

**AGENDA**

**HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE  
25<sup>th</sup> NAVAJO NATION COUNCIL**

**BUDGET SPECIAL MEETING**

**August 8 - 11, 2023**

**9:00 AM - Daily**

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

**PLACE** : Navajo Nation Council Chambers / (In-Person)  
Via Telecommunications:  
**Call-In Number: 1-669-900-6833 MTG ID: 979-985-0956**  
**Passcode: 86515**  
Window Rock, NN (AZ)

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<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

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

**2. RECOGNIZE GUESTS AND VISITING OFFICIALS**

**3. REVIEW AND APPROVING the AGENDA**

m:                    s:                    v:                    Not Voting:

**4. NEW BUSINESS:**

**A. Legislation No. 0162-23:** An Action Relating to the Health, Education and Human Services Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Division of General Services and Related Matters, to be Included in the Navajo Nation’s FY2024 Comprehensive Budget

**Sponsor: Delegate Vince R. James**

m:                    s:                    v:                    Not Voting:

**B. Legislation No. 0175-23:** An Action Relating to the Health, Education and Human Services Committee; Approving and Recommending the Budget and Finance Committee the Fiscal Year 2024 Budget for the Division of Social Services and Related Matters, to be Included in the Navajo Nation’s FY2024 Comprehensive Budget

**Sponsor: Delegate Vince R. James**

m:                      s:                      v:                      Not Voting:

- C. Legislation No. 0185-23:** An Action Relating to the Health, Education and Human Services Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Navajo Nation Department of Dine Education and Related Matters, to be Included in the Navajo Nation’s FY2024 Comprehensive Budget

**Sponsor: Delegate Vince R. James**

m:                      s:                      v:                      Not Voting:

- D. Legislation No. 0186-23:** An Action Relating to the Health, Education and Human Services Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Navajo Nation Division of Human Resources and Related Matters, to be Included in the Navajo Nation’s FY2024 Comprehensive Budget

**Sponsor: Delegate Vince R. James**

m:                      s:                      v:                      Not Voting:

\*Note: Eligible for Action: 8-9-23

- E. Legislation No. 0187-23:** An Action Relating to Health, Education and Human Services Committee; Rescinding Resolutions ECMAR-12-91 and HSCMA-13-96; Approving Oversight Committee Budget Meeting Procedures

**Sponsor: Delegate Vince R. James      Co-Sponsor: Delegate Dr. Andy Nez**

m:                      s:                      v:                      Not Voting:

\*Note: Eligible for Action: 8-9-23

- F. Legislation No. 0180-23:** An Action Relating to the Health, Education and Human Services Committee; Approving and Recommending the Budget and Finance Committee the Fiscal Year 2024 Budget for the Navajo Nation Department of Health and Related Matters, to be Included in the Navajo Nation’s FY2024 Comprehensive Budget

**Sponsor: Delegate Vince R. James**

m:                      s:                      v:                      Not Voting:

\*Note: Eligible for Action: 8-8-23

