HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE OF THE 24th NAVAJO NATION COUNCIL

SECOND QUARTER REPORT

FISCAL YEAR 2019

January 2019 to March 2019

PRESENTED TO
THE NAVAJO NATION COUNCIL
SPRING SESSION

THE NAVAJO NATION
WINDOW ROCK, NAVAJO NATION (ARIZONA)
March 2019

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Health, Education and Human Services Committee
FY 2019 – Second Quarterly Report

INTRODUCTION

This report identifies areas of Health, Education and Human Services Committee oversight activities and accomplishments during the Second Quarter of 2019 Fiscal Year, which includes the months of January, February and March, 2019.

During this period, the Health, Education and Human Services Committee approved resolutions having significant impact on the human services, health, education, social services and general governmental services.

In addition to hearing numerous reports in the area of oversight responsibilities, the Committee considered and acted on Committee legislations in response to oversight authority and responsibility.

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE MEMBERSHIP

Members	*Chapters*
Daniel E. Tso, Chairperson	Little Water/ Pueblo Pintado/ Torreon/ Whitehorse Lake/ Baca / Prewitt/ Casamero Lake/ Ojo Encino/ Counselor
Charlaine Tso, Vice Chairperson	Mexican Water/ To'likan, Teenospos/ Aneth/ Red Mesa
Paul Begay, Jr.	Coppermine/ Kaibeto /LeChee/ Tonalea / Red Lake/ Bodaway/Gap
Nelson S. BeGaye	Lukachukai/ Rock Point/ Round Rock/ Tsaile/ Wheatfields/ Tse'Ch'izhi'
Pernell Halona	Coyote Canyon/ Mexican Springs/ Naschitti / Tohatchi / Bahastl'a'a'
Edison J. Wauneka	Oaksprings/ Saint Michaels

Health, Education and Human Services Committee Staff

Office of Legislative Services

Beverly Martinez, Advisor, Ext. 7220

Leonard Mose, Legislative Assistant, Ext. 6948

Committee Conference Room

Navajo Nation Available Legislative Conference Room(s)
Window Rock, AZ

TITLE TWO, NNC, SECTION 401- 403 (CAP-10-11)

The Health, Education and Human Services Committee is established and continues as a Standing Committee of the Navajo Nation Council. The purposes of the Committee are:

1. To promulgate regulations, promote accountability to policies, and provide legislative oversight on matters involving health, social services, education, general governmental services and human services.

2. To oversee the education initiatives of the Navajo Nation by promoting academic excellences and culturally relevant education.

3. To oversee Navajo Nation efforts in implementing and ensuring compliance with labor laws and policies of the Navajo Nation and laws relating to veterans services.

4. To oversee Navajo Nation policies and priorities to optimize the delivery of social practices and customs of the Navajo people.

REPORTS

In the Second Quarter, the Health, Education and Human Services Committee received the following reports:

January 2019

23rd NAVAJO NATION COUNCIL SPECIAL MEETING January 07, 2019, Law and Order Committee Conference Room, Window Rock, Navajo Nation (Arizona)

REVIEW AND ADOPT THE JOURNAL(S):12/17/18; 12/18/18; 12/24/18; 12/27/18; 12/28/18; 12/31/18
(Note: Adopted as "for record keeping purposes only)

1. Report on Indian Health Service Health Care Funds to Hospitals due to Federal Government Shutdown *Presenter: CAPT K. Brian Johnson, REHS, MPH, Acting Director, Navajo Area Indian Health Service; Honorable Jonathan L. Hale NOTE: Due to the Federal Shutdown in progress at this time –NAIHS was unable to appear today*

2. Report on All Pending Audit Requests by HEHSC
Presenter: Helen Brown, Delegated Auditor General & Principal Auditor, Program Audits, Navajo Nation Office of the Auditor General; Honorable Jonathan L. Hale

3. Report on Status of TED and SIEG Grants received by DODE – Request for written report from DODE Superintendent of Schools *Presenter: Dr. Tommy Lewis, DODE Superintendent of Schools; DODE Staff; Honorable Jonathan L. Hale*

4. Report on Navajo Birth Cohort Study Report *Presenter: Mae Gilene Begay, Department Manager, CHR/Outreach Program, TB/Social Hygiene/Birth Cohort Project; and Dr. David Begay, Sr.*

23rd NAVAJO NATION COUNCIL ORIENTATION (REGULAR) MEETING January 14, 2019 LOC Conference Room Window Rock, Navajo Nation (Arizona)

5. HEHSC Orientation to Incoming 24th NNC – Overview/Discussion of Navajo Nation Health, Education, Human Services, Social Services Issues *Presenter: Honorable Jonathan L. Hale*

February 2019

CANCELLED - SPECIAL MEETING *(In Lieu of 2/18/19 Regular Meeting)* February 19, 2019 Navajo Nation Council Chambers Window Rock, Navajo Nation (Arizona)

REGULAR MEETING February 25, 2019 BFC Conference Room Window Rock, Navajo Nation (Arizona)

REVIEW AND ADOPT THE JOURNAL(S): January 14, 2019 (Note: Adopted as "for record keeping purposes only)

1. Other committee logistics:

Discussion on Committee Priorities – Due to Office of the Speaker by 3/08/19
1._____
2. _____
3._____
4._____
5._____

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

Division of General Services: March 04, 2019
Division of Human Resources: March 04, 2019
Division of Social Services: March 04, 2019
Navajo Nation Veterans Administration: March 04, 2019
Department of Dine Education: March 05, 2019
NN BOE: March 05, 2019
DBOSBA: March 05, 2019
Dine College: March 05, 2019
Navajo Technical University: March 05, 2019
Navajo Nation Department of Health: March 06, 2019

638s:
Utah Navajo Health Systems: March 06, 2019
Tuba City Regional Health Care Center: March 06, 2019
Winslow Indian Health Care Center: March 06, 2019
FDIHB -Tsehootsooi Medical Center: March 06, 2019

Navajoland Nursing Home, Inc.: March 07, 2019
Four Corners Regional Health Center: March 07, 2019
NAIHS: March 07, 2019
Others: Shareholder Representation on National Health Committees

Approval of HEHSC Calendars for February, March & April 2019

NAABIK'IYATI' COMMITTEE WORK SESSION February 26, 2019 Council Chambers, Window Rock, Navajo Nation, (Arizona) 8:00 AM

2. Discussion on Legislation 0003-19: An Action Relating to Naabik'iyati' Committee and the Navajo Nation Council; Rescinding CO-60-17 *Sponsor: Honorable Amber Kanazbah Crotty*

3. Discussion on Legislation 0003-19 with OPVP; NNDOJ; DPM; Labor Commission; Others as requested (Due to sections of confidentiality – there may be a need for an executive session)

March 2019

SPECIAL MEETING (ORIENTATIONS) March 4, 5, 6, 7, 2019 Law and Order Committee Conference Room Window Rock, Navajo Nation (Arizona) 9:00 am

