



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

July 31, 2017
10:00 a.m.

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

PLACE : UNHS/Montezuma Creek Community Health Clinic
Administration Office Conference Room
East Hwy 262
Montezuma Creek (Navajo Nation), Utah

<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) :

5) RECEIVING REPORT

1. Utah Navajo Health System, Inc., Annual Report *Presenters: Jamie Harvey, Chairman, Board of Directors; Michael Jensen, CEO, UNHS, Inc.; and UNHS, Inc. Staff*

6) OLD BUSINESS

1. Executive Session - Report from NNDOJ *Presenter: Paul Spruhan, Assistant Attorney General, Litigation and Employment Unit, NNDOJ (Note: Motion to accept Written Report submitted for consideration on 7/24/17 by Paul Spruhan, 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 (Note: Motion to accept Veterans report - considered on 7/24/17)*
3. Gallup Indian Medical Center & Tohatchi Clinic Site Visit Reports *Presenters: GIMC - Virgil Davis, H S A; Tohatchi Clinic - Julie Badonie (Note: Motion to accept GIMC & Tohatchi Clinic reports - considered on 7/24/17)*

7) 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 0259-17** An Action Relating To Health, Education And Human Services And Naabik'iyati'; Supporting The Navajo Nation Department Of Health 2017 Navajo Regional Tribal Consultation Recommendations To the U.S. Department Of Health And Human Services Concerning Services And Funding of Programs 2018 **Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action July 18, 2017)
9. **Legislation 0260-17** An Action Relating To Health, Education And Human Services Committee; Approving The Policies And Procedures For The Navajo Nation Advisory Youth Council **Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action July 18, 2017)
10. **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)
11. **Legislation 0270-17** 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 Processing Employee Performance Appraisal Forms **Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action July 26, 2017)
12. 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
13. 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)

14. 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
15. 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
16. Consideration to schedule/reschedule Regular and Special Meeting Requests for the Month of August 2017:
 - a. Monday, August 7, 2017 (*Special Meeting In Lieu of _____*)
 - b. Tuesday, August 8, 2017 (Special Meeting Request to meet with National Institute of Health at LOC Conference Room, WR, AZ 9:00 am)
 - c. Consideration to approve HEHSC Oversight Budget Hearings to be held at Department of Dine' Education Auditorium, WR, AZ
 - Friday, August 11, 2017 - DODE
 - Monday, August 14, 2017 - NDOH
 - Tuesday, August 15, 2017 - DGS
 - Wednesday, August 16, 2017 - DSS
 - Thursday, August 17, 2017 - DHR
 - Friday, August 18, 2017 - Revisits
 - d. Monday, August 14, 2017
(Note: Requires to be rescheduled due to HEHSC Oversight Budget Hearings August 11, 14, 15, 16, 17, 18, 2017)
 - e. Monday, August 21, 2017 - Tohajiilee Chapter House
(Note: To meet with Albuquerque I H S Area Office Officials)
 - f. Monday, August 28, 2017

8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

-HEHSC NPEA Public Hearing, Crownpoint Chapter House, Crownpoint, NM, August 01, 2017, 10am - 5pm

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.