

SIGN-IN SHEET

CHAPTER: Beclabito Chapter House

TYPE OF MEETING: Regular Chapter Meeting

DATE: January 19, 2024 @ 10:00 am

1. PRESIDENT: Milly

2. VICE-PRESIDENT: Mike

3. SECRETARY/TREASURER: Mike

4. GRAZING MEMBER/BOARD: Kenia T. Anderson

5. COUNCIL DELEGATE: Shirley Kamzouh Grotty

6. CHAPTER MANAGER:

7. William John

8. Mario H. Lee

9. Mary Lou Kelly

10. Lucille Clari

11. Fred Riggs

12. Shirleen Nelson

13. Berrie S. Rupp

14. Jenny Buley

15. Summer Kelly

16. Helahlee

17. Annabelle Collins

18. Wesley B...

19. Chris Bekis

20. Ana Ghaley

21. [Signature]

22. A.B. Cool

23. Flouise Bekis

24. Harrison Barton

Ruthie A. Benally

26. _____

27. _____

28. _____

29. _____

30. _____

GUESTS AND VISITORS

1. Seraphine Redhouse, CHM

2. Marianne Bonally - SJCH Clerk

3. Victor Dee Greenview

4. Katherine Garcia

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**BECLABITO CHAPTER
REGULAR CHAPTER MEETING
January 19, 2024
10:00 A.M.**

AGENDA

1. Call meeting to Order
2. Invocation
3. Recognition of Guests and Visitors
4. Review and Adoption of Agenda
5. Review and Approval of Last Meeting Minutes
 - A. December 14, 2023
6. Presentations (10 Minutes)
 - A. Greenview.....Victor Dee
7. Unfinished Business
 - A.
 - B.
8. New Business
 - A. Res. BECL-24-01-17
Resolution to Accept and Approve the December 2023 Financial Report.
 - B. Res. BECL-24-01-18
Resolution to Accept and Approve the Transfer of funds within the
Emergency Funds Account to defray the cost of heating source (wood,
pellets, propane, electric) for Community distribution.
 - C. Res. BECL-24-01-19
Resolution to Accept and Support the newly elected Beclabito Veterans
Organization officers.

BECLABITO CHAPTER MEETING MINUTES
January 19, 2024

BECLABITO

JAN 22 2024

RECEIVED

Person attendance: Melissa Kelly, President
Hazel J. Sherman, Vice President
Susie A. John, Secretary/Treasurer

Others: See Sign in List

10:24 a.m.: Awaiting a quorum, Mary Ann Benally, San Juan County Elections Office Bilingual Coordinator provided information about the upcoming (this year) Federal, State and County elections. She reviewed the contents of a handout. She also reviewed what she will be putting up as information on the chapter bulletin board. There were several questions posed. Phone number is posted if there are other questions that she cannot answer. Speaker was advised on taking other questions that she cannot answer back to her office. She advised any other questions you can call the County Clerk's office.

1. The meeting was called to order at 10:43 a.m. by President Melissa Kelly.

2. The invocation was led by Freddie Riggs, a community member.

3. Recognition of Visitors and Guests:

Guests include Mary Ann Benally and Victor Dee.

Today we also have our Honorable Council Delegate with us today.

4. REVIEW AND ADOPTION OF AGENDA:

Motion to adopt the agenda was made by Jerry Benally and seconded by Jimmie Kelly.

The proposed agenda was reviewed/read by Hazel Sherman.

Discussion/Comments about the proposed Agenda:

Vote: 14 in favor, 0 opposed and 1 abstained to accept the chapter meeting agenda as presented.

5. REVIEW AND APPROVAL OF LAST CHAPTER MEETING MINUTES:

The motion to review and approve the last Chapter Regular minutes of December, 2023 was made by Leila Lee and seconded by Freddie Riggs. The Chapter planning meeting minutes was read by Sec/Trea Susie John.

Noted were typos to be corrected.

Discussion/Questions/Comments: none

Vote: 13 in favor, 0 opposed and 1 abstained to accept the agenda as presented and amended

6. PRESENTATIONS:

A. Greenview..... Victor Dee

Energy costs, including gasoline and heating costs are only increasing. Coal mines are gone, power plants are going, etc. We need to look for alternative options. Hydrogen is an alternative form of energy, an option. There are plans for a pipeline to be passing through our community. The biggest issue is replacing the Navajo Tribal coffers.

Question about the Red Mesa Solar Panels. Who is benefitting from it? NTUA is part of the effort here.

I am asking for a supporting resolution for this Hydrogen Pipeline to run through the Navajo Nation.

He was invited to the Chapter Permittee meeting. Their next meeting is on 1/25 at 9 a.m.

This is part of the ongoing discussion to find an alternative energy.

7. UNFINISHED BUSINESS: None

8. NEW BUSINESS

A. Resolution BECL-24-01-17 to Accept and Approve December 2023 Financial Report

Motion made by Leila Lee and seconded by Elouise Bekis to discuss this item.

