

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

*KY* SPECIAL ~~XXXXX~~ MEETING  
FEBRUARY 26, 2026  
TIME: 10:00 a.m.

Location: NDOH Conference Room, NDOH Admin. Bldg. #2, 1<sup>st</sup> Floor, Window Rock, (NN), AZ

Meeting Call to Order at: 9:00AM Adjourned at: 10:12 Am

<u>HEHSC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Vince R. James (C)	<u>9:07AM</u>	<u>10:12AM</u>	<u><i>Vince James</i></u>
Germaine Simonson (VC)	<u>9:10AM</u>	<u>10:12AM</u>	<u><i>Germaine Simonson</i></u>
Helena Nez-Begay, Member	<u>9:00AM</u>	<u>10:12AM</u>	<u><i>Helena Nez-Begay</i></u>
Dr. Andy Nez, Member	<u>8:20AM</u>	<u>10:12AM</u>	<u><i>Dr. Andy Nez</i></u>
George H. Tolth, Member	<u>9:04AM</u>	<u>10:12AM</u>	<u><i>George H. Tolth</i></u>
Curtis Yanito, Member	<u>8:49AM</u>	<u>10:12AM</u>	<u><i>Curtis Yanito</i></u>
Angelita Benally, Legislative Advisor			<u><i>Angelita Benally</i></u>
Karen J. Thompson, Legislative Assistant			<u><i>Karen J. Thompson</i></u>
MacArthur Stant, Legislative Counsel			<u>teleconference</u>
Candace D. French, Legislative Counsel			<u><i>Candace D. French</i></u>
Jason John, Legislative Staff Asst.			<u><i>Jason John</i></u>
Mary J. Nez, Executive Assistant-OOS			<u><i>Mary J. Nez</i></u>
Nicole Lansing, Delegates Office			<u><i>Nicole Lansing</i></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>
<del>1.</del>	<del>_____</del>	<del>_____</del>	<del>6.</del>	<del>_____</del>	<del>_____</del>
<del>2.</del>	<del>_____</del>	<del>_____</del>	<del>7.</del>	<del>_____</del>	<del>_____</del>
<del>3.</del>	<del>_____</del>	<del>_____</del>	<del>8.</del>	<del>_____</del>	<del>_____</del>
<del>4.</del>	<del>_____</del>	<del>_____</del>	<del>9.</del>	<del>_____</del>	<del>_____</del>
<del>5.</del>	<del>_____</del>	<del>_____</del>	<del>10.</del>	<del>_____</del>	<del>_____</del>

**HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE  
OF THE  
25<sup>th</sup> NAVAJO NATION COUNCIL**

Location: NDOH Conference Room, NDOH Admin. Bldg. #2, 1<sup>st</sup> Floor, Window Rock, (NN), AZ

**PLEASE PRINT LEGIBLY**  
**To ensure the accuracy of emailing out the Sign-In Sheet**

<u>VISITORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. <i>Kathleen Bally</i>	<i>Deputy Dir. - DHR</i>	<i>kathleenally22@gmail.com</i>
2. <i>Phyllencia Begay</i>	<i>Grants Administrator - FDHIB</i>	<i>Phyllencia.Begay@fdhib.org</i>
3. <i>Beverly Ann</i>	<i>Principal Auditor OAG</i>	<i>beverlyann@navajo-nsn.gov</i>
4. <i>Jeanne Jones</i>	<i>Auditor General ORCA</i>	<i>jeanne.jones@navajo-nsn.gov</i>
5. <i>Claudene Tallwood</i>	<i>FDP Manager</i>	<i>ctallwood@navajo-nsn.gov</i>
6. _____	<i>Verified by Karen J. Thompson</i>	
7. <i>HEHSC Admin</i>	_____	_____
8. <i>HEHSC Reporter</i>	_____	_____
9. <i>Alfred Mike III, OLS</i>	_____	_____
10. <i>Lorraine</i>	_____	_____
11. <i>C Becenti</i>	_____	_____
12. <i>Elsashra Benally</i>	_____	_____
13. <i>IHS Navajo / Marquis Yazzie</i>	_____	_____
14. <i>Jacquelyn F. Morgan</i>	_____	_____
15. <i>Mac Stant</i>	_____	_____
16. _____	_____	_____
17. _____	_____	_____
18. _____	_____	_____
19. _____	_____	_____
20. _____	_____	_____

**AGENDA**

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

**SPECIAL MEETING  
February 26, 2026  
9:00 AM**

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

**PLACE:** NDOH East Conference Room; Admin. Bldg. #2 – First Floor  
Streaming on YouTube via internet availability. Webinar invitation e-mailed.  
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**

m:            s:            v:            Not Voting:

**4. REVIEW AND ADOPT THE JOURNAL(S):** *None*

**5. REPORT(S):** *None*

**6. OLD BUSINESS:** *None*

**7. NEW BUSINESS:**

- A. Legislation No. 0033-26:** An Action Relating to the Health, Education and Human Services Committee; Approving a Budget Reallocation in the Amount of \$8,041,630 within the Division of Human Resources, from Business Unit 114001 to a New Business Unit Number; and \$6,455,513 within the Department of Personnel Management from Business Unit 114009 to Business Unit 118037, and \$11,744,659 from Business Unit 114009 to a New Business Unit Number

**Sponsor:** Delegate Vince R. James

m:            s:            v:            Not Voting:

**B. Legislation No. 0038-26:** An Action Relating to Health, Education, Human Services and Naabik'íyáti' Committees; Approving the Indian Health Services Tribal Injury Prevention Cooperative Agreement Program Grant Awarded to the Tsehootsooi Medical Center for a Period of Five (5) Years Beginning 2026 Through 2031

**Sponsor:** Delegate Andy Nez

*Note:* Available for action on February 25, 2026.

m:                    s:                    v:                    Not Voting:

**C. Legislation No. 0039-26:** An Action Relating to Health, Education and Human Services and Budget and Finance Committees; Accepting a Performance Audit of the Navajo Nation Food Distribution Program and Approving the Navajo Nation Food Distribution Program's Corrective Action

**Sponsor:** Delegate Vince R. James

*Note:* Available for action on February 25, 2026.

m:                    s:                    v:                    Not Voting:

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

- Monday, March 9, 2026    10:00 am    HEHSC Regular Meeting; Budget & Finance conference room, Window Rock, NN, (AZ).
- Tuesday, March 10, 2026    9:00 am    HEHSC Leadership Meeting; Insurance Services and DOJ; Vehicle Review Board and Fleet Management. Budget and Finance conference room, Window Rock, NN (AZ)
- Monday, March 16, 2026    10:00 am    HEHSC Regular Meeting; Budget & Finance conference room, Window Rock, NN, (AZ).
- Monday, March 23, 2026    10:00 am    HEHSC Regular Meeting; Budget & Finance 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.*