

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
OF THE
25th NAVAJO NATION COUNCIL
SIGN IN SHEET /ROLL CALL

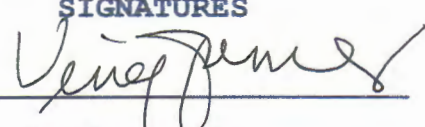
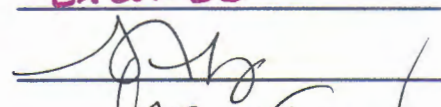
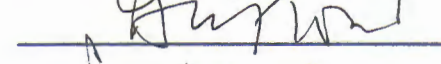
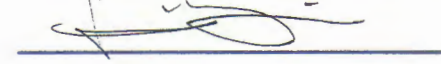



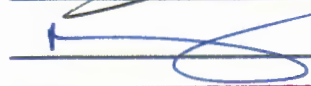
SPECIAL MEETING
FEBRUARY 03, 2026
IN-LIEU OF FEBRUARY 16, 2026

TIME: 10:00 a.m.

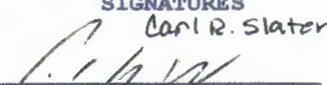
Location: Navajo Nation Council Chambers, Window Rock, (NN), AZ

Meeting Call to Order at: 10:07 AM

Adjourned at: 11:53 AM

| <u>HEHSC MEMBERS</u> | <u>TIME IN</u> | <u>TIME OUT</u> | <u>SIGNATURES</u> |
|--|----------------|-----------------|---|
| Vince R. James (C) | <u>9:47 AM</u> | <u>11:53 AM</u> | <u></u> |
| Germaine Simonson (VC) | <u>_____</u> | <u>_____</u> | <u>EXCUSED</u> |
| Helena Nez-Begay | <u>_____</u> | <u>_____</u> | <u>EXCUSED</u> |
| Dr. Andy Nez | <u>9:12 AM</u> | <u>11:53 AM</u> | <u></u> |
| George H. Tolth | <u>9:45 AM</u> | <u>11:53 AM</u> | <u></u> |
| Curtis Yanito | <u>9:50 AM</u> | <u>11:53 AM</u> | <u></u> |
| Laureen Spencer, Legislative Advisor | <u>_____</u> | <u>_____</u> | <u></u> |
| Karen J. Thompson, Legislative Assistant | <u>_____</u> | <u>_____</u> | <u></u> |
| MacArthur Stant, Legislative Counsel | <u>_____</u> | <u>_____</u> | <u>Teleconference</u> |
| Candace D. French, Legislative Counsel | <u>_____</u> | <u>_____</u> | <u>Teleconference</u> |
| Jason John, Legislative Staff Asst. | <u>_____</u> | <u>_____</u> | <u></u> |
| Mary J. Nez, Executive Assistant-OOS | <u>_____</u> | <u>_____</u> | <u></u> |
| Nicole Lansing, Delegates Office | <u>_____</u> | <u>_____</u> | <u>_____</u> |

OTHER 25th NAVAJO NATION DELEGATE (S) :

| <u>TIME IN</u> | <u>TIME OUT</u> | <u>SIGNATURES</u> | <u>TIME IN</u> | <u>TIME OUT</u> | <u>SIGNATURES</u> |
|--------------------|-----------------|---|------------------|-----------------|-------------------|
| 1. <u>10:54 AM</u> | <u>11:29 AM</u> | <u>Carl R. Slater</u> <u></u> | 6. <u>_____</u> | <u>_____</u> | <u>_____</u> |
| 2. <u>10:39 AM</u> | <u>11:00 AM</u> | <u>Via zoom</u> <u>Amber Kanabiah Crotty</u> | 7. <u>_____</u> | <u>_____</u> | <u>_____</u> |
| 3. <u>_____</u> | <u>_____</u> | <u>_____</u> | 8. <u>_____</u> | <u>_____</u> | <u>_____</u> |
| 4. <u>_____</u> | <u>_____</u> | <u>_____</u> | 9. <u>_____</u> | <u>_____</u> | <u>_____</u> |
| 5. <u>_____</u> | <u>_____</u> | <u>_____</u> | 10. <u>_____</u> | <u>_____</u> | <u>_____</u> |

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
OF THE
25th NAVAJO NATION COUNCIL
Zoom Participants

SPECIAL MEETING
IN-LIEU OF FEBRUARY 16, 2026
FEBRUARY 03, 2026

TIME: 10:00 a.m.

Location: Navajo Nation Council Chambers -Window Rock, NN (AZ)

zm Participants (12) □ ×

Q Find a participant

Joined (12) ▾

| | | | | |
|---|-------------------------------|---|---|---|
|  | HEHSC Admin (Host, me) |  |  |  |
|  | HEHSC Admin (Co-host) |  |  |  |
|  | Senator Hatathlie (Guest) |  |  |  |
|  | George Tolth (Guest) |  |  |  |
|  | Law and Order Committee |  |  |  |
|  | Mac Stant (Guest) |  |  |  |
|  | Michele Morris (Guest) |  |  |  |
|  | Shaun S (Guest) |  |  |  |
|  | Tanya.Sheperd (Guest) |  |  |  |
|  | Theresa Galvan (Guest) |  |  |  |
|  | Yvonne Kee-Billison (Guest) |  |  |  |
|  | Amber Kanazbah Crotty (Guest) |  |  |  |

APPROVED AGENDA

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

SPECIAL MEETING
February 3, 2026
in-lieu of February 16, 2026
10:00 AM

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

PLACE: Navajo Nation Council Chambers
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

m: s: v: Not Voting:

4. REVIEW AND ADOPT THE JOURNAL(S):

- December 22, 2025 HEHSC Regular Meeting
- January 12, 2026 HEHSC Regular Meeting
- January 16, 2026 HEHSC Special Meeting

m: s: v: Not Voting:

5. REPORT(S):

- A. Report – Arizona State Legislative 2026 Session
 - Arizona State Bill 1611 Executive Summary: *Arizona Health Care Cost Containment System*
 - AZ-SB1611: *American Indian Health Program; Administrative Services Contract; Legislative Review; Definitions.* Sponsors: Senator Carine Werner – Dist. 4; Senator Hildy Angius -Dist. 30; Wendy Rogers – Dist. 7; Senator Thomas Shope – Dist. 16.

Presenter: Arizona State Senator Theresa Hatathlie – District 6

Invited: Sherylene Yazzie, Acting Director, Navajo Department of Health
Michele Morris, Legislative Analyst, Navajo Department of Health

m: s: v: Not Voting:

OLD BUSINESS: *None*

6. NEW BUSINESS:

A. Legislation No.: 0024-26 An Action Relating to Health, Education and Human Services and Naabik'íyáti' Committees; Confirming the Appointment of Dr. Vincent Werito to the Navajo Technical University Board of Regents Representing the Eastern Navajo Agency for a Term of Four Years

Sponsor: Delegate George H. Tolth *Note: Dr. Werito will appear by Zoom.*

m: s: v: Not Voting:

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

- Monday, February 9, 2026 10:00 am HEHSC Regular Meeting; Budget & Finance conference room, Window Rock, NN, (AZ).
- Friday, February 13, 2026 9:00 am HEHSC Leadership Meeting; NN Council Chambers, Window Rock, NN, (AZ).
- Monday, February 16, 2026 Observed NN and Federal Holiday – President's Day
- Monday, February 23, 2026 10:00 am HEHSC Regular Meeting; Budget & Finance conference room, Window Rock, NN, (AZ).

m: s: v: Not Voting:

IS 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.

