

AGENDA

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

REGULAR MEETING

January 12, 2026

10:00 AM

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

PLACE: Budget and Finance Conference Room
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):

- December 2, 2025, Special Meeting

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5. REPORT(S):

A. Report: Navajo Area Indian Health Services - Headquarters

- Arizona Expansion on Purchase Referred Care
- FY28 Navajo Area Budget Formulation Update

Presenters: Theresa Galvan, Deputy Area Director
Marie Begay, Chief, Purchased Referred Care
Lionel Dawes, Analyst, Purchased Referred Care
Audra Atene, Executive Officer, Navajo Area Indian Health Service
Yvonne Kee-Billison, Special Assistant to the Area Director

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B. Report: Division of Community Development:

FY 26 Legislative Concern approved during the comprehensive budget session:

- Directive: *The Division of Community Development Administration shall present a written report to the Naabik'iyati' Committee by the end of the 1st quarter of FY 2026, detailing the method used to provide the Navajo Nation Chapters written notification regarding Fund 16 (veterans accounts) and how the expenditures shall comply with Navajo Nation Law.*

Presenters: Candace Yazzie, Acting Director, Division of Community Development
Jaron Charley, ASC Manager, Division of Community Development

Invited: Bobbie Baldwin, Director; NN Veterans Administration
Leann Roy, Deputy Director, NN Veterans Administration

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C. Report Update: Division of Human Resources, Department of Personnel Management

- Implementation of ERP/ Dayforce time record management.

Presenter(s): Reycita Toddy, Division Director, Division of Human Resources
Katherine Benally, Deputy Director, Division of Human Resources
Traci Shortey, HR IT Manager, ERP Project Manager
Charlotte Bighumb, Director, Department of Personnel Management
Romondo Clah, Human Resources Operations and Development Specialist, DPM

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D. Report: Department of Dine Education

- Navajo Nation School Concerns / Issues.

Presenters: Claudia Edgewater, Acting Superintendent, Department of Dine' Education
Jamie Lowery, Education Program Manager, Office of Dine' Accountability & Compliance
Department of Dine' Education
Brenda Anderson, Tribal Court Advocate, Navajo Department of Justice

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6. OLD BUSINESS: *None*

7. NEW BUSINESS:

- A.** Reschedule Monday, January 19, 2025 (Observed NN and Federal Holiday – Martin Luther King Day.)
 - Select Special Meeting date in-lieu of January 19, 2025.

Presenters: HEHSC Members

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Not Voting:

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

NEXT MEETING(S) / TRAVEL:

- Monday, January 19, 2025 Observed NN and Federal Holiday – Martin Luther King Day
- Monday, January 26, 2025 Navajo Nation Council Winter Session Commences

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Not Voting:

IS 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.