

# AGENDA

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

### REGULAR MEETING September 9, 2024 10:00 AM

**PRESIDING:** Honorable Vince R. James, 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. Update Report

- ❖ Navajoland Nursing Home, Inc.– Chinle, NN (AZ)

**Presenters:** Wayne Claw, CEO, Navajoland Nursing Home, Inc.  
David Nez, Board of Directors Member

m:            s:            v:            Not Voting:

##### B. Report:

- ❖ Navajo Nation Broadband Office (NNBO)
- Navajo Nation Broadband Deployment Plan & Budget

**Presenters:** Sonia Nez, Department Manager I, Navajo Nation Broadband Office (NNBO)  
Bernardo Portilla, CEO, Americas Communication  
Budweena R. Harrison, Administrative Assistant, NNBO

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**6. OLD BUSINESS:**

**7. NEW BUSINESS:**

- A.** Reschedule HEHSC September 16, 2024 Regular Meeting  
❖ Reschedule HEHSC Regular Meeting on September 16, 2024 due to a proposed planned NNC Special Session beginning on the same date.

m:            s:            v:            Not Voting:

- B.** Reschedule HEHSC October 21, 2024 Regular Meeting  
❖ Reschedule HEHSC Regular Meeting on October 21, 2024 due to the NNC Fall Session beginning on the same date.

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

- Monday, September 16, 2024 10:00 am            HEHSC Regular Meeting
- Monday – Tuesday, September 16 – 17, 2024            “Save the Date” NNC Special Session
- Monday, September 23, 2024 10:00 am            HEHSC Regular Meeting
- Monday, October 14, 2024 10:00 am            HEHSC Regular Meeting
- NNC Fall Session: October 21-25, 2024
- Monday, October 21, 2024 10:00 am            HEHSC Regular Meeting
- Monday, October 28, 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.*