AGENDA
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
24th NAVAJO NATION COUNCIL
OVERSIGHT BUDGET HEARING

July 22, 2019
8:00 a.m.

PRESIDING : Honorable Daniel E. Tso, Chairperson
           Honorable Charlaine Tso, Vice-Chairperson

PLACE    : Navajo Nation Council Chambers
           Window Rock, Navajo Nation (Arizona)

☐ Paul Begay, Jr. ☐ Charlaine Tso
☐ Nelson S. BeGaye ☐ Daniel E. Tso
☐ Pernell Halona ☐ Edison J. Wauneka

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 Social Services (DSS) FY 2020 Operating Budget (General Funds) as follows:
   a. Business Unit No.117001-Division of Social Services (DSS)-Executive Administration
      a) Carryover
   b. Business Unit No.117008-Navajo School Clothing Program
c. Business Unit No.117010-Chinle Day Care Center

d. Business Unit No.117011- Fort Defiance Day Care Center

e. Business Unit No.117012- Shiprock Day Care Center

f. Business Unit No.117022-Department of Family Services

g. Unmet Needs

5) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

m: s: v: Yeas: Nays:

Not Voting: Absent:

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AGENDA
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
24th NAVAJO NATION COUNCIL
OVERSIGHT BUDGET HEARING

July 22, 2018
1:00 p.m. (after DSS)

PRESIDING : Honorable Daniel E. Tso, Chairperson
Honorable Charlaine Tso, Vice-Chairperson

PLACE : Navajo Nation Council Chambers
Window Rock, Navajo Nation (Arizona)

☐ Paul Begay, Jr.      ☐ Charlaine Tso
☐ Nelson S. BeGaye    ☐ Daniel E. Tso
☐ Pernell Halona     ☐ Edison J. Wauneka

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 2020 Operating Budget (General Funds) as follows:

   a. Business Unit No.114001–Division of Human Resources Administration,
      Dr. Perphelia Fowler
b. Business Unit No.114002–Navajo Nation Band, Lorraine Tabaha

c. Business Unit No.114003-Navajo Nation TV and Film, Edsel Pete

d. Business Unit No.114004-Office of Navajo Labor Relations, Ronald Curtis

e. Business Unit No.114006–Staff Development and Training Department, Troy Cook

g. Business Unit No.114007-Navajo Occupational Safety & Health Administration, Walter B. Hudson

h. Business Unit No.114009–Department of Personnel Management, Tonia W. Becenti

i. Business Unit No.114010–Navajo Department of Workforce Development Roberta Roberts

j. Business Unit No.114018-Office of Background Investigations, Jolene Etsitty

k. Business Unit No.118024-Department of Child Support Services, Judy Platero

l. Business Unit No.714001 / 714002 / 714003–Department of Retirement Services [fiduciary, informational only], Karen King

m. Business Unit No. K170704 Navajo Office of Vital Records & Identification [External Funds, informational only], Ronald Duncan

n. Unmet Needs [8]
   114003
   114004
   114005
   114007
   114008
   114009
   114010
   118018

5) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

m: s: v: Yeas: Nays:

Not Voting:
Absent:

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AGENDA
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
24th NAVAJO NATION COUNCIL
OVERSIGHT BUDGET HEARING

July 23, 2018
8:00 a.m.

PRESIDING : Honorable Daniel E. Tso, Chairperson
Honorable Charlaine Tso, Vice-Chairperson

PLACE : Navajo Nation Council Chambers
Window Rock, Navajo Nation (Arizona)

☐ Paul Begay, Jr.  ☐ Charlaine Tso
☐ Nelson S. BeGaye  ☐ Daniel E. Tso
☐ Pernell Halona  ☐ Edison J. Wauneka

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 General Services (DGS) FY 2020 Operating Budget (General Funds) as follows:

      a. Business Unit No.112001-Division of General Services (DGS) - Administration
      b. Business Unit No.112003-Insurance Services Department
      c. Business Unit No.112004-ISD/ Safety Loss & Control Program (IDC)
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. Unmet Needs

