

RESOLUTION OF THE
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
of the 24th NAVAJO NATION COUNCIL - THIRD YEAR, 2021

AN ACTION

RELATING TO THE HEALTH, EDUCATION, AND HUMAN SERVICES COMMITTEE;
APPROVING AND RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE THE
PROPOSED FISCAL YEAR 2022 BUDGET FOR THE NAVAJO NATION DIVISION OF
SOCIAL SERVICES

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. The Health, Education and Human Services Committee is a standing committee of the Navajo Nation Council. 2 N.N.C. § 400(A).
- B. The Health, Education and Human Services Committee is the oversight committee for the Navajo Nation Division of Social Services. 2 N.N.C. § 401(C)(1).
- C. Each oversight committee shall review and make recommendations to the Budget and Finance Committee concerning the budget in accordance with the annual budget instructions. 12 N.N.C. § 840 (A).

SECTION TWO. FINDINGS

- A. The Health, Education and Human Services Committee held a budget hearing and took budget testimony regarding the Navajo Nation Division of Social Services Fiscal Year 2022 Budget. 12 N.N.C. § 840 (A).
- B. The Health, Education and Human Services Committee recommends to the Budget and Finance Committee a fiscal year budget for the Navajo Nation Division of Social Services. 12 N.N.C. § 840 (A).

SECTION THREE. APPROVING AND RECOMMENDING TO THE BUDGET AND
FINANCE COMMITTEE THE PROPOSED FISCAL YEAR 2022 BUDGET FOR THE
NAVAJO NATION DIVISION OF SOCIAL SERVICES

- A. The Health, Education and Human Services Committee hereby acknowledges the proposed Navajo Nation Fiscal Year 2022 Budget for the Navajo Nation Division of Social Services, recommended by the President of the Navajo Nation, as provided on the Fund Type Budget Summary, attached as **Exhibit A**.

- B. The Health, Education and Human Services Committee requests that the Budget and Finance Committee and the Navajo Nation Council adopt the changes to the Budget, as set forth in the General Fund Comparative Summary, **Exhibit B**, Recommended Changes to the General Fund Budget, **Exhibit C**, Recommended Conditions of Appropriation and Legislative Concerns, **Exhibit D**, and Recommended Unmet Needs, **Exhibit E**.
- C. The Health, Education and Human Services Committee authorizes the Committee Chairperson or Vice-Chairperson to meet and negotiate with the Budget and Finance Committee on these recommendations.

CERTIFICATION

I, hereby, certify that the following resolution was duly considered by the Health, Education and Human Services Committee of the 24th Navajo Nation Council at a duly called meeting at Window Rock, (Navajo Nation) Arizona, at which quorum was present and that same was passed by a vote of 5 in favor, 0 opposed, on this 11th day of August 2021.



Carl R. Slater, Vice-Chairperson
Health, Education and Human Services Committee
Of the 24th Navajo Nation Council

Motion: Honorable Edison J. Wauneka
Second: Honorable Pernell Halona

EXHIBIT A

FY 2022											
Business Unit Number	Program Title	FY 2021 General Fund Budget	Proposed General Fund Budget	Indirect Cost Fund	General Wage Adjustment (PLF)	Matching Funds	Proprietary Fund	Fiduciary Fund	Special Revenue Fund - Internal	Special Revenue Fund - External	Total
117001	Office of the Executive Director	1,675,543	1,227,950	447,593	22,065					331,570,087	333,267,695
117008	School Clothing Program	1,250,904	1,295,663		1,327						1,296,990
117010	Chinle Day Care Center	0									0
117011	Ft. Defiance Day Care Center	0									0
117012	Shiprock Day Care Center	0									0
117022	Department of Family Services	1,637,570	1,637,570		30,590						1,668,160

The Navajo Nation
General Fund Comparative Summary

Branch:		Executive	Division/Office:		Social Services/Office of the Executive Director	
(A) Business Unit Number	(B) Program Title	(C) Branch Chief's Proposed FY 2022 General Fund Budget	(D) Oversight Committee's Recommended FY 2022 General Fund Budget	(E) Plus or Minus \$ Difference (Column D - Column C)		
117001	Office of the Executive Director	1,697,608				
117008	School Clothing Program	1,296,990				
117010	Chinle Day Care Center	0				
117011	Ft. Defiance Day Care Center	0				
117012	Shiprock Day Care Center	0				
117022	Department of Family Services	1,668,160				
TOTAL:		4,662,758	0		0	

