RESOLUTION OF THE

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE of the 25th NAVAJO NATION COUNCIL - FIRST YEAR, 2023

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 VETERANS ADMINISTRATION AND RELATED
MATTERS, TO BE INCLUDED IN THE NAVAJO NATION'S
FY2024 COMPREHENSIVE BUDGET

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. The Health, Education and Human Services Committee ("HEHSC") is a standing committee of the Navajo Nation Council with oversight authority of the Navajo Nation Department of Veterans Administration ("NNVA"). 2 N.N.C. §400(A); 2 N.N.C. §401(C)(1).
- B. Each Oversight Committee, including the Health, Education and Human Services Committee, shall review and make recommendations regarding the programs under its oversight responsibility for the Navajo Nation's Comprehensive Budget for the upcoming Fiscal Year. 12 N.N.C. §840(A).

SECTION TWO. FINDINGS

- A. Pursuant to 12 N.N.C. §840(A), each Oversight Committee, including the Health, Education and Human Services Committee, "shall review and make recommendations to the Budget and Finance Committee concerning the budget[s]" for the Programs they oversee. 12 N.N.C. §840(A) further provides that Oversight Committee recommendations shall not exceed the base planning amounts established in the FY2024 Budget Instructions Manual. The base planning amounts were established by the Budget and Finance Committee Resolution BFJY-15-23.
- B. In accordance with 12 N.N.C. §840(A), the Health, Education and Human Services Committee held public meetings and heard reports from Program staff and the Office of Management and Budget regarding the proposed FY2024 Budget for the Navajo Nation Department of Veterans Administration.

- C. During these budget meetings, the Health, Education and Human Services Committee reviewed and considered the proposed FY2024 Budget for the Navajo Nation Department of Veterans Administration, as compared to the base planning amounts established in Resolution BFJY-15-23.
- D. The Health, Education and Human Services Committee finds that approval of the proposed FY2024 Budget for the Navajo Nation Department of Veterans Administration and inclusion of such Budget in the Navajo Nation's FY2024 Comprehensive Budget is in the best interest of the Navajo Nation.

SECTION THREE. APPROVING AND RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE THE FISCAL YEAR 2024 BUDGET FOR THE NAVAJO NATION DEPARTMENT OF VETERANS ADMINISTRATION AND RELATED MATTERS

- A. The Health, Education and Human Services Committee hereby approves the FY2024 Budget for the Navajo Nation Department of Veterans Administration, as detailed in the "Fund Type Budget Summary" attached hereto as Exhibit A.
- B. The Health, Education and Human Services Committee hereby approves certain revisions to the Branch Chiefs' proposed FY2024 Budget amount for the Navajo Nation Department of Veterans Administration, as shown in Columns D and E in the "General Fund Comparative Summary" attached hereto as Exhibit B.
- C. The Health, Education and Human Services Committee recommends the changes to the General Fund Budget described in **Exhibit C**.
- D. The Health, Education and Human Services Committee recommends certain Conditions of Appropriation and Legislative Concerns, as listed in Exhibit D.
- E. The Health, Education and Human Services Committee recommends that certain Unmet Needs for the Navajo Nation Department of Veterans Administration be included in the FY2024 Comprehensive Budget, as explained in Exhibit E.
- F. The Health, Education and Human Services Committee hereby recommends that the Budget and Finance Committee approve the Navajo Nation Department of Veterans Administration FY2024 Budget and all Committee recommendations, as set forth in Exhibits A E.

G. As necessary and appropriate, the Health, Education and Human Services Committee hereby authorizes the Chair and Vice-Chair to negotiate the Health, Education and Human Services Committee recommendations herein with the Budget and Finance Committee.

SECTION FOUR. EFFECTIVE DATE

This Action shall become effective as provided in 2 N.N.C. §189(A).

CERTIFICATION

I, hereby, certify that the foregoing resolution was duly considered by the Health, Education and Human Services Committee at a duly called meeting in Window Rock, Navajo Nation (Arizona), at which a quorum was present and that the same was passed by a vote of 4 in Favor, and 0 Opposed, on this 10th day of August 2023.

