



AGENDA

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

(In Lieu of December 26th, 2016 due to Christmas Day Observed)

December 20, 2016
10:00 a.m.

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

PLACE : Nahata Conference Room (across NHA Building)
Window Rock, 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"/>	Peterson B. Yazzie

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 on Initial Discussion of the E911 *Presenters: Orlando Bowman; Brian Tagaban; Significant Others; Honorable Jonathan L. Hale*

2. Report on Kayenta Land Transfer and Discussion on Dilkon Building Project *Presenters: Chris Kescoli, EMT Supervisor-Kayenta; Cheryl Walters, Field Operations Officer/West*

3. Social Service Issue - Executive Session *Presenter: Shirley Benally; Honorable Jonathan L. Hale*

6) OLD BUSINESS

7) NEW BUSINESS

1. **Legislation 0340-16** An Action Relating To Law And Order, Resources And Development, Budget And Finance, Health, Education And Human Services, Naabik'iyati' Committees And The Navajo Nation Council 2 N.N.C. § 182, Term Of Office. **Sponsor: Honorable Raymond Smith, Jr.; Co-Sponsor: Kee Allen Begay, Jr.**

8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

- No HEHSC meetings scheduled week of December 26 - 30, 2016
- HEHSC Regular Meeting, January 9, 2017 (Location, Date, Time TBA)

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.