

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

May 14, 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)

<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): May 03, 2018

m: s: v: Yeas: Nays:

5. RECEIVING REPORT

a. Report on Medical Examiner Department

Presenter(s): Dale West, Delegated Director, Department of Criminal Investigations, Navajo Division of Public Safety; Honorable Amber Kanazbah Crotty; Honorable Jonathan L. Hale

m: s: v: Yeas: Nays:

b. Report from Navajo Land Department on Proposed Uranium Development near Navajo and Health Impact *Presenter(s): Mike Halona, Department Manager III, Navajo Land Department; Dr. Glorinda Segay, Executive Director, NDOH; Sylvia A. Tyler, Program Manager, Office of Uranium Workers, NDOH; Honorable Amber Kanazbah Crotty*

m: s: v: Yeas: Nays:

6. OLD BUSINESS

- a. Report on Reauthorization Report from DODE, DBOSBA, NN BOE Members; and Annual Compliance Determination Committee Members *Presenter(s): Tommy Lewis, Superintendent of Schools, DODE; DODE Staff; Angela Barney-Nez, Executive Director, DBOSBA; Navajo Nation Board of Education Members; and Annual Compliance Determination Committee Members*

NOTE: On December 19, 2017 - HEHSC Members issued an Extension Directive to DODE, DBOSBA and to the Navajo Nation Board of Education to Extend the Deadline Date to 45 business days – to provide a final written/oral report back to HEHSC by the end of February 2018. Motion By: Steven Begay; Second By: Nathaniel Brown; Vote: 3-0 CNV

NOTE: On February 27, 2018 - HEHSC Members issued another Extension Directive to DODE, DBOSBA and the Navajo Nation Board of Education to Extend the Deadline Date to April 30, 2018 – to provide a written/oral report back to HEHSC. Motion By: Nelson BeGaye; Second By: Amber Kanazbah Crotty; Vote: 3-0 CNV

Reconsider Motion: s: v: Yeas: Nays:

- b. **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 (*Note: Eligible for Committee Action April 26, 2018*) *Sponsor: Honorable Jonathan L. Hale*

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; Naes: -0-

Reconsider Motion: s: v: Yeas: Nays:

7. NEW BUSINESS

- a. **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 Services (*Note: Eligible for Committee Action May 02, 2018*) *Sponsor: Honorable Jonathan L. Hale*

m: s: v: Yeas: Nays:

b. **Legislation 0149-18** An Action Relating To Health, Education And Human Services, Budget And Finance, And Naabik'iyati' Committees, And Navajo Nation Council; Approving Supplemental Funding From The Unreserved, Undesignated Fund Balance In The Amount Of One Million, Five Hundred Thousand Dollars (\$1,500,000) To The Navajo Nation Veterans Administration Central Office, Business Unit 103015; Waiving 12 N.N.C. §§ 820 (E) And (F) *(Note: Eligible for Committee Action May 02, 2018)* Sponsor: *Honorable Otto Tso*

m: s: v: Yeas: Nays:

c. **Legislation 0151-18** An Action Relating To Health, Education And Human Services Committee, Budget And Finance Committee, Naabik'iyati' Committee, And Navajo Nation Council; Approving A Supplemental Funding From The Unreserved, Undesignated Fund Balance In The Amount Of Thirty-Three Thousand, Nine Hundred Eighty-Three Dollars (\$33,983) To The Office of the Navajo Nation Library, Business Unit 109006; For A Full-Time Position At The Torreon Library; Waiving 12 N.N.C. §§ 820 (E) And (F) *(Note: Eligible for Committee Action May 07, 2018)* Sponsor: *Honorable Jonathan L. Hale*

m: s: v: Yeas: Nays:

d. **Legislation 0152-18** An Action Relating To Health, Education And Human Services And Naabik'iyati' Committees; Affirming The Constitutionally Recognized Political Distinctions "Native American" "Indian" And "Indian Tribe(s)" And Such Related Terms As Being Political And Not Racial Classifications; Directing The Attorney General of The Navajo Nation To Enter A Formal Response To The Centers For Medicaid And Medicare Services (CMS) On Behalf Of The Navajo Nation; Directing The President And Speaker of The Navajo Nation To Coordinate With The Navajo Washington Office To Provide An Appropriately Directed Response *(Note: Eligible for Committee Action May 07, 2018)* Sponsor: *Honorable Jonathan L. Hale*

m: s: v: Yeas: Nays:

e. **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 *(Note: Eligible for Committee Action May 09, 2018)* Sponsor: *Honorable Jonathan L. Hale*

m: s: v: Yeas: Nays:

f. Consideration to attend Utah Navajo Health Systems, Inc., Grand Opening, Friday, June 01, 2018, Montezuma Creek, Utah

m: s: v: Yeas: Nays:

g. Other committee logistics

m: s: v: Yeas: Nays:

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

-HEHSC Regular Meeting, Monday, May 21, 2018, BFC Conference Room, WR, AZ 10am

-BFC/ HEHSC Work Session, Tuesday, May 22, 2018, Navajo Nation Council Chambers, WR, AZ 1:00 PM

-HEHSC Special Meeting, Tuesday, May 29, 2018, (*In Lieu of Monday, May 28, 2018 Memorial Day*), BFC Conference Room, WR, AZ 10am

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.*