



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

September 12, 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"/> | 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): August 1, 2016; August 11, 2016;
August 12, 2016; August 22, 2016; August 29, 2016

5) RECEIVING REPORT

6) OLD BUSINESS

1. **Legislation 0078-15** Relating To Health, Education And Human Services Committee; Amending Certain Provisions Of The Navajo Nation Personnel Policies Manual Related To Employment Practices And Classification Of Positions. **Sponsor: Honorable Kee Allen Begay; Co-Sponsor: Honorable Benjamin Bennett**

(Note: March 25, 2015, Directive Made By: Jonathan L. Hale, Chairperson **Ruled Out of Order**)

(Note: March 25, 2015, **Motion to Recall 0078-15** Made By: Norman M. Begay; Second By: Nathaniel Brown.; Vote: 3-0-1 Chairperson Not Voting)

(Note: March 25, 2015, Tohajiilee, NM, **Tabled Motion By:** Amber Kanazbah Crotty; Second By: Tuchoney Slim, Jr.; Vote: 3-0-1 Chairperson Not Voting)

(Note: March 25, 2015, Tohajiilee, NM; **Motion to Recall Legislation 0078-15** Made By: Norman M. Begay; Second By: Nathaniel Brown.; Vote: 3-0-1 Chairperson Not Voting)

(Note: March 17, 2015, **Tabled Main Motion Held By:** Amber Kanazbah Crotty Second By: Tuchoney Slim, Jr.; Vote: 3-0)

(Note: March 17, 2015, **Main Motion Held By:** Tuchoney Slim, Jr.; Second By: Norman M. Begay; Vote: Pending)

- 2. Legislation 0279-16** An Action Relating to Health, Education and Human Services Committee; Approving a Budget Modification In The Amount Of \$115,000.00 For The Navajo Transit System Proprietary Fund, Business Unit Number 812018 **Sponsor: Honorable Jonathan L. Hale**

(Note: **Tabled Motion By:** Jonathan L. Hale; Second By: Nathaniel Brown; Vote: 2-0-1 Pro Tem Chairperson Not Voting)

(Note: **Main Motion Held By:** Nathaniel Brown; Second By: Jonathan L. Hale; Vote: Pending - Until Navajo Transit System re-submits revised Budget Forms)

7) NEW BUSINESS

- 1. Legislation 0286-16** An Action Relating to Health, Education and Human Services, Budget and Finance and Naabik'iyati'; Approving and Authorizing a Contract Between the Navajo Nation and the United States Department of Interior Under 25 U.S.C. 450 et. Seq. (P.L. 93-638), for a Term of Six Year from January 1, 2017 through December 31, 2022 for the Higher Education Grant program; Approving and Authorizing the Annual Funding Agreement and Scope of Work for the Contract Term **Sponsor: Honorable Jonathan L. Hale**
(Note: Eligible for Committee Action August 31, 2016)
2. Consideration to reschedule a meeting or work session with Capacity Builders
3. Attend Committee Training - 2 hours.

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.