



AGENDA
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
23rd NAVAJO NATION COUNCIL
SPECIAL MEETING
(In Lieu of April 17, 2017)

April 12, 2017
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

6) OLD BUSINESS

7) NEW BUSINESS

1. **Legislation 0101-17** An Action Relating To Law and Order, Health, Education and Human Services, Naabik'iyati Committee and Navajo Nation Council; Amending "The Navajo Preference in Employment Act" at 15 N.N.C. §604 (B) (8) to Provide for the Addition of Program Managers of the Executive Branch as a Class of Employees Exempt from the Just Cause Provisions of the Act **Sponsor: Honorable Dwight Witherspoon (Note: Eligible for Committee Action March 23, 2017)**

2. **Legislation 0117-17** An Action Relating To Health, Education and Human Services, Law and Order, Naabik'iyati Committee and Navajo Nation Council; Amending Navajo Code Title 17 And Enacting The Law Against Human Trafficking 2017 **Sponsor: Honorable Nathaniel Brown (Note: Eligible for Committee Action April 10, 2017)**

3. **Legislation 0119-17** An Action Relating To Health, Education and Human Services, Naabik'iyati Committee and Navajo Nation Council; Amending CAU-66-01, Amending Resolution CMY-35-85 By Changing The Date of "Navajo Nation Sovereignty Day" Within The Navajo Nation From April 16th of Each Year To The Fourth Monday of The Month of April of Each Year, To An Observed Holiday on April 16th of Each Year Within The Navajo Nation **Sponsor: Honorable Jonathan L. Hale (Note: Eligible for Committee Action April 10, 2017)**

4. **Legislation 0124-17** An Action Relating To Health, Education and Human Services, Naabik'iyati Committee; Supporting The Navajo Nation Federal Education Priorities As Identified By The Navajo Nation Department of Dine Education and The Dine Bi Olta School Board Association **Sponsor: Honorable Jonathan L. Hale (Note: Eligible for Committee Action April 11, 2017)**

5. **Legislation 0126-17** An Action Relating To Health, Education and Human Services, Law and Order And Naabik'iyati Committees And Navajo Nation Council; Amending The Navajo Nation Code Title 10 At 10 N.N.C. § 2003 (B), Title Dine College Board Of Regents Selection **Sponsor: Honorable Jonathan L. Hale (Note: Eligible for Committee Action April 12, 2017)**

6. **Legislation 0130-17** An Action Relating To Health, Education and Human Services, Budget and Finance, Naabik'iyati Committees And Navajo Nation Council; Approving An Expenditure From The Unreserved, Undesignated Fund Balance In The Amount Of Three Million One Hundred Thirty-Five Thousand Five Hundred Dollars (\$3,135,500) For Thoreau Chapter Veterans Service Center Construction; Waiving 2. N.N.C §820(I) And 860(C) Relating To The Capital Improvement Process **Sponsor: Honorable Edmund Yazzie (Note: Eligible for Committee Action April 12, 2017)**

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.