



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

January 09, 2017
1:00 p.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

1. Report on Initial Discussion of the E911 **Presenters: Brian Tagaban; Significant Others; Honorable Jonathan L. Hale**

2. Report from Teach For America Who We Are - Teacher For America New Mexico: An overview of this National Non-profit Organization and their Effort to Recruit & Support More Navajo Teachers in New Mexico Classrooms **Presenters: Alray Nelson, Director of External Affairs, Teach For America Gallup New Mexico; Honorable Jonathan L. Hale**

6) OLD BUSINESS

7) NEW BUSINESS

1. **Legislation 0340-16** An Action Relating To Law And Order; Resources And Development; Budget And Finance; Health, Education And Human Services; Naabik'iyati' Committees; And The Navajo Nation Council; Amending 2 N.N.C. § 182, Term Of Office **Sponsor: Honorable Raymond Smith, Jr.; Co-Sponsor: Kee Allen Begay, Jr.**
2. **Legislation 0341-16** An Action Relating To Law And Order, Health, Education And Human Services And Naabik'iyati' Committees, And Navajo Nation Council; Amending Navajo Nation Code, 2 N.N.C. § 400 Et. Seq. Regarding Department of Education Oversight **Sponsor: Honorable Jonathan L. Hale; Co-Sponsors: Honorable Edmund Yazzie; Honorable Norman M. Begay**
3. **Legislation 0395-16** An Act Relating To Law And Order, Naabik'iyati' Committees And Navajo Nation Council; Amending 2 N.N.C. § 501 And Adding Section 2 N.N.C. § 503 **Sponsor: Honorable Jonathan L. Hale; Co-Sponsor: Honorable Norman M. Begay**
4. **Legislation 0416-16** An Action Relating To Health, Education And Human Services And Naabik'iyati'; Supporting Indian Health Service Fiscal Year 2015 Report To Congress On Contract Funding Of Indian Self-Determination And Education Assistance Act Awards **Sponsor: Honorable Jonathan L. Hale**
5. **Legislation 0422-16** An Action Relating To Health, Education And Human Services; Directing Navajo Nation Department Of Personnel Management And Programs, Divisions And Departments Of The Navajo Nation To Take Immediate Affirmative Steps In Filling Vacant Positions; And Directing The Department Of Personnel Management To Provide A Written Report Within Thirty (30) Days On The Progress Of Addressing Directive **Sponsor: Honorable Edmund Yazzie**
6. **Legislation 0002-17** An Action Relating To Health, Education And Human Services; Amending The Navajo Nation Personnel Policies Manual, Section VII. Salary And Wage Administration And Establishing The Step Increase/Bonus Review Committee **Sponsor: Honorable Dwight Witherspoon** (Note: Eligible For Committee Action January 09, 2017)

8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

- NABI-SAP Task Force & HEHSC Meeting with Office of U.S. Attorney - District of Arizona, January 13-14, 2017 TANCR Conference Room, Twin Arrows, Arizona - 8:00 AM on 1/13/17 and 8:30 AM on 1/14/17

- HEHSC Special Meeting January 17, 2017 (*In Lieu of January 16, 2017 Martin Luther King Day*) Nahata Conference Room, Window Rock, Arizona
- 23rd NNC Winter Session - Week of January 23-27, 2017
- HEHSC Regular Meeting, January 30, 2017, Chilchinbeto Chapter House, Chilchinbeto, 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.*