



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

May 3, 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

<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.

- 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 General Services (DGS)

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

Division of Social Services (DSS)

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

6) OLD BUSINESS

7) NEW BUSINESS

8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

-2016 DHHS Navajo Regional Tribal Consultation, Wednesday, May 4, 2016,
NN Museum Auditorium, Window Rock, AZ

-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.