

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

October 22, 2018
10:00 a.m.

PRESIDING : Honorable Norman M. Begay, Vice-Chairperson

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

<input type="checkbox"/> Amber Kanazbah Crotty	<input type="checkbox"/> Norman M. Begay
<input type="checkbox"/> Nathaniel Brown	<input type="checkbox"/> Jonathan L. Hale
<input type="checkbox"/> Nelson BeGaye	<input type="checkbox"/>

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):

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

5) RECEIVING REPORT

a. Selection of HEHSC Chairperson (Executive Session)

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

b. Report from DGS Records Management Department: Administrative Correction to Legislation CS-53-17 FY 2018 Budget Resolution Budget Form 2 Page 2 of 6, Records Management BU 112010 *Presenter: Joelynn Ashley, DGS Executive Director; Honorable Jonathan L. Hale*

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

- g. **Legislation 0309-18** An Action Relating To Health, Education And Human Services And Budget And Finance Committee; Rescinding BFMA-08-08, Imposing Sanctions Upon The Department Manager Of The Navajo Area Agency On Aging, Releasing All Salary Payments Withheld Pursuant To BFMA-08-08; Affirming The Continuation Of BFJN-36-05, The Corrective Action Plan For The Navajo Area Agency On Aging *(Note: Eligible for Committee Action September 24, 2018)* Sponsor: Honorable Steven Begay; Co-Sponsor: _____
 m: s: v: Yeas: Nays:
 Not Voting: Absent:
- h. **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
 m: s: v: Yeas: Nays:
 Not Voting: Absent:
- i. **Legislation 0315-18** An Action Relating To Health, Education And Human Services; Recommending For Approval Of The Naa’bik’iyati’ Committee The Designation Of The Tuba City Regional Health Care Corporation As A Navajo Nation “Tribal Organization” For A Period Of Twenty-Five (25) Years, For The Purposes Of Contracting With the United States Indian Health Service And Authorizing It To Negotiate And Enter Into Title I, Indian Self-Determination Act (P.L. 93-638, As Amended) Contracts And Title V Self Governance Compacts Pursuant To The Indian Self-Determination Act (P.L. 93-638, As Amended), Such Designation Of “Tribal Organization” Being Revocable And Contingent On Compliance With All Terms And Conditions As Required *(Note: Eligible for Committee Action October 03,2018)* Sponsor: Honorable Lee Jack, Sr.
 m: s: v: Yeas: Nays:
 Not Voting: Absent:
- j. **Legislation 0316-18** An Action Relating To Health, Education And Human Services; Recommending For Approval Of The Naa’bik’iyati’ Committee The Designation Of The Winslow Indian Health Care Center As A Navajo Nation “Tribal Organization” For A Period Of Twenty-Five (25) Years, For The Purposes Of Contracting With the United States Indian Health Service And Authorizing It To Negotiate And Enter Into Title I, Indian Self-Determination Act (P.L. 93-638, As Amended) Contracts And Title V Self Governance Compacts Pursuant To The Indian Self-Determination Act (P.L. 93-638, As Amended), Such Designation Of “Tribal Organization” Being Revocable And Contingent On Compliance With All Terms And Conditions As Required *(Note: Eligible for Committee Action October 03,2018)* Sponsor: Honorable Lee Jack, Sr.
 m: s: v: Yeas: Nays:
 Not Voting: Absent:

- k. **Legislation 0317-18** An Action Relating To Health, Education And Human Services; Recommending For Approval Of The Naa’bik’iyati’ Committee The Designation Of The Utah Navajo Health System, Inc., As A Navajo Nation “Tribal Organization” For A Period Of Twenty-Five (25) Years, For The Purposes Of Contracting With the United States Indian Health Service And Authorizing It To Negotiate And Enter Into Title I, Indian Self-Determination Act (P.L. 93-638, As Amended) Contracts And Title V Self Governance Compacts Pursuant To The Indian Self-Determination Act (P.L. 93-638, As Amended), Such Designation Of “Tribal Organization” Being Revocable And Contingent On Compliance With All Terms And Conditions As Required (*Note: Eligible for Committee Action September 24, 2018*) Sponsor: *Honorable Lee Jack, Sr.*
m: s: v: Yeas: Nays:
Not Voting: Absent:
- l. **Legislation 0318-18** An Action Relating To Health, Education And Human Services, Naa’bik’iyati’ Committees; Supporting The New Mexico Medicaid Public Option Buy In for Health Care (*Note: Eligible for Committee Action October 03, 2018*) Sponsor: *Honorable Jonathan L. Hale*
m: s: v: Yeas: Nays:
Not Voting: Absent:
- m. **Legislation 0319-18** An Action Relating To Health, Education And Human Services, Naa’bik’iyati’ Committees; Supporting Increasing The Awareness Of The Benefits Of Breastfeeding For Both Mothers And Children Of The Navajo Nation And The Community At Large (*Note: Eligible for Committee Action October 03, 2018*) Sponsor: *Honorable Jonathan L. Hale*
m: s: v: Yeas: Nays:
Not Voting: Absent:
- n. **Legislation 0322-18** An Action Relating To Health, Education And Human Services And Naa’bik’iyati’ Committees; Respectfully Requesting The United States Veteran Affairs Administration To Establish Direct Services On The Navajo Nation For Navajo Nation Veterans (*Note: Eligible for Committee Action October 04, 2018*) Sponsor: *Honorable Kee Allen Begay*
m: s: v: Yeas: Nays:
Not Voting: Absent:
- o. **Legislation 0323-18** An Action Relating To Health, Education And Human Services And Naa’bik’iyati’ Committees; Respectfully Requesting The United States Veteran Affairs Administration To Establish A Veterans Hospital And Create Personnel Positions To Address Housing and Benefits On The Navajo Nation For Navajo Nation Veterans (*Note: Eligible for Committee Action October 04, 2018*) Sponsor: *Honorable Kee Allen Begay*
m: s: v: Yeas: Nays:
Not Voting: Absent:

p. **Legislation 0329-18** An Action Relating To Health, Education And Human Services, Budget And Finance, And Naa’bik’iyati’ Committees; Authorizing The Renewal Model 108 Contract (P.L. 93-638 As Amended) And The Annual Funding Agreement Between The Navajo Nation And The United States Department Of The Interior For Indian Child Welfare Act For A Term Of Four (4) Years (*Note: Eligible for Committee Action October 14, 2018*) Sponsor: *Honorable Jonathan L. Hale*
 m: s: v: Yeas: Nays:
 Not Voting: Absent:

q. **Legislation 0338-18** An Action Relating To Health, Education And Human Services Committee; Approving The Navajo Nation Division Of Social Services And The Department For Self-Reliance Respective Plans Of Operation As Amended (*Note: Eligible for Committee Action October 17, 2018*) Sponsor: _____; Co-Sponsor: *Honorable Jonathan L. Hale*
 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.*