

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

29 JUL '25 AM 9:40


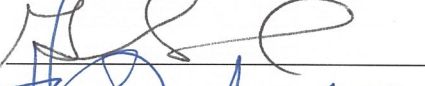



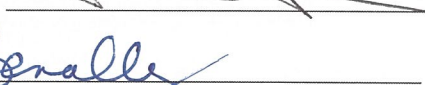
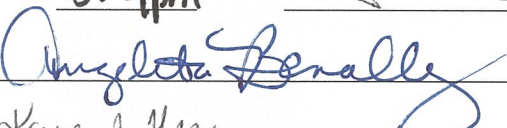
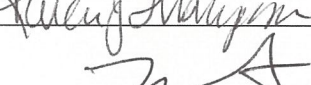
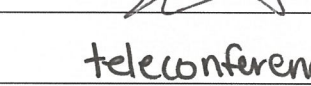



SPECIAL MEETING
JULY 28, 2025

TIME: 3:00 p.m.

Location: Budget and Finance Conference Room, Window Rock, NN (AZ)

Meeting Call to Order at: 3:31 pm

Adjourned at: 5:51 pm

<u>HEHSC MEMBERS</u>	TIME IN	TIME OUT	SIGNATURES
Vince R. James (C)	<u>3:00 pm</u>	<u>5:51 pm</u>	
Germaine Simonson (vc)	<u>3:00 pm</u>	<u>5:51 pm</u>	
Helena Nez-Begay	<u>3:00 pm</u>	<u>5:06 pm</u>	
Dr. Andy Nez	<u>3:00 pm</u>	<u>5:51 pm</u>	
George H. Tolth	<u>3:00 pm</u>	<u>5:51 pm</u>	
Curtis Yanito	<u>3:00 pm</u>	<u>5:51 pm</u>	
Angelita Benally, Legislative Advisor			
Karen J. Thompson, Legislative Assistant			
MacArthur Stant, Legislative Counsel			
Candace D. French, Legislative Counsel			teleconference
Jason John, Legislative Staff Asst.			
Mary J. Nez, Executive Assistant-OOS			
Nicole Lansing, Delegates Office			

OTHER 25th NAVAJO NATION DELEGATE(S) :

TIME IN	TIME OUT	SIGNATURES	TIME IN	TIME OUT	SIGNATURES
1. _____	_____	_____	6. _____	_____	_____
2. _____	_____	_____	7. _____	_____	_____
3. _____	_____	_____	8. _____	_____	_____
4. _____	_____	_____	9. _____	_____	_____
5. _____	_____	_____	10. _____	_____	_____

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

PLEASE PRINT
LEGIBLY

Location: Budget and Finance Conference Room, Window Rock, NN (AZ)

	<u>VISITORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1.	R. Graham	DODE	rossgr@navajo-nsn.gov
2.	Jamey Lowrey	DODE	jameylowrey@nndode.org
3.	Claudia Edgewater	DODE	claudiaedgewater@nndode.org
4.	Lavida B. Maestas	^{Sr. Educator Specialist} ODAE/DODE	lavidamaestas@nndode.org
5.	Marcus Tulley	FMD	
6.	Alfred Cevley	FMD	
7.	Lincoln Mark	-	lincoln.marke@navajo-nsn.gov
8.	Alberto Chabrit	LDA Hon V James	
9.	Shawna Dale	General Services	sdale@navajo-nsn.gov
10.	END OF LIST - Kelley Thompson, LA-HEHSC		
11.			
12.			
13.			
14.			
15.			
16.			
17.			
18.			
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20.			
21.			

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

Date: July 28, 2025
Special Meeting
3:00 pm

Place: BFC Conference Room, Window Rock, NN (AZ)

The screenshot shows a Zoom meeting interface. At the top, a window titled "Participants (11)" contains a search bar labeled "Find a participant". Below the search bar is a list of 11 participants, each with a profile picture icon, a name, and a status (e.g., "Mute" or "Microphone Off"). The participants are: HEHSC REPORTER (Co-host, me), HEHSC Admin (Host), Candace French, Candace Tsosie, Darrick Franklin, Jacquelyn F. Morgan, John Yazzie, Roy L. Tracy, Shayla Yellowhair, Sonlatsa Jim (NDCFS), and Suzette Haskie-Oberly. Below the list are three buttons: "Invite", "Mute all", and a three-dot menu. At the bottom, a control bar shows icons for volume, mute, video, and chat, along with the time "3:35 PM" and date "7/28/2025".

Cgnass
DeWayne Crank – NNWO
Donovan Pete
Oriana Figueroa Chacin- NNWO
Paula Seanez
Sheila Tsosie

AGENDA

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

**SPECIAL MEETING
July 28, 2025
3:00 PM or at the
conclusion of the HEHSC Special Budget Meeting**

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):

5. REPORT(S):

A. Report: Department of Dine' Education

- Follow-up on Shonto Preparatory School
- Issues and Concerns

Presenters: Cheryl Grass, Acting Superintendent, Shonto Preparatory School
Claudia Edgewater, Acting Superintendent, Department of Dine' Education
Dr. Shayla Yellowhair, Assistant Superintendent, Department of Dine' Education
Jamey Lowrey, Acting Prog. Manager, Office of Dine' Accountability and
Compliance (ODAC)

m: s: v: Not Voting:

**B. Report: Division of General Services
Facilities Maintenance Department
Department of Dine' Education**

- Department of Dine' Education H-Vac Cooling System restoration/repair.
- Timeline for the repairs.
- Preventative maintenance for the heating system.

Presenters: Shawnavan Dale, Division Director, Division of General Services
Marcus C. Tulley, Department Manager III; DGS
Adrian Luarkie, Building Maintenance Supervisor; DGS

Department of Dine' Education:

Rose Graham, Program Manager, Navajo Scholarship Office
Claudia Edgewater, Acting Superintendent, Department of Dine' Education
Dr. Shayla Yellowhair, Assistant Superintendent, Department of Dine' Education

m: s: v: Not Voting:

6. OLD BUSINESS: *None*

7. NEW BUSINESS: *None*

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

- Monday, August 11, 2025 10:00 am HEHSC Regular Mtg; B&F conf. rm.; Window Rock, NN (AZ)
- Monday, August 18, 2025 10:00 am HEHSC Regular Mtg; B&F conf. rm.; Window Rock, NN (AZ)
- Monday, August 25, 2025 10:00 am HEHSC Regular Mtg; B&F conf. rm.; 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.*