AGENDA

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE 25th NAVAJO NATION COUNCIL

BUDGET SPECIAL MEETING August 8 - 11, 2023 9:00 AM - Daily

| PRES | | Ionorable Vin Ionorable Ger | | Chairperson son, Vice Chairpe | rson | | | | |
|---------------------------------|--|--------------------------------|--------------|---------------------------------------|--|--|--|--|--|
| PLAC | LACE: Navajo Nation Council Chambers / (In-Person) Via Telecommunications: Call-In Number: 1-669-900-6833MTG ID: 979-985-0956 Passcode: 86515 Window Rock, NN (AZ) | | | | | | | | |
| [] H | elena Nez B | egay | | • - | nine Simonson | | | | |
|] Vince R. James] Dr. Andy Nez | | | | [] George Tolth [] Curtis Yanito | | | | | |
| L. | CALL ME | EETING TO | ORDER; RO | OLL CALL; INV | OCATION | Management of the Control of the Con | | | |
| 2. | RECOGNIZE GUESTS AND VISITING OFFICIALS | | | | | | | | |
| 3. | REVIEW AND APPROVING the AGENDA | | | | | | | | |
| | m: | s: | v: | No | t Voting: | | | | |
| 1. | NEW BUS | SINESS: | | | | | | | |
| | A. Legislation No. 0162-23: An Action Relating to the Health, Education and Human Service Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Division of General Services and Related Matters, to be Included the Navajo Nation's FY2024 Comprehensive Budget | | | | | | | | |
| | Sponsor: Delegate Vince R. James | | | | | | | | |
| | m: | s: | | v: | Not Voting: | | | | |
| | B. Legisla Commit | tion No. 0175 | -23: An Acti | on Relating to the mending the Bud | e Health, Education and Hoget and Finance Committe | uman Services ee the Fiscal | | | |

Year 2024 Budget for the Division of Social Services and Related Matters, to be Included in

the Navajo Nation's FY2024 Comprehensive Budget

| | Sponsor: Delegate vince R. James | | | | | | | | |
|----|--|--------------------|----|-------------|--|--|--|--|--|
| | m: | s: | v: | Not Voting: | | | | | |
| C. | Legislation No. 0185-23: An Action Relating to the Health, Education and Human Services Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Navajo Nation Department of Dine Education and Related Matters, to be Included in the Navajo Nation's FY2024 Comprehensive Budget | | | | | | | | |
| | Sponsor: Delegate Vince R. James | | | | | | | | |
| | m: | s: | v: | Not Voting: | | | | | |
| D. | Legislation No. 0186-23: An Action Relating to the Health, Education and Human Services Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Navajo Nation Division of Human Resources and Related Matters to be Included in the Navajo Nation's FY2024 Comprehensive Budget | | | | | | | | |
| | Sponsor: Delegate Vince R. James | | | | | | | | |
| | m: | s: | v: | Not Voting: | | | | | |
| | *Note: Eligible | for Action: 8-9-23 | | | | | | | |
| E. | Legislation No. 0187-23: An Action Relating to Health, Education and Human Services Committee; Rescinding Resolutions ECMAR-12-91 and HSCMA-13-96; Approving Oversight Committee Budget Meeting Procedures Sponsor: Delegate Vince R. James Co-Sponsor: Delegate Dr. Andy Nez | | | | | | | | |
| | m: | s: | v: | Not Voting: | | | | | |
| | *Note: Eligible | for Action: 8-9-23 | | · | | | | | |
| F. | Legislation No. 0180-23: An Action Relating to the Health, Education and Human Service Committee; Approving and Recommending the Budget and Finance Committee the Fiscal Year 2024 Budget for the Navajo Nation Department of Health and Related Matters, to be Included in the Navajo Nation's FY2024 Comprehensive Budget | | | | | | | | |
| | Sponsor: Delegate Vince R. James | | | | | | | | |
| | m: | s: | v: | Not Voting: | | | | | |
| | *Note: Eligible | for Action: 8-8-23 | | | | | | | |

G. Legislation No. 0194-23: An Action Relating to the Health, Education and Human Services Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Navajo Nation Department of Veterans Administration and Related Matters, to be Included in the Navajo Nation's FY2024 Comprehensive Budget.

Sponsor: Delegate Vince R. James

m: s: v: Not Voting:

*Note: Eligible for Action: 8-10-23

5. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT Next Meeting(s)/Travel:

August 14, 2023 Observed Holiday
August 15, 2023 Special Meeting in lieu of August 14, 2023 Window Rock, NN (AZ)
August 21, 2023 Regular Meeting Tuba City, NN (AZ)
August 28, 2023 Regular Meeting Window Rock, NN (AZ)

m: s: v: Not Voting:

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.