

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

22 JAN '26 PM 1:19

SPECIAL MEETING
JANUARY 22, 2026
IN-LIEU OF JANUARY 26, 2026

TIME: 9:00 p.m.

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

Meeting Call to Order at: 9:00 AM

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>8:58 AM</u>	<u>10:12 AM</u>	<u>Vince James</u>
Germaine Simonson (VC)	<u>8:15 AM</u>	<u>10:12 AM</u>	<u>Germaine Simonson</u>
Helena Nez-Begay	<u> </u>	<u>ABSENT</u>	<u> </u>
Dr. Andy Nez	<u>8:58 AM</u>	<u>10:12 AM</u>	<u>Andy Nez</u>
George H. Tolth	<u>8:00 AM</u>	<u>10:12 AM</u>	<u>George Tolth</u>
Curtis Yanito	<u>8:43 AM</u>	<u>10:12 AM</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>MacArthur Stant</u>
Candace D. French, Legislative Counsel			<u>telecommunication</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. <u>9:30 AM</u>	<u>10:12 AM</u>	<u>Amber K Crotty (200M)</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**

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.	Jason John	COO- PIO	
2.	Wilfred Jones	Utah Navajo Health System	
3.	LORISSA Jackson	Utah Navajo Health System,	
4.	Aaron Bitsoure	Utah Navajo Health Syst,	
5.	<u>ZOOM PARTICIPANTS</u>		
6.	HEHSC Reporter		
7.	HEHSC Admin		
8.	Navajo Nation Council (EN)		
9.	Candace French		
10.	Clarinda Beapy		
11.	George H. Totth		
12.	UAS Navajo / Marquis Vazire		
13.	McCook		
14.	Michael Jensen		
15.	Smilata Jim		
16.	Amber K. Crotty (9:30 AM)		
17.	verified by Karen J. Thompson, LA HEHSC		
18.			
19.			
20.			

AGENDA

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

SPECIAL MEETING January 22, 2026 in-lieu of January 26, 2026 9:00 AM

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):

- November 24, 2025 HEHSC Regular Meeting

m: s: v: Not Voting:

5. REPORT(S):

A. Utah Navajo Health Systems, Inc. – Montezuma Creek, UT

- Legislation 0268-25: *An Action Relating to the Naabik'iyáti' Committee; Approving and Adopting the Navajo Nation 2026 State of New Mexico Legislative Priorities*
 - Amendment to include Utah Navajo Health System, Inc. Northern Treehouse Domestic Violence Women and Children Shelter in Shiprock, NM as a Navajo Nation priority.
- Present a HEHSC support letter to the New Mexico State Legislature to fund the construction of the Northern Treehouse Domestic Violence Women and Children Shelter in Shiprock, NM.

Presenter(s): Michael Jensen, CEO; Utah Navajo Health Systems, Inc. (Available by Zoom.)
Trudy Chee, Shelter Manager, UNHS
AJ Bitsouie, Victim Services Shelter Administrative Support Specialist; UNHS
Richard Hendy, Director of Behavioral Health, UNHS
Larissa Jackson, Chair – Board of Directors, UNHS
Wilfred Jones, Board of Directors, Utah Navajo Health Systems, Inc.

m: s: v: Not Voting:

6. OLD BUSINESS: None

7. NEW BUSINESS:

- A. Reschedule Monday, February 16, 2026 (Observed NN and Federal Holiday – President’s Day.)
➤ Select Special Meeting date in-lieu of February 16, 2026.

Presenters: HEHSC Members

m: s: v: Not Voting:

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

- 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.

