



**AGENDA**  
**HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE**  
**23<sup>rd</sup> NAVAJO NATION COUNCIL**  
**REGULAR MEETING**

December 11, 2017  
10:00 a.m.

**PRESIDING :**       Honorable Jonathan L. Hale, Chairperson  
                          Honorable Norman M. Begay, Vice-Chairperson

**PLACE :**           Navajo Nation Council Chamber  
                          Window Rock (Navajo Nation), Arizona

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<input type="checkbox"/> Amber Kanazbah Crotty	<input type="checkbox"/> Nelson BeGaye
<input type="checkbox"/> Jonathan L. Hale	<input type="checkbox"/> Norman M. Begay
<input type="checkbox"/> Nathaniel Brown	<input type="checkbox"/> Steven Begay

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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

4) REVIEW AND ADOPT THE JOURNAL(S): 10/09/17; 10/23/17; 10/30/17;  
11/20/17; 11/27/17;

11/07/17 & 11/15/2017 - 2 Work Sessions with DODE, DBOSBA, NNBOE - no journal required;

11/7,8,9/2017 - Work Session with Indian Health Service Budget Formulation - no journal required;

5) RECEIVING REPORT

1. Report on WIHCC Self-Governance Reauthorization **Presenters: Sally Pete, CEO; Robert Salabye, WIHCC Board of Directors; Winslow Indian Health Care Center, Inc. Staff**
2. Report on Behavioral Health Services - Challenges **Presenters: Theresa Galvan, Administrator, Navajo Nation Department of Behavioral Health Services**

3. Update Report from Office of the President/Vice-President (OPVP) regarding Nataani Corporation (MCO) Managed Care Organization  
**Presenter: Juan Massey, Executive Staff Assistant, OPVP; Honorable Jonathan L. Hale**

## 6) OLD BUSINESS

1. Written Update Report - Navajo Head Start **Presenters: Dr. Tommy Lewis, Superintendent of Schools, DODE; Dr. Tim Benally, Assistant Superintendent of Schools; Dr. Elvira Bitsoi, Navajo Head Start Administration; Honorable Amber Kanazbah Crotty; Honorable Jonathan L. Hale**

(Note: 11/20/17 - Navajo Head Start Administration Staff was requested to provide a written update report by 11/27/17; Motion By: Steven Begay; Second By: Amber Kanazbah Crotty; Vote: 3-0 Chairperson Not Voting);

(Note: 11/27/17 - Navajo Head Start Administration Staff requested to provide a written update report by 12/11/17; Motion by Nelson S. BeGaye; Second By: Amber Kanazbah Crotty Vote: 2-1 Chairperson Not Voting)

2. **Legislation 0366-17** An Act Relating To Health, Education And Human Services, Naa'bik'iyati And Navajo Nation Council; Amending The Navajo Nation Criminal Code at 17 N.N.C. §§ 203, 209, 303.01, 318 And 319 For Purposes Of Addressing Cyberbullying **Sponsor: Honorable Amber Kanazbah Crotty; Co-Sponsor: Honorable Jonathan L. Hale**

(Note: On 10/23/17 - Legislation 0366-17 was **TABLED to 12/11/17** for OPVP Staff; Peace Making Program Staff; Judicial Branch - Courts; and Prosecutor's Office to respond to Legislation 0366-17 sub-sections regarding adults & youth for discussion purposes (Motion By: Steven Begay; Second By: Amber Kanazbah Crotty; Vote: 4-0 Chairperson Not Voting)

## 7) NEW BUSINESS

1. **Legislation 0461-17** An Action Relating to Law And Order, Health, Education And Human Services Committee; Amending The Navajo Nation Personnel Policies Manual To Permit The Navajo Nation Department Of Corrections To Conduct Its Own Background Checks; Approving Department of Corrections Background Checks Policies And Procedures **Sponsor: Honorable Raymond Smith, Jr.**

2. **Legislation 0469-17** An Action Relating to Health, Education And Human Services, Law And Order, And Naabik'iyati' Committees And The Navajo Nation Council; Enacting The Civil Rights Of Individuals With Disabilities Act Of 2017; Deleting Title 10, Chapter 13, §1402; Creating The "Civil Rights Of Individuals With Disabilities" In Title 13, Chapter 55, §§ 4501-4510; Amending The Navajo Preference In Employment Act; Amending Title 13, Chapter 57, §§ 4801-4809, The Plan Of Operations For The Navajo Nation Advisory Council On Disabilities; And Amending The Navajo Nation Bill Of Rights To Designate The Equal Rights Of Individuals With Disabilities As A Basic Civil Right **Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action December 04, 2017)
  
3. Consideration to attend Operation Jinii MCM Tabletop Exercise Agenda, Twin Arrows Casino, 22181 Resort Blvd, Twin Arrows, AZ, Tuesday, December 12, 2017 from 8:30am to 4:30pm, (MST)
  
4. Consideration to attend SAMHSA Native Connections Grantees: Navajo Technical University & Thoreau Community Center, Recognition Luncheon, Tuesday, December 12, 2017 10:30am to 2:00pm, Navajo Technical University - Hospitality Center, Lowerpoint RD State Hwy 371, Crownpoint, NM; RSVP By: 12/05/2017 to [lmariano@navajotech.edu](mailto:lmariano@navajotech.edu) or [jhenio@outlook.com](mailto:jhenio@outlook.com)
  
5. Consideration to meet with Navajo Preparatory School at Farmington, NM
  
6. Consideration to attend EMS Meeting with AHCCCS Director & Arizona DHS Director - Emergency Ground Transport, January 16, 2018, 11:00am to 12:00pm, Office of the Inter Tribal Council of Arizona, Inc., (ITCA), 2214 N. Central Avenue, Conference Room 1, Phoenix, AZ
  
7. Consideration to schedule other upcoming meetings and update on committee logistics

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

- HEHSC Regular Meeting, December 18, 2017, East NDOH Conference Room, WR, AZ 10am
  
- HEHSC Special Meeting, December 19, 2017, LOC Conference Room, WR, AZ 10am (*In Lieu of Christmas Day, Monday, December 25, 2017*)

**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.