

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

September 10, 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:
Not Voting:
Absent:

4) REVIEW AND ADOPT THE JOURNAL(S):

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

5) RECEIVING REPORT

a. Report from Kaibeto Boarding School Governing Body *Presenters: Dellard Curley, School Board President and Kaibeto Boarding School Governing Body*

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

b. Report from Page Regional Domestic Violence Services *Presenter: Greg Martinez, Executive Director, Page Regional Domestic Violence Services*

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

6) OLD BUSINESS

7) NEW BUSINESS

- a. **Legislation 0286-18** An Action Relating To Health, Education And Human Services And Naabik'iyati' Committee; Supporting H.R. 5128 Titled "Tribal Uranium Exposure Treatment Enhancement Act of 2018 (*Note: Eligible for Committee Action August 29, 2018*) Sponsor: Honorable Walter Phelps

m: s: v: Yeas: Nays:

Not Voting:

Absent:

- b. **Legislation 0287-18** An Action Relating To Health, Education And Human Services And Budget And Finance Committee; Approving The Expenditure Plan For Navajo Nation TV & Film (*Note: Eligible for Committee Action August 30, 2018*) Sponsor: Honorable Jonathan L. Hale

m: s: v: Yeas: Nays:

Not Voting:

Absent:

- c. **Legislation 0291-18** An Action Relating To Health, Education And Human Services; Amending HEHSCF-002-12, Navajo Veterans Affairs Policies And Procedures For Financial Assistance From Navajo Nation Trust Fund; Deleting Chapter Voter Registration Requirements (*Note: Eligible for Committee Action September 04, 2018*) Sponsor: Honorable Jonathan L. Hale

m: s: v: Yeas: Nays:

Not Voting:

Absent:

- d. **Legislation 0292-18** An Action Relating To Health, Education And Human Services; Amending The Navajo Nation Personnel Policies Manual, Section X Creating New Section X (F) (1-7) To Permit Donation Of Annual And/Or Sick Leave Hours To Assist Navajo Nation Employees In Need (*Note: Eligible for Committee Action September 04, 2018*) Sponsor: Honorable Jonathan L. Hale

m: s: v: Yeas: Nays:

Not Voting:

Absent:

e. Consideration to re-schedule a work session with Chinle Nursing Home at Chinle, AZ;
_____.

m: s: v: Yeas: Nays:

Not Voting:
Absent:

f. 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.