1. **HEHSC Orientation with Divisions, Departments, Programs, Colleges, Universities, 638s, Others**

   March 4, 2019 – 9:00 am:
   Division of General Services (DGS)
   Division of Human Resources (DHR)
   Division of Social Services (DSS)
   Navajo Nation Veterans Administration (NNVA)
   Navajo Department of Health (NDOH)

2. **March 5, 2019 – 9:00 am:**
   Department of Dine Education (DODE)
   Navajo Nation Board of Education (NN BOE)
   Dine Bi Olta School Board Association (DBOSBA)
   Dine College
   Navajo Technical University
   Bureau of Indian Education (BIE)
   Kaibeto School Board

3. **March 6, 2019 – 638s – 9:00 am:**
   Utah Navajo Health Systems, Inc. (UNHS)
   Tuba City Regional Health Care Center (TCRHCC)
   Winslow Indian Health Care Center (WIHCC)
   Fort Defiance Indian Health Board, Inc., (FDIHB)-Tsehootsooi Medical Center
   Canoncito Band of Navajos Health Center, Inc.

4. **March 7, 2019 – 9:00 am - Note: Moved to Monday, March 11, 2019 due to NABI Work Session**

Navajoland Nursing Home, Inc.
Four Corners Regional Health Center
Navajo Area Indian Health Service (NAIHS)
Sage Memorial Hospital
Others – PMS – Checkerboard Area Health System

REGULAR MEETING March 11, 2019 Navajo Nation Council Chambers Window Rock, Navajo Nation (Arizona) 10:00 a.m.

5. Report from Navajo Head Start *Presenter: Dr. Elvira Bitsoi, Assistant Superintendent, Navajo Head Start and NHS Staff*

6. **Orientation Reports from 638s - Rescheduled from March 7, 2019 to March 11, 2019:**

Navajo Area Indian Health Service (NAIHS)
Navajoland Nursing Home, Inc.
Four Corners Regional Health Center
Sage Memorial Hospital
Others: PMS – Checkerboard Area Health System

7. Report on Dine School Accountability Plan (DSAP) *Presenter: Dr. Kalvin White, Education Administrator, Office of Dine Educational Research & Statistics, DODE*

8. Other committee logistics:
   - Review of committee priorities;
   - Review of committee's calendar to schedule work session requests with:
     Department of Information Management (DIT) – March 20, 2019
     Office of Dine Accountability and Compliance (ODAC) - March 26, 2019
   - Other

REGULAR MEETING March 18, 2019 Navajo Nation Council Chambers Window Rock, Navajo Nation (Arizona)

REVIEW AND ADOPT THE JOURNAL(S): 2/25/19; 3/04/19; 3/05/19; 3/06/19; 3/11/19

9. Report from Navajo Genetics Policy Working Group *Presenter: Honorable Jamie Henio*

10. Report from Navajo Nation Human Research Review Board on Appointments *Presenters: Beverly Becenti-Pigman, Chairperson, NN IRB Committee; and Michael Winney, Research Assistant & NN IRB Coordinator, NDOH*

11. Report - Request for Legislation For Intergovernmental Agreement Between Division of Social Services and State of Utah, Division of Child and Family Services *Presenter: Regina Yazzie, Program Manager, Navajo Children and Family Services, DSS*

12. Other committee logistics:

- Review HEHSC Priorities;
- Schedule FDIHB Annual Report on March 24, 2019;
- Schedule DSAP Work Session on March 26, 2019
- Schedule Joint HEHSC/ BFC Work Session with Navajo Head Start March 27, 2019
– Other

WORK SESSION March 20, 2019 1:00 p.m. DIT Conference Room Window Rock, Navajo Nation (Arizona)

13. Work Session with NN Department of Information Technology (DIT)
Presenter: Harold Skow, Director of DIT; and Staff

Priority for NNDIT this fiscal year and next fiscal year:
-Department of Information Technology Portfolio
-Security and Safe Guard of Navajo Nation Data
-Enterprise license from Microsoft
-Governance Law
-Broadband Providers
-Plan and Support
-Challenges
-Others
-Discussion: Question and Answer Session

REGULAR MEETING March 25, 2019 Navajo Nation Council Chambers Window Rock, Navajo Nation (Arizona) 10:00 am

REVIEW AND ADOPT THE JOURNAL(S): March 18, 2019

14. Annual Report from Fort Defiance Indian Health Board, Inc., (FDIHB, Inc.); and Report on Request to Extend Reauthorization
Presenters: Sandi Aretino, CEO, FDIHB, Inc; and the FDIHB, Inc., Board of Directors for Tsehootsooi Medical Center and Nahata'dziil Health Center Facilities

15. Other committee logistics–

WORK SESSION with DODE March 26, 2019 Route 66 Hotel and Casino Conference Room Albuquerque, New Mexico 8:00 a.m. to 5:00 p.m.

16. Work Session: Building an SEA, Compliance Determination Policy and DSAP
Presenters: Dr. Tommy Lewis, Superintendent of Schools, NN Board of Education Members; Darrick Franklin, ODAC Education Program Manager; Dr. Kalvin White, Education Administrator; and DODE Staff - See DODE agenda

8:00am Invocation Welcome by Dr. Tommy Lewis, Superintendent of Schools, Navajo Nation

8:15am Recognition of Honorable Delegates and Navajo Nation Board of Education and Other Honored Guest

8:30am State Education Agency Purpose
SEA Functions Overview
Authority of the Navajo Nation
Recommended Models
DODE Structure
Federal Charter Model
Tribal Charter Model
Next Steps

11:30am LUNCH

12:30am Compliance Determination Policy (former Reauthorization)
Compliance Determination Checklist
Next Steps

3:30pm Dine School Accountability Plan (DSAP)
Current Status
Next Steps

4:55pm Benediction
5:00 pm Adjourn

*****FOR INFORMATIONAL PURPOSES ONLY*****

THE FOLLOWING TIMELINE IS FOR ON-GOING COMMITTEE UPDATE AND FOR INFORMATIONAL PURPOSES ONLY

Report on Reauthorization Report from DODE, DBOSBA, NN BOE Members; and Annual Compliance Determination Committee Members *Presenter(s): Tommy Lewis, Superintendent of Schools, DODE; DODE Staff; Angela Barney-Nez, Executive Director, DBOSBA; Navajo Nation Board of Education Members; and Annual Compliance Determination Committee Members*

NOTE: On December 19, 2017 - HEHSC Members issued an Extension Directive to DODE, DBOSBA and to the Navajo Nation Board of Education to Extend the Deadline Date to 45 business days – to provide a final written/oral report back to HEHSC by the end of February 2018. Motion By: Steven Begay; Second By: Nathaniel Brown; Vote: 3-0 CNV

