



AGENDA  
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE  
23<sup>rd</sup> NAVAJO NATION COUNCIL  
SPECIAL MEETING  
(In Lieu of January 15, 2018)

January 05, 2018  
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): 12/18/17; 12/19/17

5) RECEIVING REPORT

1. Executive Session - Report on Health Care **Presenters: Captain Brian Johnson, Acting Area Director, NAIHS; Dr. Glorinda Segay, Executive Director, NDOH; Navajo Nation Department of Justice Staff; Honorable Jonathan L. Hale**

2. Report on Report on U.S. Veterans **Presenter: Honorable Kee Allen Begay, Jr.**

6) OLD BUSINESS

## 7) NEW BUSINESS

1. **Legislation 0496-17** An Act Relating To Health, Education And Human Services, Law And Order, Naabik'iyati' Committee And The Navajo Nation Council; Approving "The Department Of Dine Education Administrative Act Of 2017"; Amending the Navajo Nation Code, Title 10, Chapter 1. Subchapter 2. Sections 106 and 107 Establishing Direct Administrative Responsibility Within The Department Of Dine Education **Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action January 02, 2018)
  
2. **Legislation 0505-17** An Act Relating To Health, Education And Human Services, Resources and Development, Law And Order, Naabik'iyati Committees And The Navajo Nation Council; Enacting The "Controlled Substance Definition Act of 2017"; Amending Title 17 Chapter 3, Controlled Substances At 17 N.N.C. §§ 390, **Sponsor: Honorable Lee Jack, Sr.** (Eligible for Committee Action January 02, 2018)
  
3. Consideration to AdvancED Mountain Region Retreat, January 17-18, 2018, Gallup Hilton Garden Inn, Gallup, NM
  
4. Consideration to schedule other upcoming meetings and update on committee logistics

## 2. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

- HEHSC Regular Meeting, Monday, January 08, 2018, Council Chambers, WR, AZ 10am;
  
- Navajo Nation Council Winter Session, Week of January 22-26, 2018
  
- HEHSC Regular Meeting, Monday, January 29, 2018, Council Chambers, 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.*