

**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 HEALTH 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 Health ("DOH"). 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 approved by the Budget and Finance Committee in 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 Health.
- 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 Health, as compared to the base planning amounts as approved by the Budget and Finance Committee 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 Health 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 HEALTH AND RELATED MATTERS

- A. The Health, Education and Human Services Committee hereby approves the FY2024 Budget for the Navajo Nation Department of Health, 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 Health, 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 Health 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 Health 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 17th day of August 2023.

A handwritten signature in black ink, appearing to read "Vince R. James", is written over the printed name.

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

Motion by: Curtis Yanito
Second by: Helena Nez Begay

Vince R. James, Chairperson not voting

The Navajo Nation
Fund Type Budget Summary

Branch: Executive BranchDivision/Office: Navajo Nation Department of Health

Business Unit Number	Program Title	FY 2023 General Fund Budget	FY 2024								Total
			Proposed General Fund Budget	Indirect Cost Fund	Personnel Lapse Fund	External Funds Cash Match	Proprietary Fund	Fiduciary Fund	Special Revenue Fund - Internal	Special Revenue Fund - External	
113001	Navajo Department of Health	368,796	413,064	161,596							574,660
113003	Navajo Uranium Workers' Program	376,490	359,766	0							359,766
113005	Office of Environmental Health	46,401	39,974	0							39,974
113010	DAL TCS Administration	513,809	493,012	0							493,012
113011	DAL TCS Chinle	2,684,283	2,258,105	0							2,258,105
113012	DAL TCS Ft. Defiance	2,400,729	2,350,769	0							2,350,769
113013	DAL TCS Crownpoint	2,747,151	2,966,840	0							2,966,840
113014	DAL TCS Tuba City	2,738,408	2,299,912	0							2,299,912
113015	DAL TCS Shiprock	2,114,754	2,049,936	0							2,049,936
113018	OPHC Fac Dev Bodaway/Gap	97,755	93,273	0							93,273

The Navajo Nation
Recommended Changes to the General Fund Budget

Branch: _____ Executive Branch _____ Division/Office: _____ Navajo Nation Department of Health _____

Business Unit Number	Program Title	Explanation of Oversight Committee Recommended Changes to the Fiscal Year 2024 General Fund Budget (Increase or Decrease \$ Amount)
113001	Navajo Department of Health	
113003	Navajo Uranium Workers' Program	
113005	Office of Environmental Health	
113010	DAL TCS Administration	
113011	DAL TCS Chinle	
113012	DAL TCS Ft. Defiance	
113013	DAL TCS Crownpoint	
113014	DAL TCS Tuba City	
113015	DAL TCS Shiprock	
113018	OPHC Fac Dev Bodaway/Gap	

The Navajo Nation
Recommended Conditions of Appropriations and Legislative Concerns

Branch: _____		Executive Branch	Division/Office: _____	Navajo Department of Health
Business Unit Number	Program Title	Brief Narrative of Recommended Condition of Appropriation (COA)-or Legislative Concern (LC)		
113001 812003	NDOH Admin / Motor Vehicle Review Board / DGS --Fleet Management	LEGISLATIVE CONCERN: The NDOH Administration shall collaborate with the Motor Vehicle Review Board and DGS -- Fleet Management to prepare a vehicle replacement plan for all senior citizen centers to address all weather / off road conditions to provide adequate and reliable transportation services to Navajo elders. The Executive Director of NDOH shall present a progress update to the Health, Education and Human Services Committee, both orally and in writing by the end of the 1st quarter of FY 2024. The Executive Director of NDOH shall present the completed plan to the Health, Education and Human Services Committee by the end of the 2nd quarter of FY 2024.		
113001	NDOH Admin	LEGISLATIVE CONCERN: The Executive Director of NDOH shall report to the Health, Education and Human Services Committee, on the procedures for enrolled Navajo Nation members who are receiving state assistance from Medicaid, Medicare, or other sources, to apply for bathroom additions and renovations from state agencies. The Executive Director shall provide an update report to the Health, Education and Human Services Committee both orally and in writing by the end of the first quarter of FY 2024, and a completed report by the end of the second quarter of FY 2024.		
113001 113010	NDOH Admin DALTCS	LEGISLATIVE CONCERN: The Executive Director of NDOH and DALTCS Program Manager shall continue negotiating with USHS/ACL and the states of Arizona, New Mexico, and Utah regarding updating federal pass-through funding for recent cost increases, which include inflation and eligible population increases. The Executive Director of NDOH shall present a report, both orally and in writing, to the Health, Education, and Human Services Committee by the end of the second quarter of FY 2024. The Executive Director of NDOH shall present a progress report to the Health, Education, and Human Services Committee, both orally and in writing, to the Health, Education, and Human Services Committee.		
113001	NDOH Admin	LEGISLATIVE CONCERN: The Executive Director of NDOH shall access all NDOH computer equipment and software needs, with priority for NDOH programs that are required to report to state agencies such as DALTCS. The Executive Director shall report on its assessment to the Health, Education, and Human Services Committee, both orally and in writing, by the end of the first quarter of FY 2024.		