NOTE: On February 27, 2018 - HEHSC Members issued another Extension Directive to DODE, DBOSBA and the Navajo Nation Board of Education to Extend the Deadline Date to April 30, 2018 – to provide a written/oral report back to HEHSC. Motion By: Nelson BeGaye; Second By: Amber Kanazbah Crotty; Vote: 3-0 CNV

NOTE: On May 14, 2018 - The Report on Reauthorization from DODE, DBOSBA, NNBOE Members was "not ready for HEHSC" and the Reauthorization Report is still pending at NNDOJ for legal review as of May 14, 2018; May 14, 2018 – Motion by:

SBegay; Second By: Nathaniel Brown; Vote: 4-0 VCNV: Yaes: SBegay; Nathaniel Brown; Amber Kanazbah Crotty; Jonathan Hale; Nays: none

NOTE: Update Report from Department of Dine Education (DODE), Navajo Nation Board of Education (NNBOE), Dine Bi Olta School Board Association, Inc. (DBOSBA), and Annual Compliance Determination Committee (ACDC) regarding the Annual Compliance Determination Requirements and Policies formerly "Reauthorization" Process *Presenters: Dr. Tommy Lewis, Superintendent of Schools, DODE; Navajo Nation Board of Education Members; Angela Barney-Nez, DBOSBA Executive Director; ACDC Members; and DODE Staff and;*

Update Report on HEHSC Directive issued 12/27/16 to DODE & DBOSBA Staff – To work together regarding the New Annual Compliance Determination (former Reauthorization Process) *Presenters: Dr. Tommy Lewis, Superintendent of Schools and DODE Staff; Angela Barney-Nez, Executive Director, DBOSBA*
Note: DODE & DBOSBA were scheduled to report back to HEHSC on 4/12/17; On 5/15/17, HEHSC issued a Directive Extension to DODE and DBOSBA - to report back to HEHSC with an update report by December 2017 on:

- Identify new members to Taskforce
- Review of Annual Compliance Determination Checklist Form
- Review of Annual Compliance Determination Policies and Procedures
- Review of Timeline of Annual Compliance Determination
- Review of Annual Compliance Determination process with the new Dine School Accountability Plan (DSAP) – Academic Portion

SPECIAL MEETING WITH DODE, DBOSBA, NNBOE December 13, 2016
PLACE: Nahata Conference Room (across NHA Building), Window Rock, AZ

Items are listed as ongoing Discussion items with HEHSC Members as Mediator: Reauthorization Process – Report and Discussion with DODE, DBOSBA & NNBOE Accountability Workbook Plan – Report and Discussion with DODE, DBOSBA, NNBOE; Where is the Plan to Regulate 32 BIE Schools? Discussion with DODE, DBOSBA and NNBOE

ESSA – Where is that complementary to Title 10? Discussion with DODE, DBOSBA, NNBOE; Navajo Nation Board of Education Concerns and Issues – Discussion with NNBOE; Other Significant Education Concerns and Issues – Open Discussion

(Note: HEHSC DIRECTIVE ISSUED DECEMBER 13, 2016 TO DODE – DR. TOMMY LEWIS AND DODE STAFF; TO DBOSBA – ANGELA BARNEY-NEZ; TO NAVAJO NATION BOARD OF EDUCATION – DR. PAULINE BEGAY AND NNBOE MEMBERS REGARDING THE RAUTHORIZATION PROCESS

The Health, Education and Human Services Committee at a duly called Special Meeting Tuesday, December 13, 2016 voted 4-0 (CNV) for a Directive to be issued to Dr. Tommy Lewis, Superintendent of Schools and DODE staff; to Angela Barney-

Nez, Executive Director, DBOSBA; and to Dr. Pauline Begay and to NNBOE Members :

"That The Prior Directive Issued On March 26, 2014 To The Other Offices/Agencies Are Not To Get Involved At This Time Until Further Discussion Is Requested & Approved By HEHSC Members And At That Time, To Come Back To The Table. Until This Point, This Directive Is Just A Reauthorization Process And For DODE, DBOSBA And NNBOE To Submit Written Documents By December 30, 2016 In Order For Honorable HEHSC Members Of The 23rd Navajo Nation Council To Review And To Enact Supporting Legislation Efforts."

Note: In response to the HEHSC Directive issued December 13, 2016 to DODE, DBOSBA and NNBOE requesting for written documents to be submitted before December 30, 2016 - HEHSC members did received a written document dated December 28, 2016 from the DODE and DBOSBA Task Force on Reauthorization Work Group who have come to a conclusion that an extension is needed to meet the requirements of the HEHSC directive on working together on the New Annual Compliance Determination, (former Reauthorization Process). DODE and DBOSBA have proposed a 90-day extension (up to April 22, 2017 to report back to HEHSC) for the purpose of reviewing the following:

- Identify new members to this taskforce
- Review of Annual Compliance Determination Checklist Form
- Review of Annual Compliance Determination Policies and Procedures
- Review Timeline of Annual compliance Determination
- Review the Annual Compliance Determination process with the new Dine School Accountability Plan (DSAP) – Academic Portion

The DODE and DBOSBA Task Force reconvened on Wednesday, December 28, 2016 to schedule several work sessions according to the following attached schedule. DBOSBA AND DODE have come to an agreement to work extensively on the reauthorization structure that alleviates the duplication of paperwork and to streamline the reauthorization process according to the New Annual Compliance Determination. According to DODE and DBOSBA, both organizations are excited to be a part of this endeavor to promote academic success and fiscal compliance that promotes unity.

Team Members – Compliance Determination Review Team Members per HEHSC Directive Dated December 13, 2016:

DODE Team – Darrick Franklin, Co-Chair, ODAC; Matt Tso, DODE Administration; Maggie Benally, OSCAD; Johanson Phillips, ODSI; Dr. Anselm Davis, AdvancED; Roy Tracy, OERS

DBOSBA Team – Angela Barney-Nez
Task Force (Grant Schools): Berdina Tsosie, Faye BlueEyes, Marie Rose, Ervin Chavez, Jerry Chavez

Meeting Dates	Place
December 28, 2016 • Develop timeline for (New) Compliance Determination • Determine Team Members • Drafted letter to HEHSC requesting for extension	La Quinta, Gallup, New Mexico
January 6, 2017 • Present a report to the NNBOE	DODE, Window Rock, Arizona
January 9-13, 2017	Inaugurations
January 12, 2017	DSAP Principals Meeting, DODE Auditorium, Window Rock, Arizona
January 19, 2017	Compliance Determination Meeting DODE Sunrise Conference Room, Window Rock, Arizona
January 26-27, 2017	DBOSBA New School Board Orientation
January 26-27, 2017	Dine School Improvement Teacher Institute High Country Resort, Flagstaff, Arizona
February 2, 2017	Compliance Determination Meeting Kinteel Residential Hall, Aztec, New Mexico
February 3, 2017 • Present updated report to NNBOE	Sunrise Conference Room, DODE, Window Rock, Arizona
January 31-February 1, 2017	Navajo Education Summit High Country Resort, Flagstaff, Arizona
February 13, 2017	Compliance Determination Meeting La Quinta, Gallup, New Mexico
February 27, 2017	Compliance Determination Meeting Leupp Schools Inc., Leupp, Arizona
March 13, 2017	Compliance Determination Meeting Tohajiilee, New Mexico
March 27, 2017	Compliance Determination Meeting Final Meeting at DODE, Window Rock, Arizona
April 7, 2017	Present to NNBOE
April 22, 2017	Present to HEHSC

NOTE: On May 15, 2017, HEHSC Members issued a Directive to DODE & DBOSBA to Extend the Deadline Date to December 2017 and for DODE & DBOSBA to provide a written/oral report to HEHSC by December 2017.

