

AGENDA

**HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
25th NAVAJO NATION COUNCIL**

SPECIAL MEETING

April 12, 2023

1:00 PM

PRESIDING : Honorable Vince R. James, Chairperson
Honorable Germaine Simonson, Vice-Chairperson

PLACE : Budget and Finance / 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"/> Helena Nez Begay	<input type="checkbox"/> Germaine Simonson
<input type="checkbox"/> Vince R. James	<input type="checkbox"/> George Tolth
<input type="checkbox"/> Dr. Andy Nez	<input type="checkbox"/> Curtis Yanito

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

2. RECOGNIZE GUESTS AND VISITING OFFICIALS

3. REVIEW AND ADOPT AGENDA

m: s: v: Not Voting:

4. REVIEW AND ADOPT THE JOURNAL(S): *None*

5. RECEIVING REPORT: *None*

6. OLD BUSINESS: *None*

7. NEW BUSINESS:

A. Legislation No. 0056-23: An Action Relating to Budget and Finance, Health, Education and Human Services, and Naabik'íyáti' Committees and the Navajo Nation Council; Approving the Use of Title IV-E Funds by the Navajo Division of Social Services.

Sponsor: Delegate Andy Nez

m: s: v: Not Voting:

B. Legislation No. 0060-23: An Action Relating to the Budget and Finance, Health, Education and Human Services, and Naabik'íyáti' Committees, and the Navajo Nation Council; Approving \$863,570 from the Síhasin Fund to the Office of Diné Youth to Cover a Funding Shortfall for the Crownpoint Youth Complex; Approving the Related Expenditure Plan

Sponsor: Delegate Danny Simpson

m: s: v: Not Voting:

C. Legislation No. 0062-23: An Action Relating to the Health, Education and Human Services, Budget and Finance, and Naabik'íyáti' Committees and to the Navajo Nation Council; Approving \$1,573,288 from the Unreserved, Undesignated Fund Balance to the Division of Social Services for a Grant to St. Michaels Association for Special Education

Sponsor: Delegate Brenda Jesus

Co-Sponsor: Delegate Andy Nez

m: s: v: Not Voting:

D. Legislation No. 0050-23: An Action Relating to the Budget and Finance, Resources and Development, Health, Education and Human Services, and Naabik'íyáti' Committees, and the Navajo Nation Council; Approving \$2,000,000 from the Unreserved, Undesignated Fund Balance ("UUFB") for the 110 Chapters' Summer 2023 Youth Employment Programs; Waiving 12 N.N.C. § 820(E), § 820(F), § 820(J), and § 820(L) to Allow Use of UUFB Funds for Recurring Chapter Expenses

Sponsor: Delegate Seth Damon

Co-Sponsor: Delegate Casey A. Johnson

m: s: v: Not Voting:

E. Legislation No. 0059-23: An Action Relating to the Budget and Finance, Resources and Development, Health, Education and Human Services, and Naabik'íyáti' Committees, and the Navajo Nation Council; Amending CAP-39-18 to Extend the Síhasin Funds Reversion Deadline for Navajo Technical University's Crownpoint Campus Student Housing Expenditure Plan

Sponsor: Delegate Danny Simpson

m: s: v: Not Voting:

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

NEXT MEETING(S):

- NNC Spring Session: April 17 – 21, 2023
- HEHSC Regular Meeting: Wednesday, April 26, 2023

m: s: v: Not Voting:

***THIS "SCHEDULE" / 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.*