



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

July 24, 2017  
10:00 a.m.

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

PLACE : NAIHS Main Conference Room  
Saint Michaels (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) :

5) RECEIVING REPORT

1. Executive Session - Report from NNDOJ **Presenter: Paul Spruhan, Assistant Attorney General, Litigation and Employment Unit, NNDOJ**
2. Update Report on Veterans Issues and Concerns **Presenters: 5 Agency Veterans Commanders; Hubert Smith, Acting Executive Director, NNVA; Honorable Steven Begay; Honorable Nelson BeGaye**
3. Gallup Indian Medical Center & Tohatchi Clinic Site Visit Reports **Presenters: GIMC - Virgil Davis, H S A; Tohatchi Clinic - Julie Badonie**
4. Update on Request for Tribal Consultation - Navajo Purchased Referred Care PRC (formerly Contract Health Service) **Presenter: Alva R. Tom, Director, Office of Indian Self Determination and NAIHS Staff**

## 6) NEW BUSINESS

1. **Legislation 0122-17** An Action Relating To Law And Order, Health, Education And Human Services, Naabik'iyati' Committee And Navajo Nation Council; Amending 10 N.N.C. § 106 (E); Providing For A Quorum For Navajo Nation Board of Education Meetings **Sponsor: Honorable Jonathan L. Hale**
  
2. **Legislation 0238-17** An Action Relating To Health, Education And Human Services And Naabik'iyati'; Opposing Proposal To Eliminate Two Bilingual Education Teaching Programs Under The New Mexico Bilingual And Multicultural Education Act **Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action July 09, 2017)
  
3. **Legislation 0244-17** An Action Relating To Health, Education And Human Services, Naabik'iyati' Committees And Navajo Nation Council; Declaring The Third Friday in May To Be Known As "Navajo Nation Law Enforcement Day" Within The Navajo Nation **Sponsor: Honorable Edmund Yazzie** (Eligible for Committee Action July 09, 2017)
  
4. **Legislation 0246-17** An Action Relating To Health, Education And Human Services, Law And Order And Naabik'iyati'; Supporting The Establishment Of An Undergraduate Major In Indian Country Criminal Justice At Northern Arizona University **Sponsor: Honorable Raymond Smith, Jr.** (Eligible for Committee Action July 11, 2017)
  
5. **Legislation 0256-17** An Action Relating To Health, Education And Human Services Committee; Amending And Approving The Department of Fleet Management's Plan Of Operation **Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action July 17, 2017)
  
6. **Legislation 0257-17** An Action Relating To Health, Education And Human Services And Naabik'iyati'; Supporting The Navajo Nation Division of Social Services In Its 2017 Recommendations To The U.S. Department Of Health And Human Services Concerning Services And Funding Of Programs **Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action July 17, 2017)
  
7. **Legislation 0258-17** An Action Relating To Health, Education And Human Services, Budget And Finance Committee, Law And Order, And Naabik'iyati' Committee; Reauthorizing The Exception To Fund Lapse Requirements With Respect To The Annual Appropriation To The Veterans Trust Fund As Amended And Provided For In Navajo Nation Council Resolution CS-48-13 And Authorizing Extending That Exception From Fund Lapse Through Fiscal Year 2018 **Sponsor: Honorable Steven Begay** (Eligible for Committee Action July 17, 2017)

8. **Legislation 0263-17** An Action Relating To Health, Education And Human Services; Amending The Navajo Nation Personnel Policies Manual, Section VII. Salary And Wage Administration Establishing A Timeline For Step Increase/Bonus Review Committee Action **Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action July 19, 2017)
9. Consideration to attend AHCCCS Tribal Consultation Meeting With Tribal Leaders, Tribal Members, Indian Health Services, Tribal Health Programs Operated Under P.L. 93-638, Thursday, July 27, 2017, Twin Arrows Casino Resort, Twin Arrows, Arizona, 9:00 AM - 12:00 PM (Arizona Time)
10. Consideration to attend Navajo Nation Medical Countermeasure (MCM) Exercise Seminar, Thursday, August 03, 2017, High Country Conference Center, Flagstaff, AZ, 8:00am to 4:00pm Local Time
11. **Consideration to schedule a Special Meeting, Tuesday, August 08, 2017 9:00 am in Window Rock, Arizona** - To meet with Juliana M. Blome, Ph.D., MPH, Chief of Staff, Environmental Influences on Child Health Outcomes (ECHO), Office of the Director, National Institutes of Health, Rockville, MD, 9:00 AM (Location to be announced)
12. Consideration to attend Department of Health & Human Services National Tribal Leader Behavioral Health Summit at the 2017 American Indian and Alaska Native National Behavioral Health Conference, Monday, August 14, 2017 from 8:00 - 5:00PM at the Tulsa Hard Rock Casino and Hotel, 777 W Cherokee St, Catoosa, Oklahoma
13. Consideration to attend TTAG Face to Face Meeting re-scheduled to August 23-24, 2017 at the National Museum of the American Indian in Washington DC
14. Consideration to schedule other Special Meeting Requests
15. Review/Discussion - HEHSC FY 2018 Budget

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

- HEHSC NPEA Public Hearing, Tohajiilee Chapter House, Tohajiilee, NM, July 25, 2017, 10am - 5pm
- HEHSC Regular Meeting, July 31, 2017, Montezuma Creek Health Care Center, Montezuma Creek, Utah, 10am

**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.