

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

July 13, 2018  
3:00 p.m. (or after Revisits)

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

PLACE : Department of Dine' Education Auditorium  
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:            Yeas:            Nays:  
Not Voting:  
Absent:

- 4) REVIEW AND ADOPT THE JOURNAL(S): None  
m:            s:            v:            Yeas:            Nays:  
Not Voting:  
Absent:

- 5) RECEIVING REPORT
- 6) OLD BUSINESS
- 7) NEW BUSINESS

- a. **Legislation 0224-18** An Action Relating To Health, Education And Human Services Committee, Budget And Finance Committee, Naabik'iyati' Committee, And Navajo Nation Council; Approving A Grant Using Supplemental Funding From The Unreserved, Undesignated Fund Balance In The Amount Of Three Million Dollars (\$3,000,000.00) Tto Northern Arizona University Office of Native American Initiatives, Business Unit New For The Expansion Of Native American Cultural Center (*Note: Eligible for Committee Action July 05, 2018*) Sponsor: *Honorable Walter Phelps*

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

- b. **Legislation 0467-17** An Act Relating To Health, Education And Human Services, Law And Order And Naabik'iyati' Committees; And Navajo Nation Council; Amending 2 N.N.C. §§ 1031, 1033, 1034 And 1035 Relating To The Veterans Advisory Council *Sponsor: Honorable Kee Allen Begay, Jr.; Co-Sponsor: Honorable Jonathan L. Hale*

NOTE: June 25, 2018 – Motion to Delete off the Agenda for Commanders to meet with Office of Legislative Counsel By: Jonathan L. Hale; Second By: Nathaniel Brown; Vote: 2-1; Yeas: Jonathan L. Hale; Nathaniel Brown; Nays: Nelson BeGaye; Not Voting: Amber Kanazbah Crotty; Steven Begay; Absent (excused) Steven Begay; Amber Kanazbah Crotty

m:                    s:                    v:                    Yeas:                    Nays:

Not Voting:

Absent:

- c. **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 (*Note: Eligible for Committee Action July 01, 2018*) *Sponsor: Honorable Jonathan L. Hale*

m:                    s:                    v:                    Yeas:                    Nays:

Not Voting:

Absent:

- d. **Legislation 0220-18** An Action Relating To Health, Education And Human Services Committee, Resources And Development, Budget And Finance, Law And Order, Naabik'iyati' And Navajo Nation Council; Amending 2 N.N.C. §106 (C), Mileage Reimbursement For Council Meeting Attendance (*Note: Eligible for Committee Action July 04, 2018*) *Sponsor: Honorable Jonathan L. Hale*

m:                    s:                    v:                    Yeas:                    Nays:

Not Voting:

Absent:

- e. **Legislation 0225-18** An Action Relating To Health, Education And Human Services Committee; Approving And Recommending To The Budget And Finance Committee The Proposed Fiscal Year 2019 Budget For The Navajo Nation Division of Social Services (*Note: Eligible for Committee Action July 08, 2018*) *Sponsor: Honorable Jonathan L. Hale*

m:                    s:                    v:                    Yeas:                    Nays:

Not Voting:

Absent:

f. **Legislation 0227-18** An Action Relating To Health, Education And Human Services Committee; Approving And Recommending To The Budget And Finance Committee The Proposed Fiscal Year 2019 Budget For The Navajo Nation Department Of Health *(Note: Eligible for Committee Action July 09, 2018) Sponsor: Honorable Jonathan L. Hale*

m:            s:            v:            Yeas:            Nays:

Not Voting:

Absent:

g. **Legislation 0228-18** An Action Relating To Health, Education And Human Services Committee; Approving And Recommending To The Budget And Finance Committee The Proposed Fiscal Year 2019 Budget For The Navajo Nation Division Of Human Resources *(Note: Eligible for Committee Action July 09, 2018) Sponsor: Honorable Jonathan L. Hale*

m:            s:            v:            Yeas:            Nays:

Not Voting:

Absent:

h. **Legislation 0229-18** An Action Relating To Health, Education And Human Services Committee; Approving And Recommending To The Budget And Finance Committee The Proposed Fiscal Year 2019 Budget For The Navajo Nation Veterans Administration *(Note: Eligible for Committee Action July 09, 2018) Sponsor: Honorable Jonathan L. Hale*

m:            s:            v:            Yeas:            Nays:

Not Voting:

Absent:

i. **Legislation 0230-18** An Action Relating To Health, Education And Human Services Committee; Approving And Recommending To The Budget And Finance Committee The Proposed Fiscal Year 2019 Budget For The Navajo Division of General Services *(Note: Eligible for Committee Action July 09, 2018) Sponsor: Honorable Jonathan L. Hale*

m:            s:            v:            Yeas:            Nays:

Not Voting:

Absent:

j. **Legislation 0241-18** An Action Relating To Health, Education And Human Services Committee; Approving And Recommending To The Budget And Finance Committee The Proposed Fiscal Year 2019 Budget For The Navajo Nation Department Of Dine Education *Sponsor: Honorable Jonathan L. Hale*

**[Informational Purposes Only – Note: Legislation 0241-18 Eligible for Committee Action July 15, 2018]**

k. Logistics Discussion

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.*