Honorable Vince R. James, Chairperson Health, Education and Human Services Committee 25th Navajo Nation Council

Motion by: Second by: Helena Nez Begay Germaine Simonson

Vince R. James, Chairperson not voting

The Navajo Nation Fund Type Budget Summary

Progress Program Tide Program Tide Progress Program Tide Program Tide Tide Tide Tide Tide Tide Tide Tide							Ĺ	FY 2024				
NNVA, - Load Department 1,729,000 1,729,000 15,000 NNVA, - Load Department 1,500 443,782 346,872 NNVA, - Trast Funds - Septock 335,548 356,941 346,872 NNVA, - Trast Funds - Shiprock 335,548 346,812 341,221 NNVA, - Trast Funds - Shiprock 335,748 443,3160 44,331,650 NNVA, - Trast Funds - Shiprock 355,748 356,000 44,331,650 44,331,650 Veterant Housing Program 50,000,000 50,000,000 50,000,000 4,331,650 60,000,000 Veterant Housing Program 50,000,000 60,000,000 60,000,000 60,000,000 60,000,000 Veterant Housing Program 1,738,800 0	Business Unit Number		FY 2023 General Fund Budget	Proposed General Fund Budget	Indirect Cost Fund	Personnel Lapse Fund	External Funds Cash Match	Proprietary Fund	Fiduciary	Special Revenue Fund - Internal	Special Revenue Fund - External	Total
15,000 1	103105	Navajo Nation Veterans Administration	1,832,481	1,798,000								1,798,000
NNVA - Trast Funds - Fort Definee \$10,568 444,772 NNVA - Trast Funds - Fort Definee 413,356 356,41 NNVA - Trast Funds - Chinle 335,764 385,151 NNVA - Trast Funds - Chinle 335,794 433,607 NNVA - Trast Funds - Chinle 335,794 433,607 NNVA - Trast Funds - Chinle 50,000,000 50,000,000 NNVA - Trast Funds - Chinle 50,000,000	903002	NNVA - Loan Department	15,000					15,000				15,000
NNVA - Trast Funds - Western 413296 NNVA - Trast Funds - Eastern 445672 NNVA - Trast Funds - Eastern 335,546 NNVA - Trast Funds - Shiprock 335,794 NNVA - Trast Funds - Chiele 4331,007 NNVA - Trast Funds - Chiele 4331,007 NNVA - Trast Funds - Chiele 50,000,000 NNVA - Trast Funds - Chiele 5	703125		510,958						448,762			448,762
NNVA - Trast Funds - Eastern 445,672 388,181 NNVA - Trast Funds - Shiprock 335,546 341,221 NNVA - Trast Funds - Chile 4,331,607 4,381,800 NNVA - Trast Funds - Chile 4,331,607 50,000,000 Veterans Housing Program 50,000,000 50,000,000 Veterans Housing Program 50,000,000 50,000,000 Veterans Housing Program 50,000,000 50,000,000 Trast Library 50,000,000 60,000,000	703126	NNVA - Trust Funds - Western	413,398						356,941			356,941
NNVA. Trust Funds - Shipnook 335,794 341,321 NNVA. Trust Houris - Chinle 335,794 298,305 NNVA. Trust Houris - Chinle 50,000,000 50,000,000 Veterans Housing Program 50,000,000 50,000,000 Veterans Housing Program 50,000,000 60,000,000 Trust Housing Program 1,738,000 0 Trust Housing Program 1,738,000 0	703127	NNVA - Trust Funds - Eastern	445,672						388,181			388,181
NNVA Trust Funds - Chirle 335,794 225,305 NNVA Trust Homes 4,331,607 4,381,600 Vaterans Housing Program 50,000,000 50,000,000 Vaterans Housing Program 50,000,000 50,000,000 Total: 6,000,000 6,000,000 Total: 6,000,000 6,500,000 Total: 6,500,000 0	703128	NNVA - Trust Funds - Shiprock	335,548						341,321			341,321
NAVA - Trust Homes 4.331 607 4.381 850 4.381 850 Veterans Housing Program 50,000,000 50,000,000 50,000,000 <td>703129</td> <td>NNVA - Trust Funds - Chinle</td> <td>335,794</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>295,305</td> <td></td> <td>as not below the</td> <td>295,305</td>	703129	NNVA - Trust Funds - Chinle	335,794						295,305		as not below the	295,305
Veterans Housing Program \$9,000,000 \$0,000,000	N01504	NNVA - Trust Homes	4,331,607						4,381,850			4,381,850
Total: \$8,220,458 1,738,000 0 0 0 15,000 \$6,212,350 0 0	K211546		50,000,000						50,000,000			50,000,000
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		Total		1,798,000		0		15,000	II.	0		58,025,360

Fiscal Year 2024

The Navajo Nation General Fund Comparative Summary

(Column D - Column C) Plus or Minus \$ Difference Navajo Nation Veterans Administration Oversight Committee's Recommended FY 2024 General **Fund Budget** Division/Office: 1,798,000 1,798,000 **General Fund Budget** Proposed FY 2024 **Branch Chief's** <u>ပ</u> TOTAL: Navajo Nation Veterans Administration Program Title Executive (B) Branch: **Business Unit** 103015 Number €

EXHIBIT C

The Navajo Nation Recommended Changes to the General Fund Budget

Fiscal Year 2024

Navajo Nation Veterans Administration Division/Office: Executive Branch: Explanation of Oversight Committee Recommended Changes to the Fiscal Year 2024 General Fund Budget (Increase or Decrease \$ Amount) Navajo Nation Veterans Admin Program Title **Business Unit** Number 103015

EXHIBIT D

Recommended Conditions of Appropriations and Legislative Concerns The Navajo Nation

Fiscal Year 2024

Navajo Nation Veterans Administration Division/Office: **Executive Branch** Branch:

is to review the Plans of Operation and present a written and oral report to HEHSC as to what updates Legislative Concern for NNVA Veterans Trust Fund Homes -- Admin and NN Trust Funds. The NNVA Legislative Concern for NNVA Veterans Trust Fund Homes --Admin and NN Trust Funds. The NNVA is to prepare and present draft Plans of Operation to HEHSC in the form of written and oral report to Brief Narrative of Recommended Condition of Appropriation (COA) or Legislative Concern (LC) and amendments need to be made by the end of the 1st Quarter of FY 2024. HEHSC by the end of the 2nd Quarter of FY 2024. Ft. Defiance / Western Agency Ft. Defiance / Western Agency / Eastern Agency / Shiprock Agency / Chinle Agency AND Agency / Chinle Agency AND Veterans Homes -- Admin Veterans Affaris Trust Funds: Veterans Affaris Trust Funds: Eastern Agency / Shiprock Veterans Homes -- Admin Program Title **Business Unit** 703125-29 703125-29 Number N01504 N01504

EXHIBIT E

The Navajo Nation Recommended Unmet Needs Budgets

Fiscal Year 2024

Branch: Executive Division/Office:

Navajo Nation Veterans Administration

Explanation of Recommended UNMET NEEDS to the FY 2024 General Fund Budget	150,946 NNVA needs new office equipment, printers, scanners, copiers	225,000 NNVA needs (5) new vehicles for staff to do home assessments for veterans	167,981 NNVA needs (3) new personnel positions						
Amount of Unmet Need	150,946	225,000	167,981						543,927
Program Title	Navajo Nation Veterans Administration	Navajo Nation Veterans Administratio	Navajo Nation Veterans Administratio						TOTAL:
Business Unit Number	103015	103015	103015						

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE **Special Budget Meeting** August 10, 2023

Legislation No. 0194-23: 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 Veterans Administration and Related Matters, to be Included in the Navajo Nation's FY2024 Comprehensive Budget.

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

VOTE TALLY:

Amendment #1 Motion:

Motion:

Honorable George Tolth

Second:

Honorable Germaine Simonson

Yea:

Andy Nez: Germaine Simonson: George Tolth

Nav:

Not Voting:

Vince R. James (Presiding Chairperson)

Excused:

Helena Nez Begav

Absent:

Curtis Yanito

Vote:

3-0-3

Amendment #2 Motion:

Motion: Second: Honorable George Tolth Honorable Andy Nez

Yea:

Andy Nez; Germaine Simonson: George Tolth

Nay:

Not Voting:

Vince R. James (Presiding Chairperson)

Excused:

Helena Nez Begay **Curtis Yanito**

Absent: Vote:

3-0-3

Main Motion:

Motion: Second:

Honorable Helena Nez Begay Honorable Germaine Simonson

Yea:

Helena Nez Begay, Andy Nez; Germaine Simonson: George Tolth

Nav:

Not Voting: Vince R. James (Presiding Chairperson)

Excused:

Absent:

Curtis Yanito

Vote:

4-0-2

Honorable Vince R. James, Chairperson

Health, Education and Human Services Committee

25th Navajo Nation Council

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

Office of Legislative Services