

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

September 17, 2018
10:00 a.m.

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

PLACE : Montezuma Creek UNHS Community Health Center
Montezuma Creek, Navajo Nation (Utah)

<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): 08/20/18; 08/23/18; 08/27/18; 09/10/18

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

5) RECEIVING REPORT

a. Report of Lack of Payment to Small Business Contractor

Presenter: Honorable Davis Filfred

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

b. Annual Report from Utah Navajo Health System, Inc. (UNHS)

Presenters: UNHS, Inc., Board of Directors; and Mike Jensen, CEO, UNHS, Inc.

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

6) OLD BUSINESS

- a. **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*

September 10, 2018 - Main Motion by: Steven Begay; Second by: Jonathan L. Hale;
Main Motion Vote: Pending

NOTE: Motion to Recess by: Jonathan L. Hale; Second by: Steven Begay; Vote: 3-0 VCNV; Yeas: Jonathan L. Hale; Steven Begay; Nelson Begay; Nays: None; Not Voting / Absent (excused): Nathaniel Brown; Amber Kanazbah Crotty; Lost quorum at 2:26 PM - September 10, 2018

Reconsider Motion:

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

7) NEW BUSINESS

- a. **Legislation 0301-18** An Action Relating To Health, Education And Human Services; Amending The Navajo Nation Personnel Policies Manual, Sec. X.B.3.c.1 – 4, Administrative Investigatory Leave From Five Days To Twenty Days; Adding Sec. X.B.3.d, 1 – 3, Leave Without Pay Regarding Investigations Concerning Alleged Financial Misconduct Or Misuse Of Government Property *(Note: Eligible for Committee Action September 15, 2018)* Sponsor: *Honorable Dwight Witherspoon*

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

- b. 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.*