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

November 19, 2018
10:00 a.m.

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

PLACE : Navajo Nation Council Chambers
Window Rock, Navajo Nation (Arizona)

□	Amber Kanazbah Crotty	□	Nelson BeGaye
□	Jonathan L. Hale	□	Norman M. Begay
□	Nathaniel Brown	□	Olin Kieyoomia

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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: Yeas: Nays:
Not Voting:
Absent:

4) REVIEW AND ADOPT THE JOURNAL(S): November 07, 2018
M: S: V: Yeas: Nays:
Not Voting:
Absent:

5) RECEIVING REPORT

a. **Report on "Cultivating Diverse Talent in STEM"** *Presenter: Uwe Hilgert, Ph.D., Associate Research Professor, Director of Industry Relations, Workforce Development & STEM Training, BIO5 Institute, The University of Arizona*
M: S: V: Yeas: Nays:
Not Voting: Absent:

b. **Report on "Designing a Maker Space"** *Presenter: Daniel Frank, Ph.D., Herbert Wertheim College of Engineering, Department of Mechanical & Aerospace Engineering, University of Florida*
M: S: V: Yeas: Nays:
Not Voting: Absent:

c. **Update Report on RMCHCS' Initiatives** *Presenters: Larry Curley, MPA, RMCHCS Director of Program Development; Val Wangler, RMCHCS Chief Medical Officer; Ophelia Reeder, Alcohol & Substance Abuse Treatment Center Executive Director, Rehoboth McKinley Christian Health Care Services*

M: S: V: Yeas: Nays:
Not Voting: Absent:

d. **Report on Transport Companies** *Presenters: Theodore Allen; Honorable Jonathan L. Hale*

M: S: V: Yeas: Nays:
Not Voting: Absent:

6) OLD BUSINESS

7) NEW BUSINESS

a. **Legislation 0349-18** An Act Relating To Health, Education And Human Services, Law And Order, Budget And Finance, Naabik'iyati' And Navajo Nation Council; Establishing And Approving Enabling Legislation For The Navajo Nation Council On Aging At 2 N.N.C. § 1071 *ET SEQ;* Authorizing The Health, Education And Human Services Committee To Approve A Plan Of Operation For The Council *(Note: Eligible for Committee Action November 07, 2018) Sponsor: Honorable Kee Allen Begay, Jr.*

M: S: V: Yeas: Nays:
Not Voting: Absent:

b. **Legislation 0354-18** An Action Relating To Health, Education and Human Services, Budget And Finance And Naabik'iyati' Committees; Approving And Authorizing A Contract Between The Navajo Nation And The United States Department Of The Interior Under 25 U.S.C. § 5301 *et seq.* (P.L. 93-638 As Amended) For The Renewal Model 108 Contract And Annual Funding Agreement For The Tribal Enrollment Program And Vital Records Services For A Three (3) Year Term *(Note: Eligible for Committee Action November 14, 2018) Sponsor: Honorable Jonathan L. Hale*

M: S: V: Yeas: Nays:
Not Voting: Absent:

c. **Legislation 0355-18** An Action Relating To Health, Education and Human Services, Naabik'iyati' Committees; Supporting and Authorizing The Negotiation Of A Memorandum Of Agreement Between The Navajo Nation and The United States Department Of Education For An Ongoing, Stable Funding Under Title 1, Part A and B, To Implement The Dine School Accountability Plan *(Note: Eligible for Committee Action November 14, 2018) Sponsor: Honorable Jonathan L. Hale*

M: S: V: Yeas: Nays:
Not Voting: Absent:

d. Other committee logistics:
M: S: V: Yeas: Nays:
Not Voting: Absent:

8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT
Adjournment Motion: S: V: Yeas: Nays:

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.*