

AGENDA

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

REGULAR MEETING

May 12, 2025

10:00 AM – 1:00 PM

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

PLACE: Budget and Finance Conference Room (In-person)
Via Telecommunications:
Call-In Number: 1-669-900-6833 MTG ID: 979-985-0956 Passcode: 86515
Window Rock, NN (AZ)

<input type="checkbox"/> Helena Nez Begay	<input type="checkbox"/> Germaine Simonson
<input type="checkbox"/> Vince R. James	<input type="checkbox"/> George Tolth
<input type="checkbox"/> Dr. Andy Nez	<input type="checkbox"/> 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: Pinion Veterans Organization

➤ Pinon Veterans Wellness Center Initiative

Presenters: Barton Hosteen, Pinon Veterans Organization, Chinle, AZ
Dave Nez, Pinon Veterans Organization, Chinle, AZ
Harrison Kee, Pinon Veterans Organization, Chinle, AZ

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B. Report: Winslow Indian Health Care Center, Inc. (WIHCC)

➤ FY24 Annual Report

➤ FY24 Financial Audit

Presenters: Virgil L. Davis, Chief Executive Officer – WIHCC, Inc.
Peter Laluk, Chief Operating Officer – WIHCC, Inc.
Robert Salabye, President – WIHCC, Inc. Board of Directors
Karen Leuppe, Chief Finance Officer – WIHCC, Inc.
Josh Trujillo, CPA; SJT Group, LLC (request to present via Zoom)

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C. Update

- Shiprock Associated Schools, Incorporated (SASCI)
- Office of Dine' School Improvement, Department of Dine' Education

Presenters: Dr. J. Kaibah Begay, SASI Superintendent
Claudia Edgewater, Acting Superintendent, Department of Dine' Education
Anderson Yazzie, Program Manager, Office of Dine' School Improvement (ODSI)

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6. OLD BUSINESS: *None*

7. NEW BUSINESS:

- A.** Request to reschedule the Navajo Election Administration work session with HEHSC.

Presenter: Veronica Curley, Interim Executive Director, Navajo Election Administration
Brenda Anderson, Trial Court Advocate, Navajo Department of Justice

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8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

NEXT MEETING(S) / TRAVEL:

- May 12, 2025 1:00 pm Work Session - DODE Navajo Head Start; B&F conference room. Window Rock, NN (AZ).
- May 13, 2025 9:00 am Work Session - DODE Navajo Head Start; DODE Auditorium. Window Rock, NN (AZ).
- May 14, 2025 9:00 am (NN / MST) 8:00 am (AZ Time) Work Session – NDCFS; Hilton DoubleTree Hotel, San Francisco Ball Room, 1175 West Route 66, Flagstaff, AZ
- May 16, 2025 10:00 am *Graduation:* Navajo Technical University; Crownpoint, NN (NM)
- May 17, 2025 10:00 am *Graduation:* Navajo Preparatory School; Farmington, NM
- May 19, 2025 10:00 am HEHSC Regular Meeting; B&F conference room; Window Rock, NN (AZ).
- May 22, 2025 8:00 am HEHSC Special Meeting; B&F conference room; Window Rock, NN (AZ).

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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.*