RESOLUTION OF THE
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
Of the 24th NAVAJO NATION COUNCIL - Second Year, 2020

AN ACTION

RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE; APPROVING AND RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE THE PROPOSED FISCAL YEAR 2021 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 2021 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 2021 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 2021 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 3 in favor, 1 opposed, on this 27th day of August 2020.

Daniel E. Tso, Chairperson
Health, Education and Human Services Committee
Of the 24th Navajo Nation Council

Motion: Honorable Paul Begay, Jr.
Second: Honorable Pernell Halona

Fiscal Year 2021

The Navajo Nation
Fund Type Budget Summary

EXHIBIT A

Business Unit Number	Program	FY 2020 General Fund Budget	Fiscal Year 2021 Navajo Nation Funds							
			Proposed General Fund Budget	Indirect Cost Fund	External Funds Cash Match	Proprietary Fund	Fiduciary Fund	Special Revenue Fund - Internal	Special Revenue Fund - External	Total
117001	Office of the Executive Director	1,720,610	1,272,709	402,834					158,719,914	160,395,457
117008	School Clothing Program	1,172,470	1,250,904							1,250,904
117010	Chinle Day Care Center	56,000				0				0
117011	Ft. Defiance Day Care Center	75,000				0				0
117012	Shiprock Day Care Cener	15,000				0				0
117022	Department of Family Services	1,637,570	1,637,570							1,637,570
										0
119014	Little Folks Day Care Cener	33,367	0							0
										0
										0
										0
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The Navajo Nation
Fund Type Budget Summary

									0
Total	4,710,017	4,161,183	402,834	0	0	0	0	158,719,914	163,283,931

Fiscal Year 2021

The Navajo Nation
General Fund Comparative Summary

EXHIBIT B

Branch: Executive

Division: Division of Social Services

(A) Business Unit Number	(B) Program Title	(C) Branch Chief's Proposed FY 2021 General Fund Budget	(D) Oversight Committee's Recommended FY 2021 General Fund Budget	(E) Plus or minus $ difference (Column D minus C)
117001	Office of the Executive Director	1,675,543		
117008	School Clothing Program	1,250,904		
117022	Department of Family Services	1,637,570		
	TOTAL:	4,564,017		

Fiscal Year 2021

The Navajo Nation
Recommended Changes to the General Fund Budget

EXHIBIT C

Branch: Executive

Division: Division of Social Services

Business Unit Number	Program Title	Explanation of Recommended Changes to the Fiscal Year 2021 General Fund Budget (Increase or Decrease $ Amount)
117001	Office of the Executive Director	
117008	School Clothing Program	
117022	Department of Famly Services	

Fiscal Year 2021

The Navajo Nation
Recommended Conditions of Appropriations and Legislative Concerns

EXHIBIT D

Branch: Executive

Division: 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	**LEGISLATIVE CONCERN 1:** The Division of Social Services Executive Director shall develop a comprehensive plan to address the increase in domestic violence within and around the Navajo Nation. Such plan shall include, but not limited to, preventive, as well as protective measures. The Executive Director shall present the comprehensive plan to HEHSC by the end of second quarter of FY 2021.
		LEGISLATIVE CONCERN 2: The Division of Social Services Executive Director shall evaluate whether there are duplicate services being provided by Work Force Development and Dept. of Self Reliance and report such duplicate services to HEHSC by the end of the second quarter of FY 2021. The Executive Director shall provide a plan to eliminate the duplicate services, if any, to HEHSC by the end of the third quarter of FY 2021.
117022	Department of Family Services	LEGISLATION CONCERN 3: The Department of Family Services shall provide training to agency staff to enhance the provision of direct service through evidence-based practies. The Department of Family Services shall report quarterly to HEHSC on the number, as well as the content of such trainings, provided to agency staff each quarter.

Fiscal Year 2021

The Navajo Nation
Recommended Unmet Needs Budgets

EXHIBIT E

Branch: Executive **Division:** Division of Social Services

(A) Business Unit Number	(B) Program Title	(C) Amount of Unmet Need	(D) Explanation of Recommended UNMET NEEDS to the FY 2021 General Fund Budget
	TOTAL:	0	

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
Oversight Budget Hearing
August 26, 2020

Roll Call
Vote Tally Sheet

LEGISLATION NO. 0176-20

AN ACTION RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE; APPROVING AND RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE THE PROPOSED FISCAL YEAR 2021 BUDGET FOR THE NAVAJO NATION DIVISION OF SOCIAL SERVICES

(Note: Eligible for Committee Action August 19, 2020)

Sponsor: Honorable Daniel E. Tso; Co-Sponsor: Honorable Seth Damon

August 24, 2020 - Main Motion
Motion by: Honorable Paul Begay, Jr.
Seconded by: Honorable Pernell Halona
Vote: _ in favor; _ Opposed; Chairperson Not Voting
Yeas: Nays: Not Voting: Absent (excused):

August 24, 2020 - Motion to Table
Motion by: Honorable Carl R. Slater
Seconded by: Honorable Edison J. Wauneka
Vote: 4 in favor; 0 Opposed; Chairperson Not Voting
Yeas: Paul Begay, Jr.; Carl. R. Slater; Pernell Halona; Edison J. Wauneka
Nays: None
Not Voting: Charlaine Tso
Absent (excused): all present

August 27, 2020 - Recall Motion
Motion by: Honorable Carl R. Slater
Seconded by: Honorable Edison J. Wauneka
Vote: 5 in favor; 0 Opposed; Chairperson Not Voting
Yeas: Paul Begay, Jr.; Carl R. Slater; Pernell Halona; Charlaine Tso
Nays: None
Not Voting: all present
Absent: all present

Amendment One (1) Motion:
Motion by: Honorable Edison J. Wauneka
Seconded by: Honorable Pernell Halona
Vote: 5 in favor; 0 Opposed; Chairperson Not Voting
Yeas: Paul Begay, Jr; Carl R. Slater; Pernell Halona; Charlaine Tso; Edison J. Wauneka
Nays: None
Not Voting: Carl R. Slater
Absent (excused): all present

Amendment Two (2) Motion:
Motion by: Honorable Edison J. Wauneka
Seconded by: Honorable Pernell Halona
Vote: 5 in favor; 0 Opposed; Chairperson Not Voting
Yeas: Paul Begay, Jr; Carl R. Slater; Pernell Halona; Charlaine Tso; Edison J. Wauneka
Nays: None
Not Voting: Carl R. Slater
Absent (excused): all present

August 27, 2020 - Main Motion
Motion by: Honorable Paul Begay, Jr.
Seconded by: Honorable Pernell Halona
Vote: 3 in favor; 1 Opposed; Chairperson Not Voting
Yeas: Paul Begay, Jr.; Pernell Halona; Edison J. Wauneka
Nays: Carl R. Slater
Not Voting: Charlaine Tso
Absent (excused): all present

Daniel Tso, Chairperson
Health, Education and Human Services Committee

Beverly Martinez, Legislative Advisor
Health, Education and Human Services Committee