

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

June 11, 2018  
10:00 a.m.

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

PLACE : Navajo Nation Council Chambers  
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:

**4) REVIEW AND ADOPT THE JOURNAL(S):**

m:            s:            v:            Yeas:            Nays:

**5) RECEIVING REPORT**

a. Report from Navajo Preparatory School

*Presenter(s): Betty Ojaye, Head of School; Cecilia Tso, Development Director, Navajo Preparatory School; Honorable Jonathan L. Hale*

m:            s:            v:            Yeas:            Nays:

Not Voting:

Absent:

b. Report on IDC Budget Formulation, Disbursement, Accountability and Authority for Redistribution for the Department of Information Management: *Presenter: Office of Contract Grants – Mr. Cordell Shorty and Office of Management - Dominic Beyal and /or Emmett Francis.*

*Honorable Jonathan L. Hale.*

m:            s:            v:            Yeas:            Nays:

Not Voting:

Absent:



NOTE: On May 14, 2018 - Motion to Table Legislation 0157-18 to May 29, 2018 to include all discussion items from May 14, 2018 with Dr. Glorinda Segay; Motion By: Jonathan L. Hale; Second By: Nathaniel Brown; Vote: 4-0 VCNV; Yeas: Jonathan L. Hale Nathaniel Brown; Steven Begay; Amber Kanazbah Crotty; Steven Begay; Nays: -0-  
NOTE: On May 29, 2018 - Motion to Delete Legislation 0157-18 off the agenda to next meeting; Motion By: Steven Begay; Second By: Norman M. Begay; Vote: 4-1 CNV; Yeas: Norman M. Begay; Steven Begay; Amber Kanazbah Crotty; Nathaniel Brown; Nays: Nelson S. BeGaye

Taken Up From The Table Motion: m: s:  
v: Yeas: Nays:  
Not Voting:  
Absent:

- c. **Legislation 0164-18** An Action Relating To Health, Education And Human Services Committee, Naabik'iyati' Committees; Supporting The Navajo Department Of Health's Issues And Recommendations To Be Presented To The U.S. Department of Health And Human Services Navajo Regional Tribal Consultation On June 25-27, 2018  
*Sponsor: Honorable Jonathan L. Hale; Co-Sponsor: Honorable Steven Begay*

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

**Dated: May 29, 2018**

**Main Motion**

Motion by: Honorable Steven Begay  
Seconded by: Honorable Jonathan L. Hale  
Vote: \_\_ in favor; \_\_ Opposed;  
Not Voting:  
Absent:

**TABLING MOTION:**

Tabled Legislation with a directive. The Navajo Department of Health (NDOH) will update and prioritize Navajo Nation's official position. NDOH will distribute the updated/revised information to HEHSC members and legislative staff in advance of the next meeting.

Motion by: Honorable Jonathan L. Hale  
Seconded by: Honorable Steven Begay  
Vote: 5 in favor; 00 opposed; Not Voting: Pro Tem Vice-Chair Norman M. Begay  
Yeas: J.L. Hale; S. Begay; N. BeGaye; N. Brown; A.K. Crotty  
Nays: None

Taken Up From The Table Motion: m: s:  
v: Yeas: Nays:  
Not Voting:  
Absent:

**7) NEW BUSINESS**

a. **Legislation 0467-17** An Act Relating to the Health, Education and Human Services, Law and Order and Naabik'iyati Committtees; and the Navajo Nation Council: Amending 2 N.N.C. §§1031,1033,1034, and 1035 Relating to the Veterans Advisory Council  
*Sponsors: Honorable Kee Allen Begay, Jr. and Honorable Jonathan L. Hale*  
m:            s:            v:            Yeas:            Nays:  
Not Voting:  
Absent:

b. **Legislation 0148-18** An Action Relating to Health, Education and Human Services Committee; Approving Amendments to the Plan of Operation for the Office of Broadcast Service  
*Sponsor: Honorable Jonathan L. Hale*  
m:            s:            v:            Yeas:            Nays:  
Not Voting:  
Absent:

c. **Legislation 0173-18** An Action Relating to Health, Education and Human Services, Naabik'iyati' Committees: Requesting the Commissioners of McKinley County establish a moratorium Uranium Development and a conduct public hearings on the potential impact of such mining  
*Sponsor: Honorable Jonathan L. Hale*  
m:            s:            v:            Yeas:            Nays:  
Not Voting:  
Absent:

d. **Legislation 0188-18** An Action Relating To Health, Education And Human Services Committee, Naabik'iyati' Committees: Supporting The Foundation To Improve Care Access For Native Americans (FICANA) In Its Initiatives To Reduce The Need For Amputation On the Navajo Nation Through Intervention Care In The Areas Of Limb Preservation And Other Disease States Best Treated By Minimally-Invasive Care (*Note: Eligible for Committee Action June 10, 2018*) *Sponsor: Honorable Jonathan L. Hale*  
m:            s:            v:            Yeas:            Nays:  
Not Voting:  
Absent:

e. Other committee logistics  
m:            s:            v:            Yeas:            Nays:

8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

Adjournment Motion: s: v: Yeas: 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.*