



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

August 23, 2017
10:00 a.m.

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

PLACE : Law and Order Conference Room
 Window Rock (Navajo Nation), 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"/> Steven Begay

- 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 0277-17** An Action Relating To Health, Education And Human Services Committee; Approving Amendments To The Navajo Nation Two Way Radio Communications Policies And Procedures As They Apply To The Navajo Nation And As Proposed By The Telecommunications And Utilities Department Within The Division Of General Services **Sponsor: Honorable Jonathan L Hale** (Eligible for Committee Action August 07, 2017)

2. **Legislation 0278-17** An Action Relating To Health, Education And Human Services Committee; Approving Amendments To The Navajo Nation Utilities Service Policies And Procedures As They Apply To The Navajo Nation And As Proposed By The Telecommunications And Utilities Department Within The Division Of General Services **Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action August 07, 2017)
3. **Legislation 0280-17** An Action Relating to the Resources and Development Committee and the Budget and Finance Committee; Amending BFMV-14-15 to Extend the Time Period to Implement the Corrective Action Plan Submitted by the Department of Navajo Veterans Affairs - Fort Defiance Agency **Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action August 07, 2017)
4. **Legislation 0281-17** An Action Relating To Health, Education And Human Services Committee; Approving Amendments To The Navajo Nation Wireless Device Service Policies And Procedures As They Apply To The Navajo Nation And As Proposed By The Telecommunications And Utilities Department Within The Division Of General Services **Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action August 07, 2017)
5. **Legislation 0287-17** An Action Relating To Health, Education and Human Services Committee; Approving Amendments to the Navajo Nation Telecommunication Policies and Procedures as they Apply to the Navajo Nation and as Proposed by the Telecommunications and Utilities Department within the Division of General Services **Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action August 09, 2017)
6. **Legislation 0307-17** An Action Relating To Health, Education And Human Services Committee; Approving And Recommending To The Budget And Finance Committee The Proposed Fiscal Year 2018 Budget For The Navajo Nation Veterans Administration **Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action August 16, 2017)
7. **Legislation 0308-17** An Action Relating To Health, Education And Human Services Committee; Approving And Recommending To The Budget And Finance Committee The Proposed Fiscal Year 2018 Budget For The Division Of General Services. **Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action August 16, 2017)

8. **Legislation 0309-17** An Action Relating To Health, Education And Human Services Committee; Approving And Recommending To The Budget And Finance Committee The Proposed Fiscal Year 2018 Budget For The Division Of Human Resources **Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action August 16, 2017)
9. **Legislation 0310-17** An Action Relating To Health, Education And Human Services Committee; Approving And Recommending To The Budget And Finance Committee The Proposed Fiscal Year 2018 Budget For The Department of Dine Education **Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action August 16, 2017)
10. **Legislation 0314-17** An Action Relating to Health, Education and Human Services Committee; Approving and Recommending to the Budget and Finance Committee the Proposed Fiscal Year 2018 Budget for the Division of Social Services **Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action August 17, 2017)
11. **Legislation 0315-17** An Action Relating to Health, Education and Human Services Committee; Approving and Recommending to the Budget and Finance Committee the Proposed Fiscal Year 2018 Budget for the Department of Health **Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action August 17, 2017)
12. **Legislation 0319-17** An Action Relating to Health, Education and Human Services, Naabik'iyati' Committee; Recommending the Establishment of a Native American Social Work Program at New Mexico Highlands **Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action August 20, 2017)

8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

- Naabik'iyati Sexual Assault Prevention (SAP) Subcommittee Task Force Meeting, LOC Conference Room, Friday, August 25, 2017 WR, AZ 10am
- HEHSC Regular Meeting, Monday, August 28, 2017, NDOH Conference Room, WR, AZ 9am
- HEHSC NPEA Public Hearing, Fort Defiance Chapter House, Ft. Defiance, AZ, Wednesday, August 30, 2017, 10am - 5pm

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.