

Anson Ettitty, DRALR, vice President Daniel Johnson, DHALC, Treasurer Adrian Lerma, DHAAM, Board Member

General Meeting at Dine College | Tsaile, AZ

Time: January 29, 2023 10:00 AM to 2:00 PM MST

Join Zoom Meeting ID: 4148690795

Zoom Phone#1-346-248-7799

A-G-E-N-D-A

- I. Call Meeting to Order II. II. Roll Call: ☐ Dr. Avery Denny, DHALH, DHA President ☐ Anson Etcitty, Sr., DHALH, DHA Vice President □ Dr. Marilyn Begay, DHALD, DHA Secretary □ Daniel Johnson, DHALC, DHA Treasurer □ Ernest Harry Begay, DHALC, DHA Appointed Board Member □ Adrian Lerma, DHAAM, DHA Appointed Board Member III. Invocation IV. Approval of the Agenda Call to the Public/Public Comments V. Approval of Minutes for 11/13/2022 VI. VII. Reports:
- - o President's Report
 - Vice President's Report
 - Financial Report
 - Licensee Report
 - o Committee Report

VIII. New Business

- a. Maxine Sloan, Fielding Graduate University, research presentation
- b. Michelle Kahn John, update on research approved by DHA in 2017 and 2018, also request additional support for publication with Scientific Journal.
- c. Daniel Johnson and Michael Lerma's work on FEMA.
- d. Diné Hataałi resolution regarding Dóóda Helium and future legislation related to this issue.
- e. Adrian Lerma, Establishment of a YouTube channel to house informational and promotional videos; and social media presence to disseminate information to a younger audience of Navajos.
- IX. **Old Business**
- X. Announcements
- XI. Next Meeting: Date/Time/Location
- XII. Adjournment