



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

October 30, 2017
10:00 a.m.

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

PLACE : NDOH East Conference Room, Admin. Bldg. #1
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): 9/25/17; 10/02/17; 10/09/17

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

(Note: On 10/13/17 HEHSC referred to Naa'bik'iyati' Committee; On 10/26/17 was considered by Naa'bik'iyati' Committee members; Requires Motion; Second; Vote by HEHSC members)

5) RECEIVING REPORT

1. Report on "Involving Native Stakeholders in Pain Research Efforts (Inspire) and Intention to work with several Chapters in Western and the Southwestern Region of the Navajo Nation - Grant through Northern Arizona University **Presenters: Cora-Maxx-Phillips, MSW; and Dr. Emery Eaves; Dr. Baldwin; Northern Arizona University**

2. Update Report from Chilchinbeto Community School **Presenters: Teryl Sherlock; Chilchinbeto School Board Members; and Staff**
3. Report on New Plan of Operation **Presenters: Edsel Pete, Program Manager I, Office of Broadcast Services; Honorable Jonathan L. Hale**
4. Report on Facilities Maintenance Department's Change in Organization Plan of Operation **Presenters: Marcus Tulley, Department Manager III, Facilities Maintenance Department**
5. Discussion regarding (2) HEHSC Appointments to the Navajo Labor Commission **Anslem Bitsoi, Executive Director, Navajo Nation Labor Commission; Honorable Jonathan L. Hale**

6) OLD BUSINESS

1. **Legislation 0346-17** An Action Relating To Health, Education And Human Services; Amending The Navajo Personnel Policies Manual, Part V, Section A-1. Categories Of Employment-Status-Regular Full-Time; Establishing All Regular Full Time Employees As Employed In Periods Of Two Year Increments, With Renewal Of Additional Two Year Period Being Dependent On Receiving A Satisfactory Employment Performance Rating
Sponsor: Honorable Dwight Witherspoon (Eligible for Committee Action September 07, 2017)

**Main Motion by Norman M. Begay; Second by Nelson Begay;
Vote: _____ pending**

(Note: On 9/18/17 Legislation 0346-17 was Motioned to Table by Amber Kanazbah Crotty; Second by Norman M. Begay; Vote: 3-1 CNV to Table to October 30, 2017 - For Office of the Controller (OOC), Office of Management and Budget (OMB), Office of Contracts & Grants (OGC), Department of Personnel Management (DPM), Division of Human Resources (DHR) to attend for response and discussion purposes with HEHSC members regarding the following questions:

- **How does Legislation 0346-17 interact with General Funds?**
- **How does Legislation 0346-17 interact with Contract Funds?**
- **Is Legislation 0346-17 going to affect Unions and Collective Bargaining Agreements?)**

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**

**Main Motion by Jonathan L. Hale; Second by Nathaniel Brown;
Vote: _____ pending**

(Note: On 10/23/17 Legislation 0366-17 was Motion to Table to October 30, 2017 by Jonathan L. Hale; Second by Steven Begay; Vote: 4-0 VCNV - For further discussion with OPVP Staff; Office of the Prosecutor; Navajo Peacemaking Program Staff to clarify sub-section language pertaining to Adults and Youth)

7) NEW BUSINESS

1. **Legislation 0383-17** An Action Relating To Health, Education And Human Services and Budget and Finance Committees; Amending BFO-27-14 To Extend The Time Period To Implement The Corrective Action Plan Submitted By The Department of Personnel Management **Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action September 25, 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 0424-17** 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 Two Million Seven Hundred And Twenty-One Thousand Nine Hundred And Four Dollars (\$2,721,904.00) For A Grant To The Saint Michaels Association For Special Education for Needed Road Repairs To The Road Servicing The School And Nearby Community **Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action October 24, 2017)
4. **Legislation 0426-17** 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 One Hundred Forty-Eight Thousand Three Hundred Twenty-Five Dollars (\$148,325.00) For Phoenix Indian Center, Business Unit Number 119025 **Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action October 24, 2017)
5. **Legislation 0428-17** An Act Relating To Health, Education And Human Services, Resources And Development, Law And Order, Naa'bik'iyati' Committees and Navajo Nation Council; Enacting The Revenge Porn Act And Amending Title 17 Sex Offenses **Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action October 25, 2017)

6. Legislation 0431-17 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 Two Hundred Fifty Thousand Dollars (\$250,000) for Navajo Uranium Workers **Sponsor: Honorable Amber Kanazbah Crotty**
(Eligible for Committee Action October 26, 2017)

8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

- HEHSC Special Meeting, November 07, 2017, LOC Conference Room, WR, AZ 10am
- HEHSC Education Work Session, November 08, 2017 BIA/BIE Building, Conference Room, Suite 254, 1011 Indian School Road NW, Albuquerque, New Mexico, 9am-4pm
- HEHSC Regular Meeting, November 13, 2017, BFC Conference Room, WR, AZ 10am
- HEHSC Education Work Session, November 15, 2017, DODE Education Auditorium, WR, AZ 9am to 4pm
- HEHSC Regular Meeting, November 20, 2017, BFC Conference Room, WR, AZ 10am
- HEHSC Regular Meeting, November 27, 2017, BFC 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.