

**AGENDA**

**HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE  
25<sup>th</sup> NAVAJO NATION COUNCIL**

**BUDGET / SPECIAL MEETING**

**July 24 - 26, 2024**

**July 24, 2024 at 9:00 AM**

**July 25, 2024 10:00 AM**

**July 26, 2024 at 9:00 AM**

**PRESIDING** : Honorable Vince R. James, Chairperson  
                  Honorable Germaine Simonson, Vice Chairperson

**PLACE** : Budget & Finance Conference Room / (In-Person)  
          Via Telecommunications:  
          **Call-In Number: 1-669-900-6833 MTG ID: 979-985-0956**  
          **Passcode: 86515**  
          Window Rock, NN (AZ)

<input type="checkbox"/> Helena Nez Begay	<input type="checkbox"/> Germaine Simonson
<input type="checkbox"/> Vince R. James	<input type="checkbox"/> George Tolth
<input type="checkbox"/> Dr. Andy Nez	<input type="checkbox"/> Curtis Yanito

- 1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION**
- 2. RECOGNIZE GUESTS AND VISITING OFFICIALS**
- 3. REVIEW AND ADOPT THE AGENDA**
- 4. NEW BUSINESS:**

**A. Legislation No. 0169-24:** An Action Relating to the Health, Education and Human Services Committee and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2025 Budget for the Navajo Nation Department of Veterans Administration and Related Matters, to be Included in the Navajo Nation's FY2025 Comprehensive Budget

**Sponsor: Delegate Vince R. James**

m:                      s:                      v:                      Not Voting

**B. Legislation No. 0170-24:** An Action Relating to the Health, Education and Human Services Committee and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2025 Budget for the Navajo Nation Division of Social Services and Related Matters, to be included in the Navajo Nation's FY2025 Comprehensive Budget

**Sponsor: Delegate Vince R. James**

m:                      s:                      v:                      Not Voting:

**C. Legislation No. 0171-24:** An Action Relating to the Health, Education and Human Services Committee and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2025 Budget for the Navajo Nation Department of Health and Related Matters, to be Included in the Navajo Nation’s FY2025 Comprehensive Budget

**Sponsor: Delegate Vince R. James**

m:                      s:                      v:                      Not Voting:

**D. Legislation No. 0172-24:** An Action Relating to the Health, Education and Human Services Committee and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2025 Budget for the Navajo Nation Division of General Services and Related Matters, to be Included in the Navajo Nation’s FY2025 Comprehensive Budget

**Sponsor: Delegate Vince R. James**

m:                      s:                      v:                      Not Voting:

**E. Legislation No. 0181-24:** An Action Relating to the Health, Education and Human Services Committee and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2025 Budget for the Navajo Nation Department of Diné Education and Related Matters, to be Included in the Navajo Nation’s FY2025 Comprehensive Budget

**Sponsor: Delegate Vince R. James**

m:                      s:                      v:                      Not Voting:

**F. Legislation No. 0182-24:** An Action Relating to the Health, Education and Human Services Committee and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2025 Budget for the Navajo Nation Division of Human Resources and Related Matters, to be included in the Navajo Nation’s FY2025 Comprehensive Budget

**Sponsor: Delegate Vince R. James**

m:                      s:                      v:                      Not Voting:

**5. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT**  
**Next Meeting(s)/Travel:**

- Thursday, July 25, 2024      8:00 – 10:00 am      HEHSC Special Meeting In-Lieu of Monday, July 29, 2024
- Wednesday, July 24, 2024      9:00 am      HEHSC Oversight FY25 Budget Meetings
- Thursday, July 25, 2024      10:00 am      HEHSC Oversight FY25 Budget Meetings
- Friday, July 26, 2024      9:00 am      HEHSC Oversight FY25 Budget Meetings
- Monday, July 29, 2024      8:15 am      DALTCS weekly update meeting
- Monday, August 5, 2024      8:15 am      DALTCS weekly update meeting
- Monday, August 12, 2024      8:15 am      DALTCS weekly update meeting
- Monday, August 12, 2024      10:00 am      HEHSC Regular Meeting
- Monday, August 19, 2024      8:15 am      DALTCS weekly update meeting
- Monday, August 19, 2024      10:00 am      HEHSC Regular Meeting
- Monday, August 26, 2024      8:15 am      DALTCS weekly update meeting
- Monday, August 26, 2024      10:00 am      HEHSC Regular Meeting

m:

s:

v:

Not Voting:

*THIS AGENDA SUBJECT TO CHANGE: The public is advised that the Navajo Nation Council Agenda and the Agendas of the Standing Committees are not final until adopted by a majority vote of the Navajo Nation Council or the Standing Committees at a Navajo Nation Council or a Standing Committee meeting pursuant to 2 N.N.C. §§163 and 183, Navajo Nation Council Rule of Order No. 7, and Standing Rule of Order No. 8.*