## PROPOSED AGENDA

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

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

PRESID	IDING: Honorable Vince R. James, Chairperson Honorable Germaine Simonson, Vice Chairperson									
PLACE	E: 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)									
[ ] Hele	na Nez	Begay		[] Germa	nine Simonson	-				
Vince R. James					[ ] George Tolth					
[ ] Dr. A	Andy N	ez		[ ] Curtis	Yanito					
2. F	CALL MEETING TO ORDER; ROLL CALL; INVOCATION RECOGNIZE GUESTS AND VISITING OFFICIALS REVIEW AND APPROVING the AGENDA									
n	n:	s:	v:	Not	t Voting:					
4. N	NEW B	USINESS:								
A	<b>A.</b> Legislation No. 0162-23: 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 Division of General Services and Related Matters, to be Included i the Navajo Nation's FY2024 Comprehensive Budget									
	Sponsor: Delegate Vince R. James									
	m:	S	:	v:	Not Voting:					
	<u>*Not</u>	e: Eligible for	Action: 8-7-2.	<u>3</u>						

B.	<b>Legislation No. 0175-23:</b> An Action Relating to the Health, Education and Human Services Committee; Approving and Recommending the Budget and Finance Committee 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:			
	*Note: Eligib	le for Action:	<u>8-8-23</u>					
C.	<b>Legislation No. 0180-23:</b> An Action Relating to the Health, Education and Human Services 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: Eligib	le for Action:	8-8-23					
D.	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:			
	*Note: Eligib	le for Action:	<u>8-8-23</u>					
E.	Committee; A Year 2024 Bu	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: Eligib	le for Action:	<i>8-9-23</i>					

	Committee; Rescinding Resolutions ECMAR-12-91 and HSCMA-13-96; Approving Oversight Committee Budget Meeting Procedures						
	_	•	_	Co-Sponsor: Delegate Dr. Andy Nez			
	m:	s:	v:	Not Voting:			
	*Note: Eligible for Action: 8-9-23						
G.	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						
CI	LOSE OF N	MEETING; ANNOU	NCEMENTS; A	DJOURNMENT			

F. Legislation No. 0187-23: An Action Relating to Health, Education and Human Services

Next Meeting(s)/Travel:

8.

August 14, 2023 Observed Holiday
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.