

# AGENDA

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

### SPECIAL MEETING February 19, 2025 in-lieu of Monday, February 17, 2025 10:00 AM

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

**PLACE:** Navajo Nation Council Chambers (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):

- January 13, 2025 -Regular Meeting
- January 17, 2025 -Special Meeting

m:                      s:                      v:                      Not Voting:

#### 5. RECEIVING REPORTS:

##### A. Report: Update

John Hopkins Center for Indigenous Health  
John Hopkins Bloomberg School of Public Health

**Presenters:** Dr. Laura Hammitt, Director, Infectious Disease, John Hopkins Center for

Indigenous Health (JHCIH)  
Jennifer Richards, Program Assistant, JHCIH  
Randy Lynch, Research Program Assistant, Strong Fathers Program, JHCIH  
Kimberly Balone, Research Program Assistant II, Family Spirit Program, JHCIH

m:                    s:                    v:                    Not Voting:

**B. Report:**

Coalition of Peyote Way

- Update on the Coalition of Peyote Way organization

**Presenters:**    Hershel Clark, Representative  
                     Frank Dayish, Representative

m:                    s:                    v:                    Not Voting:

**C. Report:**

Dilcon Community School

- Update on Dilcon Community School issues.
- Resources from Department of Dine' Education to schools.
- Reauthorization issues.

**Presenter(s):** William Wachunas, Principal, Dilcon Community School  
                     Darrell Riggs, Business Manager, Dilcon Community School  
**Invited:** Roy Tracy, Interim Superintendent of Schools, Department of Dine' Education  
                     Ferlin Clark, Education Program Manager; ODSI  
                     Anderson Yazzie, Program Manager, Office of Dine' Accountability and Compliance  
                     Jamey Lowrey, Senior Education Specialist, Office of Dine' Accountability & Compliance  
                     Claudia Edgewater, Education Program Administrator/Manager; COGNIA  
                     Verna Thomas, Senior Education Specialist; COGNIA  
                     Sethalene Roanhorse, Senior Education Specialist; OERS

m:                    s:                    v:                    Not Voting:

**D. Report: Update**

Department of Dine' Education

- Update on the selection of the Department of Dine' Education Superintendent Position.

<b>Presenters:</b> Dr. Pauletta White,	President Navajo	Nation Board of Education Administrator Representative
Andrea Thomas,	Vice President	Teacher Representative
Joan Gray		Parent Representative
Emerson John		Traditional Navajo Culture

Dr. Henry Fowler		Traditional Navajo Culture
Spencer Willie		Parent Representative
Nadine M. Chatto,	Secretary	Eastern Agency
Mary E. Gray		Chinle Agency
Sharon A. Todacheenie		Ft. Defiance Agency
Vacant		Western Agency

Reycita Toddy, Interim Director, Division of Human Resources  
Charlotte Bighthumb, Director, Department of Personnel Management

m:                    s:                    v:                    Not Voting:

**6. NEW BUSINESS:** *None*

**7. OLD BUSINESS:** *None*

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

- Monday, February 24, 2025            8:00 – 10:00 am            HEHSC Special Meeting from 8:00 am-10:00 am  
B&F conference room
- Wednesday, February 26, 2025            9:00 am            HEHSC Work Session w/ DHR and DPM on  
amendments on the PPM; NDOH Conference  
Room, WR, NN (AZ)
- Friday, February 28, 2025            9:00 am            HEHSC Work Session w/ DODE; DBOSBA and  
Elections office; B&F conference room; WR, NN  
(AZ)
- Tuesday, March 18, 2025            9:00 am            HEHSC Work Session: *Improving the Education  
System on NN*; DODE; DBOSBA; and BIE.  
At the UNM-G conference center.

*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.*