Proprietary Fund [informational only]:

j. Business Unit No. 812002-Navajo Air Transportation - NONE

k. Business Unit No. 812003-Fleet Management Department

l. Business Unit No. 812004-Records Management Dept. / Duplicating Services Program

m. Business Unit No. 812005 ISD/ Risk Management Program

n. Business Unit No. 812016/17- ISD/ Employee Benefits Program

o. Business Unit No. 812018-Navajo Transit System / Charter Services

p. Business Unit No. 814001-ISD / Worker’s Compensation Program

q. Business Unit No. 912001-Employee Housing Program

5) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

m: s: v: Yeas: Nays:

Not Voting:
Absent:

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AGENDA
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
24th NAVAJO NATION COUNCIL
OVERSIGHT BUDGET HEARING

July 23, 2018
1:00 p.m. (after DGS)

PRESIDING : Honorable Daniel E. Tso, Chairperson
             Honorable Charlaine Tso, Vice-Chairperson

PLACE : Navajo Nation Council Chambers
         Window Rock, Navajo Nation (Arizona)

☐ Paul Begay, Jr.  ☐ Charlaine Tso
☐ Nelson S. BeGaye ☐ Daniel E. Tso
☐ Pernell Halona  ☐ Edison J. Wauneka

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 2020 Operating Budget (General Funds) as follows:

      NN Trust Funds (110 Chapters):
      a. Eastern Agency (31 Chapters)
      b. Fort Defiance Agency (26 Chapters)
c. Chinle Agency (16 Chapters)

d. Western Agency (18 Chapters)

e. Shiprock Agency (19 Chapters)

NN General Funds:

a. Business Unit No.103015 – NNVA Central Office

b. Business Unit No.103016 – Chinle Agency

c. Business Unit No. 103017 – Eastern Agency

d. Business Unit No.103018 – Fort Defiance Agency

e. Business Unit No.103019 – Shiprock Agency

f. Business Unit No.103020 – Western Agency

g. Unmet Needs

NN Housing Program:

a. BU# NEW – Eastern Agency (31 Chapters)

b. BU# NEW – Fort Defiance Agency (26 Chapters)

c. BU# NEW – Chinle Agency (16 Chapters)

d. BU# NEW – Western Agency (18 Chapters)

e. BU# NEW – Shiprock Agency (19 Chapters)

NN Loan Program:

a. BU# 903002 – Central Office

5) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

m: s: v: Yeas: Nays:

Not Voting:
Absent:

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the Standing Committees at a Navajo Nation Council or a Standing Committee meeting pursuant to 2 N.N.C. §§163
AGENDA
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
24th NAVAJO NATION COUNCIL
OVERSIGHT BUDGET HEARING

July 24, 2018
8:00 a.m.

PRESIDING : Honorable Daniel E. Tso, Chairperson
Honorable Charlaine Tso, Vice-Chairperson

PLACE : Navajo Nation Council Chambers
Window Rock, Navajo Nation (Arizona)

☐ Paul Begay, Jr. ☐ Charlaine Tso
☐ Nelson S. BeGaye ☐ Daniel E. Tso
☐ Pernell Halona ☐ Edison J. Wauneka

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 2020 Operating Budget (General Funds) as follows:

   a. Business Unit No.109003 – Office of Special Education & Rehabilitation Services (Fixed Costs)

   b. Business Unit No.109004 – Office of Education Research & Statistics
c. Business Unit No.109005 – ODCLC / OSCAD - Office of Standards/ Curriculum/ Assessment/Development

d. Business Unit No.109006 – Navajo Nation Library

e. Business Unit No.109007– Head Start Immersion Program

f. Business Unit No.109008 – Office of Navajo Scholarship & Financial Assistance-Teacher Ed

g. Business Unit No.109009 – Office of Dine’ School Improvement

h. Business Unit No.109012 – Office of Dine’ Youth - Administration

i. Business Unit No.109013 – Office of Dine’ Youth - Chinle Agency

j. Business Unit No.109014 – Office of Dine’ Youth - Crownpoint Agency

k. Business Unit No.109015 – Office of Dine’ Youth - Fort Defiance Agency

l. Business Unit No.109016 – Office of Dine’ Youth - Shiprock Agency

m. Business Unit No.109017 – Office of Dine’ Youth – Western Agency

n. Business Unit No.109018 – NN AdvanceED/North Central Association

o. Business Unit No.109019 – Head Start (Matching Funds)
   A) External Funds, [Informational only]

