

**AGENDA**  
**HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE**  
**23<sup>rd</sup> NAVAJO NATION COUNCIL**  
**SPECIAL MEETING**  
*(In Lieu of November 12, 2018)*

November 07, 2018  
10:00 a.m.

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

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"/> Olin Kieyoomia

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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): October 29, 2018

M:                      S:                      V:                      Yeas:                      Nays:  
Not Voting:  
Absent:

5) RECEIVING REPORT

a. **Report on “Save Black Mesa Lifeways”** *Presenters: Selena Begay; Etta Arviso; John Benally; Eugene Hasgood & others; Honorable Jonathan L. Hale*

M:                      S:                      V:                      Yeas:                      Nays:  
Not Voting:                      Absent:

b. **Report on Transport Companies** *Presenters: Theodore Allen; Honorable Jonathan L. Hale*

M:                      S:                      V:                      Yeas:                      Nays:  
Not Voting:                      Absent:

6) OLD BUSINESS

a. **Report of Lack of Payment to Small Business Contractor**

*Presenters: Lynell Benn; Dr. Segay, NDOH Executive Director; Lucinda Martin, DALTCS Administrator; Rock Point Chapter Officials; Johnny Johnson, Division of Community Development Chapter Development Department Program Manager; Honorable Davis Filfred; Michelle Begay, NNDOJ*

NOTE: September 17, 2018 – Defer to next meeting

Motion by: Jonathan L. Hale; Second by: Nathaniel Brown; Vote: 3-0 VCNV;  
Yeas: Jonathan L. Hale; Nathaniel Brown; Steven Begay; Nays: None  
Not Voting/ Absent (excused): Amber Kanazbah Crotty;

NOTE: October 29, 2018 – Motion to add report from the floor

Motion by: Nelson BeGaye; Second by: Nathaniel Brown; Vote:4-0 VCNV;  
Yeas: Nelson BeGaye; Nathaniel Brown; Amber Kanazbah Crotty; Olin Kieyoomia; Nays: None; Not Voting: Jonathan L. Hale;

NOTE: October 29, 2018 – Motion to accept External Financial Reports

Motion by: Nelson BeGaye; Second by: Nathaniel Brown; Vote:4-0 VCNV;  
Yeas: Nelson BeGaye; Nathaniel Brown; Amber Kanazbah Crotty; Olin Kieyoomia; Nays: None; Not Voting: Jonathan L. Hale

**NOTE: October 29, 2018 – Directive issued to NDOH; DALTCS; Rock Point Chapter Officials; NNDOJ; Division of Community Development – to resolve payment to small contractor issue; and report back on findings to HEHSC on November 07, 2018**

Motion by: Nelson BeGaye; Second by: Olin Kieyoomia; Vote: 4-0 VCNV;  
Yeas: Nelson BeGaye; Olin Kieyoomia; Nathaniel Brown; Amber Kanazbah Crotty; Nays: None; Not Voting: Jonathan L. Hale

Reconsider Motion:            S:                    V:            Yeas:                    Nays:  
Not Voting:  
Absent:

b. Update Reports on HEHSC on Directive(s) issued August 24, 2018 & August 27, 2018- Requesting for Navajo Nation External Funds Financial Update Reports From:

*Navajo Department of Health, Executive Director and NDOH Finance Staff:*

**October 29, 2018 – Update report requested from Division of Behavioral and Mental Health Services (DBMHS) on usage of K Accounts funds**

Motion by: Nelson BeGaye; Second by: Olin Kieyoomia; Vote: 4-0 VCNV;  
Yeas: Nelson BeGaye; Olin Kieyoomia; Nathaniel Brown; Amber Kanazbah Crotty; Nays: None; Not Voting: Jonathan L. Hale

***Navajo Nation Veterans Administration, Executive Director and NNVA Finance Staff***

NOTE: October 29, 2018 In response to September 24, 2018 HEHSC Directive issued to NNVA– NNVA was requested to provide update status on HEHSC Directive issued September 24, 2018 - For NNVA to Update the NNVA Website and for all NNVA staff to immediately implement 6B Rollout FMIS process (to obtain FMIS Certification) and to develop a new NNVA Data Port Model for usage when program requires mast amounts of high volume financial payment to be processed (NNVA staff were requested to seek out technical advice from Navajo Nation Department of Self Reliance or Navajo Nation Scholarship Office)

Reconsider Motion:            S:                    V:            Yeas:                    Nays:  
Not Voting:  
Absent:

***Department of Dine Education, Superintendent of Schools and DODE Finance Staff - OSERS***

NOTE: October 29, 2018 – OSERS requested to be back on November 07, 2018 HEHSC Special Meeting agenda as update report; and to have Department of Personnel Management (DPM) Staff be present to address OSERS report on CAP hiring

Reconsider Motion:            S:                    V:            Yeas:                    Nays:  
Not Voting:                    Absent:

- c. **Legislation 0312-18** An Action Relating To Health, Education And Human Services; Amending The Navajo Nation Personnel Policies Manual, Section VII.H.1. Pertaining To Holiday Pay (*Note: Eligible for Committee Action September 30, 2018*) Sponsor: *Honorable Dwight Witherspoon*

Reconsider Motion:            S:                    V:            Yeas:                    Nays:  
Not Voting:                    Absent:

NOTE: October 29, 2018 - No sponsor  
NOTE: October 22, 2018 - Main Motion by: Nelson BeGaye; S: NO SECOND;  
Vote: PENDING

7) NEW BUSINESS

- a. Other Committee Logistics: Consideration to Schedule December 2018 Calendar  
M:                    S:                    V:            Yeas:                    Nays:  
Not Voting:                    Absent:

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.*