In compliance with HEHSC directive, DODE AND DBOSBA scheduled and completed two (2) work sessions with HEHSC on November 8, 2017 and November 15, 2017 respectively.

NOTE: On December 19, 2017, HEHSC Members issued an Extension Directive to DODE, DBOSBA and to the Navajo Nation Board of Education to "Extend the Deadline Date to 45 business days - to provide a written/oral report back to HEHSC by the end of February 2018" Motion By: Steven Begay; Second By: Nathaniel Brown; Vote: 3-0 CNV

NOTE: On February 27, 2018, HEHSC Members issued an Extension Directive to DODE, DBOSBA and to the Navajo Nation Board of Education to "Extend the Deadline Date to April 30, 2018 - to provide a written/oral report back to HEHSC" Motion By: Nelson BeGaye; Second By: Amber Kanazbah Crotty; Vote: 3-0 CNV
NOTE: On May 14, 2018 - The Report on Reauthorization from DODE, DBOSBA, NNBOE Members was "not ready for HEHSC" and the Reauthorization Report is still pending at NNDOJ for legal review as of May 14, 2018; May 14, 2018 – Motion by: Steven Begay; Second By: Nathaniel Brown; Vote: 4-0 VCNV: Yeas: Steven Begay; Nathaniel Brown; Amber Kanazbah Crotty; Jonathan Hale; Nays: None

NOTE: September 20, 2018 – The report on Reauthorization from DODE, DBOSBA and NNBOE members was "not ready for HEHSC". As of 9/20/18, 2018, the Reauthorization report by the ACDC committee did complete legal review by the Navajo Nation Department of Justice - with recommendation from NNDOJ for DODE, DBOSBA and NNBOE to conduct public hearings again to ensure the general public's participation in Reauthorization.

NOTE: December 10, 2018 – Report and Directive has been completed; however, no legislation request for the ACDC proposed policies was submitted to the 23rd NNC HEHSC members to consider…

NOTE: March 26, 2019 - A HEHSC Work Session with DODE was conducted to address the proposed Compliance Determination Policy at Route 66, Hotel and Casino, Albuquerque, New Mexico to review the ACDC proposed policies with the 24th NNC HEHSC Members…

HEALTH, EDUCATION & HUMAN SERVICES COMMITTEE AND THE BUDGET AND FINANCE COMMITTEE OF THE 24th NAVAJO NATION COUNCIL March 27, 2019 Work Session Navajo Nation Council Chamber, Window Rock, Navajo Nation (Arizona) 1 p.m.

17. Joint HEHSC / BFC Work Session with Navajo Head Start to address:

-Contracts
-Unpaid Bills from 2018
-Closing out FY 2018 & FY 2019 NHS Budgets
-Update on NHS utilities agreement with NTUA
-Update on Proposed Amendments to the Gaming Distribution Funds –
Discussion / timelines / assignments

RESOLUTIONS

The Health, Education and Human Services Committee considered the following legislations during the Second Quarter of Fiscal Year 2019. These legislations have significant impacts.

In addition, pursuant to 2 NNC § 400, *et.* al., the Health, Education and Human Services Committee received reports from oversight of divisions and in response to these reports, the Committee approved recommendations and actions. Copies of the following legislations are available at the Reporting Section of the Office of Legislative Services.

LEGISLATION

January 2019

SPECIAL MEETING January 07, 2019 Law and Order Committee Conference Room Window Rock, Navajo Nation (Arizona) 10:00 a.m. – No Legislations were considered

ORIENTATION (REGULAR) MEETING January 14, 2019 Law and Order Committee Conference Room Window Rock, Navajo Nation (Arizona) 10:00 a.m. – No Legislations were considered

February 2019

CANCELLED - SPECIAL MEETING February 19, 2019 *(In Lieu of 2/18/19 Regular Meeting)* Navajo Nation Council Chambers Window Rock, Navajo Nation (Arizona)

REGULAR MEETING February 25, 2019 BFC Conference Room, Window Rock, Navajo Nation (Arizona)

1. **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 Seth Damon; Co-Sponsor: Daniel E. Tso*** *(Eligible For Committee Action February 17, 2019)*

   NOMINATION(S) FOR CHAIRPERSON:

Nelson S. BeGaye
Daniel E. Tso

   MOTION TO CLOSE CHAIRPERSON NOMINATION:
   M: Pernell Halona S: Charlaine Tso V: 5-0 PTCNV

FINAL MOTION OF SELECTION OF CHAIRPERSON: Daniel E. Tso

NOMINATION(S) FOR VICE-CHAIRPERSON:

Nelson S. BeGaye
Charlaine Tso

MOTION TO CLOSE VICE-CHAIRPERSON NOMINATION:
M: Daniel E. Tso S: Paul Begay, Jr. V: 5-0 PTCNV

FINAL MOTION OF SELECTION OF VICE-CHAIRPERSON: Charlaine Tso

Committee Report

THE HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE OF THE NAVAJO NATION COUNCIL to whom has been assigned;

LEGISLATION NO. 0030-19

AN ACTION RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES; CONFIRMING THE HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE'S SELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON

(Note: Eligible for Committee Action February 17, 2019)
Sponsor: Honorable Seth Damon;
Co-Sponsor: Honorable Daniel Tso

Amendment One (1): Page 2, Line 1; insert Daniel E. Tso as Chairperson and Charlaine Tso as Vice-Chairperson

To Read As Follows: Page 2, Line 1; The Health, Education and Human Services Committee of the Navajo Nation Council, pursuant to its authority under Navajo Nation law, hereby confirms Daniel E. Tso as Chairperson and Charlaine Tso as Vice-Chairperson

Has had under consideration and report the same with the recommendation that Legislation 0030-19 PASS with one (1) Amendment and no Directive;

February 25, 2019 – Amendment One (1) Motion
Motion by: Honorable Nelson BeGaye
Seconded by: Honorable Paul Begay
Vote: 5 in favor; 0 Opposed; Pro Tem Chairperson Not Voting
Yeas: Paul Begay; Nelson BeGaye; Pernell Halona; Charlaine Tso; Daniel E. Tso
Nays: None; Absent (excused): None

