



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

March 12, 2018
10:00 a.m.

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

PLACE : Dilcon Community School Transportation Conference Room
Dilcon (Navajo Nation), Arizona

<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

- 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): February 26, 2018; February 27, 2018
- 5) RECEIVING REPORT

1. Update Report on Dilcon Health Care Center and Design Initiative
Presenters: Elmer Clark, Planner and Ray Bedonie, Dilcon Steering Committee

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2. Report from NDOH regarding Supporting Resolution Progress
Presenters: Dr. Glorinda Segay, NDOH Executive Director; NDOH Staff

m: s: v:

3. Report from Winslow Indian Health Care Center (WIHCC) regarding Supporting Resolution for Compacting Construction *Presenters: WIHCC Board of Directors and Sally Pete, CEO, WIHCC; Honorable Lee Jack, Sr.*

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6) OLD BUSINESS

7) NEW BUSINESS

1. **Legislation 0001-18** An Action Relating To Law And Order, Health, Education And Human Services, Resources And Development Committee And Naabik'iyati' Committees And Navajo Nation Council; Amending 2 N.N.C. § 189 **Sponsor: Honorable Jonathan L. Hale; Co-Sponsor: Kee Allen Begay, Jr.**

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2. Consideration to schedule other upcoming meetings and update on committee logistics

- a) Consideration for a Work Session on Dine School Improvement Plan (DSAP) with DODE

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8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

-HEHSC Special Meeting, Tuesday, March 13, 2018, Navajo Nation Council Chambers, Window Rock, AZ, 10am

-HEHSC Work Session, Wednesday, March 14, 2018, Navajo Tech Innovation Center, Church Rock, NM, 8am

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.*