

**AGENDA**

**HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE  
25<sup>th</sup> NAVAJO NATION COUNCIL**

**REGULAR MEETING  
November 25, 2024  
10:00 AM - MST**

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

**PLACE** : Canoncito Band of Navajos Health Center, Inc.; To'Hajiilee, NN (NM) / (In-Person)  
Via Telecommunications:  
**Call-In Number: 1-669-900-6833** **MTG ID: 979-985-0956**  
**Passcode: 86515**

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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 AGENDA**

m:                    s:                    v:                    Not Voting:

**4. REVIEW AND ADOPT THE JOURNAL(S):**

➤ October 28, 2024 – Regular Meeting

m:                    s:                    v:                    Not Voting:

**5. RECEIVING REPORT:**

**A. Report: Update**

Department of Dine' Education

**Presenters:** Roy Tracy, Acting Superintendent of Schools, Department of Dine' Education  
Dr. Shayla Yellowhair, Assistant Superintendent, Oversees OSCAD  
Dr. Pauletta White, President of the Navajo Nation Board of Education

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**B. Report:** Canoncito Band of Navajos Health Center, Inc. (CBNHC)  
To'Hajiilee, NN (NM)

**Field Topic and Presenters:**

- I. Introductions:  
Chief Executive Officer:  
Derrick Watchman, Interim CEO
- II. Overview and Services  
**Presenter:** Derrick Watchman, Interim CEO
- III. 638 Overview  
**Presenter:** Derrick Watchman, Interim CEO
- IV. Project and Capital Plans  
**Presenter:** Derrick Watchman, Interim CEO

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**C. Report:** Presentation  
Recognition of Service on the Navajo Nation Research Board

	<b><u>Appointed by:</u></b>	<b><u>Appointed</u></b>	
➤ Dr. David Begay, Ph.D. <i>Scientific Education</i>	HEHSC	2007-2024	17 years.
➤ Dr. Rebecca Izzo-Manymules, Ph.D. MPH, <b>Chair</b> <i>Education</i>	HEHSC	2005-2024	19 years
➤ Dr. Kalvin White, Ph.D. <i>Scientific Education</i>	HEHSC	2007-2024	17 years
➤ Ursula Knoki-Wilson, MPH, BSN	IHS	2007-2024	17 years

**Presenter:** Honorable Vince R. James, Chair of the Health, Education and Human Services Committee  
25<sup>th</sup> Navajo Nation Council  
Sherylene Yazzie, Interim Executive Director Navajo Department of Health

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**6. OLD BUSINESS:** *None*

**7. NEW BUSINESS:**

**A. Legislation No. 0241-24:** An Action Relating to the Health, Education and Human Services and Naabik'íyáti' Committees; Re-Establishing the Genetics Policy Working Group and Recognizing the Navajo Nation Genetics Policy Statement

**Sponsor:** Delegate Carl R. Slater  
**Co-Sponsor:** Delegate Danny Simpson  
                  Delegate Eugenia Charles Newton

m:                    s:                    v:                    Not Voting:



- Wednesday, December 4, 2024      10:00 am      HEHSC Special Meeting In-Lieu of November 18, 2024  
Navajo Nation Council Chambers
- Monday, December 9, 2024      10:00 am      HEHSC Regular Meeting; B&F Conference Room
- Thursday -Saturday, December 12-14, 2024      DBOSBA & Grant School Association 2024 Winter  
*(pending approval)*      Conference at Las Vegas, NV.
- Monday, December 16, 2024      10:00 am –      HEHSC Regular Meeting; Twin Arrows Police Substation  
1:00 pm      Conference Room.
- Monday - Wednesday, December 16-18, 2024      1:00 pm      HEHSC Special Meeting; Twin Arrows Police  
Substation Conference Room. (*Conference Room  
reserve approved for December 16 – 18, 2024.*)
- Week of December 16, 2024 – Two day Work Session by DPM Re: NN Personnel Policies Manual  
*(pending approval)*.

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.*