

**RESOLUTION OF THE  
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE  
23<sup>rd</sup> NAVAJO NATION COUNCIL -- Fourth Year, 2018**

**AN ACTION**

**RELATING TO THE 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**

**BE IT ENACTED:**

**Section One. Authority**

- A. The Health, Education and Human Services Committee ("HEHSC") is a standing committee of the Navajo Nation Council with oversight of the Navajo Nation Board of Education ("the Board"). 2 N.N.C. §§400(A) and 401(C)(3).

**Section Two. Findings**

- A. Pursuant to 10 N.N.C. § 106(F), "Board members shall receive payment for discharging their duties at rates set by the Health, Education and Human Services Committee of the Navajo Nation Council."
- B. The former Education Committee (now Health, Education and Human Services Committee) approved Resolution ECAP-05-06 on April 14, 2006, which approved the compensation rate of \$150.00 per regular meeting and \$75.00 per special meeting for Navajo Nation Board of Education members. See ECAP-05-06, attached hereto as **Exhibit A**.
- C. Through Navajo Nation Board of Education Resolution NNBEAP-365-2017, the Board requests the Health, Education and Human Services Committee to approve a meeting stipend increase in the amount of \$250.00 for regular meetings and \$150.00 for special meetings. See NNBEAP-365-2017 attached hereto as **Exhibit B**.
- D. The Board requests this increase based on the substantial increase of duties and responsibilities that have been placed upon the Board since its establishment in 2005. *Id.*

**Section Three. Amending ECAP-05-06**

The Health, Education and Human Services Committee of the Navajo Nation Council amends ECAP-05-06 as follows:

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**RESOLUTION OF THE  
EDUCATION COMMITTEE  
OF THE NAVAJO NATION COUNCIL  
20<sup>TH</sup> NAVAJO NATION COUNCIL- Fourth Year, 2006  
INTRODUCED BY**

LEONARD CHEE

**AN ACTION**

**Legislation No. 0326-06; Relating to Education,; Approving the Compensation Rates for Navajo Nation Board of Education members, Pursuant to 10 N.N.C. § 106(F)**

**BE IT ENACTED**

The Navajo Nation hereby approves the compensation of Navajo Nation Board of Education Members, pursuant to 10 N.N.C. § 106 (F), as follows:

- A. One regular meeting per month at the rate of \$250.00 per meeting;
- B. Special meetings when duly called at the rate of \$250.00 per meeting.

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**Section Four. Acceptance and Approval**

- A. The Health, Education and Human Services Committee of the Navajo Nation Council approves the amendments to ECAP-05-06 by increasing the compensation rate as stated herein.

**CERTIFICATION**

I, hereby, certify that the following resolution was duly considered by the Health, Education and Human Services Committee of the 23<sup>rd</sup> Navajo Nation Council at a duly called meeting at Window Rock, (Navajo Nation) Arizona, at which a quorum was present and that same was passed by a vote of 3 in favor, 0 opposed, 1 abstained this 27<sup>th</sup> day of February, 2018.



Steven Begay, Chairperson Pro Tem  
Health, Education and Human Services Committee

Motion: Honorable Jonathan L. Hale  
Second: Honorable Amber Kanazbah Crotty

ECAP-05-06

RESOLUTION OF THE  
EDUCATION COMMITTEE  
OF THE NAVAJO NATION COUNCIL  
20<sup>TH</sup> NAVAJO NATION COUNCIL - Fourth Year, 2006  
INTRODUCED BY

Leonard Chee

AN ACTION

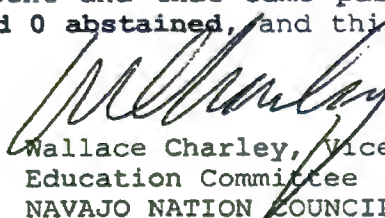
Legislation No. 0326-06; Relating to Education; Approving the  
Compensation Rates for Navajo Nation Board of Education Members,  
Pursuant to 10 N.N.C. § 106 (F)

BE IT ENACTED:

1. The Navajo Nation hereby approves the compensation of Navajo Nation Board of Education Members, pursuant to 10 N.N.C. § 106 (F), as follows:
  - A. One regular meeting per month at the rate of \$150.00 per meeting;
  - B. Special meetings when duly called at the rate of \$75.00 per meeting.
2. Meetings payments shall only be paid when the meeting requirements of 10 N.N.C. § (E) have been met.
3. Mileage and per diem payments shall be paid, in accord with Navajo Nation Travel Policies and Procedures.
4. Lodging Expenses shall be reimbursed, in accord with Navajo Nation Travel Policies and Procedures.
5. The Navajo Nation determines that the rates of compensation set forth herein shall be effective beginning at the initial and meeting of the board on March 03, 2006, and hereafter.

CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the Education Committee of the Navajo Nation Council at a duly called meeting in Window Rock, Arizona at which a quorum was present and that same passed by a vote of 6 in favor, 1 opposed, and 0 abstained, and this 14<sup>th</sup> day of April, 2006.

  
Wallace Charley, Vice-Chairperson  
Education Committee  
NAVAJO NATION COUNCIL

Motion: David Tom  
Second: Ida M. Nelson



Russell Begaye  
President

## DEPARTMENT OF DINÉ EDUCATION THE NAVAJO NATION

P.O. Box 670 · Window Rock, Arizona 86515  
PHONE (928) 871 – 7475 · FAX (928) 871 – 7474



Jonathan Nez  
Vice-President

NNBEAP-365-2017

### RESOLUTION OF THE NAVAJO NATION BOARD OF EDUCATION

**Relating to Education; Requesting that the Health, Education, and Human Services Committee of the Navajo Nation Council to Approve an Increase in the Meeting Stipend Rates for the Navajo Nation Board of Education Pursuant to 10 N.N.C. § 106(F)**

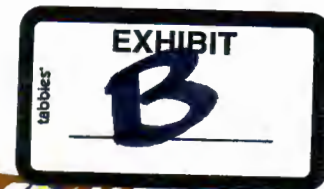
#### WHEREAS:

1. The Department of Diné Education (hereinafter the “Department”) is the administrative agency within the Navajo Nation with responsibility and authority for implementing and enforcing the educational laws of the Navajo Nation. 2 N.N.C. § 1801(B); 10 N.N.C. § 107(A). The Department is under the immediate direction of the Board. 10 N.N.C. § 107(B).
2. The Navajo Nation Board of Education (hereinafter the “Board”) is the education agent in the Executive Branch for the purposes of overseeing the operation of all schools serving the Navajo Nation. 10 N.N.C. § 106(A). The Board carries out its duties and responsibilities through the Department of Diné Education. 10 N.N.C. § 106(G)(3). In addition, “the Board [has the] general power to monitor the activities of all Bureau of Indian Affairs funded schools and local community school boards serving the Navajo Nation...” 10 N.N.C. § 106(G)(1).
3. The Health, Education, and Human Services Committee is the oversight committee for the Department of Diné Education and Navajo Nation Board of Education, and has the authority to set compensation rates for members of the Board pursuant to 10 N.N.C. § 106(F).
4. On August 4, 2013, the Health, Education, and Human Services of the Navajo Nation Council officially authorized and designated the Navajo Nation Board of Education as the “Governing Body” for the Navajo Head Start program pursuant to Resolution HEHSCS-035-13.
5. Meeting stipend rates for the Board have remained fixed at a rate of \$150 for regular board meetings and \$75.00 for special board meetings since the establishment of the Board in 2005, despite assuming substantially increased duties and responsibilities with less funding. Resolution ECAP-05-06 is attached hereto as “EXHIBIT A.” The Board hereby requests that the Health, Education, and Human Services Committee to approve an increase in stipend payments to \$250 for regular board meetings and \$150.00 for special board meetings.

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#### BOARD OF EDUCATION

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




**NOW THEREFORE BE IT RESOLVED AND ENACTED THAT:**

1. The Navajo Nation Board of Education hereby requests that the Health, Education, and Human Services Committee of the Navajo Nation Council to approve a meeting stipend increase in the amount of \$250 for regular meetings and \$150 for special meetings.
2. The Navajo Nation Board of Education hereby recommends and empowers the Superintendent of Schools to take any actions deemed necessary and proper to carry out the purposes of this resolution and directive.

**CERTIFICATION**

I hereby certify that the foregoing resolution was duly considered by the Board of Education of the Navajo Nation at a duly called meeting at Window Rock, Arizona (Navajo Nation) at which a quorum was present, motion by Dr. Pauline M. Begay and seconded by Marlene Burbank and that the same was passed by a vote of 5 in favor; 0 opposed; 0 abstained, this 14th day of April 2017.

  
Bennie Begay, President  
Navajo Nation Board of Education