



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

October 09, 2017
10:00 a.m.

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

PLACE : NDOH East Conference Room, Admin. Bldg. #2
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): October 02, 2017

1. HEHSC members request for discussion with Office of Legislative Services Legislative Manager and OLS Executive Director regarding HEHSC journals, status of approved procedures and policies, and other committee concerns

5) RECEIVING REPORT

1. Report from Office of Legislative Counsel - Appointment to Navajo Labor Commission, Resolution CJY-42-16 **Presenter: Ed McCool, Principal Attorney, Office of Legislative Counsel**

2. Report on New School Construction For Lukachukai Community School **Presenters: Vicent Vicenti, School Board President; Ramona Largo, HR Director; and Lukachukai Community School Board Members**

3. Report on Project Venture Native Youth Leadership **Presenters: Ben Soce, Lead Experimental Educator, The National Indian Youth Leadership Project**
4. Report on Dine Action Plan Report and TMC Family Advocacy Center **Presenters: Rachel Chee, Grant Administrator, Judicial Branch; Yvonne Kee-Billison, Executive Staff Assistant, OPVP; Dr. Renee Ornelas, Tse'Hootsooh Medical Center (TMC) Family Advocacy Center**

6) OLD BUSINESS

1. Update Report on Navajo IRB **Presenters: Andrew Curley, Research Czar, Dine College Policy Institute; and Staff**

(Note: HEHSC issued a Directive on Tuesday, 8/08/17 for Presenters from Dine College Policy Institute to bring back updated Navajo IRB report with recommendations and findings to HEHSC members by 9/26/2017; Motion By: Amber Kanazbah Crotty; Second By: Nathaniel Brown; Vote: 3-0 CNV)

2. Update Report from Office of the President/Vice-President (OPVP) to submit requested documents by October 09, 2017, for the Navajo Nation Naataani Corporation/Managed Care Organization **Presenter: Juan Massey, Executive Staff Assistant, OPVP**

(Note: On Monday, 10/02/17 - HEHSC issued a Directive to OPVP Staff to submit requested Navajo Nation Naataani Corporation/Managed Care Organization documents; Motion By: Amber Kanazbah Crotty; Second By: Nelson BeGaye; Vote: 3-0 CNV)

7) NEW BUSINESS

1. **Legislation 0357-17** An Action Relating To Health, Education And Human Services Committee; Amending The Navajo Nation Personnel Policies Manual, Section XII (F) Changes In Assignment; Establishing A Time Limit For Department And Division Health Appointments **Sponsor: Honorable Steven Begay** (Eligible for Committee Action September 17, 2017)
2. **Legislation 0394-17** An Action Relating To Health, Education And Human Services Committee And The Resources And Development Committees; Approving An Amendment To The Navajo Nation Homesite Lease Regulations, RDCO-74-16, To Waive Fees, Penalties And Fines For Individuals Sixty-Five (65) Years Of Age, Or Older, And For Honorable Discharged Veterans **Sponsor: Honorable Amber Kanazbah Crotty; Co-Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action October 01, 2017)

3. **Legislation 0396-17** An Action Relating To Health, Education And Human Services, Budget And Finance; Naa'bik'iyati; And Navajo Nation Council; Approving Supplemental Funding From the Unreserved, Undesignated Fund Balance In The Amount Of Three Hundred Thousand Dollars (\$300,000) For Toyei Industries, Inc., BU 119030 **Sponsor: Honorable Nathaniel Brown; Co-Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action October 03, 2017)

4. Request for Joint Meeting with HEHSC/LOC **Presenter: Rachel Chee, Grant Administrator, Judicial Branch**

5. Consideration to reschedule Regular and Special Meeting Request:

- a. Monday, December 25, 2017 (due to Christmas Day)
- b. Other

8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

-Naabik'iyati' SAP Subcommittee Meeting, Friday, October 13, 2017, East NDOH Conference Room, WR, AZ 10am

-Navajo Nation Council Fall Session, October 16 - 20, 2017

-HEHSC Regular Meeting, Monday, October 23, 2017, BFC Conference Room, WR, AZ 10am

-HEHSC Regular Meeting, Monday, October 30, 2017, East NDOH Conference Room, WR, AZ 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.