

PROPOSED AGENDA

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

**SPECIAL MEETING
December 16, 2024
(in-lieu of the regular meeting at 10:00 am)
8:00 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)

<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

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: *None*

6. NEW BUSINESS:

- A. Legislation No. 0262-24:** An Action Relating to Health, Education and Human Services; Rescinding Resolution HEHSCMY 12-12, Entitled “ Relating to Health, Education and Human Services; Delegating Health, Education and Human Services Committee Power Set Fort at 2 N.N.C. § 401(B)(4)(b) to the Navajo Board of Education to Increase Efficiency and Streamlining of Government Processes in This Matter Pursuant to the Committee-Approved Administrative Rules and Regulations Governing This Delegation and the Rescission of Such Delegation”; Approving Guidelines for Reauthorization Under Public Law 93-638 and Public Law 100-297 Contract Reauthorization Application and Approval.

Sponsor: Delegate George H. Tolth

Note: Eligible for Action on December 15, 2024.

m: s: v: Not Voting:

B. Reschedule HEHSC regular meeting on Monday, January 20, 2024 in observance of the Federal and Navajo Nation Holiday of Martin Luther King Day.

m: s: v: Not Voting:

C. Reschedule HEHSC regular meeting on Monday, January 27, 2024 due to the Navajo Nation Council 2025 Winter Session commencing.

m: s: v: Not Voting:

7. OLD BUSINESS: None

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

- Tuesday, December 17, 2024 9:00 am – 5:00 pm HEHSC Work Session; Twin Arrows Dine’ Conference Room.
- Wednesday, December 18, 2024 9:00 am – 5:00 pm HEHSC Work Session: Twin Arrows Police Substation Conference Room.
- Monday, December 23, 2024 10:00 am - HEHSC Regular Meeting; Window Rock, NN (AZ)
- January 13, 2024 – Requested the Navajo Veteran’s Administration to invite all Contractors contracted to construct Veteran’s homes on Navajo Nation to meet with HEHSC.

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.*