

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

August 06, 2018
9:00 a.m.

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

PLACE : Navajo Department of Health East 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:
Not Voting:		Absent:		

4) REVIEW AND ADOPT THE JOURNAL(S):

m:	s:	v:	Yeas:	Nays:
Not Voting:		Absent:		

5) RECEIVING REPORT

a. Report from NNDOJ – Reclassification of Members of ALL Navajo Nation Boards and Commission as Employees for Tax Purposes *Presenter: Mel Rodis, Principal Attorney, Tax and Finance Unit, Navajo Nation Department of Justice; Honorable Jonathan L. Hale*

m:	s:	v:	Yeas:	Nays:
Not Voting:		Absent:		

b. Update Report on Housing Funds from Navajo Nation Veterans Administration (NNVA) *Presenter: Ryan Sandoval, Acting NNVA Director*

m:	s:	v:	Yeas:	Nays:
Not Voting:		Absent:		

- c. Hantavirus Surveillance and Prevention and Hantavirus 5-Point Screening Report and Discussion *Presenters: Navajo Epidemiology Center Staff; and visiting Partners from Center for Disease Control and Prevention; Viral Special Pathogens Branch; I H S / 638, UNM, Tri Core Laboratories; and State of New Mexico Health Department; State of Arizona Health Department; and State of Utah Health Department*

m: s: v: Yeas: Nays:
 Not Voting:
 Absent:

6) OLD BUSINESS

7) NEW BUSINESS

- a. Consideration to meet with Kaibeto Board School Governing Body on:

m: s: v: Yeas: Nays:
 Not Voting:
 Absent:

- b. Logistics - other

m: s: v: Yeas: Nays:
 Not Voting:
 Absent:

8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

m: s: v: Yeas: Nays:
 Not Voting:
 Absent:

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.*