



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

September 18, 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) :

5) RECEIVING REPORT

1. Report on Iron Clad - Home Care Program **Presenter: Yvonne Kee-Billison, Executive Staff Assistant, OPVP; Honorable Jonathan L. Hale**
2. Report on Navajo Nation Naataani Corporation/Managed Care Organization **Presenter: Yvonne Kee-Billison, Executive Staff Assistant, OPVP; Honorable Jonathan L.Hale**
3. Report from Toyei Industries, Inc. **Presenters: Brenda Hoskie, Chairwoman of Toyei Industries, Inc. Board; Honorable Nathaniel Brown; and Staff**

6) OLD BUSINESS

1. **Legislation 0275-17** An Act Relating To Health, Education And Human Services; Amending The 2016-2020 Navajo Nation School Board Apportionment Plan **Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action August 07, 2017)

Main Motion By: Nelson BeGaye; Second By: Steven Begay;
Vote: Pending

(Note: Legislation 0275-17 was **TABLED** on 8/14/17 for NBOE Director to be present; for clarification on Exhibit "C"; and for clarification of Page of 2 of 3, line 25, 26, 27, particularly line 27 - According to OLC Legal Counsel "there are other inconsistencies to address..." Motion By: Nelson BeGaye; Second By: Steven Begay; Vote: 3-0 (CNV);

(Note: Directive was issued on 8/14/17 for clarification on how student populations work and to meet with DBOSBA, DODE, and NDOE - Motion By: Jonathan L. Hale; Second By: Steven Begay; Vote: No Vote Recorded)

7) NEW BUSINESS

1. **Legislation 0343-17** An Act Relating To Law And Order, Health, Education And Human Services, Budget and Finance, Naabik'iyati' Committees And The Navajo Nation Council; Approving The "Navajo Nation Veterans Trust Fund Income Act" To Amend The Navajo Nation Code, Title 12, Chapter 10, Subchapter 8, Navajo Nation Veterans Trust Fund, Section 1171 Establishment (A) And Section 1175 Definition Of Principal and Income (A) (B) **Sponsor: Honorable Tom Chee** (Eligible for Committee Action September 07, 2017)
2. **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)

3. **Legislation 0347-17** An Act Relating To Health, Education And Human Services, Resources and Development, Law and Order And Naabik'iyati' Committees And The Navajo Nation Council; Enacting The Revenge Porn Act And Amending Title 17 Sexual Offenses At 17 N.N.C. § 440 And Adding 17 N.N.C. § 445
Sponsor: Honorable Jonathan L. Hale (Eligible for Committee Action September 11, 2017)
4. **Legislation 0352-17** An Action Relating To Health, Education And Human Services; Approving A Budget Reallocation In The Total Amount of \$12,544 Within The Navajo Area Agency on Aging, Business Unit Number 113010, For Outstanding Invoices From Fiscal Years 2014 and 2016 **Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action September 13, 2017)
5. Consideration to attend Project UPDATE Presentation: Revamping of the Reauthorization Process for Navajo P.L. 100-297 and P.L. 93-638 Schools, New Mexico Schools on September 18, 2017 at Wingate High School, Fort Wingate, NM at 9:00am (DST); Arizona Schools on September 19, 2017 at Winslow Residential Hall, Winslow, AZ at 9:00 AM (MST) Sponsored by DODE & DBOSBA. No Registration Fee is Required. For Information Contact: Darrick Franklin or Angela Barney-Nez
6. Consideration to attend Symposium on Tribal Community Perspective on Higher Education, Center for Indian Country Development, Federal Reserve Bank of Minneapolis, September 26, 27, 2017, Minneapolis, MN. Post of contact is Benita Lopez blopez@dinecollege.edu or 928.724.6669
7. Consideration to schedule Joint Meeting with RDC/HEHSC/APS Four Corners Power Plant on October 6, 2017 at APS Government Affairs Office, Fruitland, New Mexico
8. Consideration to attend TSGAC Advisor Committee Meeting, October 24, 25, 2017, at Embassy Suites DC Convention Center (for Honorable Nathaniel Brown as member to TSGAC)

8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

- HEHSC NPEA Public Hearing, Chinle Chapter House, Chinle, AZ, Tuesday, September 19, 2017, 10am - 5pm
- HEHSC Regular Meeting, Monday, September 25, 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.