



**AGENDA**  
**HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE**  
**23<sup>rd</sup> NAVAJO NATION COUNCIL**  
**SPECIAL MEETING**  
*(In Lieu of February 20, 2017)*

February 21, 2017  
10:00 a.m.

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

**PLACE :**            **Chilchinbeto Community School**  
                         **Chilchinbeto, Arizona**

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<input type="checkbox"/> <b>Amber Kanazbah Crotty</b>	<input type="checkbox"/> <b>Nelson BeGaye</b>
<input type="checkbox"/> <b>Jonathan L. Hale</b>	<input type="checkbox"/> <b>Norman M. Begay</b>
<input type="checkbox"/> <b>Nathaniel Brown</b>	<input type="checkbox"/> <b>Peterson B. Yazzie</b>

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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): 1/09/2017; 1/17/2017; 1/30/2017**
- 5) **RECEIVING REPORT**
  1. Report from Chilchinbeto Community School **Presenters: Chilchinbeto Community School Board Members; Honorable Nathaniel Brown**
  2. Report on Shiprock Navajo Nation Veterans Agency Office and Veterans Housing Project **Presenter: Wallace Charley, Veteran Service Officer, Shiprock NNVA Agency Office; Honorable Amber Kanazbah Crotty**
  3. Update Report from Office of Uranium Workers **Presenters: Sylvia Tyler, Manager, Office of Uranium Workers, NDOH, Shiprock, NM; Honorable Amber Kanazbah Crotty**

4. Report on Opposing the Inclusion of American Indians/Alaska Natives to the Proposed Arizona Section 1115 Waiver Amendment of Arizona Senate Bill 1092 **Presenters: Oscencio Tom, President, Fort Defiance Indian Health, Inc. Board of Directors**
5. Report on Proposed Draft Legislation - An Action Relating To Health, Education And Human Services Committee: Nominating Crystal J. Cree To The Commission On Navajo Government Development **Presenters: Honorable Jonathan L. Hale**
6. Report on Navajo Aging Council on Aging and Update Report on NNC Directive to NAAA - To Assess All Assigned Buildings To NAAA Across Navajo Nation And Bring In The Cost Data **Presenters: George Tolth; Lucinda Martin, NAAA Administrator; Honorable Jonathan L. Hale; Honorable Nelson BeGaye**

6) OLD BUSINESS

7) NEW BUSINESS

1. **Legislation 0019-17** An Action Relating To Law And Order, Health, Education And Human Services, Naabik'iyati' And The Navajo Nation Council; Enacting Enabling Legislation For The Navajo Nation Youth Advisory Council **Sponsor: Honorable Amber Kanazbah Crotty; Co-Sponsor: Honorable Norman M. Begay**
2. **Legislation 0057-17** An Action Relating To Health, Education And Human Services And Naabik'iyati'; Opposing Uranium Mining On The Navajo Nation And/Or Any Plans To Resume Such Mining **Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action February 15, 2017)
3. **Legislation 0061-17** An Action Relating To Health, Education And Human Services And Naabik'iyati' Committees; Confirming The Reappointment Of Dr. Carolyn Thomas Morris To The Navajo Technical University Board Of Regents Representing The Northern Navajo Agency, For A Staggard Term Of Four Years **Sponsor: Honorable Amber Kanazbah Crotty** (Eligible for Committee Action February 16, 2017)
4. **Legislation 0064-17** An Action Relating To Health, Education And Human Services And Naabik'iyati'; Demanding That The Bureau Of Indian Education And The Solicitor's Office Share With The Navajo Nation The Solicitor's Analysis And Internal Discussions And Deliberations On Plans To Reorganize The Bureau Of Indian Education **Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action February 20, 2017)

5. Consideration to Schedule a HEHSC Special Meeting on Wednesday, March 08, 2017 in the BFC Conference Room, WR, AZ at 9:00 AM: To Meet With NNBOE/DBOSBA/DODE/Navajo Head Start - To Have Discussion And To Develop A Navajo Nation Education Priority and Policy Statement
6. Consideration to Schedule/Confirm HEHSC Regular Meetings for March 2017 (Location, Date, Time)
  - a. March 13, 2017 - Request from Honorable Peterson B. Yazzie for Regular Meeting to be held at Naschitti, New Mexico
  - b. March 20, 2017
  - c. March 27, 2017
7. Consideration to attend Tribal Technical Advisory Group Face-to-Face Meeting, March 1-2, 2017 at the National Museum of the American Indian, 4<sup>th</sup> Street & Independence Avenue SW, Washington, DC; Meeting Time: March 1, 2017 - 9AM to 5PM; March 2, 2017 - 9AM to 12PM

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

- HEHSC Regular Meeting, February 27, 2017, BFC Conference Room, Window Rock, Arizona 10:00 AM

***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.