



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

August 29, 2016
10:00 a.m.

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

PLACE : Navajo Nation Council Chamber
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) : August 1, 2016; August 11, 2015;
August 22, 2016 (Deleted & move to
next regular meeting)

5) RECEIVING REPORT

1. Report on JOM Funds from IEC

2. Update report by DOJ - pending court cases **Presenters: Honorable
Amber Crotty; Paul Spruhan, DOJ Assistant Attorney General**

3. Report on 638 Contracting BIE Regional Office; And 638 Contracting
32 BIE Operated Schools on Navajo; and other Education Issues
**Presenters: Dr. Tommy Lewis, Superintendent of Schools;
Department of Dine Education**

6) OLD BUSINESS

7) NEW BUSINESS

1. **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)
2. **Legislation 0275-16** An Action Relating to Health, Education and Human Services, Budget and Finance And Naabik'iyati' Committees And Navajo Nation Council; Approving Supplemental Funding From The Unreserved, Undesignated Fund Balance In The Amount of \$299,139.00, In The Form Of A Grant, for the St. Bonaventure Indian Mission School To Purchase Three School Buses **Sponsor: Honorable Edmund Yazzie** (Note: Eligible for Committee Action August 23, 2016)
3. **Legislation 0276-16** An Action Relating to Health, Education and Human Services, Budget and Finance And Naabik'iyati'; Approving Navajo Epidemiology Center Grant Application Submission To Indian Health Service For Period September 30, 2016 to September 29, 2021, With An Annual Budget of \$1,000,000 **Sponsor: Honorable Jonathan L. Hale** (Note: Eligible for Committee Action August 25, 2016)
4. **Legislation 0277-16** An Action Relating to Health, Education and Human Services And Naabik'iyati'; Supporting Grant Application Of School Board For DZILTH-NA-O-DITH-HLE Community Grant School To Perform, Conduct And Administer The Planning, Design And Construction Phase Of The New School Construction Project **Sponsor: Honorable Jonathan L. Hale** (Note: Eligible for Committee Action August 25, 2016)
5. **Legislation 0279-16** An Action Relating to Health, Education and Human Services Committee; Approving a Budget Modification In The Amount Of \$115,000.00 For The Navajo Transit System Proprietary Fund, Business Unit Number 812018 **Sponsor: Honorable Jonathan L. Hale** (Note: Eligible for Committee Action August 25, 2016)
6. **Legislation 0281-16** An Action Relating to Health, Education and Human Services Committee, Budget and Finance And Naabik'iyati'; Approving Navajo Nation Child Care And Development Fund Plan For Federal Fiscal Years 2017 - 2019 **Sponsor: Honorable Jonathan L. Hale** (Note: Eligible for Committee Action August 28, 2016)
7. Consideration for a meeting at Dilkon, Arizona - Invitation from the Dilkon Steering Committee
8. Consideration for a meeting at Nageezi Chapter with Ms. Etta Arviso and Eastern Navajo constituents
9. Review RFP.

8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

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.