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NOTICE OF PUBLIC MEETING

TRIBAL HEALTH AUTHORITY COUNCIL

Thursday, Oct 1 at 1:00pm

**Virtually at:
Microsoft Teams meeting**

Join: <https://teams.microsoft.com/meet/284127506295717?p=K7uDQzaxJhJuXF8aIF>

Meeting ID: 284 127 506 295 717

Passcode: nv2ds3HL

Dial in by phone

[+1 775-321-6111](tel:+17753216111), [926690824#](tel:+1926690824) United States, Reno

Phone conference ID: 926 690 824#

Establishment of the Nevada Tribal Health Authority Council

Codified under NRS 233A.410, the Tribal Health Authority Council (Council) empowers Nevada's federally recognized Tribes with a direct voice in state healthcare policy. The Council advises state lawmakers to address severe health disparities by:

- *Initiating at least two Bill Draft Requests (BDRs) per legislative session*
- *Collaborating with the Nevada Department of Health and Human Services to reinvest federal Medicaid funds into American Indian health services*
- *Empowering Tribal governments to make independent presumptive Medicaid eligibility determinations*

Voting Members: *The director (or their designated representative) of each health care facility located in Nevada (16) that is operated by a Tribal Government opting to participate.*

Non-Voting Members: *One representative from the regional Indian Health Service office that oversees Nevada, plus appointed liaisons from Nevada Department of Human Services and Nevada Health Authority, whose functions relate to healthcare.*

AGENDA

- Agenda items may be taken out of order at the discretion of the Chair to accommodate persons appearing before the Council and/or to aid in the time efficiency of the meeting.
- Items may be removed from the agenda at any time. Also, items may be combined for consideration by the Council.
- Public comment is welcome by the Council but may be limited to five minutes per person at the discretion of the Chair.
- Public comment is for discussion only, and action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for action, per NRS 241.020.
- Action items are noted by the phrase “For Possible Action.”
- The public may acquire this agenda and supporting materials, pursuant to NRS 241.020 (2) by contacting Kaitlynn Romero at 775-687-7605 or kmromero@dnaa.nv.gov.
- Materials are available from the Nevada Department of Native American Affairs Office, 5500 Snyder Ave., Carson City, NV, 89701 and online at <https://dnaa.nv.gov/>.
- The Council is pleased to provide reasonable accommodations for members of the public who are disabled and require special arrangements or assistance at the meeting. If assistance is required, please notify Kaitlynn Romero at 775-687-7605 or kmromero@dnaa.nv.gov no later than three working days prior to the meeting.

I. Convene Meeting, Roll Call, and Establish Quorum-- Kaitlynn Romero, DNAA Program Officer

II. Invocation—Daryl Crawford, Urban Tribal Elder

III. Welcome and Land Acknowledgement-- Kaitlynn Romero, DNAA Program Officer

“I would like to begin our Nevada Tribal Health Authority Council meeting acknowledging that the Numa, the Newe, the Nuwuvi, Waší·šiw, and Pipa Aha Macav have lived in the Great Basin since time immemorial. Please join me in expressing our deepest respect and gratitude to our five major Indigenous groups; the Northern Paiute, the Shoshone, the Southern Paiute, the Washoe and the Mojave — not just the original caretakers of the land we now call Nevada — but for their resiliency and enduring stewardship and protection of our shared lands and waterways. Today, the Department of Native American Affairs (DNAA) reaffirms its commitment to improve the quality of life for our 28 Indigenous Nations, Bands, Colonies, and the 62,000-plus Urban Indians who choose to make Nevada their current home.”

IV. Initial Public Comments

V. Election of Chairperson and Vice-Chairperson

(For Possible Action)

A. Election of Chairperson

B. Election of Vice-Chairperson

C. Discussion of roles and responsibilities of the Chairperson and Vice-Chairperson

VI. Tribal Health Authority Council Bylaws

(Discussion and Possible Action)

- A. Review and discussion of proposed Tribal Health Authority Council Bylaws
- B. Discussion of Council membership, officer responsibilities, quorum, voting procedures, meetings, and amendments
- C. Discussion of any recommended revisions
- D. Possible approval and adoption of the Tribal Health Authority Council Bylaws

VII. Community Health Survey and Strategic Plan

(For Discussion)

- A. Community Health Survey
- B. Strategic Planning Process
- C. Discussion of Tribal health priorities and next steps

IX. Future Meeting Dates and Future Agenda Items

(Discussion and Possible Action)

X. Final Public Comment

XI. Adjournment

Notice of this meeting was posted at:

Notice Nevada - <https://notice.nv.gov/>

Nevada Capitol Building - 101 North Carson Street - Carson City, Nevada 89701

The McCarran Center, Nevada Building - 1 State of Nevada Way- Las Vegas, Nevada 89119

Nevada Department of Native American Affairs [website](#)