

**PROPOSED AGENDA
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
23rd NAVAJO NATION COUNCIL
REGULAR MEETING**

April 30, 2018
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 (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

m: s: v: Yeas: Nays:

4) REVIEW AND ADOPT THE JOURNAL(S): April 23, 2018

m: s: v: Yeas: Nays:

5) RECEIVING REPORT

a. Annual Report from Fort Defiance Indian Health Board, Inc., (FDIHB, Inc.)
*Presenters: Sandi Aretino, CEO, FDIHB, Inc; and the FDIHB, Inc., Board of Directors
for Tsehootsooi Medical Center and Nahata'dziil Health Center Facilities*

m: s: v: Yeas: Nays:

b. Report from Navajo Independent Service Providers *Presenters: Navajo Independent
Service Providers; Honorable Jonathan L. Hale*

m: s: v: Yeas: Nays:

c. Executive Session – Update Report on Navajo Nation Naataani Corporation/Managed
Care Organization *Presenter: Juan Massey, Executive Staff Assistant, OPVP; Yvonne
Kee-Billison, Executive Staff Assistant, OPVP; and OPVP Staff; Honorable Steven Begay;
Honorable Jonathan L. Hale*

m: s: v: Yeas: Nays:

6) OLD BUSINESS

7) NEW BUSINESS

- a. **Legislation 0138-18** An Action Relating To Health, Education And Human Services Committee; Recognizing And Concurring With The Alamo Navajo Chapter's Concern Regarding Alleged Financial Irregularities By The Alamo Navajo School Board And The Necessity Of Conducting A Forensic Audit Of The Alamo School Board And Formally Requesting The Bureau Of Indian Education To Conduct Such Audit In A Timely Manner Pursuant To Meeting With The Committee *(Note: Eligible for Committee Action April 26, 2018)* Sponsor: *Honorable Norman M. Begay*
 m: s: v: Yeas: Nays:

- b. **Legislation 0142-18** An Action Relating To Health, Education And Human Services Committee; Supporting The Fort Defiance Chapter In Its Concerns Regarding The Actions of The District's Superintendent of Schools And Its Request To The Window Rock Unified School District No. 8 To Conduct A Forensic Audit *(Note: Eligible for Committee Action April 26, 2018)* Sponsor: *Honorable Jonathan L. Hale*
 m: s: v: Yeas: Nays:

8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

-HEHSC Regular Meeting, Monday, May 14, 2018, Navajo Nation Council Chambers, WR, AZ 10am

-HEHSC Regular Meeting, Monday, May 21, 2018, BFC Conference Room, WR, AZ 10am

-HEHSC Special Meeting, Monday, May 29, 2018, *(In Lieu of May 28, 2018 Memorial Day)*, BFC Conference Room, WR, AZ 10am

Adjournment Motion: s: v: Yeas: Nays:

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.*