



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

July 25, 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): July 6, 2016

5) RECEIVING REPORT

1. Annual Report from Fort Defiance Indian Health Board, Incorporated
2. Annual Report from Winslow Indian Health Care Center, Incorporated

6) OLD BUSINESS

1. **Legislation 0280-15** An Action Relating To Health, Education And Human Services Committee; Approving And Recommending The Navajo Personnel Policies Manual To Exempt Navajo Head Start Program Employees From Section VI (K) *Sponsor: Honorable Jonathan L. Hale*

(Note: Summary of Committee Action - Legislation 0280-15 was considered at a duly called Regular Meeting September 2, 2015; Motion Held By: Nathaniel Brown; Second By: Nelson BeGaye; Main Motion Vote:(pending); Per Memo dated July 20, 2015 - Recommendation is to revisit Legislation 0280-15 by July 2016)

7) NEW BUSINESS

1. **Legislation 0197-16** An Action Relating to Health, Education And Human Services; Amending FY 2016 Budget Of The Office Of Navajo Nation Scholarship And Financial Assistance From \$2,800,000.00 To \$4,490,294.00 **Sponsor: Honorable Dwight Witherspoon; Co-Sponsor: Honorable Jonathan L. Hale**
2. **Legislation 0226-16** An Action Relating to Health, Education And Human Services, Resources And Development, Naabik'iyati' Committees; Recommending And Requesting Scientific Studies And Education On The Environmental Impacts From Hydraulic Fracturing **Sponsor: Honorable Davis Filfred** (Note: Eligible for Committee Action July 18, 2016)
3. **Legislation 0229-16** An Action Relating To Health, Education And Human Services; Approving Supplemental Funding From the Unreserved, Undesignated Fund Balance In The Amount of \$400,000.00, In The Form Of A Grant, For Dine DII Association For Disabled Citizens, Inc. **Sponsor: Honorable Walter Phelps** (Note: Eligible for Committee Action July 25, 2016)
4. Consideration to attend AdvancED Training, Thursday, July 28, 2016, DODE Sunrise Conference Room, Window Rock, AZ 10:00 AM
5. Consideration for a meeting at Nageezi Chapter
6. Consideration to schedule HEHSC Oversight Budget Hearings with 5 Divisions, August 3 - 10, 2016
 - a. Division of Dine Education
 - b. Division of General Services
 - c. Division of Human Resources
 - d. Division of Social Services
 - e. Navajo Department of Health

8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

-Naabik'iyati Committee Meeting, Thursday, August 4, 2016 WR, 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.