p. Business Unit No.109020 – OSERS - Food Services Vending

q. Business Unit No.109023 – Office of Dine’ Accountability & Compliance

r. Business Unit No.109026 – NN Board of Education

s. Business Unit No.109001– Department of Dine’ Education -Administration

t. Business Unit No.119001 – Dine College

u. Business Unit No.119002 – Navajo Technical University

v. Business Unit No.119006 – Navajo Preparatory School

w. Unmet Needs
5) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

m: s: v: Yeas: Nays:

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Absent:

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AGENDA
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
24th NAVajo Nation COUNCIL
OVERSIGHT BUDGET HEARING

July 24, 2019
1:00 p.m. (after DODE)

PRESIDING : Honorable Daniel E. Tso, Chairperson
Honorable Charlaine Tso, Vice-Chairperson

PLACE : Navajo Nation Council Chambers
Window Rock, Navajo Nation (Arizona)

☐ Paul Begay, Jr.  ☐ Charlaine Tso
☐ Nelson S. BeGaye ☐ Daniel E. Tso
☐ Pernell Halona ☐ Edison J. Wauneka

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 Navajo Division of Health (NDOH) FY 2020 Operating Budget (General Funds) as follows:

   a. Business Unit No.113001-Executive Administration

   b. Business Unit No.113003-Uranium Workers Project
c. Business Unit No.113004- Office of Planning & Health Care Facility Development
   a) Dilkon Office
   b) Bodaway /Gap Office
   c) Pueblo Pintado Office

d. Business Unit No.113005-Navajo Environmental & Health Protection Program

e. Business Unit No.113010-DALTCS / Administration

f. Business Unit No. – Senior Citizen’s Trust Fund

  Business Unit No.113011- DALTCS / Chinle Agency

h. Business Unit No.113012- DALTCS / Fort 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. Unmet Needs

5) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

m: s: v: Yeas: Nays:

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AGENDA
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
24th NAVAJO NATION COUNCIL
OVERSIGHT BUDGET HEARING REVISITS

July 25, 2019 8:00 a.m.
July 26, 2019 8:00 a.m.

PRESIDING : Honorable Daniel E. Tso, Chairperson
           Honorable Charlaine Tso, Vice-Chairperson

PLACE : Navajo Nation Council Chambers
         Window Rock, Navajo Nation (Arizona)

☐ Paul Begay, Jr. ☐ Charlaine Tso
☐ Nelson S. BeGaye ☐ Daniel E. Tso
☐ Pernell Halona ☐ Edison J. Wauneka

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

2) REVIEW AND ADOPT THE AGENDA
   m: s: v: Yeas: Nays:

   Not Voting:
   Absent:

3) OVERSIGHT BUDGET HEARING REVISITS:

   A. Revisit(s) & Acceptance of Division of Social Services (DSS) Fiscal Year 2020 Budget;
      m: s: v: Yeas: Nays:

      Not Voting:
      Absent:

   B. Revisit(s) & Acceptance of Division of Human Resources (DHR) Fiscal Year 2020 Budget;
      m: s: v: Yeas: Nays:

      Not Voting:
      Absent:

   C. Revisit(s) & Acceptance of Division of General Services (DGS) Fiscal Year 2020 Budget;
      m: s: v: Yeas: Nays:

      Not Voting:
      Absent:
D. Revisits(s) & Acceptance of Navajo Nation Veterans Administration (NNVA) FY 2020 Budget;  
m: s: v: Yeas: Nays:  
Not Voting:  
Absent:  

E. Revisit(s) & Acceptance of Department of Dine Education (DODE) Fiscal Year 2020 Budget;  
m: s: v: Yeas: Nays:  
Not Voting:  
Absent:  

F. Revisit(s) & Acceptance of Navajo Department of Health (NDOH) Fiscal Year 2020 Budget  
m: s: v: Yeas: Nays:  
Not Voting:  
Absent:  

4) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT  
m: s: v: Yeas: Nays:  
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