



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

June 13, 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"/> 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): May 23, 2016; May 31, 2016

5) RECEIVING REPORT

1. Report on CCDF Tribal PrePrint Plan *Presenters: Grace Boyne, Program Manager, Navajo Child Care Development Fund Program; Terrelene Massey, Esq., Division Director, Navajo Nation Division of Social Services*

2. Follow up Report from Office of Dine YOUTH *Presenter: Ronald Duncan, MPP, Department Manager I, Office of Dine' YOUTH, DODE (Note: Per HEHSC - May 16, 2016 for ODY to return for follow-up)*

6) OLD BUSINESS

7) NEW BUSINESS

1. **Legislation 0160-16** An Action Relating To Health, Education and Human Services and Naabik'iyati'; Supporting United States Senate Bill S.2304, "Tribal Early Childhood, Education, And Related Services Integration Act Of 2015 **Sponsor: Honorable Jonathan L. Hale** (Note: Eligible For Committee Action May 25, 2016)
2. **Legislation 0161-16** An Action Relating To Health, Education and Human Services, Budget and Finance, Naabik'iyati' And The Navajo Nation Council; Approving Supplemental Funding For Phoenix Indian Center, Inc. From The Unreserved, Undesignated Fund Balance In The Amount Of \$148,325.00 **Sponsor: Honorable Jonathan L. Hale** (Note: Eligible For Committee Action May 25, 2016)
3. **Legislation 0162-16** An Action Relating To Health, Education And Human Services, Budget And Finance And Naabik'iyati'; Supporting Navajo Nation Office Of Special Education And Rehabilitation Services' in Its Grant Application For \$428,000.00 To The State Of Arizona For Home Visiting And Infant Development Services; Approving 10% Indirect Cost Rate **Sponsor: Honorable Jonathan L. Hale** (Note: Eligible For Committee Action May 29, 2016)
4. **Legislation 0173-16** An Action Relating To Health, Education And Human Services And Naa'bik'iyati Committees; Requesting The United States Congress Appropriate Funds To Construct A Navajo Code Talkers National Monument In The Nation's Capital (Washington, D.C.) **Sponsor: Honorable Jonathan L. Hale** (Note: Eligible For Committee Action June 01, 2016)
5. **Legislation 0175-16** An Action Relating To Health, Education And Human Services, Budget And Finance, Naa'bik'iyati And The Navajo Nation Council; Approving Supplemental Funding For Navajo Nation Office Of Dine Youth From The Unreserved, Undesignated Fund Balance In The Amount Of \$610,931.00 **Sponsor: Honorable Jonathan L. Hale** (Note: Eligible For Committee Action June 02, 2016)
6. Consideration to attend Department of Self Reliance General Staff Meeting, Drury Inn Hotel and Conference Center, July 21-22, 2016, NAU University Campus, Flagstaff, Arizona
7. Consideration to schedule Navajo Nation FY 2017 General Fund Budget Process Review as Oversight - begins August 2016
8. Consideration to meet with Navajo Technical University (NTU) at Crownpoint, New Mexico in August 2016

9. Consideration for RDC, LOC, HEHSC Joint Committee Meeting,
Wednesday, June 29, 2016 10am (Location to be determined)

8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

- HEHSC Regular Meeting, Monday, June 20, 2016, NNC Chamber, WR, AZ, 10am
- HEHSC Special Meeting-Veterans, Wednesday, June 22, 2016, NNC Chamber, AZ, 10am
- Naabik'iyati Committee Meeting, Thursday, June 23, 2016
- HEHSC Regular Meeting, Monday, June 27, 2016, NNC Chamber, WR, AZ, 10:00am

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.