



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

April 09, 2018
10:00 a.m.

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

PLACE : Tselani/Cottonwood Chapter House
Tselani/Cottonwood (Navajo Nation), Arizona

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| <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 |
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1) CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS

2) RECOGNIZE GUESTS AND VISITING OFFICIALS

3) REVIEW AND ADOPT THE AGENDA

m: s: v: Yaes: Nays:

4) REVIEW AND ADOPT THE JOURNAL(S) : March 26, 2018

m: s: v: Yaes: Nays:

5) RECEIVING REPORT

1. Report from Chinle NAAA:
 - a) Chinle Agency NAAA Management
 - b) Navajo Nation NAAA Management
 - c) Utility/Water Light Bill Payment Process
 - d) Limited Supplies for Senior Center
 - e) Vehicle Availability for Food Delivery
 - f) Purchasing of Bulk Food for Each Center
 - g) Other

Presenters: Lucinda Martin, NAAA Administrator; Chinle NAAA Agency Staff; James Begay, Jr, Delegated Program Supervisor, Chinle NAAA Agency; Honorable Kee Allen Begay; Honorable Jonathan L. Hale

m: s: v: Yaes: Nays:
2. Report on Healthy Dine Nation Act of 2014 and Healthy Food Act Implementation and Evaluation:

a) Concerns of the implementation of the Healthy Dine Nation Act of 2014 and Healthy Food Act;

b) Opportunity to provide technical support and funding to the Office of the Navajo Tax Commission;

c) Evaluation matters of the Healthy Dine Nation Act of 2014

Presenters: Dine Community Advocacy Alliance (DCAA) Advocates; Honorable Jonathan L. Hale

m: s: v: Yaes: Nays:

6) OLD BUSINESS

7) NEW BUSINESS

1. **Legislation 0102-18** An Action Relating To Health, Education And Human Services; Approving the Navajo Nation Department of Dine Education's Technology Policies (Information Security Charter Policy; Data Classification Policy; Management Security Policy; Operational Security Policy; Technical Security Policy; Acceptable Use Policy) as approved and submitted by the Navajo Nation Board of Education (Note: Eligible for Committee Action March 27, 2018) **Sponsor: Honorable Jonathan L. Hale**

m: s: v: Yaes: Nays:

2. **Legislation 0103-18** An Action Relating To Health, Education And Human Services And Naabik'iyati'; Supporting and Adopting Statement of the Navajo Nation Board of Education on Data Collection and Study of the Elementary and Secondary Education Act Title VI Indian Education LEA Grant Program (Note: Eligible for Committee Action March 27, 2018) **Sponsor: Honorable Jonathan L. Hale**

m: s: v: Yaes: Nays:

3. **Legislation 0104-18** An Action Relating To Health, Education And Human Services Committee And The Budget And Finance Committee; Accepting The Performance Evaluation Of The Navajo Nation Board Of Education Submitted By The Office Of The Auditor General, And Approving The Corrective Action Plan Submitted By the Navajo Nation Board of Education (Note: Eligible for Committee Action March 28, 2018) **Sponsor: Honorable Jonathan L. Hale**

m: s: v: Yaes: Nays:

4. Legislation 0116-18 An Action Relating To Health, Education And Human Services, Resources And Development, Budget And Finance And Naabik'iyati' Committees And Navajo Nation Council; Adopting The Sihasin Fund Powerline And Chapter Projects Expenditure Plan Pursuant To CD-68-14, As Amended By CJA-03-18, And 12 N.N.C. §§ 2501 - 2508, As Amended; Waiving 12 N.N.C. §§ 810 (F); 820 (I) And (M) And 860 (C) Relating to Capital Budget And Capital Improvement Process (Note: Eligible for Committee Action April 04, 2018)

Sponsor: Honorable LoRenzo C. Bates

m: s: v: Yaes: Nays:

4. Consideration to schedule a work session with DODE

m: s: v: Yaes: Nays:

8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

-Naabik'iyati SAP Subcommittee/HEHSC/LOC Joint Work Session, Friday, April 13, 2018, Twin Arrows Navajo Casino Resort Conference Room Dine H, Twin Arrows, AZ

-Navajo Nation Council Spring Session, Week of April 16-20, 2018

-HEHSC Regular Meeting, BFC Conference Room, Monday, April 23, 2018, WR, AZ 10am

-HEHSC Regular Meeting, BFC Conference Room, Monday, April 30, 2018, 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.