



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

November 13, 2017
10:00 a.m.

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

PLACE : Navajo Nation Council Chamber
 Window Rock (Navajo Nation), 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"/> 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. Report and Discussion - Navajo Head Start **Presenters: Dr. Tommy Lewis, Superintendent of Schools, DODE; Dr. Tim Benally, Assistant Superintendent of Schools; Honorable Amber Kanazbah Crotty**

2. Report on Follow-up Review of the Navajo Occupational Safety and Health Administration P-Card Activities Corrective Action Plan Implementation **Presenters: Elizabeth Begay, CIA, CFE, Auditor General, Office of the Auditor General; and Staff**

6) OLD BUSINESS

1. **Legislation 0122-17** An Action Relating To Law And Order, Health, Education And Human Services, Naabik'iyati' Committees and Navajo Nation Council; Amending 10 N.N.C. § 106 (E); Providing For A Quorum For Navajo Nation Board of Education Meetings **Sponsor:**

Honorable Jonathan L. Hale; Co-Sponsor: Honorable Steven Begay
(Eligible for Committee Action September 07, 2017)

(Note: No committee action was taken on 7/10/17 - Pending completion of the Navajo Nation Board of Education (NNBOE) Audit by Office of the Auditor General)

2. **Legislation 0263-17** An Action Relating To Health, Education And Human Services; Amending The Navajo Nation Personnel Policies Manual, Section VII. Salary And Wage Administration Establishing A Timeline For Step Increase/Bonus Review Committee Action **Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action July 19, 2017)

(Note: On 7/31/17 Legislation 0263-17 was deleted off the agenda to November 2017 at request of Department of Personnel Management (DPM); Motion by: Amber Kanazbah Crotty; Second by: Steven Begay; Vote: 3-0 CNV)

3. **Legislation 0270-17** An Action Relating To Health, Education And Human Services; Amending The Navajo Nation Personnel Policies Manual, Section VII. Salary And Wage Administration Establishing A Timeline For Processing Employee Performance Appraisal Forms **Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action July 26, 2017)

(Note: On 7/31/17 Legislation 0270-17 was deleted off the agenda to November 2017 at request of Department of Personnel Management (DPM); Motion by: Amber Kanazbah Crotty; Second by: Steven Begay; Vote: 3-0 CNV)

4. **Legislation 0408-17** An Action Relating To Health, Education And Human Services Committee; Amending And Approving The Navajo Department of Dine' Education's Plans Of Operation For Administration; Navajo Nation Library; Office of Special Education And Rehabilitation Services; Office of Navajo Nation Scholarship And Financial Assistance/Teacher Education Consortium; Johnson-O'Malley Program; Advanced Ed Navajo Nation; Office of Educational Research And Statistics; Navajo Head Start **Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action October 11, 2017)

Main Motion by: Jonathan L. Hale; Second by: Nathaniel Brown; Vote _____pending;

(Note: On 10/23/17 Legislation 0408-17 was TABLED To 11/13/17 for DODE to bring back other DODE Plan of Operations; Motion by: Amber Kanazbah Crotty; Second by: Nathaniel Brown; Vote: 4-0 CNV)

7) NEW BUSINESS

1. **Legislation 0432-17** An Action Relating To Health, Education And Human Services, Budget And Finance, Naa'bik'iyati' And Navajo Nation Council; Approving Supplemental Funding From The Unreserved, Undesignated Fund Balance In The Amount Of Two Million Eight Hundred Eighty-Five Thousand Eight Hundred Sixty-Nine Dollars (\$2,885,869.00) For Navajo Area Agency on Aging **Sponsor: Honorable Amber Kanazbah Crotty** (Eligible for Committee Action October 29, 2017)
2. **Legislation 0434-17** An Action Relating To Health, Education And Human Services, Budget And Finance, Naa'bik'iyati' And Navajo Nation Council; Approving Supplemental Funding From The Unreserved, Undesignated Fund Balance In The Amount Of Five Thousand Four Hundred And Eighty Dollars (\$5,480.00) To The Navajo Nation Department of Health For Disallowed Costs **Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action October 29, 2017)
3. **Legislation 0435-17** An Action Relating To Health, Education And Human Services, Budget And Finance, Naa'bik'iyati' And Navajo Nation Council; Approving Supplemental Funding From The Unreserved, Undesignated Fund Balance In The Amount Of Two Hundred Thousand Dollars (\$200,000.00) To The Navajo Nation Office of Navajo Uranium Workers To Make Repairs To The Existing Modular **Sponsor: Honorable Amber Kanazbah Crotty** (Eligible for Committee Action October 29, 2017)
4. **Legislation 0436-17** An Action Relating To Health, Education And Human Services, Budget And Finance, Naa'bik'iyati' And Navajo Nation Council; Approving Supplemental Funding From The Unreserved, Undesignated Fund Balance In The Amount Of Fifty-five Thousand Seven Hundred And Eighty Five Dollars (\$55,785.00) To The Navajo Nation Department of Health For Payment Of The Outstanding Balance In The Settlement Agreement As Ordered By The Navajo Nation Labor Commission **Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action October 29, 2017)
5. **Legislation 0438-17** An Action Relating To Naa'bik'iyati' Committee; Supporting The Claims Brought By The Plaintiffs in The Yazzie Et Al. V. State of New **Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action October 29, 2017) (**Note: Page 1 of 2, Standing Committee Stamping Order includes the Health, Education and Human Services Committee**)
6. **Legislation 0439-17** An Action Relating To Health, Education And Human Services, Budget And Finance, Naa'bik'iyati' And Navajo Nation Council; Approving Supplemental Funding From The Unreserved, Undesignated Fund Balance In The Amount Of One Hundred Thousand Dollars (\$100,000) To The Department Of Dine Education Office Of Standards, Curriculum And Assessment Development

