

AGENDA
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
23rd NAVAJO NATION COUNCIL
OVERSIGHT BUDGET HEARING

July 09, 2018
11:00 a.m. (after DSS)

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

PLACE : Navajo Nation Council Chambers
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"/> Steven Begay

1) CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS

2) REVIEW AND ADOPT THE AGENDA

m: s: v: Yeas: Nays:

Not Voting:
Absent:

3) REVIEW AND ADOPT THE HEARING RULES/OATH:

m: s: v: Yeas: Nays:

Not Voting:
Absent:

4) OVERSIGHT BUDGET HEARING:

1. Presentation by the Office of Management and Budget.

2. Reviewing the Department of Navajo Nation Veterans Administration (NNVA) FY 2019 Operating Budget (General Funds) as follows:

General Funds:

a. Business Unit No.103015 – Veterans Administration

- c. Business Unit No.113004- Office of Planning & Hlth Care Facility Dev.-Dilkon
- d. Business Unit No.113005-Office of Environmental Health
- e. Business Unit No.113010-DALTCS / Administration
- g. Business Unit No.113011- DALTCS / Chinle Agency
- h. Business Unit No.113012- DALTCS / Ft. Defiance Agency
- i. Business Unit No.113013-DALTCS / Crownpoint Agency
- j. Business Unit No.113014-DALTCS / Tuba City Agency
- k. Business Unit No.113015-DALTCS / Shiprock Agency
- l. Business Unit No. 113018 Office of Planning & Hlth Care Facility Dev.- Kayenta
- m. Business Unit No.113020- Office of Planning & Hlth Care Facility Dev.- Pueblo Pintado
- n. Unmet Needs

External Funds [External Funds, informational only]:

- o. Business Unit K180507-Breast & Cervical Cancer Prevention
- p. Business Unit K180102- Navajo WIC Nutrition Program
- q. Business Unit No. Kxxxxxxx Navajo Epidemiology Center
- r. Business Unit No. K180532 Navajo Special Diabetes Program
- s. Business Unit No. 182004 Public Health Emergency Preparedness Program
- t. Business Unit No. Kxxxxxxx Foster Grandparent Program/CNCS
- u. Business Unit No. Kxxxxxxx Div Aging & Long Term Care Support-Adm
- v. Business Unit No. Kxxxxxxx Navajo Food Distribution Program

5) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

m: s: v: Yeas: Nays:

Not Voting:

Absent:

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.*

- c. Business Unit No.112004-Insurance Services Department-
Safety Loss & Control Program
- d. Business Unit No.112006- NN Telecommunication & Utilities Department
- e. Business Unit No.112007-Navajo Air Transportation Dept.
- f. Business Unit.No.112008-Facilities Maintenance Department
- g. Business Unit No.112009-Department of Information Technology
- h. Business Unit No.112010-Records Management Department
- i. Business Unit No. 118024-External Funds Cash Match-Navajo Transit System
- j. Unmet Needs

Proprietary Fund [informational only]:

- k. Business Unit No.812002-Navajo Air Transportation
- l. Business Unit No.812003-Fleet Management Department
- m. Business Unit No.812004-Records Management Dept.-Duplicating Services Prgm
- n. Business Unit No.812005 ISD-Risk Management Program
- o. Business Unit No.812016/17- Employee Benefits Program
- p. Business Unit No.812018-Navajo Transit System-Charter Services
- q. Business Unit No.814001-ISD-Worker's Compensation Program
- r. Business Unit No.912001-Employee Housing Program

5) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

m: s: v: Yeas: Nays:

Not Voting:

Absent:

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.

AGENDA
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
23rd NAVAJO NATION COUNCIL
OVERSIGHT BUDGET HEARING

July 11, 2018
8:00 a.m.

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

PLACE : Department of Dine' Education Auditorium
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"/> Steven Begay

1) CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS

2) REVIEW AND ADOPT THE AGENDA

m: s: v: Yeas: Nays:

Not Voting:
Absent:

3) REVIEW AND ADOPT THE HEARING RULES/OATH:

m: s: v: Yeas: Nays:

Not Voting:
Absent:

4) OVERSIGHT BUDGET HEARING:

1. Presentation by the Office of Management and Budget.

2. Reviewing the Department of Dine Education (DODE) FY 2019 Operating Budget (General Funds) as follows:

a. Business Unit No.109001-Department of Dine' Education-Administration
A) IDC

b. Business Unit No.109003-Office of Special Education & Rehabilitation Services (Matching Funds)
A) OSERS/Vocational Rehabilitation

