

**NAABIK'İYATI' COMMITTEE OF THE  
23<sup>rd</sup> NAVAJO NATION COUNCIL  
WORK SESSION  
AGENDA**

**October 11, 2018**

**9:00 A.M. – 10:00 A.M.**

(Prior to Naabik'iyáti' Committee Call to order.)

PRESIDING: Honorable LoRenzo C. Bates, Chairperson

LOCATION: Navajo Nation Council Chambers  
Window Rock, Navajo Nation (AZ)

1. Call Work Session to Order; Roll Call; Invocation
2. Recognizing Guests and Visiting Officials
3. Purpose of the Work Session:

Legislation #0276-18: An Action Relating to Naabik'iyáti' Committee; Accepting the Recommendation of the Health, Education and Human Services Committee and Granting the Designation of "Tribal Organization" to the Four Corners Regional Health Center, Inc. for a period of Fifteen (15) years, for the purposes of Contracting with the United States Indian Health Service and Authorizing the Four Corners Regional Health Center, Inc. to negotiate and enter into Title I, Indian Self-Determination Act (P.L. 93-638, As Amended) Contracts and Title V Self Governance Compacts pursuant to the Indian Self-Determination Act (P.L. 93-638, As Amended), such designation of "Tribal Organization" being revocable and contingent on continuing compliance with all terms and conditions as approved by the Health, Education and Human Services Committee of the Navajo Nation.

*Sponsored by: Honorable Davis Filfred*

Summary from the Naabik'iyáti' Committee, Committee Report dated September 27, 2018:

**Tabling Motion:** Legislation 0276-18 was tabled to conduct a work session the morning before the next Naabik'iyáti' Committee meeting to discuss overall impact of the legislation (including financially) and to include all parties involved. Legislation to be first item under Old Business. Legislation stays with Naabik'iyáti' Committee.

Motioned by: Honorable Leonard Tsosie

Seconded by: Honorable Benjamin L. Bennett

Vote: 08 in Favor; 03 Opposed (Chairman Pro Tem Tso Not Voting.) *Per N.N.C. §700 (D), "A quorum of the committee shall be satisfied by the presence of two (2) members of each standing committee..."*

**Main Motion:** Honorable Herman Daniels

**Seconded:** Honorable Jonathan Perry






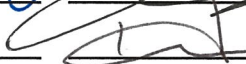



**Vote:** Pending

4. Presentations: (10 Minutes per organization)  
Financial Impact Question: How will budgets of other local IHS and non-IHS hospitals and healthcare services be financially impacted by granting an additional 638 healthcare clinic or hospital?
  - A. United States Indian Health Services – Navajo Area
    - Captain Brian Johnson, Acting Area Director
      - Jenny Notah, Director of Planning
      - Dee Hutchinson, Executive Officer
      - Michelle Begay, Acting Director of the Office of Indian Self-Determination
  - B. Navajo Department of Health
    - Theresa Galvin, Executive Director of Behavioral Health
  - C. Navajo Department of Justice
    - Kandis Martine, Attorney
5. Other Discussion; Follow-up Meetings; and Recommendations
6. Conclusion of the Work Session

**Naabik'iyati' Committee**  
**SIGN IN SHEET**  
**Work Session- 9:00 AM**  
**Thursday, October 11, 2018**

Call to Order Time: 9:33am

Adjournment Time: 11:39am

<u>MEMBERS</u>		<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
1 BATES, LoRenzo C.	Chairperson	<u>8am</u>		
2 BEGAY, JR., Kee Allen	Member	<u>9:35am</u>		<u>1-7</u>
3 BEGAY, Norman M.	Member	<u>8am</u>		<u>N-M Begay</u>
4 BEGAYE, Nelson	Member	<u>11:30am</u>		<u>Nelson Begaye</u>
5 BENNETT, Benjamin L.	Member	<u>10:46am</u>		
6 BROWN, Nathaniel	Member	<u>8am</u>		
7 CHEE, Tom T.	Member	<u>9am</u>		
8 CROTTY, Amber Kanazbah	Member	<u>8am</u>		<u>Amber Kanazbah</u>
9 DAMON, Seth	Member	<u>10:50am</u>		
10 DANIELS, Herman M.	Member	<u>9:59</u>		
11 FILFRED, Davis	Member	<u>10:17am</u>		
12 HALE, Jonathan	Member			
13 JACK, SR., Lee	Member	<u>11:35am</u>		<u>Lee Jack</u>
14 PERRY, Jonathan	Member	<u>11:05am</u>		<u>Jonathan Perry</u>
15 PETE, Leonard H.	Member			
16 PHELPS, Walter	Member	<u>11:00am</u>		<u>Walter Phelps</u>
17 SHEPHERD, Alton J.	Member			
18 SLIM, JR., Tuchoney	Member	<u>10:36am</u>		<u>Tuchoney Slim Jr</u>
19 SMITH, JR., Raymond	Member			
20 TSO, Otto	Member	<u>9am</u>		
21 TSOSIE, Leonard	Member	<u>8am</u>		<u>Leonard Tsosie</u>
22 WITHERSPOON, Dwight	Member	<u>9am</u>		
23 YAZZIE, Edmund	Member	<u>10:45am</u>		

1 Tom Platero, OLS Director

2 Karen Thompson, Legislative Reporter

Angelita Aguilar, Advisor  
Karen Thompson

**Naabik'iyati' Committee**  
**Work Session - 9:00 AM**  
**October 11, 2018**  
**Guest Sign-In Sheet**

	NAME (Print)	SIGNATURE	Program/ Organization
1	Brenda Brown	[Signature]	FCRHC
2	Martha Dwyer	Martha Dwyer	FCRHC/Maxwell
3	MaryJane Betone	[Signature]	SLW FCRHC
4	Robert Betone	[Signature]	Sweetwater
5	Wanda Lee	[Signature]	John
6	Wayne [unclear]	[Signature]	FCRHC
7	Jenny Notah	[Signature]	Navajo Area IHS
8	Michelle Begay	[Signature]	Navajo Area IHS
9	Karlis Martin	[Signature]	NDOT
10	Brian Johnson	[Signature]	NATHS, Acting AD
11	Theresa Galvan	[Signature]	NDOT/DBMHS
12	Greg McElman	[Signature]	[unclear]
13	Doris Tsunygennie	[Signature]	FCRHC
14	Floyd "	[Signature]	Community members
15	Afrida Lee	[Signature]	NGRO
16	EVAN Lee	[Signature]	NGRO
17	James Aniso	[Signature]	Private Server
18	William Skar	[Signature]	NGSCMP
19	El John	[Signature]	ONG
20	Harold Skar	[Signature]	DIC
21	Lisa Bosic	[Signature]	NGRO
22	Edbert Little	[Signature]	WSA
23	Michelle Jones	[Signature]	NGRO
24	Marty Ashley	[Signature]	ONTC
25	Ron Duncan	[Signature]	NOURI
26	Dina Kingman	[Signature]	—
27	Elle Anderson	[Signature]	LDA B&W
28	Paulene Thomas	[Signature]	NGRO
29			
30			