



AGENDA
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
23rd NAVAJO NATION COUNCIL
REGULAR MEETING

December 18, 2017
10:00 a.m.

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

PLACE : East Navajo Department of Health (NDOH) Conference Room
Window Rock (Navajo Nation), Arizona

<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

- 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) : 11/07/17; 11/13/17; 12/11/17
- 5) RECEIVING REPORT

1. Report on Recommendations Lack of Reporting, Response and Accountability For Violence and Crime by Navajo Nation Employees and Representatives **Presenter: Christine J. Benally; Honorable Amber Kanazbah Crotty**
2. Report from Arizona Public Service **Presenters: Alvin Trujillio; Suzy Baldwin**
3. Report on JOM Policies and Procedures and Standards relating to Legislation 0418-17 **Presenters: Eleanor Thomas, JOM Program Manager; Dr. Tommy Lewis, Superintendent of Schools, DODE; Honorable Jonathan L. Hale**

4. Report on Health Care Concerns **Presenters: Ms. Cecelia Sloan; Honorable Jonathan L. Hale**

OLD BUSINESS

5. Request For 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)

(Note: 12/11/17 - Navajo Head Start Administration Staff requested to provide a written update report; Deferred to NNDOJ to review; Motion by Norman M. Begay; Second By: Steven Begay Vote: 3-0 Chairperson Not Voting)

7) NEW BUSINESS

1. **Legislation 0356-17** An Action Relating to Law And Order, Budget And Finance Committee, Health, Education And Human Services Committee, Resources And Development Committee, Naabik'iyati' Committee And Navajo Nation Council; Amending Rule 21 Of The Rules Of Order For Standing Committees Of The Navajo Nation Council Such That Recording Of Votes On All Motions Before The Committee Shall Be Recorded By Roll Call **Sponsor: Honorable Steven Begay**
2. **Legislation 0467-17** An Action Relating to Health, Education And Human Services, Law And Order, And Naabik'iyati' Committees; And Navajo Nation Council; Amending 2 N.N.C. §§ 1031, 1033, 1034 And 1035 Relating To The Veterans Advisory Council **Sponsor: Honorable Kee Allen Begay, Jr.**
3. **Legislation 0480-17** An Action Relating to Health, Education And Human Services, Budget And Finance, Naabik'iyati' And Navajo Nation Council; Approving Supplemental Funding From The Unreserved, Undesignated Fund Balance In The Amount Of \$1,600,000.00 To The Department of Dine Education, Office Of Navajo Nation Scholarship And Financial Assistance **Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action December 14, 2017)

4. **Legislation 0483-17** An Action Relating to Health, Education And Human Services; Establishing a Health, Education, And Human Services Navajo Headstart Subcommittee To Address Headstart Funding Issues **Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action December 17, 2017)
5. **Legislation 0484-17** An Action Relating to Health, Education And Human Services, Budget And Finance; Rescinding Resolution BFAP-14-14 "Approving The Office Of Navajo Labor Relations Fund Management Plan" **Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action December 17, 2017)
6. Consideration to attend Arizona Section 1115 Waiver Tribal Stakeholders Meeting with Christina Corieri, Policy Advisor, Office of the Governor, Arizona Governor's Office 1700 West Washington, Phoenix, AZ Tuesday, December 19, 2017 3:30 PM to 4:15 PM
7. Consideration to schedule other upcoming meetings and update on committee logistics

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

-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.