



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

February 1, 2016
1:00 p.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"/> Herman Daniels, Jr.

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

6) OLD BUSINESS

1. **Legislation 0001-16** An Action Relating To Health, Education and Human Services And Naabik'iyati; Supporting Application of Lukachakai Community Board of Education's Request for School Construction, And Further Supporting Request For New Living Quarters For Employees For Lukachakai Community School **Sponsor: Honorable Jonathan L. Hale**

(Note: Motion By: Honorable Nelson BeGaye; Seconded By: Honorable Herman Daniels, Jr.; Vote: 3-0-1 to Delete of the January 13, 2016 HEHSC Regular Meeting Agenda; Chairperson Pro Tem not voting)

7) NEW BUSINESS

1. **Legislation 0026-16** An Action Relating To Health, Education and Human Services and Naa'bi'iyati'; Supporting State Of New Mexico Senate Bill 46, "An Act Relating To Public Schools; Providing For Temporary Transportation Boundary Agreements Between And Among Adjoining School Districts; Establishing Procedures And Criteria For Temporary Transportation Boundary Agreements; Creating A Resolution Process" **Sponsor: Honorable Jonathan L. Hale** (Note: Eligible For Committee Action January 27, 2016)
2. **Legislation 0027-16** An Action Relating To Health, Education and Human Services and Naa'bi'iyati' Committees And Navajo Nation Council; Confirming The Appointment Of Lavonne Tsosie As Executive Director For The Division Of Human Resources **Sponsor: Honorable Jonathan L. Hale** (Note: Eligible For Committee Action January 27, 2016)
3. **Legislation 0029-16** An Action Relating To Health, Education and Human Services and Naa'bi'iyati'; Supporting State Of New Mexico House Bill 109, "An Act Making An Appropriation To The Department Of Health To Fund County And Tribal Health Councils' Efforts To Identify And Address Local Communities' Health Needs" **Sponsor: Honorable Jonathan L. Hale** (Note: Eligible For Committee Action February 1, 2016)
4. **Legislation 0030-16** An Action Relating To Health, Education and Human Services and Naa'bi'iyati'; Supporting Arizona Education Finance Amendment, Proposition 123 That The Arizona Legislature Has Placed On The Primary Election Ballot Of May 17, 2016 **Sponsor: Honorable Jonathan L. Hale** (Note: Eligible For Committee Action February 1, 2016)
5. Consideration to attend 11th Annual Winter Leadership School Board Symposium, Aquarius Resort, February 3,4,5, 2016, Laughlin, Nevada
6. Consideration to attend Head To The Hill With NIEA, February 25, 2016, 9am to 4pm, Location: Senate Committee on Indian Affairs Hearing Room, Senate Dirksen Room 628, Washington, DC (Register by email at NIEA@NIEA.ORG)
7. Consideration to attend 2016 Annual Tribal Self-Governance Consultation Conference, April 24 - 29, 2016, at Buena Vista Resort, Orlando, Florida, (Note: Registration is required by March 24, 2016)
8. Consideration to attend Southwest Indigenous Women's Coalition Statewide Conference, April 26, 27, 28, 2016, 8am to 5 pm, Phoenix Mesa Marriot, Mesa, Arizona (Note: \$75 Registration is required, telephone 480.828.2542)

8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

-HEHSC Regular Meeting, Wednesday, February 3, 2016, 10am, Council Chamber, Window Rock, AZ 10:00AM

-NPEA Subcommittee Task Force Meeting, Monday, February 8, 2016, BFC Conference Room, Window Rock, AZ 8:30AM

-HEHSC/ LOC Joint Work Session with Office of US Attorney, Tuesday, February 9, 2016, 10am, Council Chamber, Window Rock, AZ - TENTATIVE

-HEHSC Regular Meeting, Wednesday, February 10, 2016, 10am, BFC Conference Room, Window Rock, AZ 10:00AM

-HEHSC Special Meeting with NDOH & Non-Emergency Transport Organizations, Wednesday, February 17, 2016, 10am, Window Rock, AZ (Location to be announced)

-HEHSC Special Meeting with Office of Dine YOUTH; Morning Star; OPVP; Dine College; NTU @ 10am, February 18, 2016, Window Rock, Arizona (Location to be announced)

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.*
