



AGENDA
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
23rd NAVAJO NATION COUNCIL
SPECIAL MEETING
(In Lieu of January 16, 2017)

January 17, 2017
1:00 p.m.

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

PLACE : Nahata Conference Room (across NHA Building)
 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 from Molina Health Care *Presenters: Leonard Joe, Tribal Liaison Community Outreach Coordinator; Shelly Begay, Native American Affairs Manager, Molina Health Care of New Mexico*

2. Report on Navajo Language and Culture Program *Presenter: Jolyana Begay-Kroupa, Program Manager; Patricia K. Hibbler, Chief Executive Officer, Phoenix Indian Center, Inc.*

6) OLD BUSINESS

1. **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: Legislation Read into Record on January 09, 2017)

Main Motion Held By: Peterson B. Yazzie;
Second By: Nathaniel Brown;
Vote: 3-0 CNV;

Recall Motion By: Nathaniel Brown;
Second By: Amber Kanazbah Crotty;
Vote: 2-1 CNV;

Motion to Table By: Amber Kanazbah Crotty;
Second By: Peterson B. Yazzie;
Vote: 3-0 CNV

7) NEW BUSINESS

1. **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**
2. **Legislation 0011-17** An Action Relating To Health, Education And Human Services And Naabik'iyati' Committees; Respectfully Requesting The State of Utah To Amend The American Indian-Alaskan Native Education Amendments **Sponsor: Honorable Jonathan L. Hale** (Note: Eligible For Committee Action January 11, 2017)
3. **Legislation 0018-17** An Action Relating To Health, Education And Human Services, Budget And Finance And Naabik'iyati'; Supporting And Approving Memorandum Of Understanding And Intensive Training And Technical Assistance Community Budget Agreement Between The Navajo Nation And Kauffman And Associates, Inc. For Participation In The Tribal Training And Technical Assistance Center's Intensive And Technical Assistance Process Evaluation Activities **Sponsor: Honorable Amber Kanazbah Crotty; Co-Sponsors: Honorable Benjamin Bennett** (Note: Eligible For Committee Action January 12, 2017)

4. Discussion with ONLR Staff regarding Navajo Preference in Employment Act (NPEA) and consideration to set next NPEA Subcommittee Task Force Meeting

3. Consideration to schedule and confirm HEHSC Regular Meetings for February 2017 (Location, Date, Time)
 - a. February 13, 2017: (NECA, Shiprock, NM - Confirmed by HEHSC Members on 1/09/2017 - Main Motion By: Amber Kanazbah Crotty; Second By: Nathaniel Brown; Vote: 5-0 CNV)
 - b. February 20, 2017
 - c. February 27, 2017

3. Consideration to schedule and confirm HEHSC Regular Meetings for March 2017 (Location, Date, Time)
 - a. March 13, 2017
 - b. March 20, 2017
 - c. March 27, 2017

8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

- 23rd NNC Winter Session - Week of January 23-27, 2017
- HEHSC Regular Meeting, January 30, 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.