

RESOLUTION OF THE
NAABIK'ÍYÁTI' STANDING COMMITTEE
24th NAVAJO NATION COUNCIL -- Third Year, 2021

AN ACTION RELATING TO NAABIK'ÍYÁTI' COMMITTEE; ACCEPTING THE RECOMMENDATION OF THE HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE AND GRANTING THE DESIGNATION OF "TRIBAL ORGANIZATION" TO THE FORT DEFIANCE INDIAN HOSPITAL BOARD, INC. FOR A PERIOD OF FIFTEEN (15) YEARS, FOR THE PURPOSES OF CONTRACTING WITH THE UNITED STATES INDIAN HEALTH SERVICE AND AUTHORIZING THE FORT DEFIANCE INDIAN HOSPITAL BOARD, 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 COUNCIL

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. Pursuant to Navajo Nation Council Resolution CJY-33-10 and the Navajo Nation Code at 2 N.N.C. Section Five (5) "References to previous Standing Committees" which states in part "References in the Navajo Nation Code...to Government Services and Intergovernmental Relations Committees shall mean the Naabik'íyáti' Committee..." the Naabik'íyáti' Committee of the Navajo Nation Council exercises the authority to authorize and approve additional tribal organizations that have received the recommendation and approval of the Health, Education and Human Services Committee of the Navajo Nation Council.

SECTION TWO. FINDINGS

- A. The Fort Defiance Indian Hospital Board, Inc. has requested to be designated a "tribal organization" for a period of fifteen (15) years, beginning December 29, 2021, and ending December 28, 2036, for the purposes of contracting with the United States Indian Health Service and 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). See **Exhibit 1-A**
- B. The Health, Education and Human Services Committee of the Navajo Nation Council through Resolution HEHSCAU-08-21,

attached as **Exhibit 1**, has found it to be in the best interest of the Navajo Nation to approve and recommend to the Naabik'íyáti' Committee of the Navajo Nation Council that the Fort Defiance Indian Hospital Board, Inc. be given the revocable designation of "tribal organization" for a period of fifteen (15) years, beginning December 29, 2021 and ending December 28, 2036, for the purposes of contracting with the United States Indian Health Service and 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), subject to the Terms and Conditions as found in **Exhibit 1-D**

- C. The Fort Defiance Indian Hospital Board, Inc. serves sixteen (16) Navajo Nation Chapters and has been endorsed by separate resolutions adopted by all the respective Chapters, as found within **Exhibit 1-B**.
- D. The Fort Defiance Indian Hospital Board, Inc. was previously approved by Health, Education and Human Services Committee Resolution HEHSCD-26-18, attached as **Exhibit 1-C**, as a "tribal organization" recommending to the Naabik'íyáti' Committee as the final authority for approval.
- E. The Naabik'íyáti' Committee of the Navajo Nation Council finds it to be in the best interest of the Navajo Nation, upon approval and recommendation of the Health, Education and Human Services Committee, to approve authorization of the Fort Defiance Indian Hospital Board, Inc. the revocable designation of "tribal organization" for a period of fifteen (15) years, beginning December 29, 2021 and ending December 28, 2036, for the purposes of contracting with the United States Indian Health Service and 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) and subject to the continuing compliance with the Terms and Conditions as approved and adopted by the Health, Education and Human Services Committee as attached in **Exhibit 1-D**.

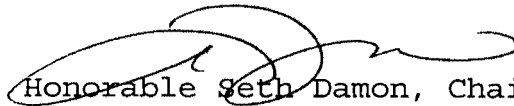
SECTION THREE. APPROVAL

The Naabik'íyáti' Committee of the Navajo Nation Council, upon approval and recommendation of the Health, Education and Human Services Committee (Committee), hereby approves giving the Fort Defiance Indian Hospital Board, Inc. the revocable designation of "tribal organization" for a period of fifteen (15) years for the

purposes of contracting with the United States Indian Health Service and 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) and subject to the continuing compliance with the Terms and Conditions as approved and adopted by the Health, Education and Human Services Committee and herein attached as **Exhibit 1-D**.

CERTIFICATION

I, hereby certify that the foregoing resolution was duly considered by the Naabik'íyáti' Committee of the 24th Navajo Nation Council at a duly called meeting in Window Rock, Navajo Nation (Arizona), at which a quorum was present and that the same was passed by a vote of 20 in Favor, and 00 Opposed, on this 31th day of August 2021.


Honorable Seth Damon, Chairman
Naabik'íyáti' Committee

Sept 2, 2021
Date

Motion: Honorable Paul Begay, Jr.
Second: Honorable Jimmy Yellowhair

Chairman Seth Damon not voting

RESOLUTION OF THE
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
of the 24th NAVAJO NATION COUNCIL -- Third Year, 2021

EXHIBIT

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AN ACTION

RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE;
RECOMMENDING FOR APPROVAL OF THE NAABIK'ÍYÁTI COMMITTEE THE
DESIGNATION OF THE FORT DEFIANCE INDIAN HOSPITAL BOARD, INC. AS A
NAVAJO NATION "TRIBAL ORGANIZATION" FOR THE PURPOSES OF
CONTRACTING WITH THE UNITED STATES INDIAN HEALTH SERVICE AND
AUTHORIZING IT 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 COMPLIANCE WITH
ALL TERMS AND CONDITIONS AS REQUIRED

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. The Health, Education and Human Services Committee exercises oversight responsibility over all matters related to health on the Navajo Nation. 2 N.N.C. §400 (C)(1)
- B. The Health, Education and Human Services Committee exercises authority to review and recommend the authorization and designation of a for-profit or non-profit health or social services organization as a tribal organization for the purposes of contracting or compacting under the Indian Self-Determination and Education Assistance Act. 2 N.N.C. § 401 (6)(e).
- C. Navajo Nation Council Resolution CJY-33-10 authorized the previously existing Intergovernmental Relations Committee of the Navajo Nation Council to act as final approval authority, only upon a recommendation for approval by the Health, Education and Social Services Committee and each of the Navajo Nation Chapters to be served, for all additional designations of "tribal organizations."

- D. Upon reorganization of the Navajo Nation Council and Committees the Naabik'iyati Committee assumed, unless otherwise specified, all the responsibilities of the previous Navajo Nation Council's Intergovernmental Relations Committee and the Health, Education and Social Services Committee was renamed the Health, Education and Human Services Committee. CAP-10-11
- E. The Naabik'iyati' Committee of the Navajo Nation Council, only upon the recommendation for approval by the Health, Education and Human Services Committee and the approval of each of the Navajo Nation Chapters to be served, is to act as the final authority for approving the revocable designation of "tribal organization" for purposes of contracting under the Indian Self-Determination Act (P.L. 93-638, as amended), and Title V Self Governance Compacts pursuant to the Indian Self-Determination Act. (P.L. 93-638, as amended).

SECTION TWO. FINDINGS

- A. Resolution CJY-33-10 authorized contractors to be authorized as Navajo Nation "tribal organizations" for the purpose of entering into Title V, Self-Governance Compacts/Contracts pursuant to the Indian Self-Determination Act, (P.L. 93-638, as amended).
- B. The Fort Defiance Indian Hospital Board, Inc. has requested to be designated a "tribal organization" for a period of fifteen (15) years, for the purposes of contracting with the United States Indian Health Service and to negotiate and enter into Title I, Indian Self-Determination Act (P.L. 93-638, as amended) Contracts. See Exhibit A
- C. The Fort Defiance Indian Hospital Board, Inc. serves the Navajo Nation Chapters and Commissioned Governments of Cornfields, Crystal, Fort Defiance, Ganado, Greasewood Springs, Houck, Kin Dah Lichii', Klargetoh, Nahata Dzil, Oak Springs, Red Lake, Sawmill, St. Michaels, Steamboat, Tse' Si' Ani', and Wide Ruins.
- D. The Fort Defiance Indian Hospital Board, Inc. proposal for designation of "tribal organization" has been endorsed by separate resolutions adopted by all the named respective chapters. The chapter resolutions are attached and can be found in Exhibit B.

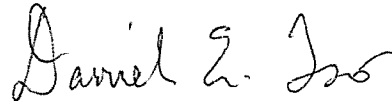
- E. The Health, Education and Human Services Committee, by Resolution HEHSCD-26-18 attached as **Exhibit C**, previously authorized the Fort Defiance Indian Hospital Board, Inc., as a "tribal organization" to negotiate and enter into Title I, Indian Self-Determination Act (P.L. 93-638, as amended), Contracts and Title V, Indian Self-Determination Act (P.L. 93-638, as amended) Compacts 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 Council.
- F. The Fort Defiance Indian Hospital Board, Inc.'s tribal designation expires on December 28, 2021.
- G. The Health, Education and Human Services Committee of the Navajo Nation Council finds it to be in the best interest of the Navajo Nation to approve and recommend to the Naabik'íyáti Committee that the Fort Defiance Indian Hospital Board, Inc. be given the revocable designation of "tribal organization" for a period of fifteen (15) years for the purposes of contracting with the United States Indian Health Service and to negotiate and enter into Title I, Indian Self-Determination Act (P.L. 93-638, as amended) Contracts and Title V, Indian Self-Determination Act (P.L. 93-638, as amended) Compacts contingent on compliance with all terms and conditions as required in **Exhibit D**.

SECTION THREE. APPROVAL

- A. The Health, Education and Human Services Committee of the Navajo Nation Council hereby approves and recommends to the Naabik'íyáti Committee that the Fort Defiance Indian Hospital Board, Inc. be given the revocable designation of "tribal organization" for a period of fifteen (15) years, beginning December 29, 2021, and ending December 28, 2036, for the purposes of contracting with the United States Indian Health Service and to negotiate and enter into Title I, Indian Self-Determination Act (P.L. 93-638, as amended) Contracts, and Title V, Indian Self-Determination Act (P.L. 93-638, as amended) Compacts contingent on compliance with Terms and Conditions as required in **Exhibit D**.

CERTIFICATION

I, hereby, certify that the following resolution was duly considered by the Health, Education and Human Services Committee of the 24th Navajo Nation Council at a duly called meeting at Window Rock, (Navajo Nation) Arizona, at which quorum was present and that same was passed by a vote of 3 in favor, 0 opposed, on this 2nd day of August 2021.

A handwritten signature in cursive script that reads "Daniel E. Tso".

Daniel E. Tso, Chairperson
Health, Education and Human Services Committee
Of the 24th Navajo Nation Council

Motion: Honorable Paul Begay, Jr.
Second: Honorable Edison J. Wauneka



PO BOX 649 FORT DEFIANCE, AZ 86504 PHONE: 928.729.8000 FAX: 928.729.8019 WEBSITE: WWW.FDIHB.ORG

May 14, 2021

Office of the Speaker
ATTN: Honorable Daniel Tso, Chairperson
Health, Education and Human Services Committee
P.O. Box 3390
Window Rock, AZ 86515

Dear Honorable Committee Members,
On behalf of the Fort Defiance Indian Hospital Board, Inc. (FDIHB) Board of Directors, I am submitting this cover letter in support of the attached resolution requesting the Nabik'iyati' committee reauthorize FDIHB Inc. as a tribal organization under the ISDEAA, PL 93-638 for a 15-year period.

As a designated and successful Tribal Health Program (THP) under P.L. 93-638, for the past 10 years, FDIHB Inc. has become even more mobile and flexible to meet the needs of our patients as we recover from this pandemic. FDIHB Inc. is the second largest employer in the local area with over 1,050 employees, 885 are enrolled Tribal members of the Navajo Nation.

Since the onset of the COVID-19 pandemic, FDIHB Inc. is the local healthcare facility that has provided support to the epicenter of Navajo Nation government, Tribal law enforcement and local Navajo agencies. The reauthorization of our THP designation for 15 years will ensure that continuity of healthcare for the Navajo Nation government and the local communities we serve. The long-term health effects of the virus and the certainty that FDIHB Inc. will continue to be the healthcare facility of choice is best served by this reauthorization.

Establishing a local, healthcare infrastructure is paramount for the Navajo Nation and FDIHB, Inc. to create so the future generations of leaders are more prepared to confront another pandemic or catastrophic health disaster.

Thank you for your consideration of this request.

Respectfully,

A handwritten signature in black ink, appearing to read "Oscencio Tom".

Oscencio Tom, President
FDIHB Board of Directors



FDIHB-MAY-J24-2021

**RESOLUTION OF THE FORT DEFIANCE INDIAN
HOSPITAL BOARD, INC. (FDIHB) BOARD OF DIRECTORS**

Respectfully Requesting that the Health, Education and Human Services Committee (HEHSC) of the Navajo Nation Council approve renewal of the Fort Defiance Indian Hospital Board Inc. as a "tribal organization" for Self-Determination contracting pursuant to P.L. 93-638, as amended.

WHEREAS:

1. The Fort Defiance Indian Hospital Board, Inc. (FDIHB), was approved and certified by the Navajo Nation Business Regulatory Department, Division of Economic Development, on July 31, 1995; and
2. FDIHB assumed operation and management of the Fort Defiance Indian Hospital, now called the Tséhootsooí Medical Center, Nahata'Dziil health center, and related health programs on March 28, 2010, pursuant to a self-determination contract authorized by the Indian Self-Determination and Education Assistance Act, P.L. 93-638, as amended; and
3. Pursuant to Article IV, Section 2 of the FDIHB Articles of Incorporation, the FDIHB Board of Directors (Board) is empowered to oversee the work of FDIHB and generally guide and direct the work of the corporation in the performance of its purpose and mission; and
4. The Health, Education and Human Services Committee (HEHSC) of the Navajo Nation, among other duties, has responsibility, pursuant to 2 N.N.C. § 401(C)(2), to oversee Navajo Nation policies and priorities to optimize the delivery of health services to the Navajo people, including the delivery of those services pursuant to Self-Determination contracts between the United States and "tribal organizations," as authorized by the ISDEAA; and
5. On December 27, 2018, the Naabik' iyati' Committee of the Navajo Nation Council passed Legislation No. NABIN-92-18, which confirmed the status of FDIHB as a "tribal organization" for purposes of ISDEAA contracting for a definite term of three (3) years, and that three-year term expires on December 27, 2021 and must be renewed; and
6. FDIHB has obtained resolutions of support from all Navajo Nation chapters within its service area, some requesting that FDIHB's status as a "tribal organization" be extended

for a term of 15 years and others requesting that it be extended for an indefinite term, which are attached as exhibits to this resolution; and

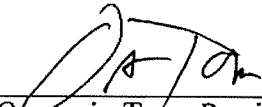
7. It is in the best interests of FDIHB to request that the HEHSC of the Navajo Nation Council approve and recommend to the Naabik' iyati' Committee of the Navajo Nation Council the renewal and extension of its status as a "tribal organization" pursuant to the ISDEAA for a term of 15 years.