Discussion/Comments/Questions:

There were a few questions about Fund 17.

Vote: 14 in favor, 0 opposed, 4 abstained to accept and approve the report.

B. Resolution 24-01-18 to Accept and Approve the Transfer of Funds with the Emergency Funds Account to defray the cost of Heating Source (Wood, Pellets, Propane, Electric) for Community Distribution

Motion by Elouise Bekis and seconded by Lucille Clani.

Discussion/Comments/Questions:

Are we considering who will be first for help?

The CHR is concerned about the high-risk patients—those who can't haul their own wood, etc. Her program forbids her from hauling water and firewood for clients.

The \$75,000 needs to be spent down so the Navajo Nation Council can provide more dollars for emergency for the Chapter. What is the Chapters Emergency Policy. We need to see what our policies say.

Numbers for each was changed (increased in numbers) so that we will be need to move \$ 14,375.

Firewood for 75 homes @ \$165:	\$12,375
Propane for 40 homes @ \$150:	\$6,000
Pellets for 20 homes:	\$1,000
Electricity for 20 homes @ \$150:	<u>\$3,000</u>
	\$22,375

We currently have Fund 17 GL Code 6353 (Wood): \$4,000

Fund 17 GL Code 6313 (Propane): \$4,000

\$22,375

-\$8,000

\$14,375

Community members were advised on looking out for emergency food baskets for distribution, particularly the high risk, in the community.

Vote: 19 in favor, 0 opposed, 2 abstained to approve the budget transfers

C. Resolution 24-01-19 to Accept and Support the newly elected Beclabito Veterans Organization Officers.

Motion by Leila Lee and seconded by Jimmie Kelly

Discussion/Comments/Questions:

New Commander introduced himself and the other officers. Effort with the organization is to serve all veterans and the spouses of veterans. Two of the officers are new and will need some time to get oriented to the policies, procedures and work to date.

Next meeting will be in February 6, 2024 at 5 p.m.

Group advised the veterans have a budget associated with the chapter. Use it.

Other questions he is researching... who all is eligible for what services?

Veterans do need to attend the veteran meetings to find out more information.

Lady Veterans are also working to organize themselves with various activities as well.

Vote: 15 in favor, 1 opposed, 2 abstained to accept the resolution.

9. RECEIVING REPORTS/ANNOUNCEMENTS:

A. NN COUNCIL DELEGATE AMBER K. CROTTY:

\$150 million dollars is available for bathroom additions. She only has 7 requests for her area.

We will be working with Iina Bah Consulting for home renovations for Beclabito Chapter. Will need to consider what limits per home we might consider. She also discussed some veteran office issues—checks not being processed timely, applications not complete, etc., offices being short staffed, applications being lost, high turnover rate of staff at the agency office, trigger points for veterans, etc.

Council meetings will be next week.

National Vietnam Veterans Day is in March and plans are for some commemorative activities.

In response to several questions posed about the Veterans Program, CD stated the council did review and changed some policies and apologies were offered for what the previous veterans Administrator did.

As a certified chapter, the Chapter can get policies in place locally to help residents get their home site leases.

The funding for this effort is Navajo Nation funding so we can make our own rules as a chapter.

B. CHAPTER ADMINISTRATION:

DPR: We had our hay distribution on 1/16, distributing 345 bales. There is a flyer on the application for incentives that permittees can apply for. The medications/prescriptions for livestock are only available via a veterinarian. Look for impurities in the hay that you purchase for your livestock as well.

CHAPTER OFFICIALS:

We are still doing some road assessments and grading.

We are still working on getting the septic tank cleanouts for the community. The weather is forbidding us to get this program going now. We are working on the initial 85 homes that the chapter will fund. We are also looking at ARPA funds to do more cleanouts and/or reimbursement of the chapter funds that we will use initially.

We will be asking the folks working on US 64 for a periodic update. It appears the Red Wash Bridge might be a bit behind schedule and the rest of the road from the Stateline is scheduled to start in March.

C. BDS BOARD/REPRESENTATIVES: no report today.

D. CHAPTER STANDING COMMITTEES (CHR, HEALTH, DALTC, CCSD, PEACEMAKER, DNA, CLUPC, ALERT):

DALTC: no report

VETS: Next meeting: February 6, 2024 at 5 p.m.

CHR: Seraphine Redhouse introduced herself. She is also covering Aneth and Teec as well as Beclabito and Cudei. The Shiprock Agency has only 9 workers for the area. Trying to get water and other help as much as possible for their clients. She will try to get the PHN she works with to one of the future meetings. Willing to help community members as referrals. Medically hi-risk patients is her priority.

OTHERS: none

CERT/ALERT: no report.

E. OTHERS (TRIBAL, BIA, STATE, COUNTY, LOCAL PROGRAMS): SWCD: