

PROPOSED AGENDA

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

SPECIAL BUDGET MEETING

June 18, 2025

12:00 PM

(Or after the conclusion of the morning work session.)

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): *None*

6. OLD BUSINESS: *None*

7. NEW BUSINESS:

- A. Legislation No.: 0121-25:** An Action Relating to Health, Education and Human Services Committee; Approving Procedures for Oversight Committee Budget Meetings for Use in the FY 2026 Program Budgets Meetings and for Future Fiscal Year Budget Meetings; Rescinding Previously Approved Procedures Adopted in HEHSCJY-05-24

Sponsor: Delegate Vince R. James

m: s: v: Not Voting:

B. Legislation No. 0117-25: An Action Relating to the Health, Education and Human Services Committee and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2026 Budget for the Navajo Nation Department of Diné Education and Related Matters, to be Included in the Navajo Nation's FY2026 Comprehensive Budget.

Sponsor: Delegate Vince R. James

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C. Legislation No. 0118-25: An Action Relating to the Health, Education and Human Services Committee and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2026 Budget for the Navajo Nation Division of Human Resources and Related Matters, to be included in the Navajo Nation's FY2026 Comprehensive Budget

Sponsor: Delegate Vince R. James

m: s: v: Not Voting:

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

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|---------------------------|------------|---|
| ➤ Thursday, June 19, 2025 | Juneteenth | Observed Navajo Nation Holiday |
| ➤ Monday, June 23, 2025 | 10:00 am | HEHSC Reg. Mtg.; Dine College Campus, Tsaile, NN (AZ) |
| ➤ Monday, June 30, 2025 | 9:00 am | HEHSC Leadership Mtg.; DHR-DPM; 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.*