

**AGENDA**  
**HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE**  
**23<sup>rd</sup> NAVAJO NATION COUNCIL**  
**REGULAR MEETING**

September 24, 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)

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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"/>	Steven Begay

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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): September 17, 2018

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

5) RECEIVING REPORT

a. **Report on Commission for Office of Navajo Government Development** *Presenter: Crystal J. Cree, MPA; Appointed HEHSC Member to the Commission for Office of Navajo Government Development*

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

b. **Report on “Study Medicaid Buy-In Plan – Make Healthcare Affordable for All New Mexicans”** *Presenters: Adriann Barboa, Field Director; Abuko Estrada, Attorney; and Community Health Care Leaders of New Mexico Together for Healthcare*

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

- c. **Report from Gallup/McKinley County Animal Control “Regarding animal control calls on the Navajo Nation and how the response/lack of is affecting the Communities”** *Presenters: Honorable Edmund Yazzie; Ms. Cozy Balok, Director of Animal Control for Gallup/McKinley County; Ms. Glenda Davis, Program Manager, Animal Control Section, Navajo Nation*

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

- d. **Report on GIMC – I H S Health Care/ Services Provided to the Navajo Nation** *Presenters: Honorable Edmund Yazzie; CAPT Brian K. Johnson, REHS, MPH, Acting Director, Navajo Area Indian Health Service*

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

- e. **Meet and Greet with Dr. Vangee Nez as the New Education Program Manager for the Office of Standards, Curriculum and Assessment Development** *Presenter: Dr. Tommy Lewis, Superintendent of Schools, DODE*

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

**6) OLD BUSINESS**

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

*Presenter: Honorable Davis Filfred; Lynyle Benn, LLC Contractor; Johnny P. Johnson, Department Manager II, Administrative Service Centers (ASC); Charlene L. Kirk, Rock Point Chapter Community Service Coordinator; Jennie M. Harvey, Rock Point Chapter President; James W. Begay, Jr., Program Supervisor II, DALTCS; Lucinda Martin, Administrator, DALTCS; Bernita Wheeler, Accountant, DALTCS; Carl Smith, Executive Director, Division of Community Development; Cherie Espinosa, Deputy Attorney General, NN Department of Justice*

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

- b. **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

September 17, 2018 – Deleted from agenda

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. **Legislation 0302-18** An Action Relating To Health, Education And Human Services Committee, Resources And Development Committee And Naabik'iyati' Committee; Supporting The Dine Medicine Men Association Resolution DMMA#111917-2 Titled "Requesting The Navajo Nation Office Of The President And Vice President, All Council Of Governors And Greater Chaco Coalition And Partners To Consult With Dine Medicine Men Association For Any Positions Taken On Fracking And Horizontal Drilling In Greater Chaco As Part Of Fundamental Law And Our Cultural And Traditional Inherent Rights" (*Note: Eligible for Committee Action September 18, 2018*) *Sponsor: Honorable Jonathan L. Hale*

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

- c. **Legislation 0305-18** An Action Relating To Health, Education And Human Services, And Naabik'iyati' Committees; Recommending For Approval By The Naabik'iyati' Committee Of An Emergency Extension Of Sixty To Ninety (60-90) Days Of The Existing Contract Between The Fort Defiance Indian Hospital Board, Inc. And The Secretary Of The Department Of Health And Human Services, Indian Health Services, Indian Health Service Which Is Scheduled To Expire September 30, 2018; Such Extension To Be Granted In Order That The Fort Defiance Indian Health Board, Inc. May Obtain The Chapter Resolutions Necessary For Continued Designation As A "Tribal Organization" By The Navajo Nation (*Note: Eligible for Committee Action September 23, 2018*) *Sponsor: Honorable Jonathan L. Hale*

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

- d. **Legislation 0306-18** An Action Relating To Health, Education And Human Services, And Naabik'iyati' Committees; Supporting Navajo Division of Social Services Position Relating To Family First Prevention Services Act And Comments To U.S. Department Of Health And Human Services (*Note: Eligible for Committee Action September 23, 2018*) Sponsor: *Honorable Amber Kanazbah Crotty*

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

- e. **Legislation 0307-18** An Action Relating To Health, Education And Human Services, Law And Order, Naabik'iyati' Committee; Enacting The "Navajo Nation Employment Rights Act" of 2018; Amending Title 15 N.N.C. §§ 601 Through 620, Of The Navajo Nation Code (*Note: Eligible for Committee Action September 23, 2018*) Sponsor: *Honorable Jonathan L. Hale*

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

- f. **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*

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

- g. Consideration to attend New Mexico Forum on Early Childhood Development and Family Well-Being, October 08, 2018, Indian Pueblo Cultural Center 2401 12<sup>th</sup> Street NW, Albuquerque, NM; and October 09, 2018, Central New Mexico Community College, 2700 Morris Avenue, NE, Albuquerque, NM – Register by September 17, 2018

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

- h. 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.*