



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

October 5, 2016
10:00 a.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"/> Peterson B. Yazzie

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. Update Report on New Mexico NAAA **Presenters:** *Lucinda Martin, NAAA Administrator; Ramona Antone Nez, Acting Executive Director; Honorable Amber Kanazbah Crotty*

6) OLD BUSINESS

7) NEW BUSINESS

1. **Legislation 0330-16** An Action Relating to Law and Order, Health, Education and Human Services Budget And Finance Committee; Amending The Navajo Nation Fiscal Year 2017 Budget Instructions Manual At Section VIII. B. (1) And Appendices, Appendix D, Salary Schedules, To Include Salary Schedule "AF" **Sponsor:** *Honorable Kee Allen Begay; Co-Sponsors: Honorable Raymond Smith, Jr.; Honorable Otto Tso; Honorable Herman Daniels, Jr.*

2. Consideration to reschedule Education Special Meeting with DODE, DBOSBA, NNBOE

(Note: Request for Education Special Meeting was considered by HEHSC members on August 29, 2016 for October 27,28, 2016 for 2 days - Motion By: Honorable Nathaniel Brown; Second By: Honorable Norman M. Begay; Vote: 2-0 CNV;

Per Email dated October 4, 2016 from Dr. Lewis - October 28, 29, 2016 - DODE not available Saturday, October 29, 2016

8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

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.