February 25, 2019 - Main Motion
Motion by: Honorable Pernell Halona
Seconded by: Honorable Daniel E. Tso
Vote: 5 in favor; 0 Opposed; Pro Tem Chairperson Not Voting
Yeas: Paul Begay; Nelson BeGaye; Pernell Halona; Charlaine Tso; Daniel Tso
Nays: None; Absent (excused): None

2. **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)*

Committee Report

THE HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE OF THE NAVAJO NATION COUNCIL to whom has been assigned;

LEGISLATION NO. 0018-19

AN ACTION RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES, NAABIK'IYATI'COMMITTEE AND THE NAVAJO NATION COUNCIL; CONFIRMING THE APPOINTMENT OF LOMARDO ASERET AS EXECUTIVE DIRECTOR OF THE DIVISION OF GENERAL SERVICES

(Note: Eligible for Committee Action February 12, 2019)
Sponsor: Honorable Edmund Yazzie
Co-Sponsor: Honorable Daniel E. Tso

Has had under consideration and report the same with the recommendation that Legislation 0018-19 PASS with no Amendment and no Directive; and therefore referred the same to the NAABIK'IYATI' COMMITTEE OF THE NAVAJO NATION COUNCIL

February 25, 2019 - Main Motion
Motion by: Honorable Edison Wauneka
Seconded by: Honorable Pernell Halona
Vote: 5 in favor; 0 Opposed; Chairperson Not Voting
Yeas: Paul Begay; Nelson BeGaye; Pernell Halona; Daniel Tso; Edison Wauneka
Nays: None; Absent (excused): None

3. **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)*

Committee Report

THE HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE OF THE NAVAJO NATION COUNCIL to whom has been assigned;

LEGISLATION NO. 0019-19

AN ACTION RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES 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"

(Note: Eligible for Committee Action February 12, 2019)
Sponsor: Honorable Kee Allen Begay, Jr.
Sponsor: Honorable Charlaine Tso

Has had under consideration and report the same with the recommendation that Legislation 0019-19 DO NOT PASS with a recommendation to reassign back to Health, Education and Human Services Committee; no Amendment and no Directive; and therefore referred the same to the NAABIK'IYATI' COMMITTEE OF THE NAVAJO NATION COUNCIL

February 25, 2019 - Main Motion
Motion by: Honorable Pernell Halona
Seconded by: Honorable Edison Wauneka
Vote: 4 in favor; 1 Opposed; Chairperson Not Voting
Yeas: Paul Begay; Pernell Halona; Charlaine Tso; Edison Wauneka
Nays: Nelson BeGaye; Absent (excused): None

4. **WITHDRAWN By Sponsor - 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)*

5. **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)*

Committee Report

THE HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE OF THE NAVAJO NATION COUNCIL to whom has been assigned;

LEGISLATION NO. 0025-19

AN ACTION RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES, NAABIK'IYATI'COMMITTEE AND THE NAVAJO NATION COUNCIL; CONFIRMING THE APPOINTMENT OF DR. JILL JIM AS THE HEALTH DIRECTOR OF THE NAVAJO NATION DEPARTMENT OF HEALTH

(Note: Eligible for Committee Action February 14, 2019)
Sponsor: Honorable Charlaine Tso;
Co-Sponsor: Honorable Pernell Halona

Amendment One (1); Page 1 of 1, Line 13; Page 2 of 2, Lines 1, 3, 10; Change all "Health Director" to "Executive Director" – throughout entire Legislation 0025-19;

Has had under consideration and report the same with the recommendation that Legislation 0025-19 PASS with One (1) Amendment and no Directive; and therefore referred the same to the NAABIK'IYATI' COMMITTEE OF THE NAVAJO NATION COUNCIL

February 25, 2019 – Amendment One (1) Motion
Motion by: Honorable Charlaine Tso
Seconded by: Honorable Paul Begay
Vote: 5 in favor; 0 Opposed; Chairperson Not Voting
Yeas: Paul Begay; Nelson BeGaye; Pernell Halona; Charlaine Tso; Daniel Tso
Nays: None
Absent (excused): None

February 25, 2019 - Main Motion
Motion by: Honorable Paul Begay
Seconded by: Honorable Nelson BeGaye
Vote: 5 in favor; 0 Opposed; Chairperson Not Voting
Yeas: Paul Begay; Nelson BeGaye; Pernell Halona; Charlaine Tso; Daniel Tso
Nays: None
Absent (excused): None

6. **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)*

Committee Report

THE HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE OF THE NAVAJO NATION COUNCIL to whom has been assigned;

LEGISLATION NO. 0026-19

AN ACTION RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES, NAABIK'IYATI'COMMITTEE AND THE NAVAJO NATION COUNCIL; CONFIRMING THE APPOINTMENT OF DR. PERPHELIA FOWLER AS THE EXECUTIVE DIRECTOR OF THE DIVISION OF HUMAN RESOURCES

(Note: Eligible for Committee Action February 14, 2019)
Sponsor: Honorable Nelson S. BeGaye

Has had under consideration and report the same with the recommendation that Legislation 0026-19 PASS with no Amendment and no Directive; and therefore referred the same to the NAABIK'IYATI' COMMITTEE OF THE NAVAJO NATION COUNCIL

February 25, 2019 - Main Motion
Motion by: Honorable Pernell Halona
Seconded by: Honorable Edison Wauneka
Vote: 5 in favor; 0 Opposed; Chairperson Not Voting
Yeas: Paul Begay; Nelson S. BeGaye; Pernell Halona; Charlaine Tso; Daniel Tso
Nays: None
Absent (excused): None

7. **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)*

Committee Report

THE HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE OF THE NAVAJO NATION COUNCIL to whom has been assigned;

LEGISLATION NO. 0035-19

AN ACTION RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES, NAABIK'IYATI'COMMITTEE; SUPPORTING UNITED STATES SENATE BILL 229 TITLED "INDIAN PROGRAMS ADVANCE APPROPRIATIONS ACT"

(Note: Eligible for Committee Action February 17, 2019)
Sponsor: Honorable Amber Kanazbah Crotty

Has had under consideration and report the same with the recommendation that Legislation 0035-19 PASS with no Amendment and no Directive; and therefore referred the same to the NAABIK'IYATI' COMMITTEE OF THE NAVAJO NATION COUNCIL

February 25, 2019 - Main Motion
Motion by: Honorable Edison Wauneka
Seconded by: Honorable Pernell Halona
Vote: 5 in favor; 0 Opposed; Chairperson Not Voting
Yeas: Paul Begay; Nelson BeGaye; Pernell Halona; Charlaine Tso; Daniel Tso
Nays: None
Absent (excused): None

March 2019

SPECIAL MEETING (ORIENTATION) March 4, 5, 6, 7, 2019 Law and Order Committee Conference Room Window Rock, Navajo Nation (Arizona) 9:00 a.m. – No Legislations were considered

REGULAR MEETING March 11, 2019 Navajo Nation Council Chambers
Window Rock, Navajo Nation (Arizona) 10:00 a.m.

