AGENDA
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
24th NAVAJO NATION COUNCIL
Regular Meeting
May 20, 2019
10:00 a.m.

PRESIDING : Honorable Daniel E. Tso, Chairperson
            Honorable Charlaine Tso, Vice-Chairperson

PLACE : TCRHCC Leadership Conference Room (closest to Main Street)
        Tuba City, Navajo Nation (Arizona)

☐ Paul Begay, Jr. ☐ Charlaine Tso
☐ Nelson S. BeGaye ☐ Daniel E. Tso
☐ Pernell Halona ☐ Edison J. Wauneka

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: Absent:
   Not Voting:

4) REVIEW AND ADOPT THE JOURNAL(S): 4/22/19; 5/06/19; 5/08/19
   m: s: v: Yeas: Nays: Absent:
   Not Voting:

5) RECEIVING REPORT
   a. Report on 2nd half of TCRHCC Orientation:
      -TCRHCC Financial Report
      -Quality Measurements
      -Data on Suicidal Patients
      -Long Term Care Proposal
      Presenters: Lynnette Bonar, CEO, Tuba City Regional Health Care Corporation; TCRHCC
      Board Members; and TCRHCC Staff
   m: s: v: Yeas: Nays: Absent:
      Not Voting:

6) OLD BUSINESS

7) NEW BUSINESS
   a. Legislation No. 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
b. **Legislation No. 0023-19** An Action Relating To Resources And Development Committee, Law And Order Committee, And Naabik’iyyatí Committee; For The Purpose Of Discussion, Reaffirmation, And Possible Amendment Of NABIF-13-18 Titled “An Action Relating To Resources And Development, Law And Order And Naabik’iyyatí”; Requesting FirstNet And AT&T, In Developing Nationwide Public Safety Broadband Network To Recognize And Accept Nation-To-Nation Relations; Requesting An Assessment And Strategic Plan From Navajo Nation Public Safety And Telecommunications Programs” Sponsor: Honorable Kee Allen Begay, Jr.; Co-Sponsor: Honorable Charlaine Tso (Note: February 28, 2019 - Referred to back to HEHSC from Naabik’iyyatí Committee)
m: s: v: Yeas: Nays:
Not Voting: Absent:

c. **Legislation 0071-19** An Action Relating To Health, Education And Human Services Committee; Selecting And Appointing The Health, Education And Human Services Committee Representatives To The Naabik’iyyatí Committee Title II Reform Subcommittee Sponsor: Honorable Rickie Nez (Eligible for Committee Action March 26, 2019)
m: s: v: Yeas: Nays:
Not Voting: Absent:

d. **Legislation 0084-19** An Action Relating To Health, Education And Human Services Committee; Amending The Navajo Nation Regulations For Family Foster/Group Home Standards Sponsor: Honorable Amber Kanazbah Crotty; Co-Sponsor: Honorable Daniel E. Tso; Co-Sponsor: Honorable Pernell Halona (Eligible for Committee Action April 15, 2019)
m: s: v: Yeas: Nays:
Not Voting: Absent:

e. **Legislation 0113-19** An Action Relating To Health, Education And Human Services Committee; Amending The Navajo Nation Department Of Dine Education Office Of Special Education Rehabilitation Sponsor: Honorable Daniel E. Tso (Eligible for Committee Action May 15, 2019)
m: s: v: Yeas: Nays:
Not Voting: Absent:

f. **Legislation 0114-19** An Action Relating To Health, Education And Human Services Committee and Naabik’iyyatí Committee; Supporting Arizona Senate Bill 1355 Titled “An Act Requiring The Arizona Health Care Cost Containment System Administration To Seek Federal Authorization To Reimburse Indian And Tribal Health Providers” Sponsor: Honorable Daniel E. Tso (Eligible for Committee Action May 15, 2019)
m: s: v: Yeas: Nays:
Not Voting: Absent:

g. **Legislation 0115-19** An Action Relating To Health, Education And Human Services Committee; Amending The Navajo Nation Personnel Policies Manual To Prohibit Consumption Of Alcohol While On Official Travel Sponsor: Honorable Edmund Yazzie (Eligible for Committee Action May 20, 2019)
m: s: v: Yeas: Nays:
Not Voting: Absent:
i. **Legislation 0119-19** An Action Relating To Health, Education And Human Services Committee; Amending The Navajo Office Of Vital Records And Identification
   **Sponsor:** Honorable Edison J. Wauneka (Eligible for Committee Action May 20, 2019)
   m: s: v: Yeas: Nays:
   Not Voting: Absent:
   j. Other committee logistics–
      -Consideration to confirm meeting day on: ___________ for NNGE Report at: ___________
      m: s: v: Yeas: Nays:
      Not Voting: Absent:
      -Consideration to schedule a regular meeting at Dine College -
      Monday, 6/10/19 at Dine College, Tsaile, Arizona
      m: s: v: Yeas: Nays:
      Not Voting: Absent:
      -Other
      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.