

AGENDA

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE 24th NAVAJO NATION COUNCIL WORK SESSION

June 27, 2022
10:00 AM

PRESIDING : Honorable Pernell Halona, Chair Pro Tempore

PLACE : 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

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

II. RECOGNIZE GUESTS AND VISITING OFFICIALS

III. REVIEW AGENDA

IV. WORK SESSION REPORTS:
**Division of Social Services program transfers to align with Divisions or
Departments Plan of Operations.**

A. DIVISION OF SOCIAL SERVICES:

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

- 1. 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
 - Recommendation(s) to comprehensively streamline excess and/or unspent financial balances.
 - Initiatives to disperse contract and grant funds in a timely manner.

- Update on the Tri-State agreement renegotiations with NM, AZ and NN.

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
Laura Johnson, Contract Accounting Manager (External Funding Sources); Office of the Controller

V. CLOSE OF WORK SESSION; ANNOUNCEMENTS; ADJOURNMENT

- Issues and Concerns
- Next Steps

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.