RESOLUTION OF THE

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

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 ORGANIZATION" THE PURPOSES NATION "TRIBAL FOR 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 (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', Klagetoh, 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 $24^{\rm th}$ 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 $2^{\rm nd}$ day of August 2021.

Daniel E. Tso, Chairperson

Daviel 2. Iso

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,

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. § 40l(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.

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

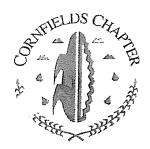
I hereby certify that the foregoing resolution was duly considered by the FDIHB Board at a duly called meeting at which a quorum was present and that same was passed by a vote of <u>7</u> in favor, <u>0</u> opposed, and <u>0</u> abstained, this 14th day of May, 2021.

Oseencio Tom, President

Fort Defiance Indian Hospital Board, Inc.

MOTION: Benjamin Dodge

SECOND: <u>Juanita Martinez</u>



CORNFIELDS CHAPTI

EXHIBIT B

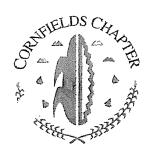
P.O. Box 478, Ganado, Arizona 86505 – PH# (928) 755-5912 – FAX# (928) 755-5917 Email: <u>cornfields@navajochapters.ora</u> Website: cornfields.navajochapters.org

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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 Carc Scrvices 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 Comfields 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 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' 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
- 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

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- 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 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
- 8. The chapter hopes that FDIHB will continue to operate the Tséhootsooi 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' 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



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 <u>16</u> in favor, <u>00</u> opposed, <u>01</u> 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' 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

- 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, FDlHB 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 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
- 12. 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
- 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 ISDEAA; 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 selfdetermination contracts be extended for indefinite terms; and

Crystal Chapter Resolution CRY-03-2021-030 April 25 2021 Chapter Meeting Page 3

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: ftdefiance@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
- 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
- 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
- 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

Fort Defiance Chapter hereby supports and reaffirms the request by Fort Defiance Indian Health Board to be granted the stats 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 duly called meeting, at which a quorum was pre approved, opposed, and 2	sent and that same was approved by a vote of
MOTIONED: Lorraine Nelson	SECONDED: Tim Begay
Augu	
Aaron Sam, Chapter President	

GANADO CHAPTER

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



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

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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' 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

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 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' 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 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' Dziil 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' 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' 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 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'íyáti' Committee the renewal and extension of its status as a 'tribal organization" pursuant to the ISDEAA for a 15-year term.

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 <u>6</u> in favor, <u>0</u> opposed and <u>0</u> abstained, on this 22 day of March 2021.

Motioned by: Linda S. Yazzie

Second by: Julia Benally

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 Celicia Yazzie-Denny, Grazing Official
Ernest Hubbell, Vice President Raymond Smith, Jr., Council Delegate
Virginia Barker, Secretary/Treasurer 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,
- FDIHB assumed operation and management of the Fort Defiance Indian Hospital, now called the Tséhootsooi
 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 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' 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'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'íyáti' Committee the renewal and extension of its status as a "tribal organization" pursuant to the ISDEAA for an indefinite term.

- The Houck 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.
- 2. Houck Chapter is requesting a Semi-annual reports from the hospital board member.

CERTIFICATION

CENI	IFICATION	
	n was considered by the Houck Community Chapter at a dunation, at which a quorum was present and that the same was 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' 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' 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 FDHHB 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.

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 $\underline{3}$ in favor, $\underline{-0}$ - opposed, and $\underline{1}$ abstained on this $\underline{22nd}$ day of $\underline{March 2021}$.

MOTION: Edward David

arry Curtis- President

Mike Tsosie, Secretary/Treasurer

SECOND: Alfred James

Alfred James, Vice President

Edward David, Grazing Officia

KLAGETOH CHAPTER

PHONE: 928.652.2700 FAX: 928.652.2701

PRESIDENT: LELAND NEZ

EMAIL: klagetoh@navajochapters.org

MAILING: Unit 42 HC58 Box 90

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

Ganado, AZ 86505

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.

- The Klagetoh Community Chapter is a duly certified chapter of the Navajo Nation, pursuant to Title 26 1. 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
- FDIHB, acting as a Tribal Organization, assumed operation and management of the Fort Defiance 6. Indian Hospital, now called the Tséhootsooi 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
- 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

KLAGETOH CHAPTER

PHONE: 928.652.2700 FAX: 928.652.2701

PRESIDENT: LELAND NEZ

EMAIL: klagetoh@navajochapters.org

MAILING: Unit 42 HC58 Box 90

Ganado, AZ 86505

PHYSICAL: US HWY 191 Mile Post 397

Klagetoh, AZ 86505

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 03/2021

PAGE 2

- During the past 10 years, FDIHB has become an important asset to the Klagetoh 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
- 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
- The chapter appreciates and honors the spirit of cooperation that has characterized the relationship between FDIHB and the chapter; and
- The successes of FDIHB are the successes of our community, which has taken a healthcare facility of 11. 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
- 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
- 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
- As part of this process, the Navajo Nation Health, Education and Human Services Committee (HEHSC) 10. has asked the chapters to reaffirm their support for FDIHB as a Tribal Organization and self-determination contractor; and
- The HEHSC, among other things, has responsibility, pursuant to 2 N.N.C. § 401(C)(2), to oversee 11. 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
- FDIHB has requested that the HEHSC recommend that the "tribal organization" status of all Title One 12. healthcare contractors under the ISDEEA, including FDIHB, and their self-determination contracts be extended

for a 15-year term; and

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



VICE PRESIDENT: LEON JACKSON

SECRETARY/TREASURER: MAUREEN WOODMAN

GRAZING OFFICER: ALLAN

COUNCIL DELEGATE: RAYMOND SMITH, JR.

