

PROPOSED AGENDA

**HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
BUDGET AND FINANCE COMMITTEE
24TH NAVAJO NATION COUNCIL
JOINT LEADERSHIP MEETING**

**May 10, 2022
1:00 PM**

PRESIDING : Honorable Daniel E. Tso, Chairperson
Honorable Carl R. Slater, Vice-Chairperson
Health, Education and Human Services Committee

Honorable Jamie Henio, Chairperson
Honorable Raymond Smith, Jr., Vice-Chairperson
Budget and Finance Committee

PLACE : Budget and Finance Committee -OLS Conference Room

Via Telecommunications:

Call-In Number: 1-669-900-6833

MTG ID: 979-985-0956

Passcode: 86515

Window Rock, Navajo Nation (AZ)

<input type="checkbox"/> Paul Begay, Jr.	<input type="checkbox"/> Charlaine Tso
<input type="checkbox"/> Pernell Halona	<input type="checkbox"/> Daniel E. Tso
<input type="checkbox"/> Carl R. Slater	<input type="checkbox"/> Edison J. Wauneka

**1. CALL WORK SESSION TO ORDER; ROLL CALL; INVOCATION;
ANNOUNCEMENTS**

2. RECOGNIZE GUESTS AND VISITING OFFICIALS

3. REVIEW AGENDA

4. WORK SESSION REPORTS:

Legislation No. 0020-22: An Act Relating to Health, Education and Human Services Committee; Approving the Amended Plan of Operation for the Navajo Division of Social Services.

Sponsor: Council Delegate Pernell Halona

A. Current financial viability of the following Division of Social Services (DSS) Departments and Programs.

B. Propose recommendations to comprehensively streamline excess and/or unspent financial balances.

- **Department of Family Services (DFS):** Proposed transfer of the Developmental Disabilities Program (DDP) to the Department of Family Services.

Available for Questions: Regina Yazzie, Department Manager III, DFS
Freida White, Program Manager I, DDP

- **Department for Self Reliance:** Proposed transfer of the Navajo Family Assistance Services from the Department for Self Reliance to become a stand-alone program.

Available for Questions: Roxanne Gorman, Department Manager III, DSR

- **Navajo Family Assistance Services (NFAS):** Proposed establishment of the NFAS as a stand-alone program.

Available for Questions: Raeann Metteba, Senior Programs & Projects Specialist, NFAS

- **DSS Federal Contracts:** Reverted funds to the federal government covering the previous five (5) years, including the 638 contracts not fully used to benefit the Navajo Nation.

- Federal fund reversion from FY 01/01/2016 to FY 12/31/2021

Available for Questions: Brenda Tsosie, Principal Accountant, Office of the Executive Director

Presenters: Cordell Shorty, Contract and Grants Officer, Contract and Grants Office;
Office of Management and Budget

Dominic Beyal, Executive Director, Office of Management and Budget

Elizabeth Begay, Controller, Office of the Controller

Robert Willie, General Account Manager, Office of the Controller

5. CLOSE OF WORK SESSION; ANNOUNCEMENTS; ADJOURNMENT

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.