AGENDA

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

November 18, 2022 10:00 AM

PRESIDING: Honorable Daniel E. Tso, Chairperson

Dearman, Director; BIE

Presenter: Jordan Etcitty, Executive Director, DBOSBA

Honorable Carl R. Slater, Vice-Chairperson

PLAC	E : `	Via Telecommunications Call-In Number: 1-669 Passcode: 86515 Window Rock, Navajo I	9-900-6833 MT	G ID: 979-985-0956			
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	Pernell Halona [] Daniel E. Tso						
[] Carl R. Slater [] Edison J. Wauneka							
	CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS RECOGNIZE GUESTS AND VISITING OFFICIALS						
3.	REVIEW AND ADOPT AGENDA						
	m:	s:	v:	not voting:			
4.	REVIEW AND ADOPT THE JOURNAL(S): None						
5.	REPORT	S:					
	A. Dine' Bi Olta School Board Association, Inc.						

➤ Coordinating a unified background check requirement of NN School Board Members as elected officials. Considering the Memorandum dated March 8, 2022 from Mr. Tony

- **B.** Navajo Nation's Department of Dine Education
- Overall educational criteria, policies and plans for schools (not limited to BIE schools) on the Navajo Nation (NN).
- NN's current COVID policies and its enforcement at all schools on the NN.
- Coordinating with BIE, information on student academic status and progress according to their age and grade.
- Coordinating an understanding regarding background check requirements with BIE regarding NN School Board Members as elected officials. Considering the Memorandum dated March 8, 2022 from Mr. Tony Dearman, Director; BIE

Presenter(s): Dr. Harold Begay, Superintendent of Schools, Dept. of Dine' Education Dr. Carmen Moffett, Deputy Superintendent, Dept. of Dine' Education

- C. Bureau of Indian Education Navajo Area Schools
- ➢ BIE's educational criteria, policies and plans during 2022 2023 school year for schools on the Navajo Nation (NN).
- BIE's current COVID policies and its enforcement at all schools on the NN.
- Coordination of information on the academic status and progress of students according to their age and grade with HEHSC and the Department of Dine' Education.
- Coordinating a unified background check requirements of NN School Board Members as elected officials. Considering the Memorandum dated March 8, 2022 from Mr. Tony Dearman, Director; BIE

Presenter(s):	•	rviso M.Ed., Associate Deputy Director Indian Education; Navajo Schools		
m:	s:	v:	not voting:	

- **6. NEW BUSINESS:** None
- 7. OLD BUSINESS: None
- 8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT NEXT MEETING(S):

m:	s:	V:	Not Voting
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.