



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

**February 12, 2018**  
**10:00 a.m.**

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

**PLACE :**            **East Navajo Department of Health Conference Room**  
                          **Window Rock (Navajo Nation), Arizona**

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<input type="checkbox"/> <b>Amber Kanazbah Crotty</b>	<input type="checkbox"/> <b>Nelson BeGaye</b>
<input type="checkbox"/> <b>Jonathan L. Hale</b>	<input type="checkbox"/> <b>Norman M. Begay</b>
<input type="checkbox"/> <b>Nathaniel Brown</b>	<input type="checkbox"/> <b>Steven Begay</b>

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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**
- 4) **REVIEW AND ADOPT THE JOURNAL(S):** January 29, 2018
- 5) **RECEIVING REPORT**

1. Report from Native Health Care Solutions LLC / ARCHSOL:
  - a) Native American Health Care Institute;
  - b) The Traditional Healing Circle;
  - c) Cancer Infusion Centers;
  - d) Elderly Care Services and Facilities

***Presenter: Kenneth G. White, Jr., Chief Executive Officer, Native Health Care Solutions LLC / ARCHSOL***

2. Update Report on Navajo Nation Youth Advisory Council (NNYAC)  
***Presenters: Yvonne Kee Billison, Executive Staff Assistant, OPVP; Honorable Jonathan L. Hale; Honorable Amber Kanazbah Crotty***

3. Report on Watershed Planning; Work on Facilitating The Growth of Small and Medium Scale Agriculture Projects; and Work Building Community Apiary and Engaging with Dine Young Adults  
**Presenters: Janene Yazzie; Jacques Seronde; Kern Collymore, Sr. Youth Coordinator, Little Colorado River Watershed Chapters Association, Dine Bekeyah Community Leadership Program**

#### 6) OLD BUSINESS

1. Continuation Report on Health Care **Presenters: Captain Brian Johnson, Acting Area Director, NAIHS; Dr. Glorinda Segay, Executive Director, NDOH; and NDOH Staff; Honorable Jonathan L. Hale**
2. Navajo Council of Aging Report **Presenter: Honorable Amber Kanazbah Crotty; Honorable Steven Begay**

#### 7) NEW BUSINESS

1. **Legislation 0009-18** An Action Relating To Health, Education And Human Services; Approving Advocate And Crisis Intervention And Shelter Manual For Use By Strengthening Families Program, Navajo Nation Division of Social Services **Sponsor: Honorable Amber Kanazbah Crotty** (Eligible for Committee Action January 15, 2018)
2. **Legislation 0021-18** An Act Relating To Law And Order, Health, Education And Human Services, Naabik'iyati' And The Navajo Nation Council; Establishing The Navajo Veterans Housing Program Within The Navajo Veterans Administration; Amending 2 N.N.C. § 1033 **Sponsor: Honorable Kee Allen Begay, Jr.; Co-Sponsors: Honorable Nathaniel Brown; Honorable Jonathan L. Hale** (Eligible for Committee Action January 22, 2018)
3. **Legislation 0030-18** An Action Relating To Health, Education And Human Services And Naabik'iyati' Committees; Establishing And Authorizing The Navajo Nation Genetics Policy Development Working Group To Develop A Genetics Research Policy For The Navajo Nation And Amendments To The Navajo Nation Human Research Code **Sponsor: Honorable Walter Phelps** (Eligible for Committee Action January 29, 2018)
4. **Legislation 0033-18** An Action Relating To Health, Education And Human Services Committee And Naabik'iyati' Committee; Confirming The Appointment Of Sharon Toadecheenie To The Dine College Board Of Regents For A Term Ending On October 1, 2021 **Sponsor: Honorable Jonathan L. Hale; Co-Sponsor: Honorable Nelson Begaye** (Eligible for Committee Action January 30, 2018)
5. **Legislation 0041-18** An Action Relating To Health, Education And Human Services Committee And Naabik'iyati'; Supporting Lukachukai Chapter Veterans Organization In Seeking \$500,000 From The Arizona State Legislature For Planning, Designing And Construction Of The Lukachukai Veterans Multi-Purpose Complex

**Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action February 07, 2018)

6. **Legislation 0050-18** An Action Relating To Health, Education And Human Services And Naabik'iyati' Committees; Approving Navajo Nation Federal Education Priorities For Federal Fiscal Year 2019  
**Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action February 12, 2018)

7. **Legislation 0029-18** An Action Relating To Resources And Development And Health, Education And Human Services; Approving Navajo Nation Veterans Housing Policies And Procedures **Sponsor: Honorable Steven Begay**

8. Consideration to schedule other upcoming meetings and update on committee logistics

a) ACTS Inc. Informational Meeting on School Facility Management, DOI University/National Indian Programs Training Center, Room 240, Albuquerque, New Mexico, February 13, 14, 2018 9am-3pm

b) **Tribal Health Workforce Development Forum, [February 22, 2018](#), Sandia Resort & Casino - Albuquerque, NM;** Hosted by the Center for Native American Health & the Success in Nursing for Native Americans through Collaboration program; Registration Deadline: [February 9, 2018](#);

c) **Upcoming Office of Inspector General Training - HHS Funding**

**May 15th and 16<sup>th</sup>, 2018**  
**at the University of Central Oklahoma, Edmond, Oklahoma.**  
HHS OIG will host a Tribal/ IHS compliance training conference in May 2018 in Oklahoma

d) Other

8) **CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT**

-HEHSC Special Meeting, Wednesday, February 21, 2018, East NDOH Conference Room, WR, AZ 10am;

-HEHSC Regular Meeting, Monday, February 26, 2018, East NDOH Conference Room, WR, AZ 10am;

- HEHSC Special Meeting, Wednesday, February 27, 2018, DODE Education Auditorium, 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.*