



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

November 07, 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): 10/09/17; 10/23/17; 10/30/17

5) RECEIVING REPORT

1. Discussion with Navajo Nation Department of Justice (NNDOJ) and Navajo Department of Health (NDOH) on Health Oversight **Presenters: Honorable Jonathan L. Hale; Ed McCool, Office of Legislative Counsel**
2. Discussion with Office of Legislative Services regarding a Comprehensive List of HEHSC Appointments according Title II **Presenters: Manuel Rico, Policy Analyst, Office of Legislative Services**

**6) OLD BUSINESS**

**7) NEW BUSINESS**

1. Consideration to re-schedule Tuba City Regional Health Care Center (TCRHCC) Annual Report to Monday, November 27, 2017 or to Monday, December 18, 2017

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

- HEHSC Education Work Session, November 08, 2017 BIA/BIE Building, Conference Room, Suite 254, 1011 Indian School Road NW, Albuquerque, New Mexico, 9am-4pm
- HEHSC Regular Meeting, November 13, 2017, BFC Conference Room, WR, AZ 10am
- HEHSC Education Work Session, November 15, 2017, DODE Education Auditorium, WR, AZ 9am to 4pm
- HEHSC Regular Meeting, November 20, 2017, BFC Conference Room, WR, AZ 10am
- HEHSC Regular Meeting, November 27, 2017, BFC Conference Room, WR, AZ 10am

***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.