



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

May 9, 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): April 11, 2016; April 12, 2016
- 5) RECEIVING REPORT
 1. Report on Chapter Positions Compensation and Classification Study
Presentation *Presenters: Elizabeth Begay, Auditor General, Office of the Auditor General; Reycita Toddy, Acting Personnel Director, Department of Personnel Management*
 2. Report from Gallup McKinley County School Board *Presenters: Gallup McKinley County School Board Members*
 3. Report Regarding An Action Relating to HEHSC And Naa'bik'iyati'-
To Support The Navajo Nation Health Survey (NNHS) And To Streamline A Funding Mechanism To Administer The Survey Annually Or Biannually (every other year) within the five (5) Navajo Nation Agencies *Presenters: Del Yazzie, MPH, Acting Director/ Epidemiologist; and Navajo Epidemiology Center Staff, NDOH*

6) OLD BUSINESS

1. **Legislation 0094-16** An Action Relating To Health, Education and Human Services And Naabik'iyati'; Supporting And Recommending Approval Of Proposed Rule RIN 0905AC97, Catastrophic Health Emergency Fund, 42 CFR Part 136 **Sponsor: Honorable Jonathan L. Hale** (Note: Eligible For Committee Action April 04, 2016); (Note: Deleted off April 6, 2016 HEHSC regular meeting agenda to receive additional comments on impact of legislation 0094-16)
2. Consideration to schedule a follow-up meeting with Na'Nizhoozhi' Center, Incorporated (NCI); OPVP; Other Stakeholders (Note: Letter dated 4.18.16 from HEHSC requesting a meeting was hand-delivered to OPVP during the NNC Spring Session)

7) NEW BUSINESS

1. **Legislation 0109-16** An Action Relating To Health, Education and Human Services Committee; Approving Budget Modification In The Amount Of \$100,000 For Employee Housing Program, Proprietary Fund, Business Unit No. **Sponsor: Honorable Jonathan L. Hale** (Note: Eligible For Committee Action April 10, 2016)
2. **Legislation 0111-16** An Action Relating To Law And Order, Health, Education and Human Services And Naabik'iyati Committees; Supporting The National Institute Of Justice Violence Against Women National Baseline Study **Sponsor: Honorable Edmund Yazzie** (Note: Eligible For Committee Action April 11, 2016)
3. **Legislation 0115-16** An Action Relating To Health, Education and Human Services And Naabik'iyati'; Urging the U.S. Department Of The Interior To Reconsider A School Construction Application Submitted By Shonto Preparatory School **Sponsor: Honorable Jonathan L. Hale** (Note: Eligible For Committee Action April 13, 2016)
4. **Legislation 0120-16** An Action Relating To Health, Education and Human Services And Naabik'iyati'; Supporting Findings And Recommendations Of U.S. General Accounting Office Regarding Safety And Health At Bureau Of Indian Education Facilities, GAO Report GAO-16-313 **Sponsor: Honorable Jonathan L. Hale** (Note: Eligible For Committee Action April 19, 2016)
5. **Legislation 0121-16** An Action Relating To Health, Education and Human Services, Resources And Development, Naabik'iyati' Committees; Opposing Hydraulic Fracturing Within The Navajo Nation **Sponsor: Honorable Jonathan L. Hale** (Note: Eligible For Committee Action April 19, 2016)
6. **Legislation 0124-16** An Action Relating To Health, Education and Human Services And Naabik'iyati'; Supporting And Recommending The Passage Of S.2564, A Bill Introduced In the United States Senate Entitled "Dine College Act Of 2016" **Sponsor: Honorable Jonathan L. Hale** (Note: Eligible For Committee Action April 21, 2016)

7. **Legislation 0131-16** An Action Relating To Health, Education and Human Services And Naabik'iyati'; Supporting Proposed Federal Regulation Entitled "Recognition Of Organizations" **Sponsor: Honorable Norman M. Begay** (Note: Eligible For Committee Action April 26, 2016)
8. **Legislation 0132-16** An Action Relating To Health, Education and Human Services'; Appointing a Shareholder Representative To The Navajo Times Publishing Company, Inc. **Sponsor: Honorable Jonathan L. Hale** (Note: Eligible For Committee Action April 26, 2016)
9. **Legislation 0136-16** An Action Relating To Health, Education and Human Services And Naabik'iyati'; Concurring with Dine Bi Olta School Board Association In Opposing U.S. Senate Bill 2580 Entitled "Reaffirming American Indian Standards Of Education Act of 2016" **Sponsor: Honorable Jonathan L. Hale** (Note: Eligible For Committee Action May 2, 2016)
10. Consideration to change meeting location to Office of Dine YOUTH Center Conference Room, Fort Defiance, Arizona for HEHSC Regular Meeting Monday, May 16, 2016 at 10am
11. Consideration to reschedule (*In Lieu of*) Monday, May 30, 2016 HEHSC Regular Meeting due to Memorial Day Holiday
12. Consideration to attend National Indian Health Board Medicare, Medicaid, and Health Reform Policy Committee (MMPC) Meeting, Monday June 14, 2016 1:00 PM - 6:00 PM EDT, Holiday Inn Express 920 Broadway, Nashville, TN 37203
13. Consideration to attend Arizona Department of Education's 10th Annual Leading Change Conference, June 28-30, 2016, JW Marriott Starr Pass Resort, Tucson, Arizona

8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

- HEHSC Regular Meeting, Monday, May 16, 2016, (To be announced)
- HEHSC Regular Meeting, Monday, May 23, 2016, Council Chamber, WR, AZ, 10am
- Memorial Day Holiday, Monday, May 30, 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.