RESOLUTION OF THE

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE of the $24^{\rm th}$ NAVAJO NATION COUNCIL - Fourth Year, 2022

AN ACTION

RELATING TO THE HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE; APPROVING AND RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE THE FISCAL YEAR 2023 BUDGET FOR DEPARTMENT OF VETERANS ADMINISTRATION AND RELATED MATTERS, TO BE INCLUDED IN THE NAVAJO NATION'S FY2023 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 over the Department of Veterans Administration ("NNVA"). 2 N.N.C. §400(A); 2 N.N.C. §401(C)(1).
- B. Each Oversight Committee, including the HEHSC, shall review and make recommendations regarding the programs under its oversight responsibility, regarding the Navajo Nation's Comprehensive Budget for the upcoming Fiscal Year. 12 N.N.C. §840(A).

SECTION TWO. FINDINGS

- A. In accordance with 12 N.N.C. §840(A), the HEHSC held hearings and took relevant testimony regarding the FY2023 Budget for the NNVA.
- B. During these budget meetings, the HEHSC reviewed and considered the FY2023 Budget for the NNVA, as proposed by the Branch Chiefs and as requested by the NNVA, and as commented upon by members of the public.
- SECTION THREE. APPROVING AND RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE THE FISCAL YEAR 2023 BUDGET FOR THE DEPARTMENT OF VETERANS ADMINISTRATION AND RELATED MATTERS
- A. The Health, Education, and Human Services Committee hereby approves the proposed FY2023 Budget for the Department of Veterans Administration, as detailed in the "Fund Type Budget Summary" attached hereto as Exhibit A.

- B. The HEHSC hereby approves certain revisions to the Branch Chiefs' proposed FY2023 Budget amount for the NNVA, as shown in Columns D and E in the "General Fund Comparative Summary" attached hereto as Exhibit B.
- C. The HEHSC recommends changes to the General Fund Budget, as described in Exhibit C.
- D. The HEHSC recommends certain Conditions of Appropriation and Legislative Concerns, as listed in **Exhibit D**.
- E. The HEHSC recommends that certain Unmet Needs for the NNVA be included in the Navajo Nation's FY2023 Comprehensive Budget, as explained in Exhibit E.
- F. The HEHSC hereby recommends that the Budget and Finance Committee approve the proposed FY2023 Budget for the NNVA, as well as all Committee recommendations, as set forth in the attached Exhibits A E.
- G. As necessary and appropriate, the HEHSC hereby authorizes the HEHSC Chair and Vice-Chair to negotiate the HEHSC's recommendations herein with the Budget and Finance Committee, regarding the proposed FY2023 Budget for the NNVA.

SECTION FOUR. EFFECTIVE DATE

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

SECTION FIVE. SAVING CLAUSE

If any portion of this Action is determined invalid by the Navajo Nation Supreme Court, or by a District Court of the Navajo Nation without appeal to the Navajo Nation Supreme Court, the remainder of this Act shall be the law of the Navajo Nation.

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 Twin Arrows, (Navajo Nation) Arizona, at which quorum was present and that same was passed by a vote of 4 in favor, 0 opposed, on this 10th day of August 2022.

/:/nsr

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

Motion: Honorable Edison J. Wauneka Second: Honorable Paul Begay, Jr.

The Navajo Nation Fund Type Budget Summary

Fiscal Year 2023

	Total	1,832,481	15,000	510,958	413,398	445,672	335,794	335,547	0	4,331,607	0	0	0	0	0	0	0	0	0	0	8,220,458
	•	1,								4,											0 8,
	Special Revenue Fund - External	•												-						•	
	Special Revenue Fund - Internal																				0
Funds	Fiduciary Fund			510,958	413,398	445,672	335,794	335,547		4,331,607					-						6,372,977
ajo Nation	Proprietary Fund		15,000																		15,000
Fiscal Year 2023 Navajo Nation Funds	External Funds Cash Match																				0
Fiscal Yea	Indirect Cost Fund			e de la composición dela composición de la composición dela composición de la composición de la composición dela composición dela composición de la composición de la composición dela composición de la composición dela composición dela composición																	0
	Personnel Lapse	34,481					-														34,481
	Proposed General Fund Budget	1,798,000														,					1,798,000
EV 2022	General Fund Budget	1,548,000	15,000	1,348,498	709,246	761,078	559,069	902,838	3,746,460												9,590,189
	Program	Navajo Nation Veterans Administration	NNVA-Loan Department	NNVA-Trust Fund-Ft. Def.	NNVA-Trust Fund- Western	NNVA-Trust Fund- Eastern	NNVA-Trust Fund-Chinle	NNVA-Trust Fund- Shiprock	NNVA-Trust Homes	NNVA-Trust Homes											Total
Distrace	Unit	103015	903002	703125	703126	703127	703129	703128	N01373	N01504											

EXHIBIT B

The Navajo Nation General Fund Comparative Summary

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Fiscal Year 2023

Division: OPVP/NNVA

(A)	(B)	(0)	(a)	(E)
Business Unit Number	Program Title	Branch Chief's Proposed FY 2023 General Fund Budget	Oversight Committee's Recommended FY 2023 General Fund Budget	Plus or minus \$ difference (Column D minus C)
103015	Navajo Nation Veterans Administration	1,832,481		(1,832,481)
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
	TOTAL	1,832,481	0	(1,832,481)

EXHIBIT C

The Navajo Nation Recommended Changes to the General Fund Budget

Fiscal Year 2023

Explanation of Recommended Changes to the Fiscal Year 2023 General Fund Budget OPVP/NNVA (Increase or Decrease \$ Amount) Division: Executive Program Title Business Unit Number Branch:

EXHIBIT D

Recommended Conditions of Appropriations and Legislative Concerns The Navajo Nation

Fiscal Year 2023

Division: OPVP/NNVA	Brief Narrative of Recommended Condition of Appropriation (COA) or Legislative Concern (LC)									
	Brief Narrative o				-		-			
Executive	Program Title									
Branch:	Business Unit Number									

EXHIBIT E

OPVP/NNVA

The Navajo Nation Recommended Unmet Needs Budgets

Division: Executive Branch:

Fiscal Year 2023

Explanation of Recommended UNMET NEEDS to the FY 2023 General Fund Budget <u>@</u> Amount of Unmet Need <u>છ</u> TOTAL: \$ **Program Title** <u>@</u> Business Unit Number €

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE Regular Meeting August 10, 2022

Legislation #0125-22: An Action Relating to the Health and Human Services Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2023 Budget for Department of Veterans Administration and Related Matters, to be included in the Navajo Nation's FY2023 Comprehensive Budget

Sponsor: Delegate Daniel E. Tso **Co-Sponsor:** Delegate Carl R. Slater

VOTE TALLY SHEET:

Main Motion:

Motion:

Honorable Edison J. Wauneka

Second:

Honorable Paul Begay, Jr.

Yea:

Paul Begay Jr.; Pernell Halona; Daniel E. Tso; Edison J. Wauneka

Nay:

Not Voting:

Carl R. Slater (Presiding Vice-Chair)

Excused:

Charlaine Tso

Absent:

Vote:

4-0-0

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