



AGENDA  
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE  
23<sup>rd</sup> NAVAJO NATION COUNCIL  
REGULAR MEETING

April 10, 2017  
10:00 a.m.

PRESIDING : Honorable Jonathan L. Hale, Chairperson  
Honorable Norman M. Begay, Vice-Chairperson

PLACE : T'iis Nazbas Community School  
Teec Nos Pos, Arizona

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<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

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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): 2/13/17; 3/13/17; 3/20/17; 3/27/17

5) RECEIVING REPORT

1. Report on T'iis Nazbas FACE Program and T'iis Nazbas Community School **Presenters:** Kerlissa Bitah, Adult Learning Instructor/ T'iis Nazbas FACE Program Coordinator, T'iis Nazbas Community School; and Staff
2. Report on Upcoming Events Regarding Youth Enrichment **Presenters:** Community Partnerships for Health Equity (CPHE) Navajo Nation Team Kerlissa Bitah, Adult Learning Instructor/ T'iis Nazbas FACE Program Coordinator, T'iis Nazbas Community School; and Staff
3. Update Report on 2017 Navajo Language & Culture Revitalization Summit, Dine College, May 24, 25, 26, 2017, Tsaile Campus, AZ **Presenter:** Honorable Nathaniel Brown

4. Report on Conditions of Appropriations, CS-49-16, No. 3 for the First (1<sup>st</sup>) Quarterly Report; and Report on Conditions of Appropriations, CS-49-16, No. 2 for the Second (2<sup>nd</sup>) Quarterly Report **Presenter: Hubert Smith, Acting Executive Director, Navajo Nation Veterans Administration**
5. Report on 2016 STD Annual Report **Presenters: Larry Foster, Program Supervisor I; Mae-Gilene Begay, Program Director, NN CHR Program/Outreach Program**
6. Update Report on RECA **Presenters: Sylvia A. Tyler, Program Manager I, Office of Navajo Uranium Workers - Shiprock NDOH**
7. Update Report from Food Distribution Program **Presenters: Claudeen Tallwood, Navajo Food Distribution Program Manager; and Staff; Honorable Jonathan L. Hale**
8. Update on Coroners Program **Presenters: Ramona Antone Nez, Acting NDOH Executive Director; Honorable Jonathan L. Hale**

6) OLD BUSINESS

7) NEW BUSINESS

1. **Legislation 0105-17** An Action Relating To Health, Education And Human Services Committee; Amending And Approving the Navajo Air Transportation Department's Plan Of Operation **Presenters: Honorable Jonathan L. Hale** (Note: Eligible For Committee Action March 30, 2017)
2. **Legislation 0111-17** An Action Relating To Health, Education And Human Services, Naabik'iyati Committees And The Navajo Nation Council; Amending CD-67-06, *Establishing August 14<sup>th</sup> Of Each Year Navajo Nation Code Talkers Day And As A Navajo Nation Holiday, To An Observed Holiday Of The Navajo Nation Operation* **Presenters: Honorable Jonathan L. Hale** (Note: Eligible For Committee Action April 02, 2017)
3. **For April 9-12, 2017** - Consideration to attend 2017 National Forum on Dropout Prevention for Native and Tribal Communities, We-Ko-Pa Resort & Conference Center, 10438 N Fort McDowell Rd, Scottsdale, AZ 85264; Telephone: 480.789.5300 refer to group code: 1704NFODPC when making reservations by phone; or go to **[www.dropoutprevention.org/conference/2017-national-forum-dropout-prevention-native-tribal-communities/](http://www.dropoutprevention.org/conference/2017-national-forum-dropout-prevention-native-tribal-communities/)**for direct link to hotel
4. **For April 14, 2017** - Consideration to attend Special Meeting with 3 Branch Chiefs, BFC, LOC, HEHSC, Division of Public Safety, Department of Justice, Department of Personnel Management and Retirement Office, TANCR Conference Room, Twin Arrows, AZ at 9:00 AM DST

5. For April 27, 2017 - Consideration to attend Work Session with 3 Branch Chiefs, BFC, LOC, HEHSC, Division of Public Safety, Department of Justice, Department of Personnel Management and Retirement Office, KPMG Conference Room, Albuquerque, NM at 9:00 AM

6. For July 19-21, 2017 - Consideration to attend Department of Self Reliance (DSR)'s Invitation to the Bi-Annual General Staff Meeting (GSM) Marketing Your Skills and Knowledge, TANCR Conference Room, Twin Arrows, AZ; Conference meeting times listed on DSR agenda

**8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT**

-NABI SAP & HEHSC Special Joint Meeting (*In Lieu of 4/17/17*), Firerock Casino Conference Room, Churchrock, New Mexico, **April 14, 15, 2017, 8am to 4pm - both days;**

-Navajo Nation Council Spring Session - **Week of April 17 - 21, 2017;**

-Work Session and Special Meeting (*In Lieu of 4/24/17*) with DHR, DPM Team, Child Enforcement & ONLR Staff, **April 25, 26, 2017 - location & time to be announced**

**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.*