- c. Business Unit No.109004–Office of Education Research & Statistics
 - A) K120302-State Tribal Education Partnership (STEP)
- d. Business Unit No.109005–Office of Standards/Curriculum/Assessment/Development
 - A) N01170 Navajo Traditional Apprenticeship Project-Fiduciary Fund
- e. Business Unit No.109006-Navajo Nation Library
- f. Business Unit No.109007-Head Start Immersion Program
- g. Business Unit No.109008-Office of Navajo Scholarship & Financial Assistance
 - A) 109008 Federal Fund
 - B) 509002 Special Revenue Fund
 - C) 509004 Special Revenue Fund
 - D) 509009 Special Revenue Fund
 - E) N01171 Fiduciary Fund
 - F) 509010 Special Revenue Fund
 - G) 119020 General Fund – Set Aside
- h. Business Unit No.109009-Office of Dine’ School Improvement
- i. Business Unit No.109012-Office of Dine’ Youth-Administration
 - A) 509006 Special Revenue
- j. Business Unit No.109013-Office of Dine’ Youth - Chinle Agency
- k. Business Unit No.109014-Office of Dine’ Youth-Crownpoint Agency
- l. Business Unit No.109015-Office of Dine’ Youth-Ft.Defiance Agency
- m. Business Unit No.109016-Office of Dine’ Youth-Shiprock Agency
- n. Business Unit No.109017-Office of Dine’ Youth-Tuba City Agency
- o. Business Unit No.109018-NN AdvanceED/North Central Association
- p. Business Unit No.109019–Head Start (Matching Funds)
 - A) External Funds, [Informational only]
- q. Business Unit No.109020-OSERS-Food Services Vending

- r. Business Unit No.109021-OSERS-Tuba City Industrial Park
 - A) Proprietary Funds
 - B) NN Trust Funds-
N01158/1159/1160/1161
- s. Business Unit No.109023-Office of Dine' Accountability & Compliance
- t. Business Unit No.109026-NN Board of Education
- u. Business Unit No. K160704-Johnson O'Malley Program
- v. Business Unit No.119001-Dine College
- w. Business Unit No.119002-Navajo Technical University
- x. Business Unit No.119006-Navajo Preparatory School
- y. Other – Phoenix Indian Center
- z. Unmet Needs

5) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

m: s: v: Yeas: Nays:

Not Voting:

Absent:

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.*

AGENDA
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
23rd NAVAJO NATION COUNCIL
OVERSIGHT BUDGET HEARING

August 12, 2018
8:00 a.m.

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

PLACE : Department of Dine' Education Auditorium
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"/> Steven Begay |
-

1) CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS

2) REVIEW AND ADOPT THE AGENDA

m: s: v: Yeas: Nays:

Not Voting:
Absent:

3) REVIEW AND ADOPT THE HEARING RULES/OATH:

m: s: v: Yeas: Nays:

Not Voting:
Absent:

4) OVERSIGHT BUDGET HEARING:

1. Presentation by the Office of Management and Budget.

2. Reviewing the Division of Human Resources (DHR) FY 2019 Operating Budget (General Funds) as follows:

a. Business Unit No.114001–Division of Human Resources–Administration

b. Business Unit No.114002–Navajo Nation Band

- c. Business Unit No.114003-Office of Broadcast Services
- d. Business Unit No.114004-Office of Navajo Labor Relations
- e. Business Unit No.114005–Office of Navajo Women’s Commission
- f. Business Unit No.114006–Staff Development and Training
- g. Business Unit No.114007-Navajo Occupational Safety & Health Administration
- h. Business Unit No.114009–Department of Personnel Management
- i. Business Unit No.114010–Navajo Department of Workforce Development
- j. Business Unit No.114018-Office of Background Investigations
- k. Business Unit No.118024-Department of Child Support Services
- l. Business Unit No.714001/714002/714003–Department of Retirement Services
[fiduciary, informational only]
- m. Business Unit No. K170704 Navajo Office of Vital Records & Identification
[External Funds, informational only]
- n. Unmet Needs

5) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

m: s: v: Yeas: Nays:

Not Voting:

Absent:

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.*

B. Revisits(s) & Acceptance of Navajo Nation Veterans Administration (NNVA) FY 2019 Budget;

m: s: v: Yeas: Nays:

Not Voting:
Absent:

C. Revisit(s) & Acceptance of Navajo Department of Health (NDOH) Fiscal Year 2019 Budget

m: s: v: Yeas: Nays:

Not Voting:
Absent:

D. Revisit(s) & Acceptance of Division of General Services (DGS) Fiscal Year 2019 Budget;

m: s: v: Yeas: Nays:

Not Voting:
Absent:

E. Revisit(s) & Acceptance of Department of Dine Education (DODE) Fiscal Year 2019 Budget;

m: s: v: Yeas: Nays:

Not Voting:
Absent:

F. Revisit(s) & Acceptance of Division of Human Resources (DHR) Fiscal Year 2019 Budget;

m: s: v: Yeas: Nays:

Not Voting:
Absent:

6) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

m: s: v: Yeas: Nays:

Not Voting:
Absent:

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.