

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

REGULAR MEETING
APRIL 27, 2026

TIME: 10:00 a.m.

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

Meeting Call to Order at: 10:07 AM Adjourned at: 1:08 PM

<u>HEHSC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Vince R. James (C)	<u>10:00</u>	<u>1:08 PM</u>	<u>Vince James</u>
Germaine Simonson (VC)	<u>10:01</u>	<u>1:08 PM</u>	<u>Zoom</u>
Helena Nez-Begay, Member	<u>9:49</u>	<u>1:08 PM</u>	<u>Helena Nez-Begay - Zoom</u>
Dr. Andy Nez, Member	<u>10:05</u>	<u>1:08 PM</u>	<u>Zoom</u>
George H. Tolth, Member	<u>10:30</u>	<u>1:08 PM</u>	<u>George H. Tolth</u>
Curtis Yanito, Member	<u>10:11</u>	<u>1:08 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>Zoom</u>
Candace D. French, Legislative Counsel			<u>Zoom</u>
Jason John, Legislative Staff Asst.			
Mary J. Nez, Executive Assistant-OOS			
Nicole Lansing, Delegates Office			

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>10:07 AM</u>	<u>11:34 AM</u>	<u>[Signature]</u>	6. _____	_____	_____
2. _____	_____	_____	7. _____	_____	_____
3. _____	_____	_____	8. _____	_____	_____
4. _____	_____	_____	9. _____	_____	_____
5. _____	_____	_____	10. _____	_____	_____

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To ensure the accuracy of emailing out the Sign-In Sheet

<u>VISITORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. Delphina Benaluc	Principal Social Worker NDCFS/DPS	
2. Desaray Tate	Principal Social Worker NDCFS/DPS	
3. Rhonda Jishie	Contract Analyst NDCFS/DPS	
4. Rick Edwards	DIRECTOR KINTEEL	
5. Katherine Benally	Deputy Dir Dir	
6. Johnny D. Chaz	Re Ca	
7. Wayne C. Clow	NWTH/NWTH	
8. Mary Gaytan	RECA	
9. Esther Hoase	Reca	
10. VERN CHARLESTON	RECA	
11. Gwen Chumtson	RECA	
12. Jerry Benally	Beletocharter President	
13. Phil Harrison	NURVE/URANIA	
14. Glenda Charleston	RECA	
15. Lewis Jim	RECA	
16. Delores Livingston	Reca	
17. Leslie Begay	Reeca	
18. Ch. C. C. C.	Field Rep./Cognitive TLF	
19. Johnnie Yazzie	"RECA"	
20. Marita Yazzie	RECA	

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21.	Thomas Joe	RECA	Church Rock NMex
22.	Roscoe Scott	RECA	—
23.	Stanley Joe	REAA	Church Rock, NM.
24.	Kerby Johnson	KRCI	
25.	Linda Williams	Support	
26.	Alvin King	RECA	
27.	ROGER WILLIAMS	RECA	Church Rock NMex
28.	Billy B. Yazzie		
29.	JONATHAN L HALE	NNHI	
30.	Tai Franklin	LDA Nez Begay	
31.	Shayla Draper	OPVP ESA	
32.	John G. Lopez	RECA	
33.	Gloria Lopez	RECA	Church Rock, NM
34.	Veronica Smiley		
35.	Sonlatsa Jim	NDCFS	
36.	HARRISON LARGO	RECA	
37.	Delores Livingston	RECA	Twin Lakes
38.	Verna Craig	RECA	Church Rock
39.	Leshie Begay	RECA	Coyote Canyon

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40.	Katherine Barally	Div of Human Resources	
41.	Recita Toddy	Division of Human Resources	
42.	Ramondo Clah	DPM/DHR	
43.		Zoom participants	
44.	Leslie Tsosie		Sherilyne Yazzie
45.	Lorraine		Tonyz Shepard
46.	Mac's Notetaker		Julia Mitchell
47.	Valerie Harrison		— verified by Karen Thompson —
48.	Germaine Simonson		
49.	Andy Nez		
50.	Candace French		
51.	Clarinda Begay		
52.	Manuel Rico, NN OCS		
53.	Charlotte Bighumb		
54.	Jacquelyn F. Morgan		
55.	Lene Pitsui		
56.	CMR Helena Shannon		
57.	Sage Mexton, NN		
58.	Theresa Galvin		
59.	Recita Toddy		

AGENDA

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

REGULAR MEETING

April 27, 2026

10:00 AM

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

PLACE: Budget and Finance conference room
Via Telecommunications: Passcode: 916033
<https://navajonationcouncil-org.zoom.us/j/82166958524>
Phone one-tap:
+16699006833,,82166958524# US (San Jose)
+17193594580,,82166958524# US
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. Report: Radiation Exposure Compensation Act (RECA)

- RECA Update on Navajo Nation
- RECA Congressional Status

Presenters: Phil Harrison, Radiation Exposure Compensation Act
Cal Curley, SW Field Staff, U.S. Representative Teresa Leger-Fernandez

m: s: v: Not Voting:

B. Status Report: Navajo Area Public Health Service, Indian Health Service

Memorandum dated October 9, 2025:

- Navajo Area Health Services (NAIHS) establishing a Navajo Nation Sanitation Facilities Construction Tribal Advisory Council (SFCTAC).
- SFC TAC to provide advice and recommendations on eligibility criteria, priority setting within the Housing Priority System (HPS) and Sanitation Deficiency System (SDS), and strategies to resolve disputes.
- Quarterly meetings.

Presenters: DuWayne Begay, Director; Navajo Area Indian Health Services
Theresa Galvan, Deputy Area Director, Navajo Area Indian Health Services
RDML Brian Johnson, Director Office of Environmental Health and Engineering,
Navajo Area Indian Health Services

m: s: v: Not Voting:

C. Status Report: Division of Human Resources, Department of Personnel Management

- Update of the Navajo Nation Personnel Policies edits and revisions.
- Schedule a meeting to review the revised NNPP.

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

m: s: v: Not Voting:

6. OLD BUSINESS: *None*

7. NEW BUSINESS:

- A. Legislation No. 0076-26:** An Action Relating to the Health, Education and Human Services Committee; Amending the Plan of Operation for the Navajo Nation Band Program

Sponsor: Delegate Vince R. James

m: s: v: Not Voting:

- B. Legislation No. 0077-26:** An Action Relating to Health, Education and Human Services and Naabik'iyáti' Committees; Confirming the Appointment of Ms. Mabelle Drake Hueston to the Navajo Technical University Board of Regents Representing the Western Navajo Agency for a Staggered Term of Four Years

Sponsor: Delegate Herman M. Daniels

Co-Sponsor: Delegate Helena Nez Begay

m: s: v: Not Voting:

C. Legislation No. 0086-26: An Action Relating to the Health, Education, and Human Services and Naabik'iyáti' Committees; Supporting and Approving Kinteel Residential Campus, Inc.'s Selection of Option Number 3 Under Public Law 100-297 and Request for Bureau of Indian Affairs Ownernship for the Kinteel Campus Renovation and Replacement Project.

Sponsor: Delegate Andy Nez
Co-Sponsors: Delegate Titus Nez
Delegate Eugenia Charles-Newton
Delegate Helena Nez Begay

m: s: v: Not Voting:

D. Schedule a meeting with Departments and Divisions that HEHSC serves as oversight for to discuss the FY27 Budget process including required forms, baseline budgets, timeline, and etc.

- Select a meeting date to meet with the following:
- Division of General Services
 - Division of Children and Family Services
 - Division of Human Resources
 - Department of Dine' Education
 - Department of Health
 - Office of Veterans Administration

m: s: v: Not Voting

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

- Monday, April 27, 2026 -Following HEHSC Regular Mtg. HEHSC Work Session; B&F conference room, Window Rock, NN (AZ).
- Monday, May 11, 2026 10:00 am HEHSC Regular Meeting; B&F conference room, Window Rock, NN (AZ).
- Monday, May 18, 2026 10:00 am HEHSC Regular Meeting; B&F conference room, Window Rock, NN (AZ).
- Monday, May 25, 2026 10:00 am HEHSC Regular Meeting; B&F 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.*