

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

June 25, 2018  
11:00 a.m.

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

PLACE : Navajo Nation Council Chambers  
Window Rock, Navajo Nation (Arizona)

---

<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:

4) REVIEW AND ADOPT THE JOURNAL(S): June 11, 2018; June 25, 2018

m:            s:            v:            Yeas:            Nays:

5) RECEIVING REPORT

a. 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 Beyer and /or Emmett Francis.*

*Honorable Jonathan L. Hale.*

m:            s:            v:            Yeas:            Nays:

Not Voting:  
Absent:

6) OLD BUSINESS

- a. **Legislation 0137-18** An Action Relating To Health, Education And Human Services Committee; Adopting The Terms And Conditions For Entities Receiving The Designation Of "Tribal Organization" For Purposes Of Participation In The Indian Self-Determination Act (P.L. 93-638, As Amended) Self-Governance For The Provision Of Health Care Services On The Navajo Nation *Sponsor: Honorable Jonathan L. Hale*

April 30, 2018 - Main Motion By: Jonathan L. Hale; Second By: Amber Kanazbah Crotty; Vote: Pending Yeas: Nays: Not Voting: Absent:

NOTE: On April 30, 2018 - Motion To TABLE to next HEHSC Regular Meeting to include Red Line Exhibit Underscores and other recommended changes; and to include Traditional Medicine; Motion by: Jonathan L. Hale; Second by: Amber Kanazbah Crotty; Vote: 3-0 VCNV; Yeas: Jonathan L. Hale; Amber Kanazbah Crotty; Steven Begay; Nays: -0-

NOTE: On May 14, 2018 - Motion to Delete Legislation 0137-18 off the agenda to next meeting; Motion By: Norman M. Begay; Second By: Steven Begay; Vote: 4-0 CNV; Yeas: Norman M. Begay; Steven Begay; Amber Kanazbah Crotty; Nathaniel Brown; Nays: -0-

NOTE: On May 29, 2018 - Motion to Delete Legislation 0137-18 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

NOTE: On June 11, 2018 - Legislation 0137-18 - Deleted off the agenda

Taken Up From The Table Motion:

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

- b. **Legislation 0157-18** An Action Relating To Health, Education And Human Services Committee; Concurring With The Regulations For Non-Emergency Transport Services Within The Navajo Nation *Sponsor: Honorable Jonathan L. Hale*

May 14, 2018 - Main Motion By: Nathaniel Brown; Second By: Jonathan L. Hale; Vote: Pending

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: None

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

NOTE: On June 11, 2018 - Legislation 0137-18 - Deleted off the agenda for NDOH to work with NNDOJ

Taken Up From The Table Motion:

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

- c. **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*

June 11, 2018 - Main Motion By: Nathaniel Brown; Second By: Steven Begay; Vote: Pending:                    Yeas:                    Nays:  
Not Voting:  
Absent:

NOTE: On June 11, 2018 - Legislation 0137-18 – Deleted off the agenda to June 25, 2018 for agents to review/finalize Legislation 0137-18 with Office of Legislative Counsel; Motion By: Jonathan Hale; Second By: Steven Begay; Vote: 4-0 VCNV; Yeas: Jonathan Hale; Steven Begay; Nathaniel Brown; Nelson BeGaye; Nays: None; Absent (excused): Amber Kanazbah Crotty

Motion to reconsider:

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

## 7) NEW BUSINESS

- a. Consideration to schedule HEHSC Oversight Budget Hearings (July 9 – 13, 2018) or to schedule (July 5, 6, 9, 11, 12, 2018) – Two Divisions Per Day;

(Note: Tuesday, July 10, 2018 is unavailable due to BFC/HEHSC Joint Work Session scheduled at NN Council Chambers, WR, AZ)

DSS  
DODE

DHR  
NN VETERANS

DGS  
NDOH

REVISITS

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



