



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

May 2, 2016  
10:00 a.m.

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

PLACE : Navajo Nation Council Chamber  
Window Rock, 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"/>	Herman Daniels, Jr.

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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

A. Introduction by Arbin Mitchell, Chief of Staff, OPVP  
B. OMB Close-out Procedures, Cordell Shortey, Contracting Officer, OMB  
C. OOC External Funds Reversion Report, Laura Johnson, Manager, OOC

D. External Report(s) :

Division of Human Resources (DHR)

1. Director's External Budget Overview
2. HEHSC Discussion/Action

Navajo Department of Health (NDOH)

1. Director's External Budget Overview
3. HEHSC Discussion/Action

**Department of Dine Education (DODE)**

1. Director's External Budget Overview
2. HEHSC Discussion/Action

**6) OLD BUSINESS**

**7) NEW BUSINESS**

1. Consideration to attend 2016 DHHS Navajo Regional Tribal Consultation, Wednesday, May 4, 2016, NN Museum Auditorium, Window Rock, AZ
2. Consideration to attend Tribal Diabetes Symposium, Thursday, May 12, 2016, Arizona Department of Health Services, Black Canyon Conference Center, All Sessions in Sonoran Ballroom, 9440 N. 25<sup>th</sup> Ave, Phoenix, AZ 85021 8:30am - 4:00pm

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

- HEHSC Regular Meeting, Monday, May 9, 2016, Council Chamber, WR, AZ, 10am
- HEHSC Regular Meeting, Monday, May 16, 2016, Council Chamber, WR, AZ, 10am
- HEHSC Regular Meeting, Monday, May 23, 2016, Council Chamber, WR, AZ, 10am
- Memorial Day Holiday, Monday, May 30, 2016

*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.*