



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

June 05, 2017  
10:00 a.m.

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

PLACE : Budget and Finance Committee Conference Room  
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"/> 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
- 6) OLD BUSINESS
- 7) NEW BUSINESS

1. **Legislation 0180-17** An Action Relating To Health, Education And Human Services Committee; Confirming The Appointment Of Geraldine Herrod To The Navajo Nation Board Of Education **Sponsor: Honorable Amber Kanazbah Crotty** (Eligible for Committee Action May 24, 2017)

2. **Legislation 0194-17** An Action Relating To Health, Education And Human Services, Resources And Development, Budget And Finance, Naabik'iyati' Committees And Navajo Nation Council; Approving The Replacement Lease Between The Navajo Nation And Salt River Project Agricultural Improvement And Power District, Arizona Public Service Company, Tucson Electric Power Company, Nevada Power Company D/B/A NV Energy, And Department Of Water And Power Of City Of Los Angeles; Lease Amendment No. 1 To Existing Lease; Approval Of Restrictive Covenants Related To Ash Disposal Area And Solid Waste Landfill And Pond Solids; Waiver Of Sovereign Immunity **Sponsor: Honorable LoRenzo C. Bates** (Eligible for Committee Action May 30, 2017)

**3. Legislation 0198-17** An Act Relating To Health, Education And Human Services, Law And Order And Naabik'iyati Committees; And Navajo Nation Council; Amending 2 N.N.C. §§ 1031, 1033, 1034 And 1035  
**Sponsor: Honorable Kee Allen Begay** (Eligible for Committee Action June 01, 2017)

**4. Legislation 0191-17** An Act Relating To Law And Order, Health, Education And Human Services, Budget And Finance, And Naabik'iyati Committees, And Navajo Nation Council; Approving Amendments to 12 N.N.C. § 1176 Of The Navajo Nation Veterans Trust Fund  
**Sponsor: Honorable Seth Damon; Co-Sponsors: Honorable Kee Allen Begay; Honorable Tom Chee**

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

- HEHSC Special Meeting, Monday, June 07, 2017, BFC Conference Room, Window Rock, AZ, 10:00am
- HEHSC Regular Meeting, Monday, June 12, 2017, Ramah, New Mexico, 10:00am (Location to be announced)
- HEHSC Special Meeting, Tuesday, June 13, 2017, Alamo, New Mexico, 10:00 am (Location to be announced)
- HEHSC Special Meeting, Tuesday, June 14, 2017, Tohajiilee, New Mexico, 10:00 am (Location to be announced)
- SAP/HEHSC Special Joint Meeting, June 15-16, 2017, Fire Rock Casino Conference Room, Churchrock, New Mexico, 9:00am to 4:00pm, Each Day
- HEHSC Regular Meeting, Monday, June 19, 2017, Tohatchi Chapter House, Tohatchi, New Mexico, 10:00am
- HEHSC Regular Meeting, Monday, June 26, 2017, Montezuma Creek, Utah 10:00am (location to be announced)

**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.