

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

January 07, 2019
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)

<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"/> Olin Kieyoomia

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):12/17/18; 12/18/18; 12/24/18; 12/27/18; 12/28/18; 12/31/18

M:	S:	V:	Yeas:	Nays:
Not Voting:		Absent:		

5) RECEIVING REPORT

6) OLD BUSINESS

a. **Report on Indian Health Service Health Care Funds to Hospitals due to Federal Government Shutdown**

Presenter: CAPT K. Brian Johnson, REHS, MPH, Acting Director, Navajo Area Indian Health Service; Honorable Jonathan L. Hale

M:	S:	V:	Yeas:	Nays:
Not Voting:		Absent:		

b. **Report on All Pending Audit Requests by HEHSC**

Presenter: Helen Brown, Delegated Auditor General & Principal Auditor, Program Audits, Navajo Nation Office of the Auditor General; Honorable Jonathan L. Hale

M:	S:	V:	Yeas:	Nays:
Not Voting:		Absent:		

c. **Report on Status of TED and SIEG Grants received by DODE – Request for written report from DODE Superintendent of Schools**

Presenter: Dr. Tommy Lewis, DODE Superintendent of Schools; DODE Staff; Honorable Jonathan L. Hale

M: S: V: Yeas: Nays:
Not Voting: Absent:

7) NEW BUSINESS

a. 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.*