

**PROPOSED AGENDA**

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

**REGULAR MEETING  
December 16, 2024  
10:00 AM**

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

**PLACE:** Twin Arrows Police Substation Conference Room (In Person)  
Via Telecommunications:  
**Call-In Number: 1-669-900-6833 MTG ID: 979-985-0956 Passcode: 86515**  
Twin Arrows, 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. RECEIVING REPORTS:**

**A. Update Report**

**DPM: 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 Bighthumb, Director, Department of Personnel Management  
Romondo Clah, Human Resources Operations and Development Specialist, DPM

**Navajo Department of Justice:**

Tamara Hilmi Sakiha, Senior Attorney, Navajo Department of Justice  
Sage Metoxen, Principal Attorney, Navajo Department of Justice

m:                    s:                    v:                    Not Voting:

**6. NEW BUSINESS:**

- A. Legislation No. 0262-24:** An Action Relating to Health, Education and Human Services; Rescinding Resolution HEHSCMY 12-12, Entitled “ Relating to Health, Education and Human Services; Delegating Health, Education and Human Services Committee Power Set Fort at 2 N.N.C. § 401(B)(4)(b) to the Navajo Board of Education to Increase Efficiency and Streamlining of Government Processes in This Matter Pursuant to the Committee-Approved Administrative Rules and Regulations Governing This Delegation and the Rescission of Such Delegation”; Approving Guidelines for Reauthorization Under Public Law 93-638 and Public Law 100-297 Contract Reauthorization Application and Approval.

**Sponsor: Delegate George H. Tolth**

Note: Eligible for Action on December 15, 2024.

m:                    s:                    v:                    Not Voting:

- B.** Reschedule HEHSC regular meeting on Monday, January 20, 2024 in observance of the Federal and Navajo Nation Holiday of Martin Luther King Day.

m:                    s:                    v:                    Not Voting:

- C.** Reschedule HEHSC regular meeting on Monday, January 27, 2024 due to the Navajo Nation Council 2025 Winter Session commencing.

m:                    s:                    v:                    Not Voting:

**7. OLD BUSINESS: None**

**8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT**

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

- Monday, December 16, 2024                    1:00 – 5:00 pm                    HEHSC Special Meeting; Twin Arrows Police Substation Conference Room.
- Tuesday, December 17, 2024                    9:00 am – 5:00 pm
- Wednesday, December 18, 2024                    9:00 am – 5:00 pm
  
- Monday, December 23, 2024                    10:00 am -                    HEHSC Regular Meeting; Window Rock, NN (AZ)
  
- January 13, 2024 – Requested the Navajo Veteran’s Administration to invite all Contractors contracted to construct Veteran’s homes on Navajo Nation to meet with HEHSC.

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.