

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

October 29, 2018
10:00 a.m.

PRESIDING : Honorable Jonathan L. Hale, Chairperson
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"/> Nelson BeGaye
<input type="checkbox"/> Jonathan L. Hale	<input type="checkbox"/> Norman M. Begay
<input type="checkbox"/> Nathaniel Brown	<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): October 22, 2018

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

5) RECEIVING REPORT

a. Report from Tohdenasshai Shelter Home

Presenters: Carmelia Blackwater, Executive Shelter Director, Tohdenasshai Committee Against Family Abuse dba: Tohdenasshai Shelter Home, Kayenta, Arizona; Honorable Nathaniel Brown

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

b. Update Report on RMCHCS Initiatives *Presenter: Larry Curley, MPA, Director of Program Development, Rehoboth McKinley Christian Health Care Services*

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

- c. Report on Navajo NARCH Partnership;
 Navajo Gardening, Nutrition, and Community Wellness and Intervention to Promote Gardening;
 Family Cancer Literacy to Promote Mammography Screening among Navajo Women;
 Evaluation of the Dine College HIV Prevention Demonstration Project and Dine College
 HIV/HCV Substance Abuse Prevention
*Presenter: Mark C. Bauer, PhD, Dine College, Shiprock North Campus; Linda V. Garcia,
 Research Coordinator, Dine College Shiprock North Campus*

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

6) OLD BUSINESS

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

- *Division of Social Services, Division Director and Finance Staff*
- *Division of Human Resources Division Director and Finance Staff*
- *Navajo Department of Health, Executive Director and NDOH Finance Staff*
- *Navajo Nation Veterans Administration, Executive Director and NNVA Finance Staff*
- *Division of General Services, Division Director and Finance Staff*
- *Department of Dine Education, Superintendent of Schools and DODE Finance Staff*

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

- b. **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

NOTE: October 22, 2018 - Main Motion by: Nelson BeGaye

S: NO SECOND

V: PENDING Yeas: Nays: Not Voting: Absent:

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

- c. **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.;*
Co-Sponsors: Honorable Walter Phelps; Honorable Tuchoney, Slim, Jr.

NOTE: October 22, 2018 – Legislation 0316-18 Main Motion by: Nelson BeGaye
S: NO SECOND
V: PENDING Yeas: Nays: Not Voting: Absent:

NOTE: October 22, 2018 - Suspension of Reading Legislation 0316-18 Into Record Per Rule 9; Motion By: Norman M. Begay; Second By: Amber Kanazbah Crotty; Vote: 3-1 CNV; Yeas: Norman M. Begay; Nathaniel Brown; Amber Kanazbah Crotty; Nays: Nelson BeGaye; Absent: None

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

- d. **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.; Co-Sponsors: Honorable Walter Phelps; Honorable Tuchoney, Slim, Jr.

NOTE: October 22, 2018 – Legislation 0317-18 Main Motion by: Nelson BeGaye
S: NO SECOND
V: PENDING Yeas: Nays: Not Voting: Absent:

NOTE: October 22, 2018 - Suspension of Reading Legislation 0317-18 Into Record Per Rule 9; Motion By: Norman M. Begay; Second By: Amber Kanazbah Crotty; Vote: 3-1 CNV; Yeas: Norman M. Begay; Nathaniel Brown; Amber Kanazbah Crotty; Nays: Nelson BeGaye; Absent: None

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

7) NEW BUSINESS

- a. Other committee logistics:
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.