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

August 13, 2018
10:00 a.m.

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

PLACE : Navajo Nation Council Chambers
Window Rock, Navajo Nation (Arizona)

□	Amber Kanazbah Crotty	□	Nelson BeGaye
□	Jonathan L. Hale	□	Norman M. Begay
□	Nathaniel Brown	□	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): July 30, 2018
m: s: v: Yeas: Nays:
Not Voting:
Absent:

5) RECEIVING REPORT

a. Update Report on Police Substation located at Dzilth-na-o-dith-hle; and Update Report on Allotment Land Bill - Chaco Canyon Area *Presenters: Ms. Etta Arviso*
m: s: v: Yeas: Nays:
Not Voting:
Absent:

b. IHCIP Report / Update by NDOH & I H S *Presenters: Dr. Glorinda Segay, Executive Director, Navajo Department of Health; and NDOH Staff*
m: s: v: Yeas: Nays:
Not Voting:
Absent:

6) OLD BUSINESS

a. Update Report on Housing Funds from Navajo Nation Veterans Administration (NNVA)
Presenter: Ryan Sandoval, Acting NNVA Director
m: s: v: Yeas: Nays:
Not Voting: Absent:

Note: August 06, 2018 – Directive issued to NNVA to return with update Housing Funds Report; Motion by: Jonathan L. Hale; Second by: Nelson BeGaye; Vote: 5-0 CNV; Yeas: Steven Begay; Nathaniel Brown; Norman M. Begay; Nelson BeGaye; Amber Kanzbah Crotty; Nays: none; Not Voting: all members present

b. Reconsideration for Work Session with Chinle Nursing Home for: _____

August 06, 2018 - TABLED for further clarification by: Nathaniel Brown; Second by: Steven Begay; Vote: 3-0 CNV; Yeas: Steven Begay; Nathaniel Brown;; Nelson BeGaye; Nays: none; Not Voting: Norman M. Begay; Amber Kanazbah Crotty

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

c. **Legislation 0214-18** An Action Relating To Health, Education And Human Services Committee; Establishing A Task Force On Vital Records To Address Issues Concerning The Accessibility Of Obtaining A Certificate Of Navajo Indian Blood And Other Related Issues Regarding The Policies And Procedures Of The Navajo Office Of Vital Records And Identification *Sponsor: Honorable Jonathan L. Hale*

July 16, 2018 - Main Motion by: Nathaniel Brown; Second by: Amber Kanazbah Crotty; Vote: Pending

NOTE: On July 16, 2018 Legislation 0214-18 TABLED For 30 days and for the Office of Vital Records and Identification to be on upcoming HEHSC regular meeting agendas or update report.

Tabled Motion by: Jonathan L. Hale; Second by: Amber Kanazbah Crotty; Vote: 4-0 VCNV; Yeas: Jonathan L. Hale; Amber Kanazbah Crotty; Nelson BeGaye; Nathaniel Brown; Nays: None; Not Voting-excused: Steven Begay

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

d. **Legislation 0215-18** 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 Without Pay, and Extending Investigatory Leave from Five Days to Twenty Days *(Note: Eligible for Committee Action July 01, 2018) Sponsor: Honorable Dwight Witherspoon*

July 23, 2018 - Main Motion by: Nathaniel Brown; Second by: Norman M. Begay; Vote: Pending

NOTE: On July 23, 2018 Legislation 0215-18 was ABLED for 30 days for Sponsor to meet with all concerned others - DPM, NNDOJ, elected chapter officials, division directors;
Motion to TABLE by: Nathaniel Brown; Second by: Norman M. Begay; Vote: 3-0 CNV; Yeas: Nathaniel Brown; Nelson BeGaye; Norman M. Begay; Nays: None; NotVoting, absent (excused): Steven Begay; Amber Kanazbah Crotty

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

e. **Legislation 0467-17** An Act Relating To Health, Education And Human Services, Law And Order And Naabik'iyati' Committees; And Navajo Nation Council; Amending 2 N.N.C. §§ 1031, 1033, 1034 And 1035 Relating To The Veterans Advisory Council *Sponsor: Honorable Kee Allen Begay, Jr.; Co-Sponsor: Honorable Jonathan L. Hale*

NOTE: June 25, 2018 – Motion to Delete off the Agenda for Commanders to meet with Office of Legislative Counsel By: Jonathan L. Hale; Second By: Nathaniel Brown; Vote: 2-1; Yeas: Jonathan L. Hale; Nathaniel Brown; Nays: Nelson BeGaye; Not Voting: Amber Kanazbah Crotty; Steven Begay; Absent (excused) Steven Begay; Amber Kanazbah Crotty

NOTE: July 16, 2018 – Motion to TABLE for 30 Days to August 2018 Agenda for Commanders to meet with Office of Legislative Counsel By: Jonathan L. Hale; Second By: Nathaniel Brown; Vote: 4-0 VCNV; Yeas: Jonathan L. Hale; Amber Kanazbah Crotty; Nathaniel Brown; Nelson BeGaye; Nays: None; Not Voting: Steven Begay; Absent (excused) Steven Begay

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

7) NEW BUSINESS

a. **Legislation 0266-18** An Action Relating To Health, Education And Human Services Committee; Pursuant To The Recommendation Of The Navajo Nation Board Of Education And 25 U.S.C. §2502(f), Retroceding the DIBE' YAZHI'HABIT'IIN OLTA, INC. (Borrego Pass Community School Inc.) To The Bureau Of Indian Education As Requested By The Navajo Nation Board Of Education Resolution NNBEJE-448-2018 And Pursuant To Public Law 100-297, Public Law 93-638 (As Amended) *(Note: Eligible for Committee Action August 07, 2018)* Sponsor: Honorable Jonathan L. Hale

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

b. **Legislation 0268-18** An Act Relating To Health, Education And Human Services, Resources And Development Committee, Law And Order And Naabik'iyati' Committees And the Navajo Nation Council; Enacting The "Controlled Substance Definition Act Of 2018"; Amending Title 17 Chapter 3, Controlled Substances at 17 N.N.C. §§ 390, 394 *(Note: Eligible for Committee Action August 09, 2018)* Sponsor: Honorable Lee Jack, Sr.; Co-Sponsor: Honorable Seth Damon

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

c. Other committee logistics
m: s: v: Yeas: Nays:
Not Voting:
Absent:

8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

Adjourn 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.*