

**PROPOSED AGENDA  
OF THE BUDGET AND FINANCE COMMITTEE  
AND THE  
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE  
OF THE NAVAJO NATION COUNCIL**

**January 20, 2016  
8 a.m.  
Joint Committee Meeting**

Presiding: Seth A. Damon, Chairperson,  
Budget and Finance Committee

Jonathan L. Hale, Chairperson  
Health, Education and Human Services Co

Place: Navajo Nation Council Chamber, Window Rock, Navajo Nation, Arizona

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**BFC Members Present:**

_____ Mel R. Begay	_____ Lee Jack, Sr.
_____ Tom Chee	_____ Dwight Witherspoon
_____ Seth Damon	_____ Tuchoney Slim, Jr.

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**HEHSC Members Present:**

_____ Norman M. Begay	_____ Amber Crotty
_____ Nelson S. BeGaye	_____ Herman Daniels, Jr.
_____ Nathaniel Brown	_____ Jonathan L. Hale

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1. Call the Joint Meeting to Order; the Roll Call; the Invocation; Announcements;
2. Review and Adopt the Agenda:
3. Receive Reports:
  - a. *An Overview of the Navajo Nation Insurance and Risk Management Policies and Coverages Proposed for FY2017* – presented by Shawnevan Dale, Manager, Risk Management Program with Cletus Shirley, Insurance Department and Arita Yazzie, Attorney, Department of Justice
  
4. Close of the meeting; Other Announcements; Adjournment

THIS AGENDA IS 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 Committee 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 Stan