COMMUNITY SERVICE COORDINATOR: EDWARD CLARK, JR.

ACCOUNT MAINTENANCE SPECIALIST: LELA

KLA 2115 03/202

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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 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 <u>10</u> in favor, <u>0</u> opposed <u>1</u> abstained, on this <u>28th</u> day of <u>March</u>, 2021.

Motioned by: Ella Shirley

Second by: Suzanne Enos

Leland Nez

Klagetoh, Chapter President

NAHATA DZIIL COMMISSION GOVERNANCE

Darryl Ahasteen – President Lyndale Curley – Vice President LaVonne 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 Govenance 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 Tséhootsooi 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' 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' íyáti' Committee the renewal and extension of its status as a "tribal organization" pursuant to the ISDEAA for a 15-year term.

The Nahata' Dziil Commission Governance 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

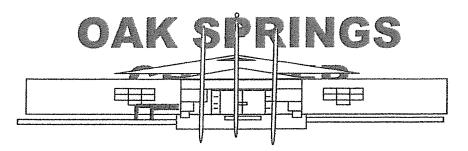
I hereby certify that the foregoing resolution was considered by the Nahata' Dziil Commission Governance at a duly called meeting in Nahata' Dziil, Arizona, within the Navajo Nation, at which a quorum was present and that the same was passed by a vote of $\underline{4}$ in favor, opposed, $\underline{0}$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

Motioned by: Micheal Chee

Second by: Lyndale Curley

Darryl Ahasteen, President





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, THERFORE 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'iya'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 $\underline{09}$ in favor, $\underline{0}$ opposed and $\underline{1}$ abstained on this 16^{th} day of **February, 2021.**

Motion: <u>Cecilia Wauneka</u>		Second:	Alyce Silversmith	
	Lyns	Sm		
Ben Smith, Chapter President				
	Oak	Springs Chapte	er	

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 Designce 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 Designce 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' 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 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

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Navajo, NM 87328

505-777-2810

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redlake18@navajochapters.org

- 8. The Red Lake 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' 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 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.

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 <u>22</u> in favor, <u>0</u> opposed and <u>01</u> abstained on this 17th day of March, 2021.

Arval T. McCabe, Chapter President

Motioned by: Florina Howard
Seconded by: Jonas Mastach

Woodie Bennett, President Lewis Shirley, Vice President Shawn Livingston, Sec/Treasurer Patrick Martinez, Grazing Representative Wilson Stewart Jr. Council Delevate



P.O. Box 1786, Ft. Defiance, AZ, 86504 ph: (928)729-4433/4432 |fax: (928)729-4435 Ronald Deschinny, Acting Comm. Ser. Coordinator Ronald Deschinny, Account Maint. Specialist Angela Brown, Office Specialist Patreva Benally, CHR Rudi John Senior Center Sny

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' 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
- 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

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- 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 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
- 8. The chapter hopes that FDIHB 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
- 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
- 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.

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 \leq in favor, $\stackrel{\bullet}{\bigtriangleup}$ opposed, abstained, on this 2^{th} day of March, 2021.

Motioned by: Lewis Shuely VP

Second by: Stown killyty, S/T

Sawmill, Chapter President

ST. MICHAELS CHAPTER - P.O. BOX 829 - ST. MICHAELS, ARIZONA 86511 Phone: 928-871-7842 - FAX: 871-3023 EMAIL: STMICHAELS@NAVAJOCHAPTERS.ORG





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

Jonathan Nez, Navajo Nation President

Myron Lizer, 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

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 timelimited 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' 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
- 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:

- 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
- 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' 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
- 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



- 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 Dziil 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 ISDEEA, 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:

- 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.

We, hereby, certify that the foregoing resolution was duly considered by the Tse Si Ani Chapter at a duly

CERTIFICATION

was passed by a vote of 3 in favor, 0 oppo	osed and abstained on this 16th day of March
MOTIONED BY: Margaret Yazzie Yyonne Murphy, Chapter President	SECONDED BY: Marlene S. Apachee Margaret Yazzie, Chapter Vice President
Marche 8 Apachee	
Marlene S. Apachee, Secretary/Treasurer	Honorable Raymond Smith Jr., Council Delegate

WIDE RUINS CHAPTER

P.O. Box 208 Chambers, Arizona 86502

Phone: (928) 652-3223

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.

Fax: (928) 652-3253

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 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 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' 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
- 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' 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 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, <u>0</u> abstained, on this <u>10th</u> day of March, 20 <u>21</u> .

Second by: <u>Annie Z. Tolly</u>

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Annie Z. Tolly Chanter President	

Motioned by: Nellie M. Gilmore



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 RENEWED DESIGNATION OF THE TSÉHOOTSOOÍ 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, 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'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.
- F. The Naabik'íyáti' 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'íyáti' 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'íyáti' 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'íyáti' 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 $23^{\rm rd}$ 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 $10^{\rm th}$ 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:

- 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.
- The designated Tribal Organization shall maintain its eligibility for third party payments under the Centers for Medicare and Medicaid Services (CMS).

- 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.
- 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.

- 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'iyati 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.

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE Special Meeting August 2, 2021

Legislation #0095-21: 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

VOTE TALLY SHEET:

Main Motion:

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

Yea: Paul Begay, Jr.; Carl R. Slater; Charlaine Tso; Edison J. Wauneka

Nay: None

Not Voting: Pernell Halona; Daniel E. Tso (Presiding Chair)

Excused: Absent: Vote: 4-0-0

Daniel E. Tso, Chairman

Health, Education and Human Services Committee

24th Navajo Nation Council

Angelita Benally, Legislative Advisor

Health, Education and Human Services Committee

Office of Legislative Services