DATE OF CLAIM		
01	22	26

AB#	222664
B#	
D#	

**THE NAVAJO NATION
FINANCIAL SERVICES DEPARTMENT
GENERAL CLAIM FORM**

CONTROLLER USE ONLY	
VENDOR NUMBER	TIME / DATE RECEIVED

NAME OF CLAIMANT (PRINT)	SOCIAL SECURITY NUMBER	MAILING ADDRESS	CITY	STATE	ZIP CODE
JAMES, Vince R.	222664	PO Box 121	Ganado	AZ	86505

TYPE OF CLAIM

COUNCILMEN ONLY - CHECK ONE OF THE FOLLOWING:

☐ TRIBAL COUNCIL SESSION	☐ GOVERNMENT SERVICES COMMITTEE	☐ BUDGET & FINANCE COMMITTEE	☐ EDUCATION COMMITTEE
☐ PUBLIC SAFETY COMMITTEE	☐ RESOURCES COMMITTEE	☐ HEALTH / SOCIAL SERVICES COMMITTEE	☐ HUMAN SERVICES COMMITTEE
☐ JUDICIARY COMMITTEE	☐ ECONOMIC DEVELOPMENT / PLANNING COMM	☐ LOCAL (SEMI-MONTHLY) CHAPTER MEETING	☐ DISTRICT (BI-MONTHLY) COUNCIL MEETING
☐ TRANS. & COMMUNITY DEV. COMMITTEE	☐ NAVAJO-HOPI LAND COMMISSION	☐ OTHER (SPECIFY)	☐
☐ AGENCY (QUARTERLY) MEETING	☐ COUNCILMAN SALARY ADVANCE		

CHAPTER OFFICERS ONLY - CHECK ONE OF THE FOLLOWING:

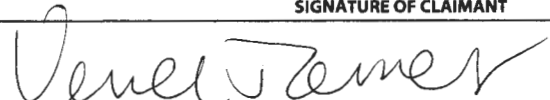
☐ LOCAL CHAPTER MEETING	☐ DISTRICT MEETING	☐ AGENCY MEETING
--	---	---

ALL OTHERS -- CHECK ONE OF THE FOLLOWING:

☐ LAND (FARM) BOARD	☐ BOARD OF ELECTION SUPERVISORS	☐ EMPLOYEE EMERGENCY ADVANCE TO BE DEDUCTED FROM SALARY ATTACH JUSTIFICATION
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DESCRIPTION OF MEETING

LOCATION OF MEETING	DATE	PURPOSE OF MEETING OR ITEMS DISCUSSED USE BACK IF NECESSARY	FROM	TO	TO	TOTAL MILES
1. Window Rock, (NN), AZ	Jan 22, 2026	Health, Education & Human Service Special Meeting (In-lieu of January 26, 2026)				

AMOUNT OF CLAIM				CONTROLLERS OFFICE USE ONLY			I certify that this claim is true and just to the best of my knowledge and that the amounts claimed are due to me and have not been previously paid. If approved, I request that the check be ready by (time) _____ on (date) _____. I request that the check be (check one) ☐ mailed to me at the above address; ☐ picked up by myself; ☐ picked up by person other than myself (name): _____ SIGNATURE OF CLAIMANT 
1 DAYS @ \$80.00 PER DIEM	\$ 80.00	ACCOUNT NO.	FUNDS AVAILABLE BY	DATE			
DAYS @ \$ PER DIEM	\$	101030-2422					
MILES @ \$ PER DIEM	\$						
OTHER EXPENSES (ATTACH RECEIPTS)	\$						
ADVANCE REQUESTED	\$						
LESS DEDUCTIONS	\$						
TOTAL	\$ 80.00						
10.0257= \$80.00							

CLAIM APPROVED BY: CHAIRMAN, N.T.C. COMMITTEE CHAIRMAN, CHAPTER PRES., ETC.

