

AGENDA

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

SPECIAL MEETING January 17, 2025 In-lieu of January 20, 2025 1:00 PM

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

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

5. RECEIVING REPORTS:

A. Navajo Nation Veterans Women's Color Guard:

- Number of NN Veterans Women's Color Guard groups recognized.
- Processing payments/stipends for expenses to recognized color guards.
- Number of unpaid events for posting and retrieving color/flags representing Navajo Nation.
- Contact persons from the Office of the President and Vice-President and/or Navajo Veterans Administration.

Presenter: Angela Barney-Nez, Color Guard Member

Clarinda Yazzie, Color Guard Member
Navajo Nation

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B. Report

Navajo Veterans Administration

- Status of all Veteran families expecting Veterans constructed homes who are displaced or facing housing displacement awaiting Veterans constructed home.

Presenter(s): Bobbie Baldwin, Executive Director – NNVA
Alvira Teller, Housing Specialist Housing Officer; NNVA

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C. Weekly 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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D. Report:

Criminal Background Checks for Local School Board Members

Resolution: HEHSCD-11-22; *An Action Relating to Health Education and Human Services Committee; Approving and Adopting the Navajo Nation's Policy for Mandatory Criminal Background Checks for Local School Board Members.*

Presenters: Roy Tracy, Interim Superintendent of Schools; DODE
Dr. Shayla Yellowhair, Assistant Superintendent; DODE
Anderson Yazzie, Program Manager; Office of Standards, Curriculum, and
Assessment Development (OSCAD); DODE
Jordan Etcitty, Executive Director, DBOSBA
Veronica Curley, Interim Executive Director, Navajo Election Administration
Representative, Navajo Board of Election Supervisors (Officers not selected.)
Reycita Toddy, Interim Division Director, DHR
Nikita Kirk, Program Manager, NN Office of Background Investigations

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6. NEW BUSINESS:

A. Travel: An invitation to HEHSC membership to present at the Winslow Indian Health Care Center, Inc., Board of Director’s Annual meeting on Tuesday, February 18, 2025 at the Wekopa Casino Resort in Fountain Hills, AZ. *Note: Need to confirm attendance by January 17, 2025.*

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B. Request for an Audit by the Navajo Auditor General:

Draft HEHSC letter to the Navajo Nation Auditor General requesting an audit to be conducted on the Office of the Navajo Veterans Administration.

Presenter: Candace French, Attorney
Office of Legislative Counsel

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7. OLD BUSINESS: *None*

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT; NEXT MEETINGS:

➤ Friday, January 17, 2025 10:00 am HEHSC Special Meeting in-lieu of Monday, January 20, 2025; Window Rock, NN (AZ)

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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.