

## **APPROVED AGENDA**

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

**SPECIAL MEETING  
February 3, 2026  
in-lieu of February 16, 2026  
10:00 AM**

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

**PLACE:** Navajo Nation Council Chambers  
Via Telecommunications:  
**Call-In Number: 1-669-900-6833 MTG ID: 979-985-0956 Passcode: 86515**  
Window Rock, NN (AZ)

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[ ] Helena Nez Begay [ ] Germaine Simonson  
[ ] Vince R. James [ ] George Tolth  
[ ] Dr. Andy Nez [ ] 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**

m: s: v: Not Voting:

#### **4. REVIEW AND ADOPT THE JOURNAL(S):**

- December 22, 2025 HEHSC Regular Meeting
- January 12, 2026 HEHSC Regular Meeting
- January 16, 2026 HEHSC Special Meeting

m: s: v: Not Voting:

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

- A. Report – Arizona State Legislative 2026 Session
- Arizona State Bill 1611 Executive Summary: *Arizona Health Care Cost Containment System*
- AZ-SB1611: *American Indian Health Program; Administrative Services Contract; Legislative Review; Definitions.* Sponsors: Senator Carine Werner – Dist. 4; Senator Hildy Angius -Dist. 30; Wendy Rogers – Dist. 7; Senator Thomas Shope – Dist. 16.

**Presenter:** Arizona State Senator Theresa Hatathlie – District 6

**Invited:** Sherylene Yazzie, Acting Director, Navajo Department of Health  
Michele Morris, Legislative Analyst, Navajo Department of Health

## OLD BUSINESS: *None*

## 6. NEW BUSINESS:

**A. Legislation No.: 0024-26 An Action Relating to Health, Education and Human Services and Naabik'iyáti' Committees; Confirming the Appointment of Dr. Vincent Werito to the Navajo Technical University Board of Regents Representing the Eastern Navajo Agency for a Term of Four Years**

**Sponsor:** Delegate George H. Tolth

**Note:** Dr. Werito will appear by Zoom.

m:

S:

v:

### Not Voting:

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

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

- Monday, February 9, 2026 10:00 am HEHSC Regular Meeting; Budget & Finance conference room, Window Rock, NN, (AZ).
- Friday, February 13, 2026 9:00 am HEHSC Leadership Meeting; NN Council Chambers, Window Rock, NN, (AZ).
- Monday, February 16, 2026 Observed NN and Federal Holiday – President’s Day
- Monday, February 23, 2026 10:00 am HEHSC Regular Meeting; Budget & Finance conference room, Window Rock, NN, (AZ).

m:                    s:                    v:                    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.