



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

January 29, 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"/> 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
- 4) REVIEW AND ADOPT THE JOURNAL(S): January 05, 2018; January 08, 2018
- 5) RECEIVING REPORT

1. Report on VA Presumptive Campaign in Indian Country - Tribal Governments       **Presenters: L. Homana Pawiki, Tribal Government Relations Specialist, Pacific District (AZ, NM) Continental District (CO, UT) U.S. Department of Veterans Affairs, Office of Public and Intergovernmental Affairs, Washington D.C; Honorable Kee Allen Begay, Jr.; Honorable Jonathan L. Hale**
2. Report - Arizona Legislative Updates **Presenters: Kim Russell, Executive Director, Arizona Advisory Council on Indian Health Care, Phoenix, Arizona; Honorable Jonathan L. Hale**
3. Report from Department of Family Services Regarding Amendments; And Report on Sex Trafficking Protocol For Our Children **Presenter: Gladys Ambrose, Department Manager III, Department of Family Services, Division of Social Services**

4. Report from National Indian Youth Leadership Project **Presenter:**  
**Ben Soce, NIYLP Educator**

6) OLD BUSINESS

7) NEW BUSINESS

1. **Legislation 0007-18** An Action Relating to Health, Education And Human Services Committee, Resources And Development Committee, Budget And Finance Committee; Naabik'iyati' Committee And The Navajo Nation Council; Approving Supplemental Funding From The Unreserved, Undesignated Fund Balance In The Amount of \$4,200,000.00 (Four Million Two Hundred Thousand Dollars) For The Construction Of The Chinle Nursing Home; Waiving 12 N.N.C. §§ 820(I) And 860(C) Relating To The Capital Improvement Process  
**Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action January 14, 2018)
  
2. **Legislation 0011-18** 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 "Controlled Substance Definition Act Of 2018", Amending Title 17 Chapter 3, Controlled Substances at 17 N.N.C. §§ 390, 394  
**Sponsor: Honorable Lee Jack, Sr.** (Eligible for Committee Action January 15, 2018)
  
3. **Legislation 0019-18** An Act Relating to Health, Education And Human Services Committee; Amending And Approving The Navajo Department Of Health Master Health Plan Of Operation **Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action January 22, 2018)
  
4. Consideration to schedule upcoming meetings and update on committee logistics:
  - a. Monday, February 19, 2018 (due to Presidents Day)
  - b. Monday, May 28, 2018 (due to Memorial Day)
  - c. Special Meetings Requests on Higher Education Issues:
    - i. Report from SIPI
    - ii. Reports from Navajo Technical University and Dine College
    - iii. DBOSBA Issues regarding School Boards
    - iv. Reauthorization Report from DODE & DBOSBA, ACDC members
  - d. Special Meeting regarding Health Issues with NDOH
  - e. Special Meeting Request with WIHCC

- f. Special Meeting - Personnel Issues - Local Chapter Emergency Hiring
- g. GIMC issues and concerns
- h. Navajo Nation Employee Health Benefits Update Report
- i. Consideration to schedule Annual Report For Navajo Health Foundation/Sage Memorial Hospital
- j. Consideration to schedule a Report from Mr. Tom White For Mr. Daniel Coffee
- k. Consideration to schedule FDIHB, Inc. Annual Report
- l. Consideration to attend Save The Date, Evidence for Success, Combined Disability Conference, We-Ko-Pa Resort & Conference Center, Scottsdale/Fountain Hills, AZ, July 8-10, 2018
- m. Consideration to schedule meeting with Dilkon Steering Committee at Dilkon, Arizona - 2/26/18; 3/12/18; 3/19/18; or 3/26/18
- n. Other

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

***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.*