

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

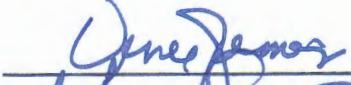

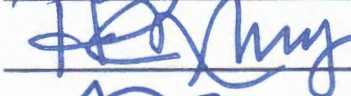

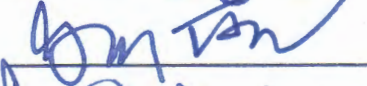
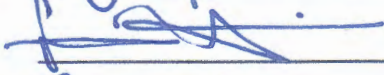
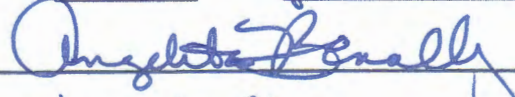
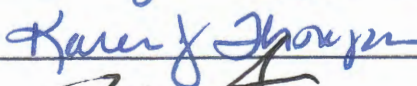
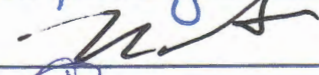
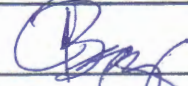


REGULAR MEETING
MAY 19, 2025

TIME: 10:00 a.m.

PLACE: Budget and Finance Conference Room, Window Rock, Arizona

Meeting Call to Order at: 10:01 AM

Adjourned at: 12:02 PM

<u>HEHSC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Vince R. James (C)	<u>10:00AM</u>	<u>12:02PM</u>	
Germaine Simonson (VC)	<u>9:56AM</u>	<u>12:02PM</u>	
Helena Nez-Begay	<u>10:14AM</u>	<u>12:02PM</u>	
Dr. Andy Nez	<u>9:56AM</u>	<u>12:02PM</u>	
George H. Tolth	<u>9:25AM</u>	<u>12:02 PM</u>	
Curtis Yanito	<u>10:00AM</u>	<u>12:02PM</u>	
Angelita Benally, Legislative Advisor			
Karen J. Thompson, Legislative Asst.			
MacArthur Stant, Legislative Counsel			
Clarissa Begay, Legislative Staff Asst.			
Jason John, Legislative Staff Asst.			
Nicole Lansing, Delegates Office			

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. _____	_____	_____	6. _____	_____	_____
2. _____	_____	_____	7. _____	_____	_____
3. _____	_____	_____	8. _____	_____	_____
4. _____	_____	_____	9. _____	_____	_____
5. _____	_____	_____	10. _____	_____	_____

**HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE OF THE
25th NAVAJO NATION COUNCIL
REGULAR MEETING**

**PLEASE PRINT
LEGIBLY**

PLACE: Budget and Finance Conference Room, Window Rock, Arizona

	<u>VISITORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1.	WAYNE CLON	CEO-NNHE	Wynclon@yahoo.com
2.	DEMETRIA SIMMS	DPVP	demetria.simms@navajo-nsn.gov
3.	Pete Nez	BHCAIH-SNTEPP	peter.nez@bhcaih.org
4.	Alvita Manygoats	BHCAIH-SNTEPP	amanygoats@bhcaih.org
5.	Katherine Bernally		
6.	Judy Platero	Prg. mgr.	
7.	Royce Tolley	DAR	
8.	ABCENT	AZ Republic	
9.	END OF LIST Karen J Thompson, LA (HEHSC)		
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HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
OF THE
25th NAVAJO NATION COUNCIL
SIGN IN SHEET /ROLL CALL

REGULAR MEETING
MAY 19, 2025

TIME: 10:00 a.m.

PLACE: San Francisco Conference Room, Flagstaff, Arizona

zm Participants (16) - □ ×

Q Find a participant

HR	HEHSC REPORTER (Co-host, me)	Mute	⋮
HEHSC Admin	HEHSC Admin (Host)	🔇	🗑️
GT	George Tolth	🔇	🗑️
IHS Navajo	IHS Navajo Marquis Yazzie	🔇	🗑️
JF	Jacquelyn F. Morgan	🔇	🗑️
LY	Linda Youvella	🔇	🗑️
MN	Marcarlo's Notetaker (Otter.ai)	🗄️	🗑️
MW	Michelle Wilson	🔇	🗑️
SY	Sherayle Yazzie	🔇	🗑️
Sonlatsa Jim	Sonlatsa Jim, Navajo DCFS	🔇	🗑️
TY	Taryn Y	🔇	🗑️
YI	YKee-Billison, IHS	🔇	🗑️
1505****098		🔇	🗑️
1505****510		🔇	🗑️
1505****624		🔇	🗑️
1617****828		🔇	🗑️

ms More Leave

⚙️ ^ 🌤️ 📶 🔊 🔋 10:21 AM 5/19/2025

Dr. FJackson, NHS Asst. Sup
Idah Burnside
Julia Mitchell
Julissa, NNOLS
Karen Francis
Leslie Tsosie
Tatyana's Otter
Taryn's Notetaker
Oriana Figueroa Chacin, NNWO
323****595

AGENDA

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

REGULAR MEETING

May 19, 2025

10:00 AM

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

PLACE: Budget and Finance Conference Room (In-person)
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):

- April 28, 2025 Regular Meeting
- April 30, 2025 Special Meeting

m: s: v: Not Voting:

5. REPORT(S):

- A. Report: Southwest Navajo Tobacco Education Prevention Project (SNTEPP)
- Annual Report

Presenters: Peter Nez, Program Specialist, SNTEPP
Hershel Clark, Program Manager, SNTEPP

m: s: v: Not Voting:

6. OLD BUSINESS: *None*

7. NEW BUSINESS:

A. Legislation No. 0078-25: An Action Relating to Health, Education and Human Services and Naabik'iyáti' Committees: Granting the Designation of "Tribal Organization" to the Navajoland Nursing Home, Inc. for an Additional Period of Four (4) Years, for the Purposes of Contracting with the United States Indian Health Service and Authorizing the Navajoland Nursing Home Inc. to Negotiate and enter in to Title I, Indian Self-Determination Act (P.L. 93-638, as Amended) Contracts and Title V Self Governance Compacts Pursuant to the Indian Self-Determination Act (P.L. 93-638, As Amended), Such Designation of " Tribal Organization" Being Revocable and Contingent on Continuing Compliance with all Terms and Conditions.

Sponsor: Delegate Curtis Yanito

m: s: v: Not Voting:

B. Legislation No. 0083-25: An Action Relating to Health, Education and Human Services and Naabik'iyáti' Committees; Confirming the Appointment of Dr. LeManuel Lee Bitsoi to the Navajo Technical University Board of Regents Representing the Fort Defiance Agency for a Staggered Term of Four Years An Action Relating to Health, Education and Human Services and Naabik'iyáti' Committees; Confirming the Appointment of Dr. LeManuel Lee Bitsoi to the Navajo Technical University Board of Regents Representing the Fort Defiance Agency for a Staggered Term of Four Years

Sponsor: Delegate Casey Allen Johnson

Co-Sponsor: Delegate Otto Tso

m: s: v: Not Voting:

C. Legislation No. 0084-25: Action Relating to Health, Education and Human Services and Naabik'iyáti' Committees; Confirming the Appointment of Mrs. Tara Denetsosie-Lovato to the Navajo Technical University Board of Regents Representing the Central Agency for a Staggered Term of Four Years

Sponsor: Delegate Shawna Ann Claw

m: s: v: Not Voting:

D. Legislation No. 0087-25: An Act Relating to the Health, Education, and Human Services Committee, the Budget and Finance Committee. The Law and Order Committee, and the Naabik'iyáti' Committee, and the Navajo Nation Council: Amending the Navajo Preference in Employment Act, at N.N.C. §607, To Establish a Navajo Nation Government Minimum Wage

Sponsor: Delegate Vince R. James

NOTE: Legislation is eligible for action by HEHSC on May 15, 2025.

m: s: v: Not Voting:

- E.** Schedule proposed following-up dates from the HEHSC Work Session with the Navajo Head Start.
 ➤ Select recommended meeting dates.

Presenters: HEHS Committee Members

m: s: v: Not Voting:

- F.** Schedule meeting as requested by Dine' College.
 ➤ Select recommend meeting dates.

Presenters: HEHS Committee Members

m: s: v: Not Voting:

- G.** Travel:
 ➤ Sevier School District, Richfield, Utah; High School Graduation on May 23, 2025
 ➤ Travel Dates May 22 – 24, 2025

m: s: v: Not Voting:

- H.** Work Session proposed dates:
 ➤ With the Veterans Advisory Council; Navajo Veterans Administration
 ➤ Select work session dates.

m: s: v: Not Voting:

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

- | | | | |
|---|---------------|--------------------|---|
| ➤ | May 22, 2025 | 8:00 am | HEHSC Special Meeting; In-lieu of regular meeting on May 26, 2025; B&F conference room; Window Rock, NN (AZ). |
| ➤ | June 9, 2025 | 10:00 am – 1:00 pm | HEHSC Regular Meeting; B&F conference room; Window Rock, NN (AZ). |
| ➤ | June 9, 2025 | 1:00 pm - 4:00 pm | HEHSC work session with Navajo Election Administration; B&F conference room; Window Rock, NN (AZ). |
| ➤ | June 16, 2025 | 10:00 am | HEHSC Regular Meeting; B&F conference room; Window Rock, NN (AZ) |
| ➤ | June 23, 2025 | 10:00 am | HEHSC Regular Meeting; B&F conference room; Window Rock, NN (AZ) |

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.*