CONTROLLER'S APPROVAL

ADVANCES ONLY

CURRENT ADVANCE BALANCE

ADVANCE RECORDED PAYROLL

SIGNATURE

DATE

SIGNATURE

DATE

BY

DATE

DATE OF CLAIM		
01	22	26

AB#	165488
B#	
D#	

**THE NAVAJO NATION
FINANCIAL SERVICES DEPARTMENT
GENERAL CLAIM FORM**

CONTROLLER USE ONLY	
VENDOR NUMBER	TIME / DATE RECEIVED

NAME OF CLAIMANT (PRINT)	SOCIAL SECURITY NUMBER	MAILING ADDRESS	CITY	STATE	ZIP CODE
NEZ, Andy	165488	PO Box 820	Ft. Defiance	AZ	86504

TYPE OF CLAIM

COUNCILMEN ONLY - CHECK ONE OF THE FOLLOWING:

☐ TRIBAL COUNCIL SESSION	☐ GOVERNMENT SERVICES COMMITTEE	☐ BUDGET & FINANCE COMMITTEE	☐ EDUCATION COMMITTEE
☐ PUBLIC SAFETY COMMITTEE	☐ RESOURCES COMMITTEE	☐ HEALTH / SOCIAL SERVICES COMMITTEE	☐ HUMAN SERVICES COMMITTEE
☐ JUDICIARY COMMITTEE	☐ ECONOMIC DEVELOPMENT / PLANNING COMM	☐ LOCAL (SEMI-MONTHLY) CHAPTER MEETING	☐ DISTRICT (BI-MONTHLY) COUNCIL MEETING
☐ TRANS. & COMMUNITY DEV. COMMITTEE	☐ NAVAJO-HOPI LAND COMMISSION	☐ OTHER (SPECIFY) _____	☐ _____
☐ AGENCY (QUARTERLY) MEETING	☐ COUNCILMAN SALARY ADVANCE		

CHAPTER OFFICERS ONLY - CHECK ONE OF THE FOLLOWING:

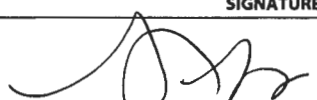
☐ LOCAL CHAPTER MEETING	☐ DISTRICT MEETING	☐ AGENCY MEETING
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ALL OTHERS -- CHECK ONE OF THE FOLLOWING:

☐ LAND (FARM) BOARD	☐ BOARD OF ELECTION SUPERVISORS	☐ EMPLOYEE EMERGENCY ADVANCE TO BE DEDUCTED FROM SALARY ATTACH JUSTIFICATION
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1	DAYS @	\$60.00	PER DIEM \$	ACCOUNT NO.	FUNDS AVAILABLE BY	DATE	
	DAYS @	\$	PER DIEM \$	101030-2422			
	MILES @	\$	PER DIEM \$				
OTHER EXPENSES (ATTACH RECEIPTS)							
ADVANCE REQUESTED							
LESS DEDUCTIONS							
TOTAL \$							
10.0257= \$60.00							

CLAIM APPROVED BY: CHAIRMAN, N.T.C. COMMITTEE CHAIRMAN, CHAPTER PRES., ETC.		CONTROLLER'S APPROVAL		ADVANCES ONLY		CURRENT ADVANCE BALANCE		ADVANCE RECORDED PAYROLL	
SIGNATURE	DATE	SIGNATURE	DATE		DATE		BY	DATE	

DATE OF CLAIM		
01	22	26

AB#	856568
B#	
D#	

THE NAVAJO NATION
FINANCIAL SERVICES DEPARTMENT
GENERAL CLAIM FORM

CONTROLLER USE ONLY	
VENDOR NUMBER	TIME / DATE RECEIVED

NAME OF CLAIMANT (PRINT)	SOCIAL SECURITY NUMBER	MAILING ADDRESS	CITY	STATE	ZIP CODE
SIMONSON, Germaine	856568	PO Box 339	Kykotsmovi	AZ	86039

TYPE OF CLAIM

COUNCILMEN ONLY - CHECK ONE OF THE FOLLOWING:

☐ TRIBAL COUNCIL SESSION	☐ GOVERNMENT SERVICES COMMITTEE	☐ BUDGET & FINANCE COMMITTEE	☐ EDUCATION COMMITTEE
☐ PUBLIC SAFETY COMMITTEE	☐ RESOURCES COMMITTEE	☐ HEALTH / SOCIAL SERVICES COMMITTEE	☐ HUMAN SERVICES COMMITTEE
☐ JUDICIARY COMMITTEE	☐ ECONOMIC DEVELOPMENT / PLANNING COMM	☐ LOCAL (SEMI-MONTHLY) CHAPTER MEETING	☐ DISTRICT (BI-MONTHLY) COUNCIL MEETING
☐ TRANS. & COMMUNITY DEV. COMMITTEE	☐ NAVAJO-HOPI LAND COMMISSION	☐ OTHER (SPECIFY) _____	☐ _____
☐ AGENCY (QUARTERLY) MEETING	☐ COUNCILMAN SALARY ADVANCE	_____	_____

CHAPTER OFFICERS ONLY - CHECK ONE OF THE FOLLOWING:

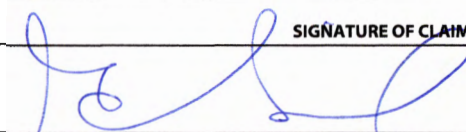
☐ LOCAL CHAPTER MEETING	☐ DISTRICT MEETING	☐ AGENCY MEETING
--	---	---

ALL OTHERS -- CHECK ONE OF THE FOLLOWING:

☐ LAND (FARM) BOARD	☐ BOARD OF ELECTION SUPERVISORS	☐ EMPLOYEE EMERGENCY ADVANCE TO BE DEDUCTED FROM SALARY ATTACH JUSTIFICATION
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	DAYS @	\$	PER DIEM \$	101030-2422						
	MILES @	\$	PER DIEM \$							
OTHER EXPENSES (ATTACH RECEIPTS)										
ADVANCE REQUESTED										
LESS DEDUCTIONS										
TOTAL \$ 60.00										
10.0257= \$60.00										
CLAIM APPROVED BY: CHAIRMAN, N.T.C. COMMITTEE CHAIRMAN, CHAPTER PRES., ETC.			CONTROLLER'S APPROVAL			ADVANCES ONLY	CURRENT ADVANCE	BALANCE	ADVANCE RECORDED PAYROLL	
SIGNATURE			DATE			SIGNATURE	DATE		BY	DATE

DATE OF CLAIM		
01	22	26

AB#	856569
B#	
D#	

**THE NAVAJO NATION
FINANCIAL SERVICES DEPARTMENT
GENERAL CLAIM FORM**

CONTROLLER USE ONLY	
VENDOR NUMBER	TIME / DATE RECEIVED

NAME OF CLAIMANT (PRINT)	SOCIAL SECURITY NUMBER	MAILING ADDRESS	CITY	STATE	ZIP CODE
TOLTH, George H.	856569	PO Box 539	Prewitt	NM	87045

TYPE OF CLAIM

COUNCILMEN ONLY - CHECK ONE OF THE FOLLOWING:

☐ TRIBAL COUNCIL SESSION	☐ GOVERNMENT SERVICES COMMITTEE	☐ BUDGET & FINANCE COMMITTEE	☐ EDUCATION COMMITTEE
☐ PUBLIC SAFETY COMMITTEE	☐ RESOURCES COMMITTEE	☐ HEALTH / SOCIAL SERVICES COMMITTEE	☐ HUMAN SERVICES COMMITTEE
☐ JUDICIARY COMMITTEE	☐ ECONOMIC DEVELOPMENT / PLANNING COMM	☐ LOCAL (SEMI-MONTHLY) CHAPTER MEETING	☐ DISTRICT (BI-MONTHLY) COUNCIL MEETING
☐ TRANS. & COMMUNITY DEV. COMMITTEE	☐ NAVAJO-HOPI LAND COMMISSION	☐ OTHER (SPECIFY) _____	☐ _____
☐ AGENCY (QUARTERLY) MEETING	☐ COUNCILMAN SALARY ADVANCE		

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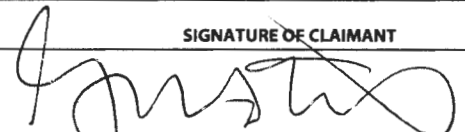
☐ LOCAL CHAPTER MEETING	☐ DISTRICT MEETING	☐ AGENCY MEETING
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	DAYS @	\$	PER DIEM	\$		FUNDS AVAILABLE BY	
	MILES @	\$	PER DIEM	\$		DATE	
OTHER EXPENSES (ATTACH RECEIPTS)							
ADVANCE REQUESTED							
LESS DEDUCTIONS							
TOTAL				\$			60.00
10.0257= \$60.00							
CLAIM APPROVED BY: CHAIRMAN, N.T.C. COMMITTEE CHAIRMAN, CHAPTER PRES., ETC.				CONTROLLER'S APPROVAL			ADVANCES ONLY
SIGNATURE				DATE			CURRENT ADVANCE BALANCE
							ADVANCE RECORDED PAYROLL
							BY
							DATE

DATE OF CLAIM		
01	22	26

AB#	352502
B#	
D#	

**THE NAVAJO NATION
FINANCIAL SERVICES DEPARTMENT
GENERAL CLAIM FORM**

CONTROLLER USE ONLY	
VENDOR NUMBER	TIME / DATE RECEIVED

NAME OF CLAIMANT (PRINT)	SOCIAL SECURITY NUMBER	MAILING ADDRESS	CITY	STATE	ZIP CODE
Curtis Yanito	352502	PO Box 31	Bluff	UT.	84512

TYPE OF CLAIM

COUNCILMEN ONLY - CHECK ONE OF THE FOLLOWING:

☐ TRIBAL COUNCIL SESSION	☐ GOVERNMENT SERVICES COMMITTEE	☐ BUDGET & FINANCE COMMITTEE	☐ EDUCATION COMMITTEE
☐ PUBLIC SAFETY COMMITTEE	☐ RESOURCES COMMITTEE	☐ HEALTH / SOCIAL SERVICES COMMITTEE	☐ HUMAN SERVICES COMMITTEE
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☐ TRANS. & COMMUNITY DEV. COMMITTEE	☐ NAVAJO-HOPI LAND COMMISSION	☐ OTHER (SPECIFY)	
☐ AGENCY (QUARTERLY) MEETING	☐ COUNCILMAN SALARY ADVANCE		

CHAPTER OFFICERS ONLY - CHECK ONE OF THE FOLLOWING:

☐ LOCAL CHAPTER MEETING	☐ DISTRICT MEETING	☐ AGENCY MEETING
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ALL OTHERS -- CHECK ONE OF THE FOLLOWING:

☐ LAND (FARM) BOARD	☐ BOARD OF ELECTION SUPERVISORS	☐ EMPLOYEE EMERGENCY ADVANCE TO BE DEDUCTED FROM SALARY ATTACH JUSTIFICATION
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_____ DAYS @ \$60.00 PER DIEM \$ 60.00		ACCOUNT NO.	FUNDS AVAILABLE BY	DATE					
_____ DAYS @ \$ _____ PER DIEM \$ _____		101030-2422			SIGNATURE OF CLAIMANT 				
_____ MILES @ \$ _____ PER DIEM \$ _____									
OTHER EXPENSES (ATTACH RECEIPTS)									
ADVANCE REQUESTED									
LESS DEDUCTIONS									
TOTAL \$ 60.00									
10.0257= \$60.00									
CLAIM APPROVED BY: CHAIRMAN, N.T.C. COMMITTEE CHAIRMAN, CHAPTER PRES., ETC.		CONTROLLER'S APPROVAL			SELF FINANCES CLAIM	CURRENT ADVANCE BALANCE	ADVANCE RECORDED PAYROLL		
SIGNATURE		DATE		SIGNATURE		DATE		BY	DATE