

**AGENDA**

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

**BUDGET SPECIAL MEETING**

**August 17, 2023**

**8:00 AM**

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

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

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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. 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:

**5. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT**

**Next Meeting(s)/Travel:**

August 21, 2023	Regular Meeting	Tuba City, NN (AZ)
August 28, 2023	Regular Meeting	Window Rock, NN (AZ)

m:                    s:                    v:                    Not Voting:

*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.*