

**HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
OF THE
25th 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, 1st 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 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> </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>

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OF THE
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Location: NDOH Conference Room, NDOH Admin. Bldg. #2, 1st Floor, 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. <u>Keturia Begay</u>	<u>Deputy Dir. - DHR</u>	
2. <u>Phyllenaa Begay</u>	<u>Grants Administrator - FDHIB</u>	
3. <u>Burly Jan</u>	<u>Principal Auditor</u>	
4. <u>Jeanne Jones</u>	<u>OAG</u>	
	<u>Auditor General</u>	
5. <u>Clauden Tallwood</u>	<u>ORCA</u>	
	<u>FDP Manager</u>	
6.	<u>Verified by Karen J Thompson</u>	
7. <u>HEHSC Admin</u>		
8. <u>HEHSC Reporter</u>		
9. <u>Alfred Mike III, OLS</u>		
10. <u>Lorraine</u>		
11. <u>C Becenti</u>		
12. <u>Elsashra Benally</u>		
13. <u>IHS Navajo / Marquis Yazzie</u>		
14. <u>Jacquelyn F. Morgan</u>		
15. <u>Mac Stant</u>		
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)

☐ 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): *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.