

**PROPOSED AGENDA**  
**HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE**  
**23<sup>rd</sup> NAVAJO NATION COUNCIL**  
**SPECIAL MEETING**

May 03, 2018  
8:30 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

m:            s:            v:            Yeas:            Nays:

4) REVIEW AND ADOPT THE JOURNAL(S):

m:            s:            v:            Yeas:            Nays:

5) RECEIVING REPORT

6) OLD BUSINESS

a. FOR RECORDING OF OFFICIAL VOTE TALLY ONLY

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. FOR RECORDING OF OFFICIAL VOTE TALLY ONLY

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:

7) NEW BUSINESS

- a. **Legislation 0147-18** An Action Relating To Health, Education And Human Services, Budget And Finance, And Naabik'iyati' Committees, And Navajo Nation Council; Approving A Disbursement Of The Income From The Navajo Nation Veterans Trust Fund In The Amount Of One Million, Ninety-Four Thousand, Seven Hundred Eighty Four Dollars (\$1,094,784) To The Five Veterans Agency Organizations, Business Units 703014-703124 (*Note: Eligible for Committee Action April 30, 2018*) Sponsor: *Honorable Seth Damon; Co-Sponsor: Honorable Jonathan L. Hale*  
m:            s:            v:            Yeas:            Nays:

- b. Executive Session – with Committee Members Logistics Discussion  
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, Tuesday, 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.*