



**AGENDA**  
**HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE**  
**23<sup>rd</sup> NAVAJO NATION COUNCIL**  
**SPECIAL MEETING**

February 27, 2018  
10:00 a.m.

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

**PLACE :**           DODE Education Auditorium  
                          Window Rock (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

4) REVIEW AND ADOPT THE JOURNAL(S) :

5) RECEIVING REPORT

1. Update Report(s) and Discussion with Navajo Technical College and Dine College *Presenter(s): Dr. Elmer Guy, President, Navajo Technical University; Dr. Charles Roessel, President, Dine College; Honorable Amber Kanazbah Crotty; Honorable Jonathan L. Hale*

2. Report from Southwest Indian Polytechnic Institute (SIPI) *Presenter(s): Sherry Allison, SIPI President; Honorable Amber Kanazbah Crotty*

6) OLD BUSINESS

1. Report on Reauthorization Report from DODE, DBOSBA, NN BOE Members; and Annual Compliance Determination Committee Members *Presenter(s): Tommy Lewis, Superintendent of Schools, DODE; DODE Staff; Angela Barney-Nez, Executive Director, DBOSBA; Navajo Nation*

**Board of Education Members; and Annual Compliance Determination  
Committee Members**

(**Note:** On December 19, 2017, HEHSC Members issued an Extension Directive to DODE, DBOSBA and to the Navajo Nation Board of Education to "Extend the Deadline Date to 45 business days - to provide a final written/oral report back to HEHSC by the end of February 2018" **Motion By: Steven Begay; Second By: Nathaniel Brown; Vote: 3-0 (CNV)**)

**7) NEW BUSINESS**

1. **Legislation 0058-18** An Action Relating To Health, Education And Human Services And Naabik'iyati Committees; Confirming The Appointment of Ms. Gloria Grant To The Navajo Technical University Board of Regents Representing The Chinle Navajo Agency For A Staggered Term Of Four Years **Sponsor: Honorable Dwight Witherspoon** (Eligible for Committee Action February 14, 2018)
  
2. **Legislation 0070-18** An Action Relating to Health, Education And Human Services Committee; Amending ECAP-05-06 To Increase The Compensation Rates For Attendance To Regular And Special Meetings Of The Navajo Nation Board of Education **Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action February 22, 2018)
  
3. Consideration to schedule other upcoming meetings and update on committee logistics
  - a. Other

**8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT**

-HEHSC Leadership Meeting, Wednesday, February 28, 2018, LOC Conference Room, 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.