8. **Legislation 0038-19** An Action Relating To Health, Education And Human Services and Naabik'iyati' Committee; Supporting New Mexico Senate Bill 407 Title "An Act Relating To Higher Education; Allowing Tribal Colleges To Receive Funds From The Lottery Tuition Fund" ***Sponsor: Honorable Mark Freeland*** *(Eligible for Committee Action March 06, 2019)*

Committee Report

THE HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE OF THE NAVAJO NATION COUNCIL to whom has been assigned;

LEGISLATION NO. 0038-19

AN ACTION RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES AND NAABI'IYATI COMMITTEE; SUPPORTING NEW MEXICO SENATE BILL 407 TITLED "AN ACT RELATING TO HIGHER EDUCATION: ALLOWING TRIBAL COLLEGES TO RECEIVE FUNDS FROM THE LOTTERY TUITION FUND"

(Note: Eligible for Committee Action March 06, 2019)
Sponsor: Honorable Mark Freeland

Has had under consideration and report the same with the recommendation that Legislation 0038-19 PASS with no Amendment and no Directive;

March 11, 2019 - Main Motion
Motion by: Honorable Charlaine Tso
Seconded by: Honorable Paul Begay, Jr.
Vote: 3 in favor; 0 Opposed; Chairperson Not Voting

Yeas: Charlaine Tso; Paul Begay, Jr.; Pernell Halona
Nays: None; Absent (excused): Edison J. Wauneka; Nelson S. BeGaye

9. **Legislation 0042-19** An Action Relating To Health, Education And Human Services, Resources And Development Committee, Budget And Finance Committee; Law And Order Committee, Naabik'iyati' Committee And Navajo Nation Council; Amending Rule 8 and Rule 9 Of The Rules Of Order For Standing Committees Of The Navajo Nation Council ***Sponsor: Honorable Amber Kanazbah Crotty*** *(Eligible for Committee Action March 11, 2019)* ***– Moved to next meeting***

REGULAR MEETING March 18, 2019 Navajo Nation Council Chambers Window Rock, Navajo Nation (Arizona) 10:00 a.m.

10. **Legislation 0042-19** An Action Relating To Health, Education And Human Services, Resources And Development Committee, Budget And Finance Committee; Law And Order Committee, Naabik'iyati' Committee And Navajo Nation Council; Amending Rule 8 and Rule 9 Of The Rules Of Order For Standing Committees Of The Navajo Nation Council ***Sponsor: Honorable Amber Kanazbah Crotty*** *(Eligible for Committee Action March 11, 2019)*

Committee Report

THE HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE OF THE NAVAJO NATION COUNCIL to whom has been assigned;

LEGISLATION NO. 0042-19

AN ACTION RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE, RESOURCES AND DEVELOPMENT COMMITTEE, BUDGET AND FINANCE COMMITTEE, LAW AND ORDER COMMITTEE, NAABIK'IYATI' COMMITTEE AND NAVAJO NATION COUNCIL; AMENDING RULE 8 AND RULE 9 OF THE RULES OF ORDER FOR STANDING COMMITTEES OF THE NAVAJO NATION COUNCIL

(Note: Eligible for Committee Action March 11, 2019)
Sponsor: Honorable Amber Kanazbah Crotty

Amendment One (1): Page 3 of 3, Line 21: Strike out ~~Written Announcements~~

To read as follows: Page 3 of 3, Line 21:
1. Call meeting to Order; Roll Call; Invocation;

Has had under consideration and report the same with the recommendation that Legislation 0042-19 PASS with One (1) Amendment and no Directive; and therefore referred the same to the RESOURCES AND DEVELOPMENT COMMITTEE OF THE NAVAJO NATION COUNCIL

March 18, 2019 – Amendment One (1) Motion
Motion by: Honorable Nelson S. BeGaye
Seconded by: Honorable Edison J. Wauneka
Vote: 3 in favor; 0 Opposed; Chairperson Not Voting
Yeas: Nelson S. BeGaye; Edison J. Wauneka; Pernell Halona
Nays: None
Absent (excused): Charlaine Tso; Paul Begay, Jr.

March 18, 2019 - Main Motion
Motion by: Honorable Edison J. Wauneka
Seconded by: Honorable Pernell Halona
Vote: 3 in favor; 0 Opposed; Chairperson Not Voting
Yeas: Nelson S. BeGaye; Pernell Halona; Edison J. Wauneka
Nays: None; Absent (excused): Charlaine Tso; Paul Begay, Jr.

11. **Legislation 0049-19** An Action Relating To Health, Education And Human Services; Appointing Delegate Members From The Health, Education And Human Services Committee To The Navajo Transitional Energy Company, LLC As A Member Representative; The Dine Development Corporation As A Member Shareholder Representative; The Navajo Times Publishing Company As A Shareholder Representative; The Navajo Community Development Financial Institution As A Shareholder Representative; And To The Navajo Nation Oil And Gas Corporation As A Shareholder Representative ***Sponsor: Honorable Seth Damon; Co-Sponsor:*** *Daniel E. Tso (Eligible for Committee Action March 17, 2019)*

Committee Report

THE HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE OF THE NAVAJO NATION COUNCIL to whom has been assigned;

LEGISLATION NO. 0049-19

AN ACTION RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE; APPOINTING DELEGATE MEMBERS FROM THE HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE TO THE NAVAJO TRANSITIONAL ENERGY COMPANY, LLC AS A MEMBER REPRESENTATIVE; THE DINE DEVELOPMENT CORPORATION AS A SHAREHOLDER REPRESENTATIVE; THE NAVAJO TIMES PUBLISHING COMPANY AS A SHAREHOLDER REPRESENTATIVE; THE NAVAJO COMMUNITY DEVELOPMENT FINANCIAL INSTITUTION AS A SHAREHOLDER REPRESENTATIVE; AND TO THE NAVAJO NATION OIL AND GAS CORPORATION AS A SHAREHOLDER REPRESENTATIVE

(Note: Eligible for Committee Action March 17, 2019)
Sponsor: Honorable Seth Damon; Co-Sponsor: Honorable Daniel E. Tso

Amendment One (1): Page 3 of 3, Lines 3, 6, 9, 12, 15: Insert names of HEHSC members as follows:

Line 3: Navajo Transitional Energy Company: Honorable Pernell Halona;
Line 6: Dine Development Corporation: Honorable Edison J. Wauneka;
Line 9: Navajo Times Publishing Company, Inc.: Honorable Paul Begay, Jr.;
Line 12: Navajo Community Development Financial Institution: Honorable Nelson S. BeGaye;
Line 15: Navajo Nation Oil and Gas Corporation: Honorable Charlaine Tso

Has had under consideration and report the same with the recommendation that Legislation 0042-19 PASS with one (1) Amendment and no Directive; And therefore referred to the HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE AS FINAL AUTHORITY

March 18, 2019 – Amendment One (1) Motion
Motion by: Honorable Edison J. Wauneka
Seconded by: Honorable Pernell Halona
Vote: 3 in favor; 0 Opposed; Pro Tem Chairperson Not Voting
Yeas: Edison J. Wauneka; Pernell Halona Daniel E. Tso
Nays: None; Absent (excused): Charlaine Tso; Paul Begay, Jr.

