

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)

<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 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

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OLD BUSINESS: *None*

6. NEW BUSINESS:

A. Legislation No.: 0024-26 An Action Relating to Health, Education and Human Services and Naabik'íyáti' 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.