



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

August 22, 2016
10:00 a.m.

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

PLACE : Navajo Nation Council
Window Rock, Arizona

<input type="checkbox"/>	Amber Kanazbah Crotty	<input type="checkbox"/>	Nelson BeGaye
<input type="checkbox"/>	Jonathan L. Hale	<input type="checkbox"/>	Norman M. Begay
<input type="checkbox"/>	Nathaniel Brown	<input type="checkbox"/>	

1) CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS

2) RECOGNIZE GUESTS AND VISITING OFFICIALS

3) REVIEW AND ADOPT THE AGENDA

4) REVIEW AND ADOPT THE JOURNAL(S) :

5) RECEIVING REPORT

1. Report on NTUA Wireless *Presenters: Bernadette Kee, Enterprise Sales Manager, NTUA Wireless; George Arthur, NTUA Staff*
2. Report on Johnson O'Malley Funds from IEC *Presenters: Brenda Chicharello, IEC-Vice President*
3. Report on Threat and Hazard Identification and Risk Assessment *Presenter: Dave Nez, Program Supervisor, Public Health Emergency Preparedness Program, NDOH*

6) OLD BUSINESS

1. **Legislation 0196-16** An Action Relating to Budget And Finance And Health, Education And Human Services; Enacting Plan Of Operation For Navajo Nation Veterans Administration; Rescinding Department Of Navajo Veterans Affairs Plan Of Operation **Sponsor: Honorable Kee Allen Begay**

(Note: July 06, 2016 Legislation 0196-16 TABLED to after August 15, 2016 and to include 110 Chapter Veterans comments; Motion By: Honorable Nathaniel Brown; Second By: Honorable Nelson BeGaye; Vote: 3-0 CNV)

7) NEW BUSINESS

1. **Legislation 0217-16** An Action Relating to Resources And Development Committee, Budget And Finance Committee, Health, Education And Human Services Committee, Naabik'iyati' Committee And The Navajo Nation Council; Approving Supplemental Funding From The Unreserved, Undesignated Fund Balance In The Amount Of \$3,745,312.00 For The Construction Of A New Tuba City Senior Citizens Center; Waiving 12 N.N.C. §§ 820(I) And 860(C) Relating To The Capital Improvement Process **Sponsor: Honorable Otto Tso**
2. **Legislation 0266-16** An Action Relating to Health, Education and Human Services and Naabik'iyati'; Supporting the Winslow Indian Health Care in Compacting for the Planning, Design and Construction of the New Dilkon Alternative Rural Health Center **Sponsor: Honorable Norman M. Begay** (Note: Eligible For Committee Action August 14, 2016)
3. **Legislation 0269-16** An Action Relating To Health, Education And Human Services And Naabik'iyati'; Supporting Tuba City Regional Health Care Corporation In Its Grant Application Submitted To The Indian Health Services For Methamphetamine And Suicide Prevention Initiative (MSPI) - Generation Indigenous (GEN-I) Initiative Support **Sponsor: Honorable Jonathan L. Hale** (Note: Eligible For Committee Action August 17, 2016)
4. Consideration to attend Annual Meeting for Association of Indians for Self-Determination in Healthcare (AISDH) August 23, 2016, Twin Arrows Resort at 8:00 a.m.
5. Consideration to attend Indian Health Service Contract Support Costs Workgroup Meeting - September 15-16, 2016, Washington DC
6. Consideration to attend Work Session with Capacity Builders, Inc., (September 2, 2016; September 8, 2016; September 9, 2016)

7. Consideration to attend National Tribal Health Conference 33rd Annual Consumer Conference, September 19-22, 2016, Scottsdale, AZ
8. Discussion with HEHSC members regarding pending committee concerns

8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

-HEHSC Regular Meeting, Monday, August 29, 2016, Navajo Nation Council Chamber, Window Rock, AZ 10am

THIS AGENDA SUBJECT TO CHANGE: The public is advised that the Navajo Nation Council Agenda and the Agendas of the Standing Committees are not final until adopted by a majority vote of the Navajo Nation Council or the Standing Committees at a Navajo Nation Council or a Standing Committee meeting pursuant to 2 N.N.C. §§163 and 183, Navajo Nation Council Rule of Order No. 7, and Standing Rule of Order No. 8.