

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

REGULAR MEETING
AUGUST 31, 2026

TIME: 10:00 a.m.

Location: BFC Conference Room, Window Rock, NN (AZ)

Meeting Call to Order at: 10:08 AM Adjourned at: 1:04 PM

<u>HEHSC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Vince R. James (C)	<u>10:00 AM</u>	<u>1:04 PM</u>	<u>Vince James</u>
Germaine Simonson (vc)	<u>10:05 AM</u>	<u>1:04 PM</u>	<u>VIZ ZOOM</u>
Helena Nez-Begay, Member	<u>10:12 AM</u>	<u>1:04 PM</u>	<u>Helena Nez-Begay</u>
Dr. Andy Nez, Member	<u>9:49 AM</u>	<u>1:04 PM</u>	<u>Dr. Andy Nez</u>
George H. Tolth, Member	<u>9:57 AM</u>	<u>1:04 PM</u>	<u>George H. Tolth</u>
Curtis Yanito, Member	<u>10:18 AM</u>	<u>1:04 PM</u>	<u>VIZ ZOOM</u>
Angelita Benally, Legislative Advisor			<u>Angelita Benally</u>
Karen J. Thompson, Legislative Assistant			<u>Karen J. Thompson</u>
MacArthur Stant, Legislative Counsel			<u>VIZ ZOOM</u>
Candace D. French, Legislative Counsel			<u>VIZ ZOOM</u>
Jason John, Legislative Staff Asst.			<u>Jason John</u>
Mary J. Nez, Executive Assistant-OOS			<u>Mary J. Nez</u>
Delegates Office, Leighanne Tade			<u>Leighanne Tade</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>

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. Del Yazzie	Epi / NOOH	
2. Alberto Chabrier	LDA Hon. USAMIS	
3. AARON LONG	ESA / ORVP NNVA	
4. _____ ZOOM PARTICIPANTS _____		
5. Honorable Vince R. James		Ryan Benally
6. Honorable Germaine Simonson		Art's Notetaker
7. Honorable Helena Nez Begay		Marcarlos Notetaker
8. Honorable Curtis Vanito		Tatyana's Notetaker
9. Candace French		
10. Mac Start		
11. HEHSC Reporter		
12. HEHSC Admin		
13. Emerson Notah		
14. Jamie Vanderer		
15. Jacquelyn F. Morgan		
16. RWillie		
17. Neena Shell, NNWO		
18. Noise Maker		
19. DZeller		
20. LDavis		

Verified by Karen J. Thompson
Legislative Asst.

AGENDA

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

REGULAR MEETING

August 31, 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/89066801837>
Join via Audio:
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
Webinar ID: 89066801837
Passcode: 338177
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): *None*

5. REPORT(S):

A. Update: Office of the Controller:

- Clarification of the Office of the Controller Single Audit engagement memorandum for Navajo Nation stating the necessity to adhere to the projected completion date.
- **HEHSC Leadership Meeting on 8-26-26:** If the completion of the NN Single Audit passes the projected closing date stated in the NN single Audit engagement memorandum will impact programs such as the Navajo Epidemiology Center's IHS grant application status to remain as ineligible which potentially affects the continued employment of 14 professional staff.
- A support letter from OOC to IHS ensuring that every effort will be made to meet the projected completion date of the NN Single Audit.

Presenters: Navajo Office of the Controller:

Sean McCabe, Controller, Office of the Controller

Robert Willie, Assistant Controller; Office of the Controller

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Not Voting:

B. Discussion on NNC Directive:

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'iyati' 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

Legislative History:

May 19, 2025	HEHSC	<u>Action:</u> Do Pass – No Amendments
August 26, 2025	B&FC	<u>Action:</u> Do Not Pass - No Amendments Tabled.
November 17, 2025	LOC	<u>Action:</u> Do Pass – No Amendments
November 25, 2025	Naabik'iyati Cmte	<u>Action:</u> Tabled with one (1) pending amendment. Naabik'iyati Work Session and Return before Winter Session 2026.
April 13, 2026	Naabik'iyati Cmte Work Session (7 members of Naabik'iyati Cmte attending.)	
April 22, 2026	Navajo Nation Council Spring Session	
		<u>Action:</u> Referred to HEHSC within 90 days for further consideration and discussion on proposed amendments and financial impacts, and recommendations to the personnel costs by the Three (3) Branches, Chapters, and Political Subdivisions. One (1) pending amendment.

Presenter(s): Delegate Vince R. James, Sponsor of Legislation
HEHSC Membership

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Not Voting:

C. Discussion re: BFC Directive to Committees.

Legislation No. 0179-26: An Action Relating to the Health, Education and Human Services Committee and Budget and Finance Committee; Approving and Recommending the Fiscal Year 2027 Budget for the Navajo Nation Veterans Administration and Related Matters.

August 12, 2026 BFC Special Meeting.

Budget and Finance Committee Directive to HEHSC and BFC:

"2. Directive to Committees: *The Budget and Finance Committee and the Health, Education and Human Services Committee shall meet with Navajo Veterans Advisory Council to discuss the Veterans Trust Fund Budget and its distribution for FY 2027. Replace Exhibit E with new Exhibit E with updated UNMET NEEDS so it includes the Executive Director position."*

"3. Directive to the Program. *Provide updated budget forms consistent with the amendment above."*

- Recommended dates to meet with the Navajo Veterans Advisory Council.
- List of presenters.

Presenters: Delegate Vince R. James
HEHSC Membership

m: s: v: Not Voting:

D. Update: HEHSC Subpoena

- Overview of the HEHSC requested subpoena to the NVA Executive Director and staff.

Presenter: MacArthur Stant, Attorney, Office of Legislative Counsel

m: s: v: Not Voting:

E. Report: Navajo Veterans Advisory Council

- Non-payment of Veterans Quarterly stipends since April 2026.

Presenters: Hubert Smith, Vice-Commander, NVAC
Aaron Long, Executive Assistant, OPVP

m: s: v: Not Voting:

6. OLD BUSINESS: *None*

7. NEW BUSINESS: *None*

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

- Monday, September 14, 2026 10:00 am HEHSC Regular Meeting; B&F conference room, Window Rock, NN (AZ)
- 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.*