

**PROPOSED AGENDA**  
**HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE**  
**23<sup>rd</sup> NAVAJO NATION COUNCIL**  
**SPECIAL MEETING**  
*(In Lieu of May 28, 2018)*

May 29, 2018  
10:00 a.m.

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

PLACE : Budget and Finance Committee 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

m:            s:            v:            Yeas:            Nays:

4) REVIEW AND ADOPT THE JOURNAL(S): April 30, 2018; May 03, 2018;  
May 21, 2018-cancelled meeting

m:            s:            v:            Yeas:            Nays:

5) RECEIVING REPORT

a. Report on Closure of Middle College High School at UNM-Gallup

*Presenter(s): Sharlene Platero and Parents of Middle College High School at UNM-Gallup; Honorable Jonathan L. Hale*

m:            s:            v:            Yeas:            Nays:

b. Report on Middle College High School at UNM-Gallup

*Presenter(s): Robert D. Hunter, PhD, Chief Executive Officer, Middle College High School and UNM-Gallup; Honorable Steven Begay*

m:            s:            v:            Yeas:            Nays:

c. Report on IDC Budget *Presenter: Harold Skow, Department Director, Department of Information Management; Honorable Jonathan L. Hale*

m:            s:            v:            Yeas:            Nays:

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

April 30, 2018 - Main Motion By: Jonathan L. Hale; Second By: Amber Kanazbah Crotty; Vote: Pending

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-

Recall Motion:                    s:                    v:                    Yeas:                    Nays:

- 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 *(Note: Eligible for Committee Action May 09, 2018)*  
*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: -0-

Recall Motion:                    s:                    v:                    Yeas:                    Nays:

- c. Update Report on Enrollment Committee, Citizen Requirements and 638 CIB Policies - Identified Challenges **Presenters: Navajo Nation Vital Records Office; LaVonne Tsosie, Executive Director, DHR; NNDOJ Staff; and OPVP Staff; Honorable Amber Kanazbah Crotty; Honorable Jonathan L. Hale**

NOTE: March 26, 2018 – HEHSC Members issued a directive to Office of Vital Records Staff and to Lavonne Tsosie, Executive Director, Division of Human Resources:

- To provide a report to HEHSC on the current policies that relate to the enrollment of the Navajo People;
- Acknowledging Navajo People that have been adopted and with those case files closed, acknowledged with the Navajo Nation Department of Justice;
- To address the issue of the Identification Cards (began during the Ben Shelly Administration); and
- To address the Birth Certificate issue and the 638 CIB issue rather than go by Federal Rules or the States Rules; Navajo Nation needs Navajo Nation Rules

March 26, 2018 - Motion By: Steven Begay; Second By: Nelson BeGaye; Vote: 4-0 CNV; Yeas: Nelson BeGaye, Steven Begay, Amber Kanazbah Crotty; Nathaniel Brown; Nays: -0-

Recall Motion:                    s:            v:                    Yeas:                    Nays:

7) NEW BUSINESS

- a. **Legislation 0128-18** An Action Relating To Health, Education And Human Services; Appointing And Confirming The Appointment of Calvin Lee To The Navajo Nation Labor Commission *(Note: Eligible for Committee Action April 17, 2018)* Sponsor: Honorable Jonathan L. Hale

m:                    s:                    v:                    Yeas:                    Nays:

- b. **Legislation 0165-18** An Action Relating To Health, Education And Human Services Committee; Confirming The Appointment Of Nona Lou Etsitty To The Navajo Nation Labor Commission *(Note: Eligible for Committee Action May 09, 2018)* Sponsor: Honorable Jonathan L. Hale

m:                    s:                    v:                    Yeas:                    Nays:

- c. **Legislation 0174-18** An Action Relating To Health, Education And Human Services Committee; Confirming The Appointment Of Marvin Beauvais To The Navajo Nation Labor Commission *(Note: Eligible for Committee Action May 23, 2018)* Sponsor: Honorable Jonathan L. Hale

m:                    s:                    v:                    Yeas:                    Nays:

- d. **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 *(Note: Eligible for Committee Action May 16, 2018)* Sponsor: Honorable Jonathan L. Hale; Co-Sponsor: Honorable Steven Begay

m:                    s:                    v:                    Yeas:                    Nays:

e. **Legislation 0170-18** An Action Relating To Health, Education And Human Services And Naabik'iyati'; Supporting S.B. 1239, A Bill Introduced In The Arizona State Legislature Entitled "An Act Appropriating Monies To The Department Of Veterans' Services" *(Note: Eligible for Committee Action May 21, 2018) Sponsor: Honorable Jonathan L. Hale*

m:            s:            v:            Yeas:            Nays:

f. **Legislation 0171-18** An Action Relating To Health, Education And Human Services And Naabik'iyati'; Supporting S.B. 1377, "An Act Amending Sections 32-1201, 32-1201.01, 32-1207, 32-1231, 32-1235; 32-1263; 32-1263.02 And 32-1264, Arizona Revised Statutes; Amending Title 32, Chapter 11, Arizona Revised Statutes, By Adding Article 3.1; Amending Sections 32-1299, 41-619.51, 41-1758; And 41-1758.01, Arizona Revised Statutes; Relating To The State Board Of Dental Examiners" *(Note: Eligible for Committee Action May 21, 2018) Sponsor: Honorable Jonathan L. Hale; Co-Sponsor:*

m:            s:            v:            Yeas:            Nays:

g. **Legislation 0175-18** An Action Relating To Health, Education And Human Services And Naabik'iyati'; Supporting H.B. 2324, "An Act Amending Title 36, Chapter 6, Arizona Revised Statutes, By Adding Article 7.1: Relating To Public Health" *(Note: Eligible for Committee Action May 23, 2018) Sponsor: Honorable Jonathan L. Hale*

m:            s:            v:            Yeas:            Nays:

h. **Legislation 0177-18** An Action Relating To Health, Education And Human Services; Law And Order; Naabik'iyati' Committees; Requesting The Indian Health Service make Available By Assignment To All Navajo Nation Correctional Facilities All Necessary Staff To Ensure The Medical Needs Of The Prisoner Population Of These Facilities Are Adequately Addressed *(Note: Eligible for Committee Action May 23, 2018) Sponsor: Honorable Walter Phelps*

m:            s:            v:            Yeas:            Nays:

i. 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.