

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

LEADERSHIP MEETING  
JUNE 30, 2025

TIME: 9:00 a.m.

PLACE: Budget and Finance Conference Room, Window Rock, (NN) Arizona

Meeting Call to Order at: 9:22 A.M.

Adjourned at: 2:55pm

<u>HEHSC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Vince R. James (C)	<u>9:12am</u>	<u>2:55PM</u>	<u>[Signature]</u>
Germaine Simonson (VC)	<u>_____</u>	<u>ON-LINE</u>	<u>_____</u>
Helena Nez-Begay	<u>9:52AM</u>	<u>2:55PM</u>	<u>[Signature]</u>
Dr. Andy Nez	<u>9:30AM</u>	<u>2:55PM</u>	<u>[Signature]</u>
George H. Tolth	<u>_____</u>	<u>ABSENT</u>	<u>_____</u>
Curtis Yanito	<u>9:00AM</u>	<u>2:55pm</u>	<u>[Signature]</u>
Angelita Benally, Legislative Advisor	<u>_____</u>	<u>_____</u>	<u>[Signature]</u>
Karen J. Thompson, Legislative Assistant	<u>_____</u>	<u>_____</u>	<u>[Signature]</u>
MacArthur Stant, Legislative Counsel	<u>_____</u>	<u>ZOOM PARTICIPANT</u>	<u>_____</u>
Jason John, Legislative Staff Asst.	<u>_____</u>	<u>_____</u>	<u>_____</u>
Nicole Lansing, Delegates Office	<u>_____</u>	<u>_____</u>	<u>_____</u>

OTHER 25<sup>th</sup> 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  
25<sup>th</sup> NAVAJO NATION COUNCIL  
LEADERSHIP MEETING**

**PLEASE PRINT  
LEGIBLY**

PLACE: Budget and Finance Conference Room, Window Rock, (NN) Arizona

	<u>VISITORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1.	Katherine Benally	DHR	
2.	Alberto Chabriel	LDA Hon V. James	alberto.chabriel@navajo-nsn.gov
3.	Julianne Begay	NN DOJ	juliannebegay@navajo-nsn.gov
4.	Charlotte Ponthus	DHR/DPM	
5.	Royce Toddy	DHR	
6.	Lari Caldwell	OLS-LA	lari.caldwell@navajo-nsn.gov
7.	Idah Burnside	Delegates Ofc	
8.	Dorothea Deelman	RMP	
9.	Kimberly Bittsily	WCP	
10.	Wiffred Keeto	SCCP	
11.	Anatalargo	OMB	
12.	END OF LIST - Karen J. Thompson		
13.			
14.			
15.			
16.			
17.			
18.			
19.			
20.			
21.			

## PROPOSED AGENDA

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

#### LEADERSHIP MEETING

June 30, 2025

9:00 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)

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<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

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#### 1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS

#### 2. RECOGNIZE GUESTS AND VISITING OFFICIALS

#### 3. REVIEW AND ADOPT THE AGENDA (Consensus)

#### 4. REPORT(S):

##### A. Follow-Up Review:

Division of Human Resources Department of Personnel Management  
Overview of the Amendments to the Navajo Nation Personnel Policies and Procedures:

**Presenter(s):** Reycita Toddy, Interim Director, Division of Human Resources  
Katherine Benally, Deputy Director, Division of Human Resources  
Lorraine Tabaha, Senior Projects & Projects Specialist, NDHR  
Charlotte Bighthumb, Director, Department of Personnel Management  
Romondo Clah, Human Resources Operations and Development Specialist, DPM

##### Navajo Department of Justice:

Sage Metoxen, Principal Attorney, Navajo Department of Justice

#### 5. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

##### NEXT MEETING(S) / TRAVEL:

➤ Tuesday, July 1, 2025      9:00 am      HEHSC Special Budget Mtg. Budget Revisits; B&F conference room; Window Rock, NN (AZ)

- Wednesday, July 2, 2025 9:00 am HEHSC Special Budget Mtg. Budget Revisits; B&F conference room; Window Rock, NN (AZ)
- Monday, July 7, 2025 10:00 am HEHSC Special Meeting *in lieu of July 21, 2025*; B&F conference room; Window Rock, NN (AZ)
- Monday, July 14, 2025 10:00 am HEHSC Regular Meeting; Ramah School Board, Inc. Pinehill, NN (NM)
- Monday, July 21, 2025 10:00 am Navajo Nation Council Summer Session Commences.
- Monday, July 28, 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.*