



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

January 30, 2017
8:00 a.m.

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

PLACE : Budget and Finance 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. Overview of Current First Things First Funds Programs and Progress we made in Regards to Our 2018 Regional Needs and Assets Report
Presenters: Memarie Tsosie, Regional Director, Navajo National Regional Partnership Council; Honorable Jonathan L. Hale
2. Discussion with Office of the Auditor General - Internal Audit Report No. 17-15 Navajo Nation Veterans Administration - Veterans Housing Program
Presenter: Elizabeth Begay, CIA, CFE, Auditor General
3. Discussion with Office of the Auditor General - Internal Audit of the Navajo Nation Board of Education
Presenter: Elizabeth Begay, CIA, CFE, Auditor General

4. Written Report - NN and NOVA IT **Presenter: Harold Skow, Director, Navajo Nation Department of Information Management (NNDIT); Honorable Jonathan L. Hale**

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: Honorable Peterson B. Yazzie;
Second By: Honorable Nathaniel Brown;
Vote: 3-0 CNV;

Recall Motion on 1/09/2017 By: Honorable Nathaniel Brown;
Second By: Honorable Amber Kanazbah Crotty;
Vote: 2-1 CNV;

Motion to TABLE on 1/09/2017 By: Honorable Amber Kanazbah Crotty;
Second By: Honorable Peterson B. Yazzie;
Vote: 3-0 CNV

Recall Motion on 1/17/2017 By: Honorable Amber Kanazbah Crotty
Second By: Honorable Peterson B. Yazzie;
Vote: 4-0 CNV

1/17/2017 - Motion to Delete off Agenda and TABLED to January 30, 2017
By: Honorable Amber Kanazabah Crotty
Second By: Honorable Norman M. Begay
Vote: 3-1 CNV

7) NEW BUSINESS

1. **Legislation 0026-17** An Action Relating To Health, Education And Human Services And Naabik'iyati'; Supporting And Recommending Statutory Authority In The State Of Arizona For Licensure And Practice For Dental Therapists **Sponsor: Honorable Jonathan L. Hale Co-Sponsor: Norman M. Begay** (Note: Eligible For Committee Action January 18, 2017)
2. **Legislation 0029-17** An Action Relating To Health, Education And Human Services Committees; Rescinding Resolution HEHSCS-14-16, Amending Certain Provisions Of The Navajo Nation Personnel Policies Manual Related To Employment Practices And Classifications Of Positions **Sponsor: Honorable Dwight Witherspoon** (Note: Eligible For Committee Action on January 23, 2017)

3. **Legislation 0035-17** An Action Relating To Health, Education And Human Services, Naabik'iyati' And Navajo Nation Council; Approving The Reinstatement Of Sean Jeffry King As A Member Of The Navajo **Sponsor: Honorable Edmund Yazzie** (Note: Eligible For Committee Action on January 25, 2017)

4. **Legislation 0036-17** An Action Relating To Health, Education And Human Services and Naabik'iyati' Committees; Confirming The ReAppointment Of Delores Greyeyes To the Navajo Technical University Board Of Regents Representing The Western Agency, For A Staggered Term Of Four **Sponsor: Honorable Nathaniel Brown** (Note: Eligible For Committee Action on January 29, 2017)

8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

-HEHSC Regular Meeting, February 13, 2017, NECA Conference Room, Shiprock, New Mexico 1:00 PM;

-HEHSC Special Meeting, February 21, 2017, Chilchinbeto, Arizona (In Lieu of Regular Meeting 1/20/2017 Presidents Day) Location, Time to be announced;

-HEHSC Regular Meeting, February 27, 2017, BFC Conference Room, Window Rock, AZ 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.