



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

August 28, 2017
10:00 a.m.

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

PLACE : Navajo Department of Health 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

- a. **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, 017)
(m) Hon. Nathaniel Brown (s) Hon. Nelson BeGaye **Vote:**

8-24-17: Tabling motion: Jonathan L. Hale/Steven Begay; Vote 4-0
Tabled until 8/28/17 to allow DHR to correct budget forms

b. 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)

(m)Hon. Steven Begay (s)Hon. Nelson BeGaye **Vote:**

8-23-17: Tabling motion: Hon. Norman M. Begay/Nathaniel Brown
Vote: 3-0 (Vice Chair not voting)

Tabled until exhibits are corrected to clearly show new and stricken language

7) NEW BUSINESS

a. 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)

(m) (s) Vote:

b. 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)

(m) (s) Vote:

c. 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)

(m) (s) Vote:

d. Legislation 0321-17: An Action Relating to Health, Education and Human Services and Law and Order Committees; Directing the Department of Personnel Management to approve the Division of Public Safety to Conduct Qualification Assessments on all applications for Police Officers

Sponsor: Hon. Edmund Yazzie, Co-sponsors: Hon. Kee Allen Begay, Jr., Hon. Otto Tso & Hon. Raymond Smith

8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

-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.*