

## AGENDA

### HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE 25th NAVAJO NATION COUNCIL

#### REGULAR MEETING August 19, 2024 10:00 AM

**PRESIDING:** Honorable Vince R. James, Chairperson  
Honorable Germaine Simonson, Vice Chairperson

**PLACE:** Budget and Finance Conference Room (In Person)  
Via Telecommunications:  
**Call-In Number: 1-669-900-6833 MTG ID: 979-985-0956 Passcode: 86515**  
Window Rock, NN (AZ)

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<input type="checkbox"/> Helena Nez Begay	<input type="checkbox"/> Germaine Simonson
<input type="checkbox"/> Vince R. James	<input type="checkbox"/> George Tolth
<input type="checkbox"/> Dr. Andy Nez	<input type="checkbox"/> Curtis Yanito

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#### 1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS

#### 2. RECOGNIZE GUESTS AND VISITING OFFICIALS

#### 3. REVIEW AND ADOPT THE AGENDA

m:            s:            v:            Not Voting:

#### 4. REVIEW AND ADOPT THE JOURNAL(S): *None*

#### 5. RECEIVING REPORTS:

##### A. Report

##### ❖ DPM to provide reports to HEHSC

- Reports at regular meetings on the progress of implementing DPM goals.
- August 19, 2024 to August 26, 2024

**Presenter(s):** Charlotte Bigthumb, Director, Department of Personnel Management  
Nathaniel Brown, Deputy Director, Division of Human Resources  
Reycita Toddy, Interim Director, Division of Human Resources

m:            s:            v:            Not Voting:

**B. Report**

- ❖ Veterans Housing update
- ❖ Homesite Leases for Veterans Housing

**Presenters:** Bobbie Baldwin, Executive Director, Navajo Veterans Administration  
 Dawn Groves, Senior Project Manager, Sparrow Construction  
 Byron Bitsoie, Sr., Department Manager III, Navajo Land Department  
 Tonia Sam, Senior Homesite Agent; Interim Program Manager, Navajo Land Department

m:            s:            v:                    Not Voting:

**C. Report Update:**

- ❖ Final summary of the Education Forum scheduled for Wednesday, August 21, 2024.

**Presenters:** Jordan Etcitty, Director; Dine’ Bi Olta School Board Association (DBOSBA)  
 Darrick Franklin, Senior Planner, Department of Diné Education

m:            s:            v:                    Not Voting:

**6. OLD BUSINESS:**

**7. NEW BUSINESS:**

**8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT  
NEXT MEETING(S) / TRAVEL:**

- Monday, August 26, 2024      8:15 am                    DALTCS weekly update meeting
- Monday, August 26, 2024      10:00 am                   HEHSC Regular Meeting
- Monday, September 9, 2024   10:00 am                   HEHSC Regular Meeting
- Monday, September 16, 2024 10:00 am                   HEHSC Regular Meeting
- Monday, September 23, 2024 10:00 am                   HEHSC Regular Meeting

m:            s:            v:                    Not Voting:

*THIS AGENDA SUBJECT TO CHANGE: The public is advised that the Navajo Nation Council Agenda and the Agendas of the Standing Committees are not final until adopted by a majority vote of the Navajo Nation Council or the Standing Committees at a Navajo Nation Council or a Standing Committee meeting pursuant to 2 N.N.C. §§163 and 183, Navajo Nation Council Rule of Order No. 7, and Standing Rule of Order No. 8.*