

## **PROPOSED AGENDA**

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

#### **LEADERSHIP MEETING**

**June 30, 2025**

**9:00 AM**

**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)

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<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

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#### **1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS**

#### **2. RECOGNIZE GUESTS AND VISITING OFFICIALS**

#### **3. REVIEW AND ADOPT THE AGENDA (Consensus)**

#### **4. REPORT(S):**

##### **A. Follow-Up Review:**

Division of Human Resources Department of Personnel Management  
Overview of the Amendments to the Navajo Nation Personnel Policies and Procedures:

**Presenter(s):** Reycita Toddy, Interim Director, Division of Human Resources  
Katherine Benally, Deputy Director, Division of Human Resources  
Lorraine Tabaha, Senior Projects & Projects Specialist, NDHR  
Charlotte Bighumb, Director, Department of Personnel Management  
Romondo Clah, Human Resources Operations and Development Specialist, DPM

##### **Navajo Department of Justice:**

Sage Metoxen, Principal Attorney, Navajo Department of Justice

#### **5. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT**

##### **NEXT MEETING(S) / TRAVEL:**

➤ Tuesday, July 1, 2025      9:00 am      HEHSC Special Budget Mtg. Budget Revisits; B&F conference room; Window Rock, NN (AZ)

- Wednesday, July 2, 2025 9:00 am HEHSC Special Budget Mtg. Budget Revisits; B&F conference room; Window Rock, NN (AZ)
- Monday, July 7, 2025 10:00 am HEHSC Special Meeting *in lieu of July 21, 2025*; B&F conference room; Window Rock, NN (AZ)
- Monday, July 14, 2025 10:00 am HEHSC Regular Meeting; Ramah School Board, Inc. Pinehill, NN (NM)
- Monday, July 21, 2025 10:00 am Navajo Nation Council Summer Session Commences.
- Monday, July 28, 2025 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.*