

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

(In Lieu of October 16, 2017)

October 02, 2017 1:00 p.m.

PRESIDING : Honorable Jonathan L. Hale, Chairperson

Honorable Norman M. Begay, Vice-Chairperson

PLACE : Law and Order Conference Room

Window Rock (Navajo Nation), Arizona

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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. Executive Session Follow-up Report on Navajo Nation Naataani Corporation/Managed Care Organization and Follow-up Report on Pro-Athlete Team Medical and Health Care Programs Initiative Presenter: Juan Massey, Executive Staff Assistant, OPVP; Yvonne Kee-Billison, Executive Staff Assistant, OPVP; Leonard Chee, Executive Staff Assistant, OPVP; Honorable Jonathan L. Hale; Honorable Amber Kanazbah Crotty
 - 2. Executive Session Report from Toyei Industries, Inc. Presenters: Brenda Hoskie, Chairwoman of Toyei Industries, Inc. Board; Honorable Jonathan L. Hale; Honorable Nathaniel Brown;

- 6) OLD BUSINESS
- 7) NEW BUSINESS
- 8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT
- -HEHSC Regular Meeting, Monday, October 09, 2017, East NDOH 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.