NOW THEREFORE BE IT RESOLVED THAT:

The FDIHB Board of Directors hereby respectfully requests that the HEHSC of the Navajo Nation Council approve and recommend to the Naabik' iyati' Committee of the Navajo Nation Council the renewal and extension of its status as a "tribal organization" pursuant to the ISDEAA for a term of 15 years.

CERTIFICATION

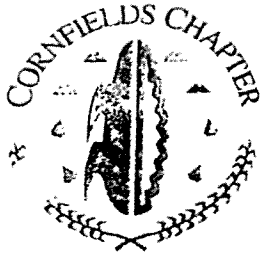
I hereby certify that the foregoing resolution was duly considered by the FDIHB Board at a duly called meeting at which a quorum was present and that same was passed by a vote of 7 in favor, 0 opposed, and 0 abstained, this 14th day of May, 2021.



Oseencio Tom, President
Fort Defiance Indian Hospital Board, Inc.

MOTION: Benjamin Dodge

SECOND: Juanita Martinez



CORNFIELDS CHAPTER

EXHIBIT

1-B

P.O. Box 478, Ganado, Arizona 86505 – PH# (928) 755-5912 – FAX# (928) 755-5917

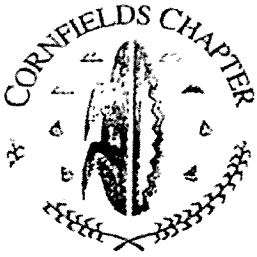
Email: cornfields@navajochapters.org Website: cornfields.navajochapters.org

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RESOLUTION OF THE CORNFIELDS CHAPTER CF-MARCH2021-096

The Cornfields Chapter reaffirms its support of resolution CF/NOV2008-08 approved on November 16, 2008, to support the Fort Defiance Indian Hospital Board, Inc. to be granted the status of a Tribal Organization under P.L.93-638, Title I, as amended and to contract for all health care services of the Fort Defiance Service Unit through the auspices of P.L. 93-638, The Indian Self Determination Act, Title I, as amended.

1. The Cornfields Community Chapter is a duly certified chapter of the Navajo Nation, pursuant to Title 26 of the Navajo Nation Code, Sections 4001 and 4006, and is vested with authority to take action to address the needs of its people; and
2. On November 16, 2008, the Cornfields Community Chapter approved Resolution CF/NOV2008-08, entitled "Supporting and Propelling the Fort Defiance Indian Hospital Board, Inc. to be Granted the Status of Tribal Organization Under P.L. 93-638, as Amended, and to Contract for all Health Care Services of the Fort Defiance Service Unit Through the Auspices of P.L. 93-688, The Indian Self-Determination Act, Title I, as Amended," a copy of which is attached to this resolution; and
3. Resolution CF/NOV2008-08 resolved that "The Cornfields Community Chapter hereby approves and support the Fort Defiance Indian Health Board, Inc. to be granted the status of a Tribal Organization under P. L. 93-638, Title I, as amended, and to contract for all health services of the Fort Defiance Service Unit through the auspices of P. L. 93-638, the Indian Self-Determination Act. Title I, as amended;" and
4. The request of the Cornfields Community Chapter in Resolution CF/NOV2008-08 was not time-limited in any way and was intended by the Chapter to be for a 15-year period; and
5. Pursuant to the request of the Cornfields Community Chapter and the other chapters within the Fort Defiance Service Unit, FDIHB was designated as a Tribal Organization by the Intergovernmental Relations Committee through IGRAU-118-09, and that designation was not time-limited in any way; and
6. FDIHB, acting as a Tribal Organization, assumed operation and management of the Fort Defiance Indian Hospital, now called the Tséhootsooí Medical Center, Nahata' Dził Health Center, and related health programs on March 28, 2010, pursuant to a self-determination contract pursuant to Title One of the Indian Self-Determination and Education Assistance Act (ISDEAA), P.L. 93-638, as amended; and
7. FDIHB is an organization established by this chapter's community and it is staffed and operated by many of the most talented members of our community; and



CORNFIELDS CHAPTER

P.O. Box 478, Ganado, Arizona 86505 – PH# (928) 755-5912 – FAX# (928) 755-5917

Email: cornfields@navajochapters.org Website: cornfields.navajochapters.org

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CF-MARCH2021-096

8. During the past 10 years, FDIHB has become an important asset to the Cornfields community by providing employment opportunities for our chapter members, delivering healthcare education and outreach programs, building new facilities, such as the Wellness Center, that are the pride of our community, and lifting up and helping those members of our chapter who are sick and injured; and

9. FDIHB has consulted with this chapter at every step of the way as FDIHB has moved forward with the growth of its facilities and the expansion of the services it offers; and

10. The chapter appreciates and honors the spirit of cooperation that has characterized the relationship between FDIHB and the chapter; and

11. The successes of FDIHB are the successes of our community, which has taken a healthcare facility of the United States and transformed it into the Tséhootsooí Medical Center; a healthcare facility of this chapter and its members – something that is uniquely ours and that is a shining example of local governance in action; and

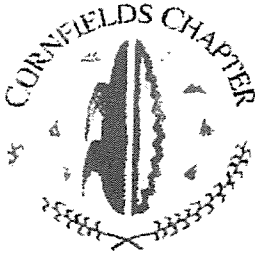
8. The chapter hopes that FDIHB will continue to operate the Tséhootsooí Medical Center and the Nahata' Dził Health Center and be a model for what each and every Navajo community can do for themselves in respect to healthcare; and

9. On December 27, 2018, the Naabik' íyáti' Committee of the Navajo Nation Council passed Legislation No. NABIN-67-15, which stated that the FDIHB self-determination contract be for a definite term of three (3) years, and that three year term expires on December 27, 2021 and that contract must be renewed if FDIHB is to continue the work highlighted in this resolution; and

10. As part of this process, the Navajo Nation Health, Education and Human Services Committee (HEHSC) has asked the chapters to reaffirm their support for FDIHB as a Tribal Organization and self-determination contractor; and

11. The HEHSC, among other things, has responsibility, pursuant to 2 N.N.C. § 401(C)(2), to oversee Navajo Nation policies and priorities to optimize the delivery of health services to the Navajo people, including the delivery of those services pursuant to Self-Determination contracts between the United States and "tribal organizations." as authorized by the ISDEEA; and

12. FDIHB has requested that the HEHSC recommend that the "tribal organization" status of all Title One healthcare contractors under the ISDEEA, including FDIHB, and their self-determination contracts be extended for a 15-year term; and



CORNFIELDS CHAPTER

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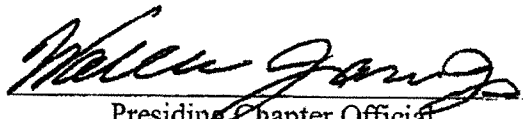
13. It is in the best interests of this chapter to reaffirm our support to FDIHB as a superior and compassionate community medical facility and to request that the HEHSC approve and recommend to the Naabik' íyáti' Committee the renewal and extension of its status as a "tribal organization" and its self-determination contract pursuant to the ISDEAA for a 15-year term.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Cornfields Community Chapter hereby reaffirms Resolution CF/NOV2008-08 and declares that FDIHB should continue to be granted the status of a Tribal Organization and further, that this support by the Cornfields Community Chapter is for a 15-year period or until revoked by a resolution of this Chapter.
2. The Cornfields Community Chapter hereby respectfully requests that the HEHSC approve and recommend to the Naabik' íyáti' Committee the renewal and extension of its status as a "tribal organization" and its self-determination contract pursuant to the ISDEAA for a 15-year term.

CERTIFICATION

I hereby certify that the foregoing resolution was considered by the Cornfields Community Chapter at a duly called meeting in Cornfields, Arizona, within the Navajo Nation, at which a quorum was present and that the same was passed by a vote of 16 in favor, 00 opposed, 01 abstained, on this 14th day of March, 2021.


Presiding Chapter Official

Motion: Caleb Roanhorse
Second: Lawrence Sam, Sr.



PO Box 775, Navajo, New Mexico 87328

Phone: (505)777-2800/2801; FAX: (505)777-2805

CRY-03-2021-030

Resolution of the Crystal Chapter

The Crystal Chapter reaffirms its support of CRT-03-2009-037 approved on March 15, 2009, to support the Fort Defiance Indian Hospital Board, Inc. to be granted the status of a Tribal Organization under P.L.93-638, Title I, as amended and to contract for all health care services of the Fort Defiance Service Unit through the auspices of P.L. 93-638, The Indian Self Determination Act, Title I, as amended.

1. The Crystal Chapter is a duly certified chapter of the Navajo Nation, pursuant to Title 26 of the Navajo Nation Code, Sections 4001 and 4006, and is vested with authority to take action to address the needs of its people; and
2. On October 21, 2008, the Crystal Chapter approved Resolution CRY-09-2018-060, entitled "The Crystal chapter reaffirms its support of CRY-03-2009-037 approved on March 15, 2009, to support Fort Defiance Indian Hospital Board, Inc. to be granted the status of a Tribal Organization Under P.L. 93-638, Title I, as Amended, and to Contract for all health care services of the Fort Defiance Service Unit through the auspices of P.L. 93-688, the Indian Self-Determination Act, Title I, as Amended," a copy of which is attached to this resolution; and
3. Resolution CRY 09-2018-060 resolved that "The Crystal Chapter hereby approves and affirms CRY-03-2009-037 and declares that FDIHB should continue to be granted the status of a Tribal Organization and further, that this support by the Crystal Community Chapter is for an indefinite period or until revoked by a resolution of this Chapter." and
4. The request of the Crystal Chapter in Resolution CRY 09-2018-060 was not time-limited in any way and was intended by the Chapter to be for an indefinite period; and
5. Pursuant to the request of the Crystal Community Chapter and the other chapters within the Fort Defiance Service Unit, FDIHB was designated as a Tribal Organization by the Intergovernmental Relations Committee through IGRAU-118-09, and that designation was not time-limited in any way; and
6. FDIHB, acting as a Tribal Organization, assumed operation and management of the Fort Defiance Indian Hospital, now called the Tséhootsooí Medical Center, Nahata' Dził Health Center, and related health programs on March 28, 2010, pursuant to a self-determination contract pursuant to Title One of the Indian Self-Determination and Education Assistance Act (ISDEAA), P.L. 93-638, as amended; and

7. FDIHB is an organization established by this chapter's community and it is staffed and operated by many of the most talented members of our community; and
8. During the past 10 years, FDIHB has become an important asset to the Crystal community by providing employment opportunities for our chapter members, delivering healthcare education and outreach programs, building new facilities, such as the Wellness Center, that are the pride of our community, and lifting up and helping those members of our chapter who are sick and injured; and
9. FDIHB has consulted with this chapter at every step of the way as FDIHB has moved forward with the growth of its facilities and the expansion of the services it offers; and
10. The chapter appreciates and honors the spirit of cooperation that has characterized the relationship between FDIHB and the chapter; and
11. The successes of FDIHB are the successes of our community, which has taken a healthcare facility of the United States and transformed it into the Tséhootsooi Medical Center: a healthcare facility of this chapter and its members – something that is uniquely ours and that is a shining example of local governance in action; and
12. The chapter hopes that FDIHB will continue to operate the Tséhootsooi Medical Center and the Nahata' Dził Health Center and be a model for what each and every Navajo community can do for themselves in respect to healthcare; and
13. On December 27, 2018, the Naabik' íyáti' Committee of the Navajo Nation Council passed Legislation No. NABIN-67-15, which stated that the FDIHB self-determination contract be for a definite term of three (3) years, and that three-year term expires on December 27, 2021 and that contract must be renewed if FDIHB is to continue the work highlighted in this resolution; and
14. As part of this process, the Navajo Nation Health, Education and Human Services Committee (HEHSC) has asked the chapters to reaffirm their support for FDIHB as a Tribal Organization and self-determination contractor; and
15. The HEHSC, among other things, has responsibility, pursuant to 2 N.N.C. § 401(C)(2), to oversee Navajo Nation policies and priorities to optimize the delivery of health services to the Navajo people, including the delivery of those services pursuant to Self-Determination contracts between the United States and "tribal organizations." as authorized by the ISDEEA; and
16. FDIHB has requested that the HEHSC recommend that the "tribal organization" status of all Title One healthcare contractors under the ISDEEA, including FDIHB, and their self-determination contracts be extended for indefinite terms; and

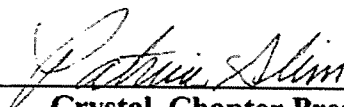
17. It is in the best interests of this chapter to reaffirm our support to FDIHB as a superior and compassionate community medical facility and to request that the HEHSC approve and recommend to the Naabik' íyáti' Committee the renewal and extension of its status as a "tribal organization" and its self-determination contract pursuant to the ISDEAA for a 15-year term.