The Navajo Nation Recommended Changes to the General Fund Budget

Branch: Executive **Division/Office:** Social Services/Office of the Executive Director

[illegible]

The Navajo Nation
Recommended Conditions of Appropriations and Legislative Concerns

Branch: Executive Division/Office: Division of Social Services

Business Unit Number	Program Title	Brief Narrative of Recommended Condition of Appropriation (COA) or Legislative Concern (LC)
117001	Office of the Executive Director	The Division of Social Services, by the 1st quarter of FY 2022 and pursuant to memorandum issued by the Office of the Controller attached hereto, shall develop for approval a new Fund Management Plan for Day Care Centers.

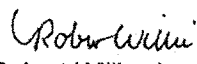
THE NAVAJO NATION



JONATHAN NEZ | PRESIDENT MYRON LIZER | VICE PRESIDENT

Memorandum:

To: Daniel Tso, Chairperson,
Health Education and Human Services Committee
Navajo Nation Council

From: 
Robert Willie, Accounting Manager
Office of the Controller

Date: August 10, 2021

Subject: Navajo Nation Day Care Centers-FY 22.

The Office of the Controller has reviewed the above referenced document.

1. During the Fiscal Year 2020 the Day Care Centers were closed and did not generate any revenue. Only recently have they reopened and begun to collect revenues.
2. The Day Care Centers have outdated Fund Management Plans. The program would need to have these updated utilizing the criteria found under BFN-187-03 "Expenditures of Revenues Generated by Programs and Departments". These programs are General Fund programs which generate revenues. Appropriations lapse at the end of a fiscal year 12 NNC § 820 N.
3. After reviewing the Day Care Centers business units and working with Brenda Tsosie, they will be opening going forward. The Office of the Controller will update the revenue schedule to \$5,000 per day care for FY 2022. The centers would need to update their Fund Management plans to "Expenditures of Revenues Generated by Programs and Departments" legislations within the first quarter of the new year.

If you should have any questions, you can contact me at tribal extension X6125.

NAVAJO NATION OFFICE OF THE CONTROLLER

P.O.BOX 3150 · WINDOW ROCK, AZ 86515 · PHONE: (928) 871-6398 · FAX: (928) 871-6026

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE

Regular Meeting

August 11, 2021

Legislation #0135-21: An Action Relating to the Health, Education and Human Services Committee; Approving and Recommending to the Budget and Finance Committee the Proposed Fiscal Year 2022 Budget for the Navajo Nation Division of Social Services

Sponsor: Delegate Pernell Halona

Co-Sponsors: Delegates Daniel E. Tso and Edison J. Wauneka

VOTE TALLY SHEET:

Main Motion:

Motion: Honorable Edison Wauneka

Second: Honorable Pernell Halona

Yea: Paul Begay, Jr., Pernell Halona, Charlaine Tso, Daniel E. Tso, Edison J. Wauneka

Nay: None

Not Voting: Carl R. Slater (Presiding Chair)

Excused:

Absent:

Vote: 5-0-0

Amendment:

Motion : Honorable Daniel E. Tso

Second : Honorable Pernell Halona

Yea: Paul Begay, Jr., Pernell Halona, Charlaine Tso, Daniel E. Tso, Edison J. Wauneka

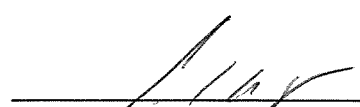
Nay: None

Not Voting: Carl R. Slater (Presiding Chair)

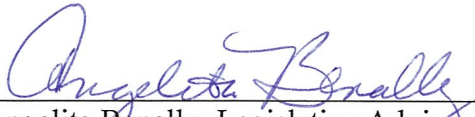
Excused:

Absent:

Vote: 5-0-0



Carl R. Slater, Vice-Chairperson
Health, Education and Human Services Committee
24th Navajo Nation Council



Angelita Benally, Legislative Advisor
Health, Education and Human Services Committee
Office of Legislative Services