



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

November 08, 2017
9 a.m. to 4 p.m.

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

PLACE : BIA/BIE Building, Conference Room, Suite 254
1011 Indian School Road NW
Albuquerque, New Mexico (*Cattycorner to the Indian Pueblo
Cultural Center on 12th Street*)

<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

1. Work Session with Department of Dine Education (DODE), Navajo Nation Board of Education (NNBOE), Dine Bi Olta School Board Association, Inc. (DBOSBA), and the Annual Compliance Determination Committee (ACDC) regarding the Annual Compliance Determination Requirements and Policies formerly "Reauthorization" Process **Presenters: Dr. Tommy Lewis, Superintendent of Schools, DODE; Navajo Nation Board of Education Members; Angela Barney-Nez, DBOSBA Executive Director; ACDC Members; and DODE Staff**

6) OLD BUSINESS

7) NEW BUSINESS

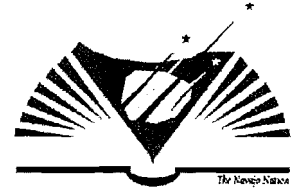
8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

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.



**DEPARTMENT OF DINÉ EDUCATION
THE NAVAJO NATION**

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**Russell Begaye
President**

**Jonathan Nez
Vice-President**

**Annual Compliance Determination Committee (ACDC) with HEHSC and NNBOE
Work-Session Agenda**

Wednesday, November 8, 2017
9am to 4pm
(Lunch on Your Own)

BIA/BIE Building (Conference Room, Ste, 254), 1011 Indian School Road NW, Albuquerque, NM
(Cattycorner to the Indian Pueblo Cultural Center, on 12th Street)

1. Welcome Dr. Tommy Lewis, Superintendent of Schools,
Angela Barney-Nez, DBOSBA Executive Director
2. Invocation Volunteer
3. Introductions HEHSC, NNBOE, DoDE, DBOSBA, ACDC
4. History of ACDC Project ACDC Co-Chairs
5. Work-Session: Presentation of Understanding of the “Annual Compliance Determination” (ACD) Requirements & Policies) formerly “Reauthorization” process
 - a. Annual Compliance Determination Requirements (Checklist)
 - i. (A through L)
 - b. Annual Compliance Determination Policy
6. Upcoming events:

October 27, 2017	Public Hearing – Eastern Agency-Crownpoint Chapter at 10am
October 30, 2107	Public Hearing – Ft. Defiance Agency-DoDE Auditorium at 10am
October 31, 2017	Public Hearing – Chinle Agency-Many Farms Comm. School at 10am
November 2, 2017	Public Hearing –Western Agency-Tuba City Chapter at 10am
November 3, 2017	Public Hearing – Northern Agency-SASI at 10am
November 8, 2017	ACDC work session with HEHSC/NNBOE – BIE Building on 12 th St, ABQ, NM
November 13, 2017	ACDC work session results discussion – WR-DODE
November 15, 2017	(Make-up) ACDC Work-Session with HEHSC/NNBOE at DoDE Auditorium
December 1, 2017	Seek NNBOE Supporting Resolution of Annual Compliance Determination
December 5, 2017	HEHSC FINAL Approval of ACD

7. Public Hearing Results
8. Comments and Recommendations
9. NIYLP Report by Mr. Ben Soce, NIYLP Educator Presentation
10. Adjournment

BOARD OF EDUCATION

Bennie Begay, President · Gloria Johns, **Vice President** · Delores Greyeyes, **Secretary**
Members: Dr. Pauline M. Begay · Dolly C. Begay · Patrick D. Lynch · Dr. Bernadette Todacheene · Marlene Burbank
Dr. Tommy Lewis, Superintendent of Schools