

AGENDA  
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE  
24<sup>th</sup> NAVAJO NATION COUNCIL  
OVERSIGHT BUDGET HEARING  
**CALL IN NUMBER: (928) 223-3958**

August 25, 2019  
1:00 p.m.

PRESIDING : Honorable Daniel E. Tso, Chairperson  
Honorable Carl Roessel Slater, Vice-Chairperson

PLACE : Via Telecommunications  
Window Rock, Navajo Nation (Arizona)

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| <input type="checkbox"/> Paul Begay, Jr.     | <input type="checkbox"/> Charlaine Tso     |
| <input type="checkbox"/> Carl Roessel Slater | <input type="checkbox"/> Daniel E. Tso     |
| <input type="checkbox"/> Pernell Halona      | <input type="checkbox"/> Edison J. Wauneka |
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1) CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS

2) REVIEW AND ADOPT THE AGENDA

m:            s:            v:            Yeas:            Nays:  
Not Voting:  
Absent:

4) OVERSIGHT BUDGET HEARING:

1. Presentation by the Office of Management and Budget.

m:            s:            v:            Yeas:            Nays:  
Not Voting:            Absent:

2. **Legislation 0178-20** An Action Relating to Health, Education and Human Services Committee; Approving and Recommending To the Budget and Finance Committee the Proposed Fiscal Year 2021 Budget for the Navajo Nation Department of Health *Sponsor: Honorable Daniel E. Tso; Co-Sponsor: Seth Damon*

m:            s:            v:            Yeas:            Nays:  
Not Voting:            Absent:

3. Reviewing the Navajo Division of Health (NDOH) FY 2021 Operating Budget (General Funds) as follows:

- a. Business Unit No.113001- Navajo Department of Health / Executive Administration
- b. Business Unit No.113003-Uranium Workers Project
- c. Business Unit No.113005-Navajo Environmental & Health Protection Program
- d. Business Unit No.113004- Office of Planning & Health Care Facility Development  
- Dilkon Office
- e. Business Unit No.113018- Office of Planning & Health Care Facility Development  
- Bodaway /Gap Office
- f. Business Unit No.113020- Office of Planning & Health Care Facility Development  
- Pueblo Pintado Office
- e. Business Unit No.113010-DALTCS / Administration
- f. Business Unit No.113011- DALTCS / Chinle Agency
- g. Business Unit No.113012- DALTCS / Fort Defiance Agency
- h. Business Unit No.113013-DALTCS / Crownpoint Agency
- i. Business Unit No.113014-DALTCS / Tuba City Agency
- j. Business Unit No.113015-DALTCS / Shiprock Agency
- k. 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.*