Sponsor: Honorable Jonathan L. Hale (Eligible for Committee Action October 30, 2017)

7. **Legislation 0441-17** An Action Relating To Health, Education And Human Services, Law And Order, Naa'bik'iyati' And Navajo Nation Council; Amending 2 N.N.C. §§ 1701 - 1706, Enabling Legislation For The Navajo Nation Division of Human Resources **Sponsor: Honorable Steven Begay** (Eligible for Committee Action November 01, 2017)
8. **Legislation 0443-17** An Action Relating To Health, Education And Human Services, Budget And Finance, Naa'bik'iyati' And Navajo Nation Council; Approving Supplemental Funding From The Unreserved, Undesignated Fund Balance In The Amount Of \$30,189.000 To The Office Of Dine Youth Administration; \$109,564.00 To The Tuba City Agency; \$194,937.00 To The Fort Defiance Agency; \$168,580.00 To The Chinle Agency; \$69,952.00 to the Shiprock Agency; And \$174,929.00 To The Crownpoint Agency **Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action November 01, 2017)
9. **Legislation 0444-17** An Action Relating To Health, Education And Human Services; Requesting The Office of Head Start Within The Administration For Children And Families, United States Department of Health And Human Services To Reconsider The Reduction In Funding Due To The Appearance Of Under Enrollment For The 2018 Grant Application #90CI9889 **Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action November 01, 2017)
10. **Legislation 0445-17** An Action Relating To Health, Education And Human Services, Budget And Finance, Naa'bik'iyati' And Navajo Nation Council; Approving Supplemental Funding From The Unreserved, Undesignated Fund Balance In The Amount Of \$1,600,000.00 To The Department of Dine Education, Office Of Navajo Nation Scholarship And Financial Assistance **Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action November 01, 2017)
11. **Legislation 0449-17** An Action Relating To Health, Education And Human Services, Budget And Finance, Naa'bik'iyati' And Navajo Nation Council; Approving Supplemental Funding From The Unreserved, Undesignated Fund Balance In The Amount Of \$190,649.00 To The Department of Dine Education, Office Of Navajo Nation Library **Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action November 05, 2017)
12. **Legislation 0450-17** An Action Relating To Health, Education And Human Services, Budget And Finance, Naa'bik'iyati' And Navajo Nation Council; Approving Supplemental Funding From The

Unreserved, Undesignated Fund Balance In The Amount Of Two Hundred Thirty-Four Thousand, Five Hundred Thirty-Eight Dollars (\$234,538.00) To The Department of Dine Education To Maintain The Navajo Education Information System **Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action November 06, 2017)

- 13. Legislation 0453-17** An Action Relating To Health, Education And Human Services; Amending The Navajo Nation Personnel Policies Manual, Section X (B)(1) (e) Paid Leave Carryover To Allow For Indefinite Accrual Of Unused Leave For Positions Classified As Public Safety Personnel **Sponsor: Honorable Raymond Smith, Jr.** (Eligible for Committee Action November 08, 2017)

8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

-HEHSC Education Work Session, November 15, 2017, DODE Education Auditorium, WR, AZ 9am to 4pm

-HEHSC Regular Meeting, November 20, 2017, NN Council Chamber, WR, AZ 10am

-HEHSC Regular Meeting, November 27, 2017, NN Council Chamber, WR, AZ 10am

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.