AGENDA
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
24th NAVAJO NATION COUNCIL
REGULAR MEETING

February 25, 2019
10:00 a.m.

PRESIDING : Honorable Chairperson
Honorable Vice-Chairperson

PLACE : Budget and Finance Committee Conference Room
Window Rock, Navajo Nation (Arizona)

□ Paul Begay
□ Nelson BeGaye
□ Pernell Halona

□ Charlaine Tso
□ Daniel Tso
□ Edison J. Wauneka

SELECTION OF PRO TEM CHAIRPERSON TO FACILITATE MEETING

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

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): January 14, 2019

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

5) RECEIVING REPORT

6) OLD BUSINESS

7) NEW BUSINESS
a. **Legislation 0030-19**: An Action Relating To Health, Education And Human Services Committee; Confirming The Health, Education And Human Services Committee’s Selection Of Chairperson and Vice-Chairperson  
   **Sponsor**: Honorable Daniel Tso;  
   **Co-Sponsor**: Honorable Seth Damon  
   (Eligible For Committee Action February 17, 2019)

NOMINATION(S) FOR CHAIRPERSON:

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MOTION TO CLOSE CHAIRPERSON NOMINATION:
M:  S:  V:

FINAL MOTION OF SELECTION OF CHAIRPERSON:
M:  S:  V:

NOMINATION(S) FOR VICE-CHAIRPERSON:

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MOTION TO CLOSE VICE-CHAIRPERSON NOMINATION:
M:  S:  V:

FINAL MOTION OF SELECTION OF VICE-CHAIRPERSON:
M:  S:  V:

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

AMENDMENT ONE (1): Page 2, Line 1; Insert the names of the Chairperson and Vice-Chairperson into Legislation 0030-19
M:  S:  V:  Yeas:  Nays:  
Not Voting:
b. **Legislation 0018-19**: An Action Relating To Naabik’iyati’ Committee And Navajo Nation Council; Confirming The Appointment Of Lomardo Aseret As Executive Director Of The Division of General Services **Sponsor: Honorable Edmund Yazzie** *(Eligible For Committee Action February 12, 2019)*

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

c. **Legislation 0019-19**: An Action Relating To Health, Education And Human Services Committee And Naabik’iyati’ Committee; For The Purpose Of Discussion, Reaffirmation, And Possible Amendment Of NABIN-69-18 Titled “An Action Relating To Health, Education And Human Services And Naabik’iyati’ Committees; Respectfully Requesting The United States Veterans Affairs Administration To Establish Direct Services On The Navajo Nation For Navajo Nation Veterans **Sponsor: Honorable Kee Allen Begay, Jr.** *(Eligible For Committee Action February 12, 2019)*

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

d. **Legislation 0021-19**: An Action Relating To Health, Education And Human Services Committee And Naabik’iyati’ Committee; For The Purpose Of Discussion, Reaffirmation, And Possible Amendment Of NABIN-70-18 Titled “An Action Relating To Health, Education And Human Services And Naabik’iyati’ Committees; Respectfully Requesting The United States Veterans Affairs Administration To Establish A Veterans Hospital And Create Personnel Positions To Address Housing And Benefits On The Navajo Nation For Navajo Nation Veterans **Sponsor: Honorable Kee Allen Begay, Jr.** *(Eligible For Committee Action February 12, 2019)*

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

e. **Legislation 0025-19**: An Action Relating To Health, Education And Human Services Committee, Naabik’iyati’ Committee And Navajo Nation Council; Confirming The Appointment Of Dr. Jill Jim As The Health Director Of The Navajo Nation Department Of Health **Sponsor: Honorable Charlaine Tso; Co-Sponsor: Honorable Pernell Halona** *(Eligible For Committee Action February 17, 2019)*

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

f. **Legislation 0026-19**: An Action Relating To Health, Education And Human Services Committee, Naabik’iyati’ Committee And Navajo Nation Council; Confirming The Appointment Of Dr. Perphelia Fowler As The Executive Director Of The Division Of Human Resources **Sponsor: Honorable Nelson BeGaye** *(Eligible For Committee Action February 14, 2019)*

M:  S:  V:  Yeas:  Nays:  
Not Voting:  Absent:
g. **Legislation 0035-19**: An Action Relating To Health, Education And Human Services Committee And Naabik’iyati’ Committee; Supporting United States Senate Bill 229 Titled “Indian Programs Advance Appropriations Act” **Sponsor: Honorable Amber Kanazbah Crotty** (Eligible For Committee Action February 17, 2019)

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h. Other committee logistics:

Discussion on Committee Priorities – Due to Office of the Speaker by March 08, 2019
1. __________________________________________________
2. __________________________________________________
3. __________________________________________________
4. __________________________________________________
5. __________________________________________________

Scheduling Orientation as Oversight with Divisions, Departments, Programs, Colleges & University, 638s, others

Division of General Services: ________________________________
Division of Human Resources: ________________________________
Division of Social Services: ________________________________
Navajo Nation Veterans Administration: ________________________
Department of Dine Education: ________________________________
NN BOE: ________________________________
DBOSBA: ________________________________
Dine College: ________________________________
Navajo Technical University: ________________________________

Navajo Nation Department of Health: _________________________

638s:
Utah Navajo Health Systems: ________________________________
Tuba City Regional Health Care Center: ______________________

Winslow Indian Health Care Center: _________________________
FDIH -Tsehootsooi Medical Center: _________________________

Navajoland Nursing Home, Inc.: _____________________________
Four Corners Regional Health Center: _______________________
Others:
NAIHS:______________________________________________
Other: ______________________________________________

Approval of HEHSC Calendars for February, March & April 2019:

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

8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT
Adjudument 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.