March 18, 2019 - Main Motion
Motion by: Honorable Pernell Halona
Seconded by: Honorable Edison J. Wauneka
Vote: 3 in favor; 0 Opposed; Pro Tem Chairperson Not Voting
Yeas: Pernell Halona; Edison J. Wauneka; Daniel E. Tso
Nays: None; Absent (excused): Charlaine Tso; Paul Begay, Jr.

12. **Legislation 0053-19** An Action Relating To Health, Education And Human Services Committee; Approving The Dine Bi Olta School Board Association's Proposal To Re-Contract To Continue Administering Bureau Of Indian Affairs And Bureau Of Indian Education Contract Funds Under Public Law 93-638, Indian Self-Determination Act, For The Period Of July 1, 2019 And Ending June 30, 2023 ***Sponsor: Honorable Daniel E. Tso*** *(Eligible for Committee Action March 18, 2019)*

Committee Report

THE HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE OF THE NAVAJO NATION COUNCIL to whom has been assigned;

LEGISLATION NO. 0053-19

AN ACTION RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE; APPROVING THE DINE BI OLTA SCHOOL BOARD ASSOCIATION'S PROPOSAL TO RE-CONTRACT TO CONTINUE ADMINISTERING BUREAU OF INDIAN AFFAIRS AND BUREAU OF INDIAN EDUCATION CONTRACT FUNDS UNDER PUBLIC LAW 93-638, INDIAN SELF-DETERMINATION ACT, FOR THE PERIOD OF JULY 1, 2019 AND ENDING JUNE 30, 2023

(Note: Eligible for Committee Action March 18, 2019)
Sponsor: Honorable Daniel E. Tso

Amendment One (1): To change out old Exhibit "B" NNBEAP-324-2016 with new Exhibit "B" NNBEFE-507-2019;

Amendment Two (2): Page 1 of 3, Line 18 and Page 3 of 3, Line 7: Change to June 30, 2029 throughout entire legislation;

Has had under consideration and report the same with the recommendation that Legislation 0053-19 PASS with one Amendment and no Directive; And therefore referred to the HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE AS FINAL AUTHORITY

March 18, 2019 – Amendment One (1) Motion
Motion by: Honorable Pernell Halona
Seconded by: Honorable Edison J. Wauneka
Vote: 3 in favor; 0 Opposed; Pro Tem Chairperson Not Voting
Yeas: Pernell Halona; Edison J. Wauneka; Daniel E. Tso
Nays: None
Absent (excused): Charlaine Tso; Paul Begay, Jr.

March 18, 2019 – Amendment Two (2) Motion
Motion by: Honorable Pernell Halona
Seconded by: Honorable Edison J. Wauneka
Vote: 3 in favor; 0 Opposed; Pro Tem Chairperson Not Voting
Yeas: Pernell Halona; Edison J. Wauneka; Daniel E. Tso
Nays: None
Absent (excused): Charlaine Tso; Paul Begay, Jr.

March 18, 2019 - Main Motion
Motion by: Honorable Edison J. Wauneka
Seconded by: Honorable Pernell Halona
Vote: 3 in favor; 0 Opposed; Pro Tem Chairperson Not Voting
Yeas: Edison J. Wauneka; Pernell Halona; Daniel E. Tso
Nays: None; Absent (excused): Charlaine Tso; Paul Begay, Jr.

WORK SESSION March 20, 2019 DIT Conference Room Window Rock, Navajo Nation (Arizona) 1:00 p.m. – No Legislations were considered

REGULAR MEETING March 25, 2019 Navajo Nation Council Chambers Window Rock, Navajo Nation (Arizona) 10:00 a.m.

13. **Legislation 0045-19** An Action Relating To Health, Education And Human Services Committee: Approving a Budget Modification Increase of $9,417,139 for the Fleet Management Department to Business Unit 812003 ***Sponsor: Honorable Nathaniel Brown; Co-Sponsor: Honorable Amber Kanazbah Crotty*** *(Eligible for Committee Action March 14, 2019)*

Committee Report

THE HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE OF THE NAVAJO NATION COUNCIL to whom has been assigned;

LEGISLATION NO. 0045-19

AN ACTION RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE; APPROVING A BUDGET MODIFICATION INCREASE OF $9,417,139 FOR FLEET MANAGEMENT DEPARTMENT TO BUSINESS UNIT 812003

(Note: Eligible for Committee Action March 14, 2019)
Sponsor: Honorable Nathaniel Brown;
Co-Sponsor: Honorable Amber Kanazbah Crotty

Has had under consideration and report the same with the recommendation that Legislation 0045-19 PASS with no Amendment and no Directive; and therefore referred the same to the HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE OF THE NAVAJO NATION COUNCIL AS FINAL AUTHORITY

March 25, 2019 - Main Motion
Motion by: Honorable Edison J. Wauneka
Seconded by: Honorable Pernell Halona
Vote: 3 in favor; 0 Opposed; Chairperson Not Voting
Yeas: Edison J. Wauneka; Pernell Halona; Charlaine Tso
Nays: None; Absent (excused): Paul Begay, Jr.; Nelson S. BeGaye

14. **Legislation 0065-19** An Action Relating To Health, Education And Human Services Committee: Appointing Members To The Navajo Nation Human Research Review Board ***Sponsor: Honorable Daniel E. Tso*** *(Eligible for Committee Action March 25, 2019)*

Committee Report

THE HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE OF THE NAVAJO NATION COUNCIL to whom has been assigned;

LEGISLATION NO. 0065-19

AN ACTION RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE; APPOINTING MEMBERS TO THE NAVAJO NATION HUMAN RESEARCH REVIEW BOARD

(Note: Eligible for Committee Action March 25, 2019)

Sponsor: Honorable Daniel E. Tso

Has had under consideration and report the same with the recommendation that Legislation 0065-19 PASS with no Amendment and no Directive; and therefore referred the same to the HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE OF THE NAVAJO NATION COUNCIL AS FINAL AUTHORITY

March 25, 2019 - Main Motion
Motion by: Honorable Edison J. Wauneka
Seconded by: Honorable Pernell Halona
Vote: 3 in favor; 0 Opposed; Vice-Chairperson Not Voting
Yeas: Edison J. Wauneka; Pernell Halona; Daniel E. Tso
Nays: None
Absent (excused): Paul Begay, Jr.; Nelson S. BeGaye

