PROPOSED AGENDA

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE 24th NAVAJO NATION COUNCIL SPECIAL MEETING

December 7, 2021 10:00 AM

| PRESIDING: Honorable Daniel E. Tso, Chairperson Honorable Carl R. Slater, Vice-Chairperson | | | | | | | | |
|--|--|--|--|--|--|--|--|--|
| PLACE : Teec Nos Pos Chapter, Teec Nos Pos, NN (AZ) | | | | | | | | |
| | Via Telecommunications: Call-In Number: 1-669-900-6 Passcode: 86515 Window Rock, Navajo Nation (| | | | | | | |
| | aul Begay, Jr. ernell Halona | [] Charlaine Tso [] Daniel E. Tso | | | | | | |
| | arl R. Slater | [] Edison J. Wauneka | | | | | | |
| 1. 2. 3. | CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS RECOGNIZE GUESTS AND VISITING OFFICIALS | | | | | | | |
| J. | REVIEW AND ADOPT AGENDA | | | | | | | |
| | m: s: | v: not voting: | | | | | | |
| 4. | REVIEW AND ADOPT THE JOURNAL(S): None | | | | | | | |
| 5. | RECEIVING REPORT: | | | | | | | |
| | A. Re: T'iis Nazbas Community School | | | | | | | |
| | Overview Written complaint Process adhered to respective to complaint(s) Comments | | | | | | | |

Presenters: Health, Education and Human Services Committee

Ms. Patricia Gonnie, Acting Superintendent of Schools, DODE

Mr. Darrick Franklin, Educational Program Manager, Office of Dine' Accountability and Compliance (ODAC)

Available for Discussion:

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| | | m: | S: | v: | not voting: | | | |
|----|--|---|----|----|-------------|--|--|--|
| | В. | 3. Response: T'iis Nazbas Community School | | | | | | |
| | | Response Plan to Implementation Reconciliation, Corrective Measures and Timelines Adhering to the BIE Personnel Policies and Procedures | | | | | | |
| | | Presenter: Dr. Karina Roessel, Principal | | | | | | |
| | | m: | S: | V: | not voting: | | | |
| | C. | C. Response from the Local Governance School Board | | | | | | |
| | | Presenters: T'iis Nazbas Community School Board (Invited) ➤ Herman Farley ➤ Harry Tso ➤ Lucille Cody ➤ Arlene Howard | | | | | | |
| | | m: | S: | V: | not voting: | | | |
| | D. | Comments from the Community | | | | | | |
| | | Presenter: Local Chapters: T'iis Nazbas Chapter Parents and Community Members | | | | | | |
| | | m: | s: | v: | not voting: | | | |
| 6. | OL | OLD BUSINESS: None | | | | | | |
| 7. | NE | NEW BUSINESS: None | | | | | | |
| 8. | CL | CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT | | | | | | |
| | NEXT MEETING(S): Regular Meeting – Wednesday, November 8, 2021 | | | | | | | |
| | | 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.