

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

August 23, 2018
8:30 a.m.

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

PLACE : Law and Order Committee Conference Room,
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

m:	s:	v:	Yeas:	Nays:
Not Voting:		Absent:		

4) REVIEW AND ADOPT THE JOURNAL(S):

m:	s:	v:	Yeas:	Nays:
Not Voting:		Absent:		

5) RECEIVING REPORT

6) OLD BUSINESS

- a. **Legislation 0214-18** An Action Relating To Health, Education And Human Services Committee; Establishing A Task Force On Vital Records To Address Issues Concerning The Accessibility Of Obtaining A Certificate Of Navajo Indian Blood And Other Related Issues Regarding The Policies And Procedures Of The Navajo Office Of Vital Records And Identification *Sponsor: Honorable Jonathan L. Hale*

July 16, 2018 - Main Motion by: Nathaniel Brown; Second by: Amber Kanazbah Crotty; Vote: Pending

NOTE: On July 16, 2018 Legislation 0214-18 TABLED For 30 days and for the Office of Vital Records and Identification to be on upcoming HEHSC regular meeting agendas or update report. TABLED Motion by: Jonathan L. Hale; Second by: Amber

Kanazbah Crotty; Vote: 4-0 VCNV; Yeas: Jonathan L. Hale; Amber Kanazbah Crotty; Nelson BeGaye; Nathaniel Brown; Nays: None; Not Voting-excused: Steven Begay

NOTE: August 13, 2018 – No Presenters; Move to next HEHSC Meeting

NOTE: August 20, 2018 – No Presenters; Move to next HEHSC Meeting and committee requested to issue Subpoena to DHR staff to appear before HEHSC

Reconsider Motion:

m: s: v: Yeas: Nays:
Not Voting:
Absent:

7) NEW BUSINESS

- a. **Legislation 0282-18** An Action Relating To Health, Education And Human Services; Amending The Navajo Nation Personnel Policies Manual, Section X Creating New Section (X) (F) (1) To Permit Donation Of Annual And/ Or Sick Leave Hours to Assist Navajo Nation Employees In Need *(Note: Eligible for Committee Action August 23, 2018) Sponsor: Honorable Jonathan L. Hale*

m: s: v: Yeas: Nays:
Not Voting:
Absent:

8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

m: s: v: Yeas: Nays:
Not Voting:
Absent:

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.*