

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

SPECIAL MEETING
JANUARY 16, 2026
IN-LIEU OF JANUARY 19, 2026

TIME: 1:00 p.m.

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

Meeting Call to Order at: 1:09 pm

Adjourned at: 5:35 pm

<u>HEHSC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Vince R. James (C)	<u>12:50 pm</u>	<u>5:35 pm</u>	<u>Vince James</u>
Germaine Simonson (vc)	<u>1:00 pm</u>	<u>5:35 pm</u>	<u>Germaine Simonson</u>
Helena Nez-Begay	<u>1:22 pm</u>	<u>5:35 pm</u>	<u>Helena Nez-Begay</u>
Dr. Andy Nez	<u>12:53 pm</u>	<u>3:43 pm</u>	<u>Dr. Andy Nez</u>
George H. Tolth	<u>12:57 pm</u>	<u>5:35 pm</u>	<u>George H. Tolth</u>
Curtis Yanito	<u>1:20 pm</u>	<u>5:35 pm</u>	<u>Curtis Yanito</u>
Angelita Benally, Legislative Advisor			<u>Angelita Benally</u>
Karen J. Thompson, Legislative Assistant			<u>Karen J. Thompson</u>
MacArthur Stant, Legislative Counsel			<u>teleconference</u>
Candace D. French, Legislative Counsel			<u>teleconference</u>
Jason John, Legislative Staff Asst.			<u>Jason John</u>
Mary J. Nez, Executive Assistant-OOS			<u>Mary J. Nez</u>
Nicole Lansing, Delegates Office			<u>Nicole Lansing</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. _____	_____	_____	6. _____	_____	_____
2. _____	_____	_____	7. _____	_____	_____
3. _____	_____	_____	8. _____	_____	_____
4. _____	_____	_____	9. _____	_____	_____
5. _____	_____	_____	10. _____	_____	_____

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

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

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

<u>VISITORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. Leandra Robbins	Veteran	
2. Arlene Gorman	Mother	
3. Payette Today	DHR	
4. Charlotte Byrhus	DPM	
5. Ramondo Clark	DPM	
6. Jarom Cheryl	ASL	
7. Pernich Watchman	SHG	
8. Tom Franklin	LDA-NeeDee	
9.	zoom participants	
10. HEHSC Reporter	435 *** 509	
11. HEHSC Admin	480 *** 006	
12. Candace French	505 *** 006	
13. Jacquelyn F. Morgan	505 *** 166	
14. Lonette Lee	505 *** 702	
15. Mac Stant	928 *** 094	
16. Leslie Tossie	928 *** 185	
17. Brenda	928 *** 193	
18. George H. Tolth	928 *** 715	
19. Lene Bitsue	928 *** 944	
20.	verified by Aqua Johnson, LA (HEHSC)	

AGENDA

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

SPECIAL MEETING
January 16, 2026
in-lieu of January 19, 2026
1:00 PM

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

PLACE: Budget and Finance Conference Room
Via Telecommunications:
Call-In Number: 1-669-900-6833 MTG ID: 979-985-0956 Passcode: 86515
Window Rock, NN (AZ)

☐ Helena Nez Begay	☐ Germaine Simonson
☐ Vince R. James	☐ George Tolth
☐ Dr. Andy Nez	☐ 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. REPORT(S):

A. Follow-up Report: Division of Community Development:

FY 26 Legislative Concern approved during the comprehensive budget session:

- Directive: *The Division of Community Development Administration shall present a written report to the Naabik'iyati' Committee by the end of the 1st quarter of FY 2026, detailing the method used to provide the Navajo Nation Chapters written notification regarding Fund 16 (veterans accounts) and how the expenditures shall comply with Navajo Nation Law.*
- Memorandum reviewed and finalized by DOJ regarding the written report to the FY26 Legislative Concern as stated above.

Presenters: Candace Yazzie, Acting Director, Division of Community Development
Jaron Charley, ASC Manager, Division of Community Development

Invited: Bobbie Baldwin, Director, NN Veterans Administration
Leann Roy, Deputy Director, NN Veterans Administration

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B. Follow-up Report: Division of Human Resources, Department of Personnel Management

- Implementation of ERP/ Dayforce time record management.

Presenter(s): Reycita Toddy, Division Director, Division of Human Resources
Katherine Benally, Deputy Director, Division of Human Resources
Traci Shortey, HR IT Manager, ERP Project Manager
Charlotte Bighumb, Director, Department of Personnel Management
Romondo Clah, Human Resources Operations and Development Specialist, DPM

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C. Report:

- Concerns about the professional quality of services provided by the Navajo Veteran Administration's.
- Description of a most recent experience with NVA.

Presenter(s): Deandra Gorman Robbins, Veteran – Many Farms
Arlene Gorman, (Mother) Supporter of Veteran

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D. Report: Department of Health

- Synopsis of the national meetings to realign the Indian Health Services.
- Written summation of the tribal consultations conducted with the Navajo Nation.
- Written summation of the deliberation of internal Navajo Nation DOH meetings regarding the realignment of the Navajo Area Indian Health Services.
- Written summation of the Navajo Nation position statement regarding the realignment specific to Navajo Area Indian Health Services.
- Written update of the status of the planned construction of the Gallup Indian Medical Center in the national scope of the realignment.

Presenter(s): Sherylene Yazzie, Provisional NDOH Director

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6. OLD BUSINESS: *None*

7. NEW BUSINESS: *None*

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

NEXT MEETING(S) / TRAVEL:

- Monday, January 19, 2026 Observed NN and Federal Holiday – Martin Luther King Day
- Thursday, January 22, 2026 9:00 am HEHSC Special Meeting in-lieu of January 26, 2026. B&F conference room, Window Rock, NN (AZ)
- Monday, January 26, 2026 Navajo Nation Council Winter Session Commences
- Monday, February 9, 2026 10:00 am HEHSC Regular Meeting; B&F conference room, Window Rock, NN, (AZ).
- Monday, February 16, 2026 Observed NN and Federal Holiday – President's Day

m: s: v: Not Voting:

IS 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.*