WORK SESSION with DODE March 26, 2019 Route 66 Hotel and Casino Conference Room Albuquerque, New Mexico 8:00 a.m. to 5:00 p.m. – No Legislations were considered

HEALTH, EDUCATION & HUMAN SERVICES COMMITTEE AND THE BUDGET AND FINANCE COMMITTEE Joint Work Session March 27, 2019 Work Session 1 p.m. – No Legislations were considered

RESOLUTION LISTING OF HEALTH, EDUCATION, AND HUMAN SERVICES COMMITTEE OF 24TH NAVAJO NATION COUNCIL

HEHSCF-01-19

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 Daniel E. Tso
Approved on February 25, 2019
PH/DT/5-0-1/Presiding Edison J. Wauneka, Pro Tem Chairperson

HEHSCMA-02-19

0053-19 An Action Relating to Health, Education and Human Services Committee; Approving the Dine Bi Olta School Board Association's Proposal to Re-Contract to Continue Administering Bureau Of Indian Affairs And Bureau Of Indian Education Contract Funds Under Public Law 93-638, Indian Self-Determination Act, for The Period of July 1, 2019 and Ending June 30, 2023

Sponsor Daniel Tso
Approved on March 18, 2019
EJW/PH/3-0/Presiding Nelson S. Begaye, Pro Tem Chairperson

HEHSCMA-03-19

0049-19 An Action Relating to Health, Education and Human Services Committee; Appointing Delegate Members from the Health, Education and Human Services Committee to the Navajo Nation Transitional Energy Company, LLC as a Member Representative; The Diné Development Corporation as a Shareholder Representative; The Navajo Times Publishing Company as a Shareholder Representative; The Navajo Community Development Financial Institution as a Shareholder Representative; and Navajo Nation Oil and Gas Company as a Shareholder Representative

Sponsor Seth Damon
Approved on March 18, 2019
PH/EJW/3-0/Presiding Nelson S. Begaye, Pro Tem Chairperson

HEHSCMA-04-19

0045-19 An Action Relating To The Health Education and Human Services Committee; Approving A Budget Modification Increase Of $9,417,139 For The Fleet Management Department To Business Unit 812003

Sponsor Nathaniel Brown
Approved on March 25, 2019
EJW/PH/3-0/Presiding Daniel E. Tso, Chairperson

HEHSCMA-05-19

0065-19 An Action Relating To The Health, Education, And Human Services Committee, Appointing Members To The Navajo Nation Human Resource Review Board

Sponsor Daniel E. Tso
Approved March 25, 2019
EJW/PH/3-0/Presiding Charlaine Tso

2nd Quarterly Report
Health, Education and Human Services Committee
January, February, March 2019

	MEETINGS						HEARINGS			RESOLUTIONS						
DATE	REG.	SPL	SUB CMTE	JOINT W/S or MTG.	OVERSIGHT PUBLIC HEARINGS	BUDGET HEARINGS	ADMIN HEARING	TRAINING/ W/S, Ldrship Mtg.	Approved (legislations/Resolutions)	DISAPPROVED/withdrawn deferred/Ctm Rpt/No Sponsor/Deleted	TABLED	Legislation	Oral Reports, Travels, Budgets, Other Business	Excerpts Request Received & Transcription	JOURNALS	Location of Meeting
2/19/2019		1							0	0	0	7	0		0	NNC-WINDOW ROCK, AZ CANCELLED
2/25/2019	1								5	2		7	0		1	BFC-WINDOW ROCK, AZ
3/4/2019		1										0	5		0	LOC-WINDOW ROCK, AZ
3/5/2019		1										0	5		0	LOC-WINDOW ROCK, AZ
3/6/2019		1										0	5		0	LOC-WINDOW ROCK, AZ
3/7/2019		1										0	4		0	LOC-WINDOW ROCK, AZ Z CANCELLED
3/11/2019	1								1	1		2	7		0	NNC-WINDOW ROCK, AZ Z
3/18/2019	1								3			3	2		5	NNC-WINDOW ROCK, AZ
3/20/2019				1									5		0	NNC-WINDOW ROCK, AZ CANCELLED
3/20/2019								1					8		0	DIT-WINDOW ROCK, AZ
3/25/2019	1								2			2	1		1	NNC-WINDOW ROCK, AZ
3/26/2019								1					3		0	ROUTE 66 CASINO-ABQ, NM
3/27/2019								1					5		0	NNC-WINDOW ROCK, AZ
	4	5	0	1	0	0	0	3	11	3	0	21	50	0	7	

*** PREPARED BY LEONARD F. MOSE, HEHSC REPORTER

THE NAVAJO NATION
PROGRAM PERFORMANCE CRITERIA

PART I. PROGRAM INFORMATION:

Business Unit No.: 101030 **Program Name/Title:** Health, Education and Human Services Committee

PART II. PLAN OF OPERATION/RESOLUTION NUMBER/PURPOSE OF PROGRAM:

Health, Education and Human Services Committee is established and continues as a Standing Committee of the Navajo Nation Council (Title Two, NNC, Section 401-403 (CAP10-11)

PART III. PROGRAM PERFORMANCE CRITERIA:

	1st QTR		2nd QTR		3rd QTR		4th QTR	
	Goal	Actual	Goal	Actual	Goal	Actual	Goal	Actual
1. Goal Statement: As Oversight to report on quarterly basis amended Veterans policies and procedures								
Program Performance Measure: Improve Veterans policies and procedures	2	10	2	3	2		2	
2. Goal Statement: As Oversight to report on quarterly basis program(s) statistics/services provided								
Program Performance Measure: Conduct regular, special mtgs, work sessions re: Hlth, Education, Soc.Services,Veterans,Gen.Serv., HR	4	4	4	4	4		4	
3. Goal Statement: Recommend legislations to amend NN Code regarding Health,Education, Soc.Serv.,HR Policies								
Program Performance Measure: Consider/review/recommend amendments to Navajo Education, Health, Soc. Serv., HR Policies	3	3	3	3	3		3	
4. Goal Statement: Advocate Navajo position on Health, Education, Social Services issues at National Level								
Program Performance Measure: Nattional Policy Development on Native American Health, Education, Social Services issues	2	5	2	3	2		2	
5. Goal Statement: Advocate Navajo position on Health, Education, Social Services issues at State/U.S. Gov't Level								
Program Performance Measure: Participate in States of AZ, NM, UT & U.S. Gov't on Health, Education, Social Services initiatives	3	5	3	3	3		3	

PART IV. I HEREBY ACKNOWLEDGE THAT THE ABOVE INFORMATION HAS BEEN THOROUGHLY REVIEWED.

LaShawna Tso, Chief of Staff
Program Manager's Printed Name

4-5-19
Program Manager's Signature and Date

Seth Damon, Speaker
Division Director/Branch Chief's Printed Name

Division Director/Branch Chief's Signature and Date