



AGENDA

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
23rd NAVAJO NATION COUNCIL
SPECIAL MEETING
(In Lieu of February 15, 2016 REGULAR MEETING)

February 16, 2016
2:00 p.m.

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

PLACE : Budget and Finance Committee Conference Room
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

1. Report from NAIHS on Issues of New Construction Funding **Presenter:**
Douglas Peter, Acting Area Director, NAIHS; and NAIHS staff
2. Report from Navajo Nation Facilities Maintenance Department regarding On-going Building Assessments for the Navajo Nation **Presenters:** **Marcus Tulley, Department Manager III, Facilities Maintenance Department; and Staff**
3. Report on Audit of Equivalency Clause **Presenter:** **Elizabeth Begay, Auditor General**

6) OLD BUSINESS

1. **Executive Session** - Discussion of Report on DODE's Completion of Public Hearings Regarding The 2016 Navajo Nation Proposed Apportionment Plans for School Boards For Grants and Contracts Schools on the Navajo Nation **Presenters: Honorable HEHSC Members**

7) NEW BUSINESS

1. **Legislation 0044-16** An Action Relating To Health, Education and Human Services and Naa'bik'iyati'; Supporting Nazlini Community School And The Nazlini Chapter In Their Requests For Construction Of New Living Quarters For Employees Of The Nazlini Community School **Sponsor: Honorable Kee Allen Begay, Jr.** (Note: Eligible for Committee Action February 11, 2016)
2. **Legislation 0045-16** An Action Relating To Health, Education and Human Services and Naa'bik'iyati'; Opposing The San Juan School District's Decision To Construct Bluff Elementary School On An Archaeological Site Containing Remains **Sponsor: Honorable Jonathan L. Hale** (Note: Eligible for Committee Action February 15, 2016)

8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

- HEHSC Special Meeting with NDOH & Non-Emergency Transport Organizations, Wednesday, February 17, 2016, NDOH Large Executive Conference Room, Administration Building #2, Window Rock, AZ 10:00AM
- HEHSC Special Meeting with Office of Dine YOUTH; Morning Star; OPVP; Dine College; Navajo Technical University , Thursday, February 18, 2016, NN Council Chamber, Window Rock, Arizona 10:00 AM

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.