



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

January 20, 2016
2:00 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) : November 4, 17, 23, 25, 2015;
December 7, 14, 15, 16, 2015;
December 21, 2015 NPEA Journal;
December 21, 2015 Special Meeting Journal
December 22, 28, 2015;

5) RECEIVING REPORT

1. Report on Gallup School Board Files Notice of Appeal **Presenter:**
**Paul Spruhan, Assistant Attorney General, Litigation and
Employment Unit, Navajo Nation Department of Justice**
2. Report on REACH Project **Presenters:** **Mae-Gilene Begay, CHR
Program Manager; Hannah Sehn, Planning & Partnerships Manager,
COPE Program; Anna Rondan, Program Supervisor I, Navajo Birth
Cohort Study**
3. Report on Navajo Birth Cohort Study **Presenter:** **Dr. Johnnye
Lewis, Director, Community Environmental Health Program & Center
for Native Environmental Health Equity Research, College of
Pharmacy, UNM Health Sciences Center**

4. *Written Report on Research Project NNR 14-186, An Evaluation of the B9 Vitamin Initiative for Navajo Women of Child Bearing Age*
Presenters: Patty Emord, Ph.D
5. *Report on SEARCH for Diabetes in Youth Study*
Presenters: Dr. Dana Dabelea, Principal Investigator; Lisa Testaverde, Study Coordinator; Melissa Johnson, Research Assistant; University of Colorado Denver, located at Aurora CO & Shiprock, NM
6. *Report on Chapter Staff - Whether CSC ought to be classified as a "sensitive" position requiring background checks and whether the CSC ought to be bonded?*
Presenter: Honorable Seth Damon

6) OLD BUSINESS

1. *Consideration to reschedule NPEA Subcommittee Task Force Meeting due to Monday, January 18, 2015, Martin Luther King Holiday (Date, Time, Location)*

7) NEW BUSINESS

1. **Legislation 0007-16** *An Act Relating To Health, Education and Human Services; Budget And Finance, Naa'bik'iyati, And Navajo Nation Council; Approving Supplemental Funding From The Unreserved, Undesignated Fund Balance In The Amount of One Million Dollars (\$1,000,000)*
Sponsor: Honorable Edmund Yazzie; Co-Sponsor: Honorable Seth Damon

(Note: Eligible for Committee Action January 13, 2016)

2. **Legislation 0006-16** *An Act Relating To Law And Order, Health, Education and Human Services And Naabik'iyati' Committees And The Navajo Nation Council; Establishing The Navajo Nation Veterans Administration And Navajo Nation Veterans Advisory Council And Amending 2 N.N.C. § 1703 AND 1704*
Sponsor: Honorable Jonathan L. Hale

(Note: Eligible for Committee Action January 13, 2016 by LOC; And Eligible for Committee Action after January 19, 2016 by HEHSC)

3. **Legislation 0024-16** *An Action Relating To Health, Education and Human Services And Naabik'iyati'; Supporting State of New Mexico House Bill 127, "An Act Relating To Public School Code To Require That All Public School District Employees Provide Proof Of Satisfactory Clearance Of A Fingerprint-Based Background Check"*
Sponsor: Honorable Jonathan L. Hale

(Note: Eligible for Committee Action January 20, 2016)

4. Legislation 0009-16 An Action Relating To Budget and Finance, Health, Education and Human Services And Naabik'iyati' And Navajo Nation Council; Approving Supplemental Funding From The Unreserved, Undesignated Fund Balance In The Amount Of \$300,000, 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 January 14, 2016 by BFC; And Eligible for Committee Action after January 20, 2016 by HEHSC)

5. Consideration to attend 18th U.S. Department of Health and Human Services Annual Tribal Budget Consultation (ATC) in the Great Hall of the Hubert H. Humphrey Building, 200 Independence Avenue, SW, Washington, D.C., March 2, 3, 2016

6. Consideration to attend Statewide American Indian Behavioral Health Forum IV, Casino Del Sol Resort, Pascua Yaqui Tribe, 5655 W. Valencia Rd., Tucson, Arizona, April 5,6,7, 2016

8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

-Navajo Nation Council Winter Session ALL WEEK, January 25 to 29, 2016

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.*