Recommended Conditions of Appropriations and Legislative Concerns

113010 113018 N01528	DAL TCS Admin Bodaway Gap/OPHFC DAL TCS Kiyenta	LEGISLATIVE CONCERN: The Executive Director of NDOH shall prioritize hiring vacant positions as needed to improve the program performance assessment scores for DAL TCS Administration (BU # 113010) Bodaway Gap / OPHFC (BU # 113018) and DAL TCS – Kayenta (BU # N01528). The Executive Director shall provide progress reports to the Health, Education and Human Services Committee, orally and in writing, at the end of the first, second, and third quarters of FY 2024.

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
Special Budget Meeting
August 17, 2023

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 Co-Sponsor: Delegate Dr. Andy Nez

VOTE TALLY:

Amendment #1 Motion:

Motion: Honorable George Tolth
Second: Honorable Curtis Yanito

Yea: Helena Nez Begay; Andy Nez; Germaine Simonson: George Tolth; Curtis Yanito
Nay:
Not Voting: Vince R. James (Presiding Chairperson)
Excused:
Absent:
Vote: 5-0-1

Amendment #2 Motion:

Motion: Honorable Andy Nez
Second: Honorable Curtis Yanito

Yea: Helena Nez Begay; Andy Nez; Germaine Simonson: George Tolth; Curtis Yanito
Nay:
Not Voting: Vince R. James (Presiding Chairperson)
Excused:
Absent:
Vote: 5-0-1

Amendment #3 Motion:

Motion: Honorable Andy Nez
Second: Honorable Curtis Yanito

Yea: Helena Nez Begay; Andy Nez; Germaine Simonson: George Tolth; Curtis Yanito
Nay:
Not Voting: Vince R. James (Presiding Chairperson)
Excused:
Absent:
Vote: 5-0-1

Amendment #4 Motion:

Motion: Honorable Andy Nez
Second: Honorable George Tolth

Yea: Helena Nez Begay; Andy Nez; Germaine Simonson: George Tolth
Nay:
Not Voting: Vince R. James (Presiding Chairperson)
Excused: Curtis Yanito
Absent:
Vote: 4-0-2

Amendment #5 Motion:

Motion: Honorable George Tolth
Second: Honorable Andy Nez

Yea: Helena Nez Begay; Andy Nez; Germaine Simonson: George Tolth
Nay:
Not Voting: Vince R. James (Presiding Chairperson)
Excused: Curtis Yanito
Absent:
Vote: 4-0-2

Amendment #6 Motion: Directive

Motion: Honorable George Tolth
Second: Honorable Andy Nez

Yea: Helena Nez Begay; Andy Nez; Germaine Simonson: George Tolth
Nay:
Not Voting: Vince R. James (Presiding Chairperson)
Excused: Curtis Yanito
Absent:
Vote: 4-0-2

Main Motion:

Motion: Honorable Curtis Yanito
Second: Honorable Helena Nez Begay

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

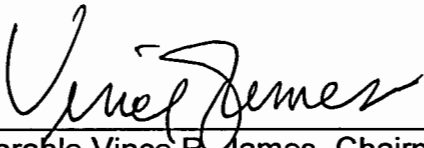
Nay:

Not Voting: Vince R. James (Presiding Chairperson)

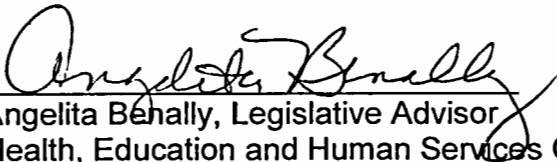
Excused: Curtis Yanito

Absent:

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