NOW THEREFORE BE IT RESOLVED THAT:

- A. The Crystal Chapter hereby reaffirms Resolution CRY 09-2018-060 and declares that FDIHB should continue to be granted the status of a Tribal Organization and further, that this support by the Crystal Chapter is for a 15-year period or until revoked by a resolution of this Chapter.
- B. The Crystal Chapter hereby respectfully requests that the HEHSC approve and recommend to the Naabik' íyáti' Committee the renewal and extension of its status as a "tribal organization" and its self-determination contract pursuant to the ISDEAA for a 15-year term.

CERTIFICATION

Resolution was tabled at the March 14, 2021 Chapter Meeting and now returned for action. I hereby certify that the foregoing resolution was considered by the Crystal Chapter at a duly called regular chapter meeting at Crystal, New Mexico, Navajo Nation, at which a quorum was present and the same was motioned by Louis Mark and Seconded by Ben Dodge; and adopted by a vote of (7) in favor, (0) opposed, (1) abstained, on this 25th day of April, 2021.



Crystal, Chapter President



THE NAVAJO NATION
FORT DEFIANCE CHAPTER
P.O. Box 366 • Ft Defiance, Arizona 86504
Phone: (928) 729-4352 • Fax (928) 729-4353
Email: fdefiance@navajochapters.org

Aaron Sam, President
Genevieve Jackson, *i- Vice President*
Grace Tracy, *Secretary/Treasurer*
Herman Billie, *Grazing Official*
Wilson Stewart, Jr., *Council Delegate*

Jonathan Nez
Navajo Nation President

Myron Lizer
Navajo Nation Vice President

FDC-2021-MAR-09-01

Supporting and Reaffirming its Support of the Fort Defiance Indian Health Board, Inc., to be Granted the Status of a Tribal Organization under Public Law 93-638, Title One, as Amended, and to Contract for all Health Care Services of the Fort Defiance Service Unit through the Auspices of Public Law 93-638, the Indian Self-Determination Act, Title I, as Amended

WHEREAS:

1. Fort Defiance Chapter is a duly certified chapter of the Navajo Nation pursuant to Title 26 of the Navajo Nation Code, Sections 4001 and 4006, and is vested with authority to take action to address the needs of its people, and
2. Fort Defiance Chapter was duly governance-certified on January 15, 2016, which provides autonomy in its structure and governance, and
3. Fort Defiance Indian Health Board, Inc., assumed operation and management of the Fort Defiance Indian Hospital, currently called the Tsehootsooi Medical Health Center, , and related health programs on March 28, 2010, pursuant to a self-determination contract pursuant to Title One of the Indian Self-Determination and Education Assistance Act (ISDEAA), Public Law 93-638, as amended, and
4. Fort Defiance Indian Health Board is an organization established by this chapter's community and it is staffed and operated by many of the most talented members of our community, and
5. During the past ten (10) years, Fort Defiance Indian Health Board has become an important asset to the Fort Defiance by providing employment opportunities for our chapter members, delivering healthcare education and outreach programs, building new facilities, such as the Wellness Center, that are the pride of our community, and lifting up and helping those members of our chapter who are sick and injured, and
6. Fort Defiance Indian Health Board has consulted with this chapter at every step of the way as it has moved forward with the growth of its facilities and the expansion of the services it offers, and
7. Fort Defiance Chapter appreciates and honors the spirit of cooperation that has characterized the relationship between Fort Defiance Indian Health Board and the chapter, and
8. The successes of Fort Defiance Indian Health Board are the successes of our community which has taken a healthcare facility of the United States and transformed it into the Tsehootsooi Medical Center a healthcare facility of this chapter and its members – something that is uniquely ours, and

9. Fort Defiance Chapter hopes that Fort Defiance Indian Health Board will continue to operate the Tsehootsooi Medical Center and the Nahata'Dziil Health Center and be a model for what each and every Navajo community can do for themselves in respect to healthcare, and
10. On December 27, 2018, the Naabik'iyati/ Committee of the Navajo Nation Council passed Legislation No. NABIN-67-15, which confirmed the status of Fort Defiance Indian Health Board as a "tribal organization" for purposes of ISDEAA contracting for a definite term of three (3) years, and three-year term expires on December 27, 2021 and must be renewed if it is to continue the work highlighted in this resolution, and
11. The Navajo Nation Health, Education and Human Services Committee (HEHSC), among other things, has responsibility, pursuant to 2 N.N.C , Paragraph 401(C)(2). to oversee Navajo Nation policies and priorities to optimize the delivery of health pursuant to Self-Determination contracts between the United States and "tribal organization," as authorized by the ISDEAA, and
12. Fort Defiance Indian Health Board has requested that the HEHSC recommend that the "tribal organization" status of all Title One healthcare contractors under the ISDEAA, including Fort Defiance Indian Health Services be extended for a 15-year term, and
13. It is in the best interests of Fort Defiance Chapter to reaffirm its support to Fort Defiance Indian Health Board as our superior and compassionate community medical facility and to request that the HEHSC approve and recommend to the Naabik'iyati' Committee the renewal and extension of its status as a "tribal organization" pursuant to the ISDEAA for a 15-year term

NOW THEREFORE BE IT RESOLVED THAT:

Fort Defiance Chapter hereby supports and reaffirms the request by Fort Defiance Indian Health Board to be granted the status of a Tribal Organization under Public Law 93-628, Title 1, as amended, and to contract for all health care services of the Fort Defiance Service Unit through the auspices of P.L. 93-638, the Indian Self-determination Act, Title 1 as amended.

CERTIFICATION

We here certify that the foregoing resolution was considered by the Fort Defiance Chapter at a duly called meeting, at which a quorum was present and that same was approved by a vote of 6 approved, 0 opposed, and 2 abstained, this 9th day of March 2021.

MOTIONED: Lorraine Nelson

SECONDED: Tim Begay



Aaron Sam, Chapter President

GANADO CHAPTER

Willie Tracey Jr., Chapter Manager
Cindy L. Smith, Administrative Assistant
Larry Tsonic, Project Supervisor
Eather Kirk, Office Assistant



Marcarlo Roanhorse, President
Walter Jones, Vice-President
Judy James, Secretary/Treasurer
Vince R. James, Council Delegate
Dickerson Smith, Grazing Official

Post Office Box 188 Ganado, Arizona 86505 Telephone: (928) 755-5920 Facsimile: (928) 755-5927 Email: ganado@navajochapters.org

Resolution No. GAN-287-2021

RESOLUTION OF THE GANADO CHAPTER

Respectfully Reaffirming Ganado Chapter Resolution Approved on December 7, 2008 to Support the Fort Defiance Indian Hospital Board, Inc. to be Granted the Status of a Tribal Organization Under P.L. 93-638, Title I, as Amended and to Contract for all Health Care Services of the Fort Defiance Service Unit Through the Auspices of P.L. 93-638, The Indian Self Determination Act, Title I, as Amended

1. The Ganado Community Chapter is a duly certified chapter of the Navajo Nation, pursuant to Title 26 of the Navajo Nation Code, Sections 4001 and 4006, and is vested with authority to take action to address the needs of its people; and
2. On December 7, 2008 the Ganado Community Chapter approved a Resolution entitled "Supporting and Propelling the Fort Defiance Indian Hospital Board, Inc. to be Granted the Status of Tribal Organization Under P.L. 93-638, as Amended, and to Contract for all Health Care Services of the Fort Defiance Service Unit Through the Auspices of P.L. 93-688, The Indian Self-Determination Act, Title I, as Amended," a copy of which is attached to this resolution; and
3. The December 7, 2008 Resolution resolved that "The Ganado Community Chapter hereby approves and support the Fort Defiance Indian Health Board, Inc. to be granted the status of a Tribal Organization under P. L. 93-638, Title I, as amended, and to contract for all health services of the Fort Defiance Service Unit through the auspices of P. L. 93-638, the Indian Self-Determination Act. Title 1, as amended;" and
4. The request of the Ganado Community Chapter in the December 7, 2008 Resolution was not time-limited in any way and was intended by the Chapter to be for an indefinite period; and
5. Pursuant to the request of the Ganado Community Chapter and the other chapters within the Fort Defiance Service Unit, FDIHB was designated as a Tribal Organization by the Intergovernmental Relations Committee through IGRAU-118-09, and that designation was not time-limited in any way; and
6. FDIHB, acting as a Tribal Organization, assumed operation and management of the Fort Defiance Indian Hospital, now called the Tséhootsooí Medical Center, Nahata' Dził Health Center, and related health programs on March 28, 2010, pursuant to a self-determination contract pursuant to Title One of the Indian Self-Determination and Education Assistance Act (ISDEAA), P.L. 93-638, as amended; and

relationship between FDIHB and the chapter; and

recommend to the Naabik' iyáti' Committee the renewal and extension of its status as a "tribal organization" and its self-determination contract pursuant to the ISDEAA for a 15-year term.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Ganado Community Chapter hereby reaffirms the December 7, 2008 Resolution and declares that FDIHB should continue to be granted the status of a Tribal Organization and further, that this support by the Ganado Community Chapter is for an indefinite period or until revoked by a resolution of this Chapter; and


2. The Ganado Community Chapter hereby respectfully requests that the HEHSC approve and recommend to the Naabik' iyáti' Committee the renewal and extension of its status as a "tribal organization" and its self-determination contract pursuant to the ISDEAA for a 15 year term.

CERTIFICATION

I certify that the foregoing resolution was presented and approved by the Ganado Chapter at a duly called meeting in accordance to CAP-19-20 *An Action Relating to an Emergency; Temporarily Suspending Title 26 Sections to Allow Chapter Meetings to be Held Telephonically or Through Video Conferencing; to Function to Meet the Needs of Their Communities during the COVID-19 Health Crisis Under the Three-Person Quorum and the Executive Branch Closure of the Navajo Nation Government Offices and Related Entities, Executive Order No. 002-20*, in Ganado (Navajo Nation), Arizona, at which a quorum was present and that same passed by a vote of 20 in favor, 00 opposed and 01 abstained on this 13th day of April, 2021.


MOTION by: Steven Kee

SECOND by: Lenora Shirley



Marcarlo Roanhorse, Chapter President
GANADO CHAPTER

ATTEST:



Judy James, Secretary/Treasurer
GANADO CHAPTER



THE NAVAJO NATION
Greasewood Springs Chapter
P.O BOX 1260 * Ganado, Arizona * 86505
Telephone: (928) 654-3239 * Fax: (928) 654-3232
Email: greasewoodsprings@navajochapter.org

President: Calvin F. Lee * Vice-President: Julia Benally * Secretary/Treasurer: Linda S. Yazzie
Council Delegate: Elmer P. Begay * Grazing Official: Bill Spencer

GSC03-21-1059

RESOLUTION OF THE GREASEWOOD SPRINGS CHAPTER

The Greasewood Springs Chapter reaffirms its support of GSC12-08-0345 approved on December 14, 2008 , to support the Fort Defiance Indian Hospital Board, Inc. to be granted the status of a Tribal Organization under P.L. 93-638, Title I, as amended and to contract for all health care services of the Fort Defiance Service Unit through the auspices of P.L. 93-638, The Indian Self Determination Act, Title I, as amended.

WHEREAS:

1. The Greasewood Springs Community Chapter is a duly certified Chapter of the Navajo Nation, pursuant to Title 26 of the Navajo Nation Code, Sections 4001 and 4006, and is vested with authority to take action to address the needs of its people; and
2. FDIHB assumed operation and management of the Fort Defiance Indian Hospital, now called the Tséhootsooí Medical Center, Nahata' Dził Health Center, and related health programs on March 28, 2010, pursuant to self-determination contract pursuant to Title I of the Indian Self-Determination and Education Assistance Act (ISDEAA), P.L. 93-638, as amended; and
3. FDIHB is an organization established by this Chapter's community and it is staffed and operated by many of the most talented members of our community; and
4. During the past 10 years, FDIHB has become an important asset to the Greasewood Springs community by providing employment opportunities for our Chapter members, delivering healthcare education and outreach programs, building new facilities, such as the Wellness Center, that are the pride of our community, and lifting up and helping those members of our Chapter who are sick and injured; and
5. FDIHB has consulted with this Chapter at every step of the way as FDIHB has moved forward with the growth of its facilities and the expansion of the services it offers; and
6. The Greasewood Springs Chapter appreciates and honors the spirit of cooperation that has characterized the relationship between FDIHB and the Chapter; and
7. The successes of FDIHB are the successes of our community, which has taken a healthcare facility of the United States and transformed it into the Tséhootsooí Medical Center; a healthcare facility of this Chapter and its members – something that is uniquely ours; and

8. The Greasewood Springs Chapter hopes that FDIHB will continue to operate the Tséhootsooí Medical Center and the Nahata' Dził Health Center and be a model for what each and every Navajo Community can do for themselves in respect to healthcare; and

9. On December 27, 2018, the Naabik' íyáti' Committee of the Navajo Nation Council passed Legislation No. NABIN-67-15, which confirmed the status of FDIHB as a "tribal organization" for purposes of ISDEAA contracting for a definite term of three (3) years, and that three year term expires on December 27, 2021 and must be renewed if it is to continue the work highlighted in this resolution; and

10. The Navajo Nation Health, Education and Human Services Committee (HEHSC), among other things, has responsibility, pursuant to 2 N.N.C. § 401(C)(2), to oversee Navajo Nation policies and priorities to optimize the delivery of health services to the Navajo people, including the delivery of those services pursuant to Self-Determination contracts between the United States and "tribal organizations" as authorized by the ISDEAA; and

11. FDIHB has requested that the HEHSC recommend that the "tribal organization" status of all Title I healthcare contractors under the ISDEAA, including FDIHB, be extended for a 15-year term; and

12. It is in the best interests of this Chapter to reaffirm our support to FDIHB as our superior and compassionate community medical facility and to request that the HEHSC approve and recommend to the Naabik'íyáti' Committee the renewal and extension of its status as a "tribal organization" pursuant to the ISDEAA for a 15-year term.

NOW THEREFORE BE IT RESOLVED THAT:

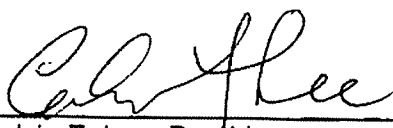
The Greasewood Springs Community Chapter hereby respectfully requests that the HEHSC approve and recommend to the Naabik' íyáti' Committee the renewal and extension of its status as a "tribal organization" pursuant to the ISDEAA for a 15-year term.

CERTIFICATION

I hereby certify that the foregoing resolution was considered by the Greasewood Spring Community Chapter at a duly called meeting in Greasewood Springs, Arizona, within the Navajo Nation, at which a quorum was present and that the same was passed by a vote of 6 in favor, 0 opposed and 0 abstained, on this 22 day of March 2021.

Motioned by: Linda S. Yazzie

Second by: Julia Benally

 3/26/21
Calvin F. Lee, President



HOUCK CHAPTER GOVERNANCE

P.O Box 127 Houck, AZ 86506 PH#: (928) 688-2734 Fax #: (928) 688-3068

Fred Footracer, President

Ernest Hubbell, Vice President

Virginia Barker, Secretary/Treasurer

Celicia Yazzie-Denny, Grazing Official

Raymond Smith, Jr., Council Delegate

Laura Lee Yazzie, Chapter Manager

HCR:031821:05

Resolution of the Houck Community Chapter

The Houck Chapter reaffirms its support of HRC-110998-07 approved on November 9, 2008, to support the Fort Defiance Indian Hospital Board, Inc. to be granted the status of a Tribal Organization under P.L.93-638, Title I, as amended and to contract for all health care services of the Fort Defiance Service Unit through the auspices of P.L. 93-638, The Indian Self Determination Act, Title I, as amended.

1. The Houck Community Chapter is a duly certified chapter of the Navajo Nation, pursuant to Title 26 of the Navajo Nation Code, Sections 4001 and 4006, and is vested with authority to take action to address the needs of its people; and,
2. FDIHB assumed operation and management of the Fort Defiance Indian Hospital, now called the Tséhootsooí Medical Center, Nahata' Dził Health Center, and related health programs on March 28, 2010, pursuant to a self-determination contract pursuant to Title One of the Indian Self-Determination and Education Assistance Act (ISDEAA), P.L. 93-638, as amended; and,
3. FDIHB is an organization established by this chapter's community and it is staffed and operated by many of the most talented members of our community; and,
4. During the past 10 years, FDIHB has become an important asset to the Houck community by providing employment opportunities for our chapter members, delivering healthcare education and outreach programs, building new facilities, such as the Wellness Center, that are the pride of our community, and lifting up and helping those members of our chapter who are sick and injured; and,
5. FDIHB has consulted with this chapter at every step of the way as FDIHB has moved forward with the growth of its facilities and the expansion of the services it offers; and,
6. The chapter appreciates and honors the spirit of cooperation that has characterized the relationship between FDIHB and the chapter; and,
7. The successes of FDIHB are the successes of our community, which has taken a healthcare facility of the United States and transformed it into the Tséhootsooí Medical Center: a healthcare facility of this chapter and its members -- something that is uniquely ours; and
8. The chapter hopes that FDIHB will continue to operate the Tséhootsooí Medical Center and the Nahata' Dził Health Center and be a model for what each and every Navajo community can do for themselves in respect to healthcare; and,
9. On December 27, 2018, the Naabik'íyáti' Committee of the Navajo Nation Council passed Legislation No. NABIN-67-15, which confirmed the status of FDIHB as a "tribal organization" for purposes of ISDEAA contracting for a definite term of three (3) years, and that three year term expires on December 27, 2021 and must be renewed if it is to continue the work highlighted in this resolution; and,
10. The Navajo Nation Health, Education and Human Services Committee (HEHSC), among other things, has responsibility, pursuant to 2 N.N.C. § 401(C)(2), to oversee Navajo Nation policies and priorities to optimize the delivery of health services to the Navajo people, including the delivery of those services pursuant to Self-Determination contracts between the United States and "tribal organizations." as authorized by the ISDEAA; and,

11. FDIHB has requested that the HEHSC recommend that the "tribal organization" status of all Title One healthcare contractors under the ISDEEA, including FDIHB, be extended for a 15-year term; and,
12. It is in the best interests of this chapter to reaffirm our support to FDIHB as our superior and compassionate community medical facility and to request that the HEHSC approve and recommend to the Naabik'iyáti' Committee the renewal and extension of its status as a "tribal organization" pursuant to the ISDEEA for an indefinite term.

NOW THEREFORE BE IT RESOLVED THAT:

- 1 The Houck Community Chapter hereby respectfully requests that the HEHSC approve and recommend to the Naabik'iyáti' Committee the renewal and extension of its status as a "tribal organization" pursuant to the ISDEEA for a 15-year term.
2. Houck Chapter is requesting a Semi-annual reports from the hospital board member.

CERTIFICATION

I hereby certify that the foregoing resolution was considered by the Houck Community Chapter at a duly called meeting in Houck, Arizona, within the Navajo Nation, at which a quorum was present and that the same was passed by a vote of _02_ in favor _01_ opposed _01_ abstained, on this 18th day of March, 2021.

Motioned by: Virginia M. Barker

Second by: Ernest Hubbell


Houck, Chapter President

KIN DAH LICHII' CHAPTER

Larry Curtis
PRESIDENT

Alfred James
VICE PRESIDENT

Mike Tsosie
SECRETARY/TREASURER

VACANT
CHAPTER MANAGER



Vince James
COUNCIL DELEGATE

Theresa Watchman
ADMINISTRATIVE ASSISTANT

Edward David
GRAZING OFFICIAL

Minifred Lilly
OFFICE ASSISTANT

KDLC 03-017-2021

RESOLUTION OF THE KINDAHLICHII CHAPTER

Supporting and Requesting the Navajo Nation Health, education and Human Services Committee (HEHSC) and the Naabikiyati Committee for Renewal and Extension of all Title One Health Care Contractors under the Indian Self-Determination and Education Assistance Act (ISDEAA).

WHEREAS:

1. Kindahlichii Chapter is government certified pursuant to 26 N.N.C., Section 102(B) which permits the Kindahlichii Chapter to exercise local governance authorities contained within 26 N.N.C., Section 103; and
2. The Kindahlichii Chapter pursuant to 26 N.N.C., Section 1 (B) is vested with the authority to review all matters affecting the community and to make appropriate decisions when necessary and make recommendation to the Navajo Nation and other local agencies for appropriate actions; and
3. FDIHB is an organization established by this Chapter's community and it is staffed and operated by many of the most talented members of our community; and
4. During the past 10 years, FDIHB has become an important asset to the Kindahlichii by providing employment opportunities for our Chapter members, delivering healthcare education and outreach programs, building new facilities, such as the Wellness Center, that are the pride of our community, and lifting up and helping those members of our Chapter we are sick and injured; and
5. FDIHB had consulted with this Chapter every step of the way as FDIHB has moved forward with the growth of its facilities and the expansion of the services it offers; and
6. The Chapter appreciates and honors the spirit of cooperation that has characterized the relationship between FDIHB and the Chapter; and
7. The successes of FDIHB are the successes of our community, which has taken a healthcare facility of the United States and transferred it into the Tsehootsooi Medical Center: a healthcare facility of this Chapter and its members – something that is uniquely ours; and
8. The Chapter hopes that FDIHB will continue to operate the Tsehootsooi Medical Center and the Naahata' Dził Health Center and be a model for what each and every Navajo community can do for themselves in respect to healthcare; and

9. On December 27, 2018, the Naabik'iyati' Committee of the Navajo Nation Council passed Legislation No. NABIN-67-15, which confirmed the status of FDIHB as a "tribal organization" for purposes of ISDEAA contracting for a definite term of three years, and that three-year term expires on December 27, 2021 and must be renewed if it is to continue the work highlighted in this resolution; and
10. The Navajo Nation Health, Education and Human Services Committee (HEHSC), among other things, has responsibility, pursuant to 2 N.N.C. § 401(C)(2), to oversee Navajo Nation policies and priorities to optimize the delivery of health services to the Navajo people, including the delivery of those services pursuant to Self-Determination contracts between the United States and "tribal organizations," as authorized by the ISDEAA; and
11. FDIHB has requested that the HEHSC recommend that the "tribal organization" status of all Title One health care contractors under the ISDEAA, including FDIHB, be extended for a 15-year term; and
12. It is in the best interests of this Chapter to reaffirm our support to FDIHB as our superior and compassionate community medical facility and to request that HEHSC approve and recommend to the Naabik'iyati' Committee the renewal and extension of its status as a "tribal organization" pursuant to the ISDEAA for an indefinite term.

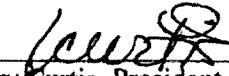
NOW THEREFORE BE IT RESOLVED THAT:

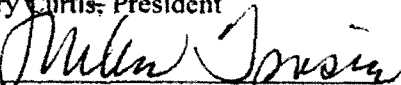
The Kindahlichii Chapter hereby respectfully requests that the HEHSC approve and recommend to the Naabik'iyati' Committee the renewal and extension of its status as a "tribal organization" pursuant to the ISDEAA for a 15-year term.

CERTIFICATION:

We hereby certify the foregoing resolution was duly considered by the Kindahlichii Chapter at a duly called meeting at which a quorum was present and that same was approved by a vote of 3 in favor, 0 opposed, and 1 abstained on this 22nd day of March 2021.


MOTION: Edward David

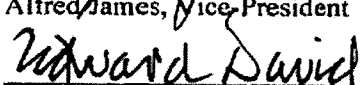


Larry Curtis, President


Mike Tsosie, Secretary/Treasurer

SECOND: Alfred James



Alfred James, Vice-President


Edward David, Grazing Official

KLAGETOH CHAPTER

PHONE: 928.652.2700 FAX: 928.652.2701 EMAIL: klagetoh@navajochapters.org

MAILING: Unit 42 HC58 Box 90
Ganado, AZ 86505

PHYSICAL: US HWY 191 Mile Post 397
Klagetoh, AZ 86505



PRESIDENT: LELAND NEZ

VICE PRESIDENT: LEON JACKSON

SECRETARY/TREASURER: MAUREEN WOODMAN

GRAZING OFFICER: ALLAN

COUNCIL DELEGATE: RAYMOND SMITH, JR.

COMMUNITY SERVICE COORDINATOR: EDWARD CLARK, JR.
SANGSTER

ACCOUNT MAINTENANCE SPECIALIST: LELA

RESOLUTION OF KLAGETOH CHAPTER

RESOLUTION KLA-2115-03/2021

The Klagetoh Chapter reaffirms its support of a resolution approved on June 9, 1996 to support the Fort Defiance Indian Hospital Board, Inc. to be granted the status of a Tribal Organization under P.L.93-638, Title I, as amended and to contract for all health care services of the Fort Defiance Service Unit through the auspices of P.L. 93-638, The Indian Self Determination Act, Title I, as amended.

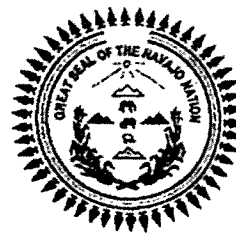
1. The Klagetoh Community Chapter is a duly certified chapter of the Navajo Nation, pursuant to Title 26 of the Navajo Nation Code, Sections 4001 and 4006, and is vested with authority to take action to address the needs of its people; and
2. On June 9, 1996, the Klagetoh Community Chapter approved a Resolution entitled "Supporting and Propelling the Fort Defiance Indian Hospital Board, Inc. to be Granted the Status of Tribal Organization Under P.L. 93-638, as Amended, and to Contract for all Health Care Services of the Fort Defiance Service Unit Through the Auspices of P.L. 93-688, The Indian Self-Determination Act, Title I, as Amended," a copy of which is attached to this resolution; and
3. The June 9, 1996 resolution resolved that "The Klagetoh Community Chapter hereby approves and support the Fort Defiance Indian Health Board, Inc. to be granted the status of a Tribal Organization under P. L. 93-638, Title I, as amended, and to contract for all health services of the Fort Defiance Service Unit through the auspices of P. L. 93-638, the Indian Self-Determination Act. Title 1, as amended;" and
4. The request of the Klagetoh Community Chapter in the June 9, 1996 resolution was not time-limited in any way and was intended by the Chapter to be for an indefinite period; and
5. Pursuant to the request of the Klagetoh Community Chapter and the other chapters within the Fort Defiance Service Unit, FDIHB was designated as a Tribal Organization by the Intergovernmental Relations Committee through IGRAU-118-09, and that designation was not time-limited in any way; and
6. FDIHB, acting as a Tribal Organization, assumed operation and management of the Fort Defiance Indian Hospital, now called the Tséhootsooí Medical Center, Nahata' Dził Health Center, and related health programs on March 28, 2010, pursuant to a self-determination contract pursuant to Title One of the Indian Self-Determination and Education Assistance Act (ISDEAA), P.L. 93-638, as amended; and
7. FDIHB is an organization established by this chapter's community and it is staffed and operated by many of the most talented members of our community; and

KLGETOH CHAPTER

PHONE: 928.652.2700 FAX: 928.652.2701 EMAIL: klgetoh@navajochapters.org

MAILING: Unit 42 HC58 Box 90
Ganado, AZ 86505

PHYSICAL: US HWY 191 Mile Post 397
Klgetoh, AZ 86505



PRESIDENT: LELAND NEZ

VICE PRESIDENT: LEON JACKSON

SECRETARY/TREASURER: MAUREEN WOODMAN

GRAZING OFFICER: ALLAN

COUNCIL DELEGATE: RAYMOND SMITH, JR.

TAPAH

COMMUNITY SERVICE COORDINATOR: EDWARD CLARK, JR.
SANGSTER

ACCOUNT MAINTENANCE SPECIALIST: LELA

KLA 2115 03/2021

PAGE 2

8. During the past 10 years, FDIHB has become an important asset to the Klgetoh community by providing employment opportunities for our chapter members, delivering healthcare education and outreach programs, building new facilities, such as the Wellness Center, that are the pride of our community, and lifting up and helping those members of our chapter who are sick and injured; and

9. FDIHB has consulted with this chapter at every step of the way as FDIHB has moved forward with the growth of its facilities and the expansion of the services it offers; and

10. The chapter appreciates and honors the spirit of cooperation that has characterized the relationship between FDIHB and the chapter; and

11. The successes of FDIHB are the successes of our community, which has taken a healthcare facility of the United States and transformed it into the Tséhootsooí Medical Center: a healthcare facility of this chapter and its members – something that is uniquely ours and that is a shining example of local governance in action; and

8. The chapter hopes that FDIHB will continue to operate the Tséhootsooí Medical Center and the Nahata' Dził Health Center and be a model for what each and every Navajo community can do for themselves in respect to healthcare; and

9. On December 27, 2018, the Naabik' íyáti' Committee of the Navajo Nation Council passed Legislation No. NABIN-67-15, which stated that the FDIHB self-determination contract be for a definite term of three (3) years, and that three-year term expires on December 27, 2021 and that contract must be renewed if FDIHB is to continue the work highlighted in this resolution; and

10. As part of this process, the Navajo Nation Health, Education and Human Services Committee (HEHSC) has asked the chapters to reaffirm their support for FDIHB as a Tribal Organization and self-determination contractor; and

11. The HEHSC, among other things, has responsibility, pursuant to 2 N.N.C. § 401(C)(2), to oversee Navajo Nation policies and priorities to optimize the delivery of health services to the Navajo people, including the delivery of those services pursuant to Self-Determination contracts between the United States and "tribal organizations." as authorized by the ISDEAA; and

12. FDIHB has requested that the HEHSC recommend that the "tribal organization" status of all Title One healthcare contractors under the ISDEEA, including FDIHB, and their self-determination contracts be extended for a 15-year term; and

KLGETOH CHAPTER

PHONE: 928.652.2700 FAX: 928.652.2701 EMAIL: klagetoh@navajochapters.org

MAILING: Unit 42 HC58 Box 90
Ganado, AZ 86505

PHYSICAL: US HWY 191 Mile Post 397
Klagetoh, AZ 86505



PRESIDENT: LELAND NEZ

VICE PRESIDENT: LEON JACKSON

SECRETARY/TREASURER: MAUREEN WOODMAN

GRAZING OFFICER: ALLAN

COUNCIL DELEGATE: RAYMOND SMITH, JR.

COMMUNITY SERVICE COORDINATOR: EDWARD CLARK, JR.
SANGSTER

ACCOUNT MAINTENANCE SPECIALIST: LELA

KLA 2115 03/202

PAGE 3

13. It is in the best interests of this chapter to reaffirm our support to FDIHB as a superior and compassionate community medical facility and to request that the HEHSC approve and recommend to the Naabik' íyáti' Committee the renewal and extension of its status as a "tribal organization" and its self-determination contract pursuant to the ISDEAA for a 15-year term.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Klagetoh Community Chapter hereby reaffirms the June 9, 1996 resolution and declares that FDIHB should continue to be granted the status of a Tribal Organization and further, that this support by the Klagetoh Community Chapter is for a 15-year period or until revoked by a resolution of this Chapter.

2. The Klagetoh Community Chapter hereby respectfully requests that the HEHSC approve and recommend to the Naabik' íyáti' Committee the renewal and extension of its status as a "tribal organization" and its self-determination contract pursuant to the ISDEAA for a 15-year term.

CERTIFICATION

We, hereby, certify that the foregoing resolution was considered by the Klagetoh Community Chapter at a duly called meeting in Klagetoh, Arizona, within the Navajo Nation, at which a quorum was present and that the same was passed by a vote of 10 in favor, 0 opposed 1 abstained, on this 28th day of March, 2021.

Motioned by: Ella Shirley

Second by: Suzanne Enos

A handwritten signature in black ink, appearing to read "Leland Nez", written over a horizontal line.

Leland Nez
Klagetoh, Chapter President

NAHATA DZIIL COMMISSION GOVERNANCE

Darryl Ahasteen - President
Lyndale Curley - Vice President
LaVonno Tsosie - Secretary

Michael Chee - Treasurer
Loretta Bahe - Member
Eunice Yesslith - Manager

Resolution of the Nahata' Dziil Commission Governance

NDCG-2021-03-023

The Nahata' Dziil Commission Governance reaffirms its support of the Fort Defiance Indian Hospital Board, Inc. to be granted the status of a Tribal Organization under P.L. 93-638, Title I, as amended and to contract for all health care services of the Fort Defiance Service Unit through the auspices of P.L. 93-638, The Indian Self Determination Act, Title I, as amended.

1. The Nahata' Dziil Commission Governance is a duly certified chapter of the Navajo Nation, pursuant to Title 26 of the Navajo Nation Code, Sections 4001 and 4006, and is vested with authority to take action to address the needs of its people; and
2. FDIHB assumed operation and management of the Fort Defiance Indian Hospital, now called the Tséhootsooí Medical Center, Nahata' Dziil Health Center, and related health programs on March 28, 2010, pursuant to a self-determination contract pursuant to Title One of the Indian Self-Determination and Education Assistance Act (ISDEAA), P.L. 93-638, as amended; and
3. FDIHB is an organization established by this chapter's community and it is staffed and operated by many of the most talented members of our community; and
4. During the past 10 years, FDIHB has become an important asset to the Nahata' Dziil community by providing employment opportunities for our chapter members, delivering healthcare education and outreach programs, that are the pride of our community, and lifting up and helping those members of our chapter who are sick and injured; and
5. FDIHB has consulted with this chapter at every step of the way as FDIHB has moved forward with the growth of its facilities and the expansion of the services it offers; and
6. The chapter appreciates and honors the spirit of cooperation that has characterized the relationship between FDIHB and the chapter; and
7. The successes of FDIHB are the successes of our community, which has taken a healthcare facility of the United States and transformed it into the Tséhootsooí Medical Center: a healthcare facility of this chapter and its members – something that is uniquely ours; and
8. The chapter hopes that FDIHB will continue to operate the Tséhootsooí Medical Center and the Nahata' Dziil Health Center and be a model for what each and every Navajo community can do for themselves in respect to healthcare; and

9. On December 27, 2018, the Naabik' iyáti' Committee of the Navajo Nation Council passed Legislation No. NABIN-67-15, which confirmed the status of FDIHB as a "tribal organization" for purposes of ISDEAA contracting for a definite term of three (3) years, and that three year term expires on December 27, 2021 and must be renewed if it is to continue the work highlighted in this resolution; and

10. The Navajo Nation Health, Education and Human Services Committee (HEHSC), among other things, has responsibility, pursuant to 2 N.N.C. § 401(C)(2), to oversee Navajo Nation policies and priorities to optimize the delivery of health services to the Navajo people, including the delivery of those services pursuant to Self-Determination contracts between the United States and "tribal organizations." as authorized by the ISDEAA; and

11. FDIHB has requested that the HEHSC recommend that the "tribal organization" status of all Title One healthcare contractors under the ISDEAA, including FDIHB, be extended for a 15-year term; and

12. It is in the best interests of this chapter to reaffirm our support to FDIHB as our superior and compassionate community medical facility and to request that the HEHSC approve and recommend to the Naabik' iyáti' Committee the renewal and extension of its status as a "tribal organization" pursuant to the ISDEAA for a 15-year term.

NOW THEREFORE BE IT RESOLVED THAT:

The Nahata' Dził Commission Governance hereby respectfully requests that the HEHSC approve and recommend to the Naabik' iyáti' Committee the renewal and extension of its status as a "tribal organization" pursuant to the ISDEAA for a 15-year term.

CERTIFICATION

I hereby certify that the foregoing resolution was considered by the Nahata' Dził Commission Governance at a duly called meeting in Nahata' Dził, Arizona, within the Navajo Nation, at which a quorum was present and that the same was passed by a vote of 4 in favor, opposed, 0 abstained, on this 12th day of March, 2021.

Motioned by: Micheal Chee

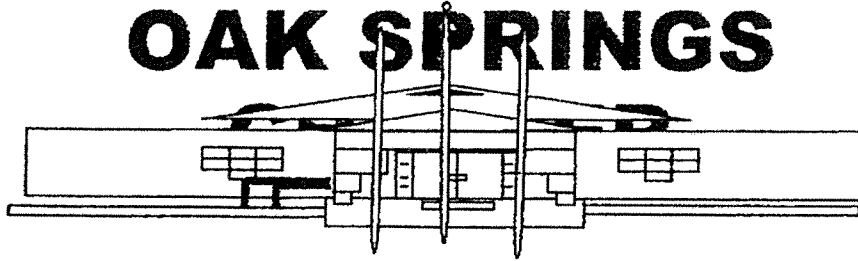
Second by: Lyndale Curley



Darryl Ahasteen, President

OAK SPRINGS

President
Ben Smith
Vice-President
Darryle S. Nelson
Secretary/Treasurer
Arlene Radisch
Grazing Representative
Melvin Harry



Council Delegate
Edison J. Wauneka
Chapter Coordinator
Flavian Tabaha
Account Maint. Spec.
Jessica Robertson

OSC-02162021-

RESOLUTION OF THE OAK SPRINGS CHAPTER

SUPPORTING AND APPROVING THE PUBLIC LAW 93-638 CONTRACT RENEWAL BETWEEN THE FORT DEFIANCE INDIAN HOSPITAL BOARD, INC. AND THE INDIAN HEALTH SERVICE FOR THE NEXT 15 YEARS

WHEREAS:

1. The Oak Springs Chapter is a recognized Chapter of the Navajo Nation Government organized and consistent with the Navajo Nation Council Resolution CAP-34-98, also known as the Navajo Nation Local Governance Act and is codified in title twenty-six (26) of the Navajo Nation Code; and
2. Title twenty-six (26) of the Navajo Nation Code allows Oak Springs Chapter to make decisions over local matters consistent with Navajo law and is under supervision of Division of Community Development ("DCD") until it becomes an LGA certified chapter. This authority, in the long run, will improve community decision making, allow communities to excel and flourish, enable Navajo leader to lead towards a prosperous future, and improve the strength and sovereignty of the Navajo Nation; and
3. The Oak Springs Chapter is one of 16 chapters served by the Fort Defiance Indian Hospital Board, Inc (FDIHB); and
4. By Resolution OSCR-06-09, the Oak Springs Chapter approved a Resolution entitled "Supporting and Propelling the Fort Defiance Indian Hospital Board, Inc. to be Granted the Status of Tribal Organization Under P.L. 93-638, as Amended, and to Contract for all Health Care Services of the Fort Defiance Service Unit through the auspices of P.L. 93-638, the Indian Self-Determination Act, Title I, as Amended;" and
5. It is in the best interests of this chapter to support FDIHB and to request that the Health, Education and Human Services Committee of the Navajo Nation Council approve and recommend to the Naabik' íyáti' Committee of the Navajo Nation Council the Public Law 93-638 contract renewal between the FDIHB and the Indian Health Service; and
6. The current Public Law 93-638 contract between FDIHB and the Indian Health Service expires on _____.

NOW, THEREFORE BE IT RESOLVED THAT:

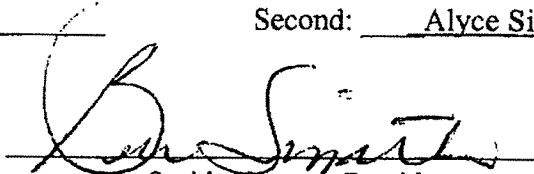
1. The Oak Springs Chapter members hereby support and approve the Public Law 93-638 Contract Renewal between the Fort Defiance Indian Hospital Board, Inc. and the Indian Health Service.
2. The Oak Springs Chapter requests that the Health, Education and Human Services Committee approve and recommend to renew the contract to the Naabik'íya'ti' Committee of the Navajo Nation Council the Public Law 93-638 between the FDIHB and Indian Health Service.

CERTIFICATION

We hereby certify the foregoing resolution was duly considered by the community members of Oak Springs Chapter, Arizona (Navajo Nation) at a duly called chapter meeting, at which a quorum was present and the same was passed by a vote of 09 in favor, 0 opposed and 1 abstained on this 16th day of **February, 2021.**

Motion: Cecilia Wauneka

Second: Alyce Silversmith

A handwritten signature in black ink, appearing to read "Ben Smith", is written over a horizontal line.

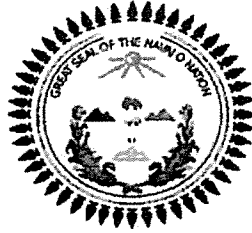
Ben Smith, Chapter President
Oak Springs Chapter

Arval T. McCabe
PRESIDENT

Roger L. James
VICE-PRESIDENT

Loberta Redhouse
SECRETARY/TREASURER

Wilson Stewart, Jr.
COUNCIL DELEGATE



Kathleen Shurley
CHAPTER COORDINATOR

Florina Howard
GRAZING COMMITTEE
MEMBER

Red Lake Chapter

RLC-03-21-05

Resolution of the Red Lake Chapter #18

The Red Lake Chapter Supports That the Fort Defiance Indian Hospital Board, Inc. Be Granted the Status of a Tribal Organization under P.L.93-638, Title I, As Amended and To Contract for All Health Care Services of the Fort Defiance Service Unit Through the Auspices of P.L. 93-638, The Indian Self Determination Act, Title I, As Amended.

WHEREAS:

1. The Red Lake Chapter is a duly certified Chapter of the Navajo Nation, pursuant to Title 26 of the Navajo Nation Code, Sections 4001 and 4006, and is vested with authority to take action to address the needs of its people; and
2. FDIHB assumed operation and management of the Fort Defiance Indian Hospital, now called the Tséhootsooí Medical Center, Nahata' Dził Health Center, and related health programs on March 28, 2010, pursuant to a self-determination contract pursuant to Title One of the Indian Self-Determination and Education Assistance Act (ISDEAA), P.L. 93-638, as amended; and
3. FDIHB is an organization established by this chapter's community and it is staffed and operated by many of the most talented members of our community; and
4. During the past 10 years, FDIHB has become an important asset to the Red Lake community by providing employment opportunities for our chapter members, delivering healthcare education and outreach programs, building new facilities, such as the Wellness Center, that are the pride of our community, and lifting up and helping those members of our chapter who are sick and injured; and
5. FDIHB has consulted with this chapter at every step of the way as FDIHB has moved forward with the growth of its facilities and the expansion of the services it offers; and
6. The Red Lake Chapter appreciates and honors the spirit of cooperation that has characterized the relationship between FDIHB and the chapter; and
7. The successes of FDIHB are the successes of our community, which has taken a healthcare facility of the United States and transformed it into the Tséhootsooí Medical Center: a healthcare facility of this chapter and its members -- something that is uniquely ours; and


8. The Red Lake Chapter hopes that FDIHB will continue to operate the Tséhootsooí Medical Center and the Nahata' Dził Health Center and be a model for what each and every Navajo community can do for themselves in respect to healthcare; and
9. On December 27, 2018, the Naabik' íyáti' Committee of the Navajo Nation Council passed Legislation No. NABIN-67-15, which confirmed the status of FDIHB as a "tribal organization" for purposes of ISDEAA contracting for a definite term of three (3) years, and that three year term expires on December 27, 2021 and must be renewed if it is to continue the work highlighted in this resolution; and
10. The Navajo Nation Health, Education and Human Services Committee (HEHSC), among other things, has responsibility, pursuant to 2 N.N.C. § 401(C)(2), to oversee Navajo Nation policies and priorities to optimize the delivery of health services to the Navajo people, including the delivery of those services pursuant to Self-Determination contracts between the United States and "tribal organizations." as authorized by the ISDEAA; and
11. FDIHB has requested that the HEHSC recommend that the "tribal organization" status of all Title One healthcare contractors under the ISDEAA, including FDIHB, be extended for a 15-year term; and
12. It is in the best interests of this Chapter to request that the HEHSC approve and recommend to the Naabik' íyáti' Committee the renewal and extension of its status as a "tribal organization" pursuant to the ISDEAA for a 15-year term.

NOW THEREFORE BE IT RESOLVED THAT:

The Red Lake Chapter hereby respectfully requests that the HEHSC approve and recommend to the Naabik' íyáti' Committee the renewal and extension of its status as a "tribal organization" pursuant to the ISDEAA for a 15-year term.

CERTIFICATION

We hereby certify that the foregoing resolution was duly considered by the Red Lake Chapter at a duly called meeting in Red Lake (Navajo Nation), New Mexico at which a quorum was present and that same was passed by a vote of 22 in favor, 0 opposed and 01 abstained on this 17th day of March, 2021.


Arval T. McCabe, Chapter President

Motioned by: Florina Howard
Seconded by: Jonas Mastach

SAW-03-08-2021-03

SAWMILL CHAPTER RESOLUTION

The Sawmill Chapter reaffirms its support of a resolution approved on March 08th, 2021, to support the Fort Defiance Indian Hospital Board, Inc. to be granted the status of a Tribal Organization under P.L.93-638, Title I, as amended and to contract for all health care services of the Fort Defiance Service Unit through the auspices of P.L. 93-638, The Indian Self Determination Act, Title I, as amended.

1. The Sawmill Community Chapter is a duly certified chapter of the Navajo Nation, pursuant to Title 26 of the Navajo Nation Code, Sections 4001 and 4006, and is vested with authority to take action to address the needs of its people; and
2. On **March 08th, 2021** the Sawmill Community Chapter approved a Resolution entitled "Supporting and Propelling the Fort Defiance Indian Hospital Board, Inc. to be Granted the Status of Tribal Organization Under P.L. 93-638, as Amended, and to Contract for all Health Care Services of the Fort Defiance Service Unit Through the Auspices of P.L. 93-688, The Indian Self-Determination Act, Title I, as Amended," a copy of which is attached to this resolution; and
3. The **March 08th, 2021** resolution resolved that "The Sawmill Community Chapter hereby approves and support the Fort Defiance Indian Health Board, Inc. to be granted the status of a Tribal Organization under P. L. 93-638, Title I, as amended, and to contract for all health services of the Fort Defiance Service Unit through the auspices of P. L. 93-638, the Indian Self-Determination Act. Title 1, as amended;" and
4. The request of the Sawmill Community Chapter in the **March 08th, 2021** resolution was not time-limited in any way and was intended by the Chapter to be for an indefinite period; and
5. Pursuant to the request of the Sawmill Community Chapter and the other chapters within the Fort Defiance Service Unit, FDIHB was designated as a Tribal Organization by the Intergovernmental Relations Committee through IGRAU-118-09, and that designation was not time-limited in any way; and
6. FDIHB, acting as a Tribal Organization, assumed operation and management of the Fort Defiance Indian Hospital, now called the Tséhootsooí Medical Center, Nahata' Dził Health Center, and related health programs on March 28, 2010, pursuant to a self-determination contract pursuant to Title One of the Indian Self-Determination and Education Assistance Act (ISDEAA), P.L. 93-638, as amended; and
7. FDIHB is an organization established by this chapter's community and it is staffed and operated by many of the most talented members of our community; and

Sawmill Chapter

P.O. Box 1786, Ft. Defiance, AZ, 86504
ph: (928)729-4433/4432 | fax: (928)729-4435

8. During the past 10 years, FDIHB has become an important asset to the Sawmill community by providing employment opportunities for our chapter members, delivering healthcare education and outreach programs, building new facilities, such as the Wellness Center, that are the pride of our community, and lifting up and helping those members of our chapter who are sick and injured; and

9. FDIHB has consulted with this chapter at every step of the way as FDIHB has moved forward with the growth of its facilities and the expansion of the services it offers; and

10. The chapter appreciates and honors the spirit of cooperation that has characterized the relationship between FDIHB and the chapter; and

11. The successes of FDIHB are the successes of our community, which has taken a healthcare facility of the United States and transformed it into the Tséhootsooí Medical Center: a healthcare facility of this chapter and its members – something that is uniquely ours and that is a shining example of local governance in action; and

8. The chapter hopes that FDIHB will continue to operate the Tséhootsooí Medical Center and the Nahata' Dził Health Center and be a model for what each and every Navajo community can do for themselves in respect to healthcare; and

9. On December 27, 2018, the Naabik' íyáti' Committee of the Navajo Nation Council passed Legislation No. NABIN-67-15, which stated that the FDIHB self-determination contract be for a definite term of three (3) years, and that three year term expires on December 27, 2021 and that contract must be renewed if FDIHB is to continue the work highlighted in this resolution; and

10. As part of this process, the Navajo Nation Health, Education and Human Services Committee (HEHSC) has asked the chapters to reaffirm their support for FDIHB as a Tribal Organization and self-determination contractor; and

11. The HEHSC, among other things, has responsibility, pursuant to 2 N.N.C. § 401(C)(2), to oversee Navajo Nation policies and priorities to optimize the delivery of health services to the Navajo people, including the delivery of those services pursuant to Self-Determination contracts between the United States and “tribal organizations.” as authorized by the ISDEEA; and

12. FDIHB has requested that the HEHSC recommend that the “tribal organization” status of all Title One healthcare contractors under the ISDEEA, including FDIHB, and their self-determination contracts be extended for a 15 year term; and

13. It is in the best interests of this chapter to reaffirm our support to FDIHB as a superior and compassionate community medical facility and to request that the HEHSC approve and recommend to the Naabik' íyáti' Committee the renewal and extension of its status as a “tribal organization” and its self-determination contract pursuant to the ISDEEA for a 15-year term.

Sawmill Chapter

P.O. Box 1786, Ft. Defiance, AZ, 86504
ph: (928)729-4433/4432 | fax: (928)729-4435

NOW THEREFORE BE IT RESOLVED THAT:

1. The Sawmill Community Chapter hereby reaffirms the **March 08th, 2021** resolution and declares that FDIHB should continue to be granted the status of a Tribal Organization and further, that this support by the Sawmill Community Chapter is for a 15-year period or until revoked by a resolution of this Chapter.
2. The Sawmill Community Chapter hereby respectfully requests that the HEHSC approve and recommend to the Naabik' íyáti' Committee the renewal and extension of its status as a "tribal organization" and its self-determination contract pursuant to the ISDEAA for a 15-year term.

CERTIFICATION

I hereby certify that the foregoing resolution was considered by the Sawmill Community Chapter at a duly called meeting in Sawmill, Arizona, within the Navajo Nation, at which a quorum was present and that the same was passed by a vote of 5 in favor, 0 opposed, 1 abstained, on this 8th day of March, 2021.

Motioned by: Lewis Shively, VP

Second by: Shawn Kingstn, S/T

[Signature]
Sawmill, Chapter President



Marybeth Sage, President
Curran Hannon, Vice-President
Clara Bla, Secretary/Treasurer
Edison Wauneka, Council Delegate
Ernest Nez, Grazing Official



Jonathan Nez, Navajo Nation President

Myron Lizar, Navajo Nation Vice President

RESOLUTION OF THE ST. MICHAELS CHAPTER **No. SMC 2021-010**

Reaffirming and Reauthorizing Resolution No. 12-12-08#21 to support **Fort Defiance Indian Health Board to continue as a Tribal Organization under** **Public Law 93-638 to operate Tsehootsooi Medical Center and Nahata'Dziil Health Center**

WHEREAS:

1. Pursuant to 26 N.N.C., Section 3 (A), St. Michaels Chapter is a duly certified chapter of the Navajo Nation Government with vested authority and responsibility to provide and address local planning within the community; and
2. Pursuant to 26 N.N.C., Section 1 (8), St. Michaels Chapter is delegated the governmental authority to make decision over local matters affecting the community and to make appropriate correction consistent with the Navajo Nation laws and make recommendations to the Navajo Nation and other local agencies for appropriate actions; and
3. The St. Michaels Chapter acknowledged and supported the Fort Defiance Indian Hospital Board (FDIHB) as a tribal organization under P.L. 93-638 through Resolution 12-12-08 #21 on December 12, 2008; and
4. The St. Michaels Chapter recognizes that the FDIHB became a Title 1 Self-Determination Contract and manages the operation of Tsehootsooi Medical Center and Nahata'Dziil Health Center for all health care services within Fort Defiance Service Unit on March 28, 2010; and
5. The St. Michaels Chapter acknowledges that on December 27, 2018, the Naabik'iyati' Committee of the Navajo Nation Council passed legislation to limit up to 3 term of operation for Self-Determination Contracts which has affected FDIHB and the three-year term expires on December 27, 2021; and
6. The St. Michaels Chapter finds that FDIHB attempted to request for a 15-yr term limitation for Self-Determination Contracts to the Health, Education and Human Services Committee including the Naabik'iyati' Committee; and
7. The St. Michaels Chapter supports the reauthorization of FDIHB delivery of quality health care services at Tsehootsooi Medical Center and Nahata'Dziil Health Center.

NOW THEREFORE BE IT RESOLVED:

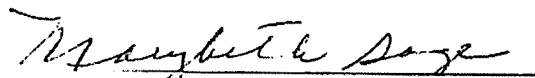
- A) The St. Michaels Chapter hereby reaffirm Resolution No. 12-12-08#21 and approve FDIHB to continue operation as a Tribal Organization under the Public Law 93-638, the Indian Self-Determination Act, Title 1 as amended; and
- B) The St. Michaels Chapter hereby supports the self-determination contracts be extended to a 15-year term limitation specifically for Fort Defiance Indian Health Board as recommended to the appropriate Navajo Nation Council Committees.

CERTIFICATION

We, hereby certify that the foregoing resolution was duly considered by St. Michaels Chapter at a duly called regular chapter meeting at St. Michaels, NAVAJO NATION (ARIZONA), at which a quorum was present and that the same was passed by a vote of 4 in favor, 0 opposed, and 0 abstained, on this 21 day of April, 2021.

Motioned by: Curran Hannon

Seconded by: Clara Bia

 4-21-21
Marybeth Sage, SMC Chapter President

STEAMBOAT COMMISSION GOVERNMENT

Jefferson Kee, *Commissioner President*
Ernest Tsosie, *Commissioner Vice President*
Kerrie L. Begaye, *Commissioner Secretary/Treasurer*
Manuel Rico, Jr. *Commissioner*
Juliuson Bitsuie, *Commissioner*



Vince R. James, *Council Delegate*
Duane Yazzie, *Grazing Committee Member*
James Ahasteen, *Commission Manager*
Stephanie Curley, *Administrative Assistant*

P.O. Box 117 Ganado, Arizona 86505 • Phone (928)736-2631/33 • Fax (928)736-2634 • www.steamboat.nndes.org

Jonathan Nez, Navajo Nation President

THE NAVAJO NATION

Myron Lizer, Navajo Nation Vice President

RESOLUTION NO: SCG-2021-04-01

RESOLUTION OF STEAMBOAT COMMISSION GOVERNMENT

The Steamboat Chapter reaffirms its support of ST2009-22 approved on April 19, 2009, to support the Fort Defiance Indian Hospital Board, Inc. to be granted the status of a Tribal Organization under P.L. 93-638, Title I as amended and to contract for all health care services of the Fort Defiance Service Unit through the auspices of P.L. 93-638, The Indian Self Determination Act, Title I as amended.

WHEREAS:

1. Pursuant to TCDC Resolution TCDYMT-60-03; Steamboat Chapter is a local Governance Act ("LGA") certified Chapter authorized to exercise certain governance authorities contained within 26 N.N.C. § 103, with the exception of land administration authority pursuant to 26 N.N.C. §103 (D) (I); and
2. Pursuant to Navajo Nation Council Resolution No. CO-51-04, Steamboat Chapter is a Governance Certified Chapter authorized to exercise certain authorities within 26 N.N.C; and
3. The Steamboat Commission Government is delegated to act within its authority to review all local matters affecting the Community members consistent with Navajo Nation law, including custom and tradition which compel the chapter to govern with responsibility and accountability to the community members; and
4. The Steamboat community residents voted and approved on August 23, 2011 an Alternative Form of Government to change to Commission-Manager Style Government; and
5. The Steamboat Community Chapter is a duly certified chapter of the Navajo Nation, pursuant to Title 26 of the Navajo Nation Code, Sections 4001 and 4006, and is vested with authority to take action to address the needs of its people; and
6. On April 19, 2009, the Steamboat Community Chapter approved Resolution ST2009-22, entitled "Supporting and Propelling the Fort Defiance Indian Hospital Board, Inc. to be Granted the Status of Tribal Organization Under P.L. 93-638, as Amended, and to Contract for all Health Care Services of

the Fort Defiance Service Unit Through the Auspices of P.L. 93-688, The Indian Self-Determination Act, Title I, as Amended," a copy of which is attached to this resolution; and

7. Resolution ST2009-22 resolved that "The Steamboat Community Chapter hereby approves and support the Fort Defiance Indian Health Board, Inc. to be granted the status of a Tribal Organization under P. L. 93-638, Title I, as amended, and to contract for all health services of the Fort Defiance Service Unit through the auspices of P. L. 93-638, the Indian Self-Determination Act. Title 1, as amended;" and

8. The request of the Steamboat Community Chapter in Resolution ST2009-22 was not time-limited in any way and was intended by the Chapter to be for an indefinite period; and

9. Pursuant to the request of the Steamboat Community Chapter and the other chapters within the Fort Defiance Service Unit, FDIHB was designated as a Tribal Organization by the Intergovernmental Relations Committee through IGRAU-118-09, and that designation was not time-limited in any way; and

10. FDIHB, acting as a Tribal Organization, assumed operation and management of the Fort Defiance Indian Hospital, now called the Tséhootsooí Medical Center, Nahata' Dził Health Center, and related health programs on March 28, 2010, pursuant to a self-determination contract pursuant to Title One of the Indian Self-Determination and Education Assistance Act (ISDEAA), P.L. 93-638, as amended; and

11. FDIHB is an organization established by this chapter's community and it is staffed and operated by many of the most talented members of our community; and

12. During the past 10 years, FDIHB has become an important asset to the Steamboat community by providing employment opportunities for our chapter members, delivering healthcare education and outreach programs, building new facilities, such as the Wellness Center, that are the pride of our community, and lifting up and helping those members of our chapter who are sick and injured; and

13. FDIHB has consulted with this chapter at every step of the way as FDIHB has moved forward with the growth of its facilities and the expansion of the services it offers; and

14. The chapter appreciates and honors the spirit of cooperation that has characterized the relationship between FDIHB and the chapter; and

15. The successes of FDIHB are the successes of our community, which has taken a healthcare facility of the United States and transformed it into the Tséhootsooí Medical Center: a healthcare facility of this chapter and its members – something that is uniquely ours and that is a shining example of local governance in action; and



TSA-2021-03-012

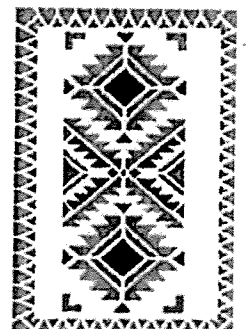
RESOLUTION OF THE TSE SI ANI CHAPTER

The Tse Si Ani Chapter Reaffirms Its Support of Resolution LUPT-2008-11 Approved on November 10, 2008, to Support the Fort Defiance Indian Hospital Board, Inc. to be Granted the Status of a Tribal Organization Under P.L.93-638, Title I, as Amended and to Contract For All Health Care Services of The Fort Defiance Service Unit Through the Auspices of P.L. 93-638, The Indian Self Determination Act, Title I, as Amended

WHEREAS:

1. The Tse Si Ani Chapter is a duly certified chapter of the Navajo Nation, pursuant to Title 26 of the Navajo Nation Code, Sections 4001 and 4006, and is vested with authority to take action to address the needs of its people; and
2. On November 10, 2008, the Tse Si Ani Chapter approved Resolution LUPT-2008-11, entitled "Supporting and Propelling the Fort Defiance Indian Hospital Board, Inc. to be Granted the Status of Tribal Organization Under P.L. 93-638, as Amended, and to Contract for all Health Care Services of the Fort Defiance Service Unit Through the Auspices of P.L. 93-638, The Indian Self-Determination Act, Title I, as Amended," a copy of which is attached to this resolution; and
3. Resolution LUPT-2008-11 resolved that "The Lupton Community Chapter hereby approves and supports the Fort Defiance Indian Health Board, Inc. to be granted the status of a Tribal Organization under P.L. 93-638, Title I, as amended, and to contract for all health services of the Fort Defiance Service Unit through the auspices of P.L. 93-638, the Indian Self-Determination Act, Title I, as amended"; and
4. The request of the Lupton Community Chapter in Resolution LUPT-2008-11 was not time-limited in any way and was intended by the Chapter to be for an indefinite period; and
5. Pursuant to the request of the Lupton Community Chapter and the other chapters within the Fort Defiance Service Unit, FDIHB was designated as a Tribal Organization by the Intergovernmental Relations Committee through IGRAU-118-09, and that designation was not time-limited in any way; and
6. FDIHB, acting as a Tribal Organization, assumed operation and management of the Fort Defiance Indian Hospital, now called the Tsehootsooi Medical Center, Nahata' Dził Health Center, and related health programs on March 28, 2010, pursuant to a self-determination contract pursuant to Title One of the Indian Self-Determination and Education Assistance Act (ISDEAA), P.L. 93-638, as amended; and
7. FDIHB is an organization established by this chapter's community and it is staffed and operated by many of the most talented members of our community; and
8. During the past 10 years, FDIHB has become an important asset to the Lupton community by providing employment opportunities for our chapter members, delivering healthcare education and outreach programs, building new facilities, such as the Wellness Center, that are the pride of our community, and lifting up and helping those members of our chapter who are sick and injured; and
9. FDIHB has consulted with this chapter at every step of the way as FDIHB has moved forward with the growth of its facilities and the expansion of the services it offers; and
10. The chapter appreciates and honors the spirit of cooperation that has characterized the relationship between FDIHB and the chapter; and
11. The successes of FDIHB are the successes of our community, which has taken a healthcare facility of the United States and transformed it into the Tsehootsooi Medical Center: a

Yvonne S. Murphy | Margaret Yuzle | Marlene Apuckee | Raymond Smith Jr. | Randall Comb
President | Vice President | Secretary/Treasurer | Council Delegate | Grazing Official



TSE' SI' ANI' CHAPTER

P.O. Box 403 Lupton, AZ 86508
P: 928.688.2128 F: 928.688.3150

healthcare facility of this chapter and its members – something that is uniquely ours and that is a shining example of local governance in action; and

12. The chapter hopes that FDIHB will continue to operate the Tsehootsooi Medical Center and the Nahata Dził Health Center and be a model for what each and every Navajo community can do for themselves in respect to healthcare; and
13. On December 17, 2018, the Naabik'iyati Committee of the Navajo Nation Council passed Legislation No. NABIN-67-15, which stated that the FDIHB self-determination contract be for a definite term of three (3) years, and that three-year term expires on December 27, 2021 and that contract must be renewed if FDIHB is to continue the work highlighted in this resolution; and
14. As part of this process, the Navajo Nation Health, Education and Human Services Committee (HEHSC) has asked the chapters to reaffirm their support for FDIHB as a Tribal Organization and self-determination contractor; and
15. The HEHSC, among other things, has responsibility pursuant to 2 N.N.C. 401 (C) (2), to oversee Navajo Nation policies and priorities to optimize the delivery of health services to the Navajo people, including the delivery of those services pursuant to Self-Determination contracts between the United States and "tribal organizations." As authorized by the ISDEAA; and
16. FDIHB has requested that the HEHSC recommend that the "tribal organization" status of all Title One healthcare contractors under the ISDEAA, including FDIHB, and their self-determination contracts be extended for a 15-year term; and
17. It is in the best interest of this chapter to reaffirm our support to FDIHB as a superior and compassionate community medical facility and to request that the HEHSC approve and recommend to the Naabik'iyati Committee the renewal and extension of its status as a "tribal organization" and its self-determination contract pursuant to the ISDEAA for a 15 year term.

NOW, THEREFORE, IT BE RESOLVED THAT:

1. The Tse Si Ani (Lupton) Chapter hereby reaffirms Resolution LUPT-2008-11 and declares that FDIHB should continue to be granted the status of a Tribal Organization and further, that this support by the Tse Si Ani (Lupton) Community Chapter is for an indefinite period or until revoked by a resolution of this chapter.
2. The Tse Si Ani (Lupton) Community Chapter hereby respectfully requests that the HEHSC approve and recommend to the Naabik'iyati Committee the renewal and extension of its status as a "tribal organization" and its self-determination contract pursuant to the ISDEAA for a 15-year term.

CERTIFICATION

We, hereby, certify that the foregoing resolution was duly considered by the Tse Si Ani Chapter at a duly called meeting at the Tse Si Ani Chapter (Navajo Nation), at which a quorum was present and that same was passed by a vote of 3 in favor, 0 opposed and 1 abstained on this 16th day of March 2021 in Lupton, Arizona.

MOTIONED BY: Margaret Yazzie

Yvonne Murphy
Yvonne Murphy, Chapter President

Marlene S. Apachee
Marlene S. Apachee, Secretary/Treasurer

SECONDED BY: Marlene S. Apachee

Margaret Yazzie
Margaret Yazzie, Chapter Vice President

Honorable Raymond Smith Jr.
Honorable Raymond Smith Jr., Council Delegate

WIDE RUINS CHAPTER

P.O. Box 208 Chambers, Arizona 86502 Phone: (928) 652-3223 Fax: (928) 652-3253

Annie Z. Tolly, President

Raymond Smith, Council Delegate

Nellie M. Gilmore, Vice President

Shawnevan Dale, Grazing Officer

Tauve Begaye, Secretary/Treasurer

Vernita S. Tsosie, Comm. Serv.

WDR-03-13-21

Resolution of the Wide Ruins Chapter

The Wide Ruins Chapter reaffirms its support of a resolution approved on May 3, 2009, to support the Fort Defiance Indian Hospital Board, Inc. to be granted the status of a Tribal Organization under P.L.93-638, Title I, as amended and to contract for all health care services of the Fort Defiance Service Unit through the auspices of P.L. 93-638, The Indian Self Determination Act, Title I, as amended.

1. The Wide Ruins Community Chapter is a duly certified chapter of the Navajo Nation, pursuant to Title 26 of the Navajo Nation Code, Sections 4001 and 4006, and is vested with authority to take action to address the needs of its people; and
2. On May 3, 2009 the Wide Ruins Community Chapter approved a Resolution entitled "Supporting and Propelling the Fort Defiance Indian Hospital Board, Inc. to be Granted the Status of Tribal Organization Under P.L. 93-638, as Amended, and to Contract for all Health Care Services of the Fort Defiance Service Unit Through the Auspices of P.L. 93-688, The Indian Self-Determination Act, Title I, as Amended," a copy of which is attached to this resolution; and
3. The May 3, 2009 resolution resolved that "The Wide Ruins Community Chapter hereby approves and support the Fort Defiance Indian Health Board, Inc. to be granted the status of a Tribal Organization under P. L. 93-638, Title I, as anended, and to contract for all health services of the Fort Defiance Service Unit through the auspices of P. L. 93-638, the Indian Self-Determination Act. Title 1, as amended;" and
4. The request of the Wide Ruins Community Chapter in Resolution GSC12-08-0345 was not time-limited in any way and was intended by the Chapter to be for a 15 year period; and
5. Pursuant to the request of the Wide Ruins Community Chapter and the other chapters within the Fort Defiance Service Unit, FDIHB was designated as a Tribal Organization by the Intergovernmental Relations Committee through IGRAU-118-09, and that designation was not time-limited in any way; and
6. FDIHB, acting as a Tribal Organization, assumed operation and management of the Fort Defiance Indian Hospital, now called the Tséhootsooí Medical Center, Nahata' Dził Health Center, and related health programs on March 28, 2010, pursuant to a self-determination contract pursuant to Title One of the Indian Self-Determination and Education Assistance Act (ISDEAA), P.L. 93-638, as amended; and
7. FDIHB is an organization established by this chapter's community and it is staffed and operated by many of the most talented members of our community; and

8. During the past 10 years, FDIHB has become an important asset to the Wide Ruins community by providing employment opportunities for our chapter members, delivering healthcare education and outreach programs, building new facilities, such as the Wellness Center, that are the pride of our community, and lifting up and helping those members of our chapter who are sick and injured; and

9. FDIHB has consulted with this chapter at every step of the way as FDIHB has moved forward with the growth of its facilities and the expansion of the services it offers; and

10. The chapter appreciates and honors the spirit of cooperation that has characterized the relationship between FDIHB and the chapter; and

11. The successes of FDIHB are the successes of our community, which has taken a healthcare facility of the United States and transformed it into the Tséhootsooí Medical Center: a healthcare facility of this chapter and its members – something that is uniquely ours and that is a shining example of local governance in action; and

8. The chapter hopes that FDIHB will continue to operate the Tséhootsooí Medical Center and the Nahata' Dził Health Center and be a model for what each and every Navajo community can do for themselves in respect to healthcare; and

9. On December 20, 2018, the Naabik' íyáti' Committee of the Navajo Nation Council passed Legislation No. NABIN-67-15, which stated that the FDIHB self-determination contract be for a definite term of three (3) years, and that three year term expires on December 20, 2021 and that contract must be renewed if FDIHB is to continue the work highlighted in this resolution; and

10. As part of this process, the Navajo Nation Health, Education and Human Services Committee (HEHSC) has asked the chapters to reaffirm their support for FDIHB as a Tribal Organization and self-determination contractor; and

11. The HEHSC, among other things, has responsibility, pursuant to 2 N.N.C. § 401(C)(2), to oversee Navajo Nation policies and priorities to optimize the delivery of health services to the Navajo people, including the delivery of those services pursuant to Self-Determination contracts between the United States and "tribal organizations." as authorized by the ISDEAA; and

12. FDIHB has requested that the HEHSC recommend that the "tribal organization" status of all Title One healthcare contractors under the ISDEEA, including FDIHB, and their self-determination contracts be extended for a 15-year term; and

13. It is in the best interests of this chapter to reaffirm our support to FDIHB as a superior and compassionate community medical facility and to request that the HEHSC approve and recommend to the Naabik' íyáti' Committee the renewal and extension of its status as a "tribal organization" and its self-determination contract pursuant to the ISDEAA for a 15-year term.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Wide Ruins Community Chapter hereby reaffirms the May 3, 2009 resolution and declares that FDIHB should continue to be granted the status of a Tribal Organization and

further, that this support by the Wide Ruins Community Chapter is for a 15-year period or until revoked by a resolution of this Chapter.


2. The Wide Ruins Community Chapter hereby respectfully requests that the HEHSC approve and recommend to the Naabik' íyáti' Committee the renewal and extension of its status as a "tribal organization" and its self-determination contract pursuant to the ISDEAA for a 15-year term.

CERTIFICATION

I hereby certify that the foregoing resolution was considered by the Wide Ruins Community Chapter at a duly called meeting in Wide Ruins, Arizona, within the Navajo Nation, at which a quorum was present and that the same was passed by a vote of 3 in favor, opposed, 0 abstained, on this 10th day of March, 20 21.

Motioned by: Nellie M. Gilmore

Second by: Annie Z. Tolly


Annie Z. Tolly, Chapter President

HEHSCD-26-18

RESOLUTION OF THE
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
23rd NAVAJO NATION COUNCIL -- Fourth Year, 2018

AN ACTION

RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE;
RECOMMENDING FOR APPROVAL BY THE NAABIK'ÍYÁTI' COMMITTEE THE
RENEWED DESIGNATION OF THE TSÉHOOTSOÓÍ MEDICAL CENTER OF THE FORT
DEFIANCE INDIAN HOSPITAL BOARD, INC. AS A NAVAJO NATION "TRIBAL
ORGANIZATION" FOR A PERIOD OF THREE (3) YEARS, FOR THE PURPOSES OF
CONTRACTING WITH THE UNITED STATES INDIAN HEALTH SERVICE AND
AUTHORIZING IT TO NEGOTIATE AND ENTER INTO TITLE I, INDIAN SELF-
DETERMINATION ACT (P.L. 93-638, AS AMENDED) CONTRACTS, SUCH
DESIGNATION OF "TRIBAL ORGANIZATION" BEING REVOCABLE AND
CONTINGENT ON COMPLIANCE WITH ALL TERMS AND CONDITIONS AS REQUIRED

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. The Health, Education and Human Services Committee (Committee) is an established Committee of the Navajo Nation Council. 2 N.N.C. §400(A).
- B. The Health, Education and Human Services Committee exercises oversight responsibility over all matters related to health on the Navajo Nation. 2 N.N.C. §400 (C)(1).
- C. The Health, Education and Human Services Committee exercises authority to review and recommend the authorization and designation of a for-profit or non-profit health or social services organization as a tribal organization for the purposes of contracting or compacting under the Indian Self-Determination and Education Assistance Act. 2 N.N.C. § 401 (B) (6) (e).
- D. Navajo Nation Council Resolution CJY-33-10 authorized the previously existing Intergovernmental Relations Committee of the Navajo Nation Council to act as final approval authority, only upon a recommendation for approval by the Health, Education and Social Services Committee and each of the Navajo Nation Chapters to be served, for all additional designations of "tribal organizations". CJY-33-10.
- E. Upon reorganization of the Navajo Nation Council and Committees the Naabik'iyáti' Committee assumed, unless otherwise specified, all the responsibilities of the previous Navajo Nation Council's Intergovernmental Relations Committee

and the Health, Education and Social Services Committee was renamed the Health, Education and Human Services Committee. CAP-10-11.

- F. The Naabik'iyáti' Committee of the Navajo Nation Council, only upon the recommendation for approval by the Health, Education and Human Services Committee and the approval of each of the Navajo Nation Chapters to be served, is to act as the final authority for approving the revocable designation of "tribal organization" for purposes of contracting under the Indian Self-Determination Act (P.L. 93-638, as amended).

SECTION TWO. FINDINGS

- A. The Fort Defiance Indian Hospital Board, Inc. was initially designated a "tribal organization" by the Navajo Nation, August 3, 2009 by Resolution IGRAU-118-09. See **Exhibit A**.
- B. The term of the Fort Defiance Indian Hospital Board, Inc.'s designation of "tribal organization" was later determined by the Health, Education and Human Services, and Naabik'iyáti' Committees through Resolution NABIN-67-15, for a definite term of three (3) years. See **Exhibit A-1**.
- C. The Fort Defiance Indian Hospital Board, Inc. as a "tribal organization" entered into a contract with the Secretary of the Department of Health and Human Services effective October 1, 2015 for a period of three (3) years, ending September 30, 2018. See **Exhibit A-2**.
- D. The Navajo Nation, through Resolution NABIS-58-18, approved the Fort Defiance Indian Hospital Board, Inc. entering into a ninety (90) day contract extension, expiring December 29, 2018, with the Indian Health Service until such time as it was able to obtain the necessary Chapter resolutions approving renewal of the "tribal organization" designation. See **Exhibit A-3**.
- E. Fort Defiance Indian Hospital Board, Inc. has obtained the necessary Chapter resolutions and now seeks renewal of its designation as a "tribal organization" for a three year period. See **Exhibit B**.
- F. The Health, Education and Human Services Committee of the Navajo Nation Council finds it to be in the best interest of the Navajo Nation to Nation to approve and recommend to the Naabik'iyáti' Committee that the Fort Defiance Indian Hospital Board, Inc. be given the revocable designation of "tribal organization" for a period of three (3) years,

beginning December 29, 2018 and ending December 28, 2021 for the purposes of contracting with the United States Indian Health Service and to negotiate and enter into Title I, Indian Self-Determination Act (P.L. 93-638, as amended) contracts, subject to continuing compliance with the Terms and Conditions as found attached at **Exhibit C**.

SECTION THREE. APPROVAL

- A. The Health, Education, and Human Services Committee of the Navajo Nation Council hereby approves and recommends to the Naabik'iyáti' Committee that the Fort Defiance Indian Hospital Board, Inc. be given the designation of "tribal organization" for a period of three (3) years, beginning December 29, 2018 and ending December 28, 2021 for the purposes of contracting with the United States Indian Health Service and to negotiate and enter into Title I, Indian Self-Determination Act (P.L. 93-638, as amended) contracts, such designation being revocable and subject to continuing compliance with the Terms and Conditions as found attached at **Exhibit C**.
- B. The recommendation of the Health, Education and Human Services Committee is contingent on there being no changes to the Terms and Conditions as found at Exhibit C without the approval of the Health, Education and Human Services Committee.

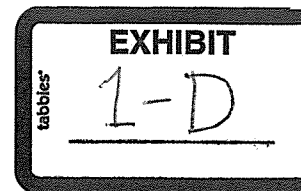
CERTIFICATION

I, hereby, certify that the following resolution was duly considered by the Health, Education, and Human Services Committee of the 23rd Navajo Nation Council at a duly called meeting at Window Rock, (Navajo Nation) Arizona, at which a quorum was present and that same was passed by a vote of 4 in Favor, 0 Oppose, on this 10th day of December 2018.



Norman M. Begay, Vice-Chairperson
Health, Education, and Human Services Committee
Of the 23rd Navajo Nation Council

Motion: Honorable Nelson S. BeGaye
Second: Honorable Olin Kieyoomia



NAVAJO NATION CONDITIONS FOR DESIGNATION AS
TRIBAL ORGANIZATION FOR HEALTH CARE PURSUANT TO
INDIAN SELF-DETERMINATION ACT
(P.L. 93-638 AS AMENDED)

**Navajo Nation Conditions for
Designation as Tribal Organization for Health Care Pursuant to the Indian Self-
Determination Act (P.L. 93-638, as amended)**

The Navajo Nation and the designated "Tribal Organizations" shall cooperate under the principles of Ké to ensure that the health care needs of all Navajo citizens are fully met.

The designation of "Tribal Organization" for participation in the Indian Self-Determination Act (P.L. 93-638 as amended) is a revocable designation and is conditioned on the continued, ongoing and full compliance with the terms and conditions as set forth below:

1. The designated "Tribal Organization"
Must qualify as a participant under the Indian Self Determination Act (P.L. 93-638, as amended) as follows:
 - (A) Completing, to the satisfaction of the Health, Education and Human Services Committee and the Naabik'iyati' Committee of the Navajo Nation Council, a planning phase as described under the Act and which includes:
 - (1) Legal and budgetary research; and
 - (2) Internal tribal government planning and organizational preparation relating to the administration of health care programs.
 - (B) Requesting participation Title V, Self-Governance, by resolution of the Health, Education and Human Services Committee and the Naabik'iyati' Committee of the Navajo Nation Council; and
 - (C) Demonstrating financial stability and financial management capability for the three (3) fiscal years immediately preceding the application for Title V, Self-Governance
2. The designated Tribal Organization shall maintain its eligibility for third party payments under the Centers for Medicare and Medicaid Services (CMS).

3. The designated Tribal Organization shall maintain continued accreditation by a nationally recognized accreditation program.
4. The designated Tribal Organization shall operate and administer their Self-Governance Compact programs under the oversight of the Health, Education and Human Services Committee
5. The designated Tribal Organization shall appear before and report to the Health Education and Human Services Committee and the Naabik'iyali Committee of the Navajo Nation Council whenever requested to do so
6. The designated Tribal Organization shall maintain compliance with all monitoring and reporting requirements duly established by the Health, Education and Human Services Committee, including:
 - (A) Submission to the Health, Education and Human Services Committee of copies upon receipt, of all final Federal Single Audit Act audit reports, including Audited Financial Statements, and final survey reports issued by its nationally recognized accreditation organizations(s) and all associated corrective action plans, with copies to the Navajo Nation Department of Health.
 - (B) Submission of copies of the Self-Governance Compact and all Annual Funding Agreements to the Navajo Nation Department of Health.
 - (C) Submission of copies of the designated "Tribal Organization's" Annual Report, upon acceptance of same by the "Tribal Organization", to the Health, Education and Human-Services Committee and to the Navajo Nation Department of Health. The format, criteria and due date of the Annual report shall be determined by the Health, Education and Human Services Committee.
 - (D) Submission of a listing of the Board of Directors-identified by Chapter, description of method of selection of Board, length of term and by-laws.
7. The designated "Tribal Organization" shall maintain continued compliance with all applicable Navajo Nation laws and regulations, including, but not limited to, the Navajo Preference in Employment Act and shall provide a report on employment compliance to the Health, Education and Human Services Committee annually and upon request.

8. The designated "Tribal Organization" shall maintain compliance with all applicable Navajo Nation Health care policies and priorities duly adopted by the Health and Social Services Committee and shall demonstrate the establishment and operation of a traditional medicine program as an integral component of the provision of health care.
9. The designated "Tribal Organization" will consult and cooperate with the Navajo Nation Department of Health concerning the public health needs and programs of the Navajo Nation.
10. The designated "Tribal Organizations" and Navajo Nation Department of Health shall timely develop and on-going written policy for consultation on matters of public health and have such policy approved by the Health, Education and Human Services Committee.
11. The designated "Tribal Organizations" and Navajo Nation Department of Health and Navajo Nation Department of Emergency Medical Service shall enter Memorandum of Understandings for the Navajo Nation's use and occupancy of the designated Tribal Organization's facilities as long as such use and occupancy does not interfere with direct care services.
12. The designated "Tribal Organization", in its dealings with the federal and state government, be it lobbying, advocacy, litigation, or negotiating efforts, shall only take positions or make arguments, consistent with official published Navajo Nation positions. The designated "Tribal Organization" shall report and consult with the Health, Education and Human Services Committee prior to such undertakings.
13. The designated "Tribal Organization" shall not directly charge any tribal member for health care services nor charge the Navajo Nation Employee Benefit Plan or Workers Compensation Plan for health care services provided to a covered tribal member unless the Indian Health Service would be able to charge the tribal member for the same service under the same circumstances unless otherwise authorized by the Naabik'iyati' Committee of the Navajo Nation Council.
14. The designated "Tribal Organization" shall provide direct patient care to all Native American eligible users unless otherwise authorized by the Naabik'iyati' Committee of the Navajo Nation Council.

NAVAJO NATION

1063

8/31/2021

Naa'bik'iyati' Committee Special Meeting

06:30:53 PM

Amd# to Amd#

Consent Agenda Items

PASSED

MOT Begay, P

SEC Yellowhair

Yeas : 20

Nays : 0

Excused : 1

Not Voting : 2

Yea : 20

Begay, E

Crotty

Nez, R

Tso, D

Begay, K

Daniels

Slater, C

Tso, E

Begay, P

Freeland, M

Smith

Walker, T

Brown

Halona, P

Stewart, W

Wauneka, E

Charles-Newton

James, V

Tso, C

Yellowhair

Nay : 0

Excused : 1

Yazzie

Not Voting : 2

Tso, O

Henio, J

Presiding Speaker: Damon