

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

April 23, 2018  
10:00 a.m.

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

PLACE : Budget and Finance Committee  
Window Rock (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

m:            s:            v:            Yaes:            Nays:

4) REVIEW AND ADOPT THE JOURNAL(S): April 09, 2018

m:            s:            v:            Yaes:            Nays:

5) RECEIVING REPORT

a. Report on U.S. Treasury Offsets Issue *Presenter: Mel M. Rodis, Principal Attorney, Tax and Finance Unit, Navajo Nation Department of Justice*

m:            s:            v:            Yaes:            Nays:

b. Report from Navajo Women's Commission to Address Concerns and Issues *Presenters: Charlotte Begaye, Chinle Agency Commissioner (Vice-Chairwoman); LaVonne Tsosie, Executive Director, Division of Human Resources; Chris Schneider, Attorney, Human Services and Government Unit, Navajo Nation Department of Justice; Clara Pratte, OPVP Chief of Staff / OPVP Assigned Staff; Honorable Jonathan L. Hale*

m:            s:            v:            Yaes:            Nays:

c. Report from Department of Information Technology regarding IT Policies *Presenters: Harold Skow, Department Director; Stanley Bitsoi, User Service Manager; Budweena R. Harrison, Office Specialist*

m:           s:           v:           Yaes:           Nays:

d. Update Report from First Things First *Presenter: Memarie Tsosie, Regional Director, Navajo Nation Regional Partnership Council*

m:           s:           v:           Yaes:           Nays:

e. Update Report on the Navajo Nation AMBER Alert System – Impacts to Safety and Wellbeing of Our Communities *Presenters: Harlan Cleveland, Department Manager, Navajo Department of Emergency Management; Honorable Amber Kanazbah Crotty*

m:           s:           v:           Yaes:           Nays:

f. Report from McKinley County Uranium Coalition *Presenters: Talia Boyd, Western Director for Conservation Voters of New Mexico; Anna Rondon, Executive Director, New Mexico Social Justice and Equity Institute*

m:           s:           v:           Yaes:           Nays:

f. Update Report from JOM

1. Report on the status of NN JOM with CCSD
2. Present draft copies of JOM bylaws, with amendments in 1) domicile of IEC membership; 2) appointment vs. election of IEC membership;
3. Purpose of NEED ASSESSMENT

*Presenters: Tim Benally, Assistant Superintendent of Schools, DODE; Eleanor Thomas, Paula Shondee; Elrita Harvey, NN JOM Program staff*

m:           s:           v:           Yaes:           Nays:

## 6) OLD BUSINESS

a. Update Report on JOM Policies and Procedures and Standards relating to Legislation 0418-17 *Presenters: Eleanor Thomas, JOM Program Manager; Dr. Tommy Lewis, Superintendent of Schools, DODE; Honorable Jonathan L. Hale*

NOTE: 12/19/17: HEHSC requested JOM to return for update report Motion by: Steven Begay; Second by: Nathaniel Brown; Vote: 3-0 (CNV)

NOTE: 01/08/18: HEHSC members requested for a template of JOM policies and procedures? How are these JOM monies being used at the schools and the status of JOM accountability? And to provide a template for IEC membership on how to guide people on IEC development.

m:            s:            v:            Yaes:            Nays:

- b. Report from Chinle NAAA:
  - a) Chinle Agency NAAA Management
  - b) Navajo Nation NAAA Management
  - c) Utility/Water Light Bill Payment Process
  - d) Limited Supplies for Senior Center
  - e) Vehicle Availability for Food Delivery
  - f) Purchasing of Bulk Food for Each Center
  - g) Other

*Presenters: Lucinda Martin, NAAA Administrator; James Begay, Jr, Delegated Program Supervisor, Chinle NAAA Agency; Honorable Kee Allen Begay*

Main Motion: Steven Begay      S: Norman M. Begay   V: 4-0 (CNV)  
Yaes: Nathaniel Brown; Steven Begay; Amber Kanazbah Crotty; Norman M. Begay;  
Nays: -0-; Not Voting; Nelson BeGaye (excused); Jonathan L. Hale

NOTE: Directive issued 4/09/18 - To NAAA Administrator Lucinda Martin and to NAAA staff to return with a written report to HEHSC on 4/23/18; and for Dr. Segay, NDOH Executive Director to be present. NAAA Issues to report back on – Budget Funding for Set-Aside for NAAA program operation; Activities for Elders; Leave without pay issues with DPM and proper notification; Work Hour Deductions (LWOP); AZ Long Form Questionnaire; Meat Truck Delivery without proper refrigeration; Acting employee(s) status; Late payment for Light and utilities issues; To Address all Senior Citizen Supervisor Issues

Directive issued 4/09/18:  
Motion: Amber Kanazbah Crotty   S: Norman M. Begay   V: 4-0 (CNV)  
Yaes: Nathaniel Brown; Steven Begay; Amber Kanazbah Crotty; Norman M. Begay;  
Nays: -0-; Not Voting; Nelson BeGaye (excused); Jonathan L. Hale

Reconsider Motion:            s:            v:            Yaes:            Nays:

## 7) NEW BUSINESS

- a. **Legislation 0128-18** An Action Relating To Health, Education And Human Services; Appointing And Confirming The Appointment of Calvin Lee To The Navajo Nation Labor Commission      *(Note: Eligible for Committee Action April 17, 2018) Sponsor: Honorable Jonathan L. Hale*

m:            s:            v:            Yaes:            Nays:

b. **Legislation 0129-18** An Action Relating To Health, Education And Human Services Committee; Adopting The Procedural Rule Whereby The Presentation Of All Reports Are To Be Limited To Ten (10) Minutes When The Length Of The Agenda So Requires As Determined By The Members Of The Committee *(Note: Eligible for Committee Action April 17, 2018)* Sponsor: *Honorable Jonathan L. Hale*

m:            s:            v:            Yaes:            Nays:

c. Consideration to attend Tribal Consultation on the Opioid Epidemic, May 21-22, 2018 and National Indian Health Board 9<sup>th</sup> Annual Nation Tribal Public Health Summit, May 22-24, 2018 Prior Lake, Minnesota

m:            s:            v:            Yaes:            Nays:

d. Consideration to attend 2<sup>nd</sup> Navajo Nation Bilingual Seal Award Ceremony, April 27, 2018, Twin Arrows Casino & Resort Conference Room, Twin Arrows, AZ

m:            s:            v:            Yaes:            Nays:

e. Consideration to reschedule May 28, 2018 Regular Meeting due to Memorial Day Holiday

m:            s:            v:            Yaes:            Nays:

8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

-HEHSC Regular Meeting, BFC Conference Room, Monday, April 30, 2018, WR, AZ 10am

Adjournment Motion:    s:            v:            Yaes:            Nays:

***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.*