

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

SPECIAL MEETING
MAY 22, 2025
In-lieu of May 26, 2028
TIME: 8:00 a.m.

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

Meeting Call to Order at: 8:22 AM

Adjourned at: 9:26 AM

<u>HEHSC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Vince R. James (C)	<u>8:00 AM</u>	<u>9:26 AM</u>	<u>[Signature]</u>
Germaine Simonson (VC)	<u>_____</u>	<u>EXCUSED</u>	<u>_____</u>
Helena Nez-Begay	<u>_____</u>	<u>EXCUSED</u>	<u>_____</u>
Dr. Andy Nez	<u>8:00 AM</u>	<u>9:26 AM</u>	<u>[Signature]</u>
George H. Tolth	<u>8:00 AM</u>	<u>9:26 AM</u>	<u>[Signature]</u>
Curtis Yanito	<u>8:00 AM</u>	<u>9:26 AM</u>	<u>[Signature]</u>
Angelita Benally, Legislative Advisor	<u>_____</u>	<u>_____</u>	<u>[Signature]</u>
Karen J. Thompson, Legislative Asst.	<u>_____</u>	<u>_____</u>	<u>[Signature]</u>
MacArthur Stant, Legislative Counsel	<u>_____</u>	<u>_____</u>	<u>[Signature]</u>
Clarissa Begay, Legislative Staff Asst.	<u>_____</u>	<u>_____</u>	<u>[Signature]</u>
Jason John, Legislative Staff Asst.	<u>_____</u>	<u>_____</u>	<u>_____</u>
Nicole Lansing, Delegates Office	<u>_____</u>	<u>_____</u>	<u>[Signature]</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>_____</u>	<u>_____</u>	<u>_____</u>	6. <u>_____</u>	<u>_____</u>	<u>_____</u>
2. <u>_____</u>	<u>_____</u>	<u>_____</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
 SPECIAL MEETING

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

	<u>VISITORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1.	Dr. Largie	NN OPVP	dwight.largie@navajo-nn.gov
2.	D. Pate	NIV Library	dawnonpate@ndode.az
3.	J Burnside	Legislative Secs	

4. ZOOM PARTICIPANTS

5. HEHSC REPORTER

6. HEHSC Admin

7. George H. Tolth

8. Linda Youvelk

9. Candace iPhone

10. Navajo Nation Council (EN)

11. Idah Burnside

12. Michelle Willson

13. Jaquelyn F. Morgan

14. Mihio Manus

15. Arthur Hardy

16. Jordan.E@dhsba

17. Jared Touchin

18. Jason Arviso (NTU)

19. Thomas Johnson

20. END OF LIST Kyrin J Shongom, LA HEHSC

21. _____

APPROVED AGENDA

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

**SPECIAL MEETING
May 22, 2025
In-Lieu of May 26, 2025
8:00 AM**

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

PLACE: Navajo Nation Council Chambers (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): *None*

5. REPORTS:

- A. Update: Navajo Nation Library
 - ONEO Oral History Collection
 - Kenneth L. Hale Collection
 - Navajo Language Digital Archive

Presenter: Donovan Pete, Community Library Manager; DODE
Dr. Shayla Yellowhair, Assistant Superintendent, Department of Dine' Education
Claudia Edgewater, Acting Superintendent, Department of Dine' Education

m: s: v: Not Voting:

6. NEW BUSINESS:

- A. Discussion Item Letter to BIE and DOI to conduct a special tribal consultation with the Navajo Nation per their April Dear Tribal Leader Letter.

Presenter(s): HEHSC Committee Members

m: s: v: Not Voting:

7. OLD BUSINESS: *None*

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

- Monday, May 26, 2025 Memorial Day Observed Navajo Nation Holiday
- Monday, June 2, 2025 Treaty Day Observed Navajo Nation Holiday
- Monday, June 9, 2025 10:00 am - 1:00 pm HEHSC Reg. Mtg.; Window Rock, NN (AZ)
- Monday, June 9, 2025 1:00 pm – 4:30 pm HEHSC Work Session; Window Rock, NN (AZ)
- Wednesday, June 18, 2025 9:00 am HEHSC NAC-NVA Work Session;
Window Rock, NN (AZ)
- Thursday, June 19, 2025 Juneteenth Observed Navajo Nation Holiday
- Monday, June 23, 2025 10:00 am HEHSC Reg. Mtg.; Dine College Campus,
Tsaile, NN (AZ)

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.