



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

December 19, 2017  
10:00 a.m.

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

**PLACE :** Law and Order Committee Conference Room  
Window Rock (Navajo Nation), 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"/> Steven Begay

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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

1. Discussion with Navajo Nation Department of Justice (NNDJ) and Navajo Department of Health (NDOH) on Health Oversight **Presenters:** *Honorable Jonathan L. Hale; Ed McCool, Office of Legislative Counsel; and NNDJ Staff*

6) OLD BUSINESS

1. Update Report from Department of Dine Education (DODE), Navajo Nation Board of Education (NNBOE), Dine Bi Olta School Board Association, Inc. (DBOSBA), and Annual Compliance Determination Committee (ACDC) regarding the Annual Compliance Determination Requirements and Policies formerly "Reauthorization" Process **Presenters:** *Dr. Tommy Lewis, Superintendent of Schools, DODE; Navajo Nation Board of Education Members; Angela Barney-Nez, DBOSBA Executive Director; ACDC Members; and DODE Staff*

**7) NEW BUSINESS**

1. Consideration to schedule other upcoming meetings and update on committee logistics

**2. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT**

**Merry Christmas and a Happy New Year from the Health, Education and Human Services Committee..**

***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.*