

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
OF THE

25th NAVAJO NATION COUNCIL
SIGN IN SHEET /ROLL CALL

14 SEP '26 PM 1:23

REGULAR MEETING
SEPTEMBER 14, 2026

TIME: 10:00 a.m.

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

Meeting Call to Order at: 10:12 AM Adjourned at: 12:53 pm

HEHSC MEMBERS	TIME IN	TIME OUT	SIGNATURES
Vince R. James (C)	<u>10:02 AM</u>	<u>12:53 pm</u>	<u>[Signature]</u>
Germaine Simonson (VC)	<u>10:07 AM</u>	<u>12:53 pm</u>	<u>Via Zoom</u>
Helena Nez-Begay, Member	<u>10:11 AM</u>	<u>12:53 pm</u>	<u>[Signature]</u>
Dr. Andy Nez, Member	<u>10:17 AM</u>	<u>12:53 pm</u>	<u>Via Zoom</u>
George H. Tolth, Member	<u>9:45 AM</u>	<u>12:53 pm</u>	<u>[Signature]</u>
Curtis Yanito, Member	<u>10:19 AM</u>	<u>12:53 pm</u>	<u>Via Zoom</u>
Angelita Benally, Legislative Advisor			<u>[Signature]</u>
Karen J. Thompson, Legislative Assistant			<u>[Signature]</u>
MacArthur Stant, Legislative Counsel			<u>Via Zoom</u>
Candace D. French, Legislative Counsel			<u>Via Zoom</u>
Jason John, Legislative Staff Asst.			<u>[Signature]</u>
Mary J. Nez, Executive Assistant-OOS			<u>[Signature]</u>
Delegates Office			<u>[Signature]</u>

OTHER 25th NAVAJO NATION DELEGATE(S) :

TIME IN	TIME OUT	SIGNATURES	TIME IN	TIME OUT	SIGNATURES
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>
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HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE AND
BUDGET AND FINANCE COMMITTEE
OF THE
25th NAVAJO NATION COUNCIL

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

Please note: Agenda and the sign-in sheets are also available on the link attached.
<https://www.nnols.org/committees/health-education-human-services-committee/>

	<u>VISITORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1.	Dave Zeller	NAPI CEO	
2.	Jill Mitchell	DODE	
3.	Nick Taylor	NNSCI - CEO	
4.	Johnson Phillips	DODE	
5.	Derrick Watkins	NNGE	
6.	Dr. Kaliah Begay	DODE	
7.	Marty Ashley	Govt Liaison/NTRA	
8.	Alberto Chabrin	LDA VJames	
9.	Honorable Andy Nez		
10.	Honorable Germaine Simonson		
11.	Honorable Helena Nez Begay		
12.	Honorable Curtis Yanito		
13.	Candace French		
14.	Mac Stant		
15.	Jacquelyn F. Morgan		
16.	Shanta Lynell Kee		
17.	Hubert Smith		
18.	Lauren Benally		
19.	Shayla Yellowhair		
20.	Dustin Johnson		

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VISITORS/GUESTS

TITLE/DEPARTMENT

EMAIL ADDRESS

21.	DBOSBA Book Keeper	
22.	cr bigay	
23.	matthew TSO	
24.	verified: Kuey J. Thompson	
25.	Legislative Assistant	
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AGENDA

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

REGULAR MEETING

September 14, 2026

10:00 AM

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

PLACE: Budget and Finance Conference Room
<https://navajonationcouncil-org.zoom.us/j/87869039150>
Join via Audio:
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
Webinar ID: 87869039150
Passcode: 357000
Window Rock, Navajo Nation (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):

- August 10, 2026 Regular Meeting
- August 17, 2026 Regular Meeting
- August 24, 2026 Regular Meeting
- August 31, 2026 Regular Meeting
- September 3, 2026 Special Meeting

m: s: v: Not Voting:

5. REPORT(S):

A. Report: Navajo Nation Establishing a Minimum Wage.

Legislation No. 0087-25: An Act Relating to the Health, Education, and Human Services Committee, the Budget and Finance Committee, the Law and Order Committee, and the Naabik'íyáti' Committee, and the Navajo Nation Council: Amending the Navajo Preference in Employment Act, at 15 N.N.C. §607, to Establish a Navajo Nation Government Minimum Wage.

Sponsor: Delegate Vince R. James

Presenters: Navajo Nation Enterprises

- Navajo Agricultural Products Industry
Dave Zeller, Chief Executive Officer, NAPI
- Navajo Tribal Utilities Authority
Walter Haase, General Manager
Srinivasa Venigalla, Deputy General Manager
Rayni Nelson, Associate Deputy General Manager
- Navajo Housing Authority
Levon Henry, Chief Executive Officer
Ernest Franklin, Chief Operating Officer
- Navajo Arts and Crafts Enterprise
JT Willie, Chief Executive Officer
- Navajo Transitional Energy Company
Vern Lund, Chief Executive Director
Amy Clemetson, Executive Vice President Human Resources
- Navajo Gaming Enterprise
John James, Chief Executive Officer
- Navajo Nation Oil and Gas Company
John Brooks, Chief Executive Officer
Loretta Largo, Chief Administrative Officer
- Navajo Shopping Centers
Nicolas Taylor, Chief Executive Officer
Brenda Arviso, Office Manager/Human Resource Administrator
- KTNN Radio Station
Troy Little, General Manager
- Navajo Engineering & Construction Authority
Ray Smith, Deputy General Manager

m: s: v: Not Voting:

B. Update: DoDE HVAC System

- Overview of the DoDE HVAC System Repairs status
- HVAC Existing Repair Contracts.

Presenter: Shania L. Kee, Attorney; Department of Justice
Dr. Shayla Yellowhair, Acting Superintendent, Department of Dine' Education
Julia Mitchell, Administrative Assistant, Office of Diné School Improvement

m: s: v: Not Voting:

6. OLD BUSINESS: *None*

7. NEW BUSINESS: *None*

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

- Wednesday - Friday, September 16 – 18, 2026 OLS Staff Development and Wellness (Mandatory)
- Monday, September 21, 2026 10:00 am HEHSC Regular Meeting; B&F conference room, Window Rock, NN (AZ)
- Monday, September 28, 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.