







- i. Consideration to schedule Utah Navajo Health System, Inc. (UNHS) Annual Report in August 2018 at Montezuma Creek, Utah (Available dates Monday, August 13, 2018; or Monday, August 20, 2018; or Monday, August 27, 2018)  
m:                    s:                    v:                    Yeas:                    Nays:  
Not Voting:  
Absent:
  
- j. Consideration to attend 6th Annual Utah Indian Child Welfare Conference, Monday, August 20, 2018, Zermatt Resort, Midway, Utah; Sponsored by Division of Child and Family Services, Utah Court Improvement Program and Casey Family Programs  
m:                    s:                    v:                    Yeas:                    Nays:  
Not Voting:  
Absent:
  
- k. Consideration to schedule a work session with ODAC-DODE regarding Compliance Determination (Revised Reauthorization) (ODAC staff have proposed a work session date of Tuesday, July 24, 2018); or \_\_\_\_\_.  
m:                    s:                    v:                    Yeas:                    Nays:  
Not Voting:  
Absent:
  
- l. Consideration to schedule a work session with Navajo Nation Department for Self Reliance to review Self Reliance’s Pathway to Self Reliance (Policy Manual); \_\_\_\_\_.  
m:                    s:                    v:                    Yeas:                    Nays:  
Not Voting:  
Absent:
  
- m. Other committee logistics:  
m:                    s:                    v:                    Yeas:                    Nays:  
Not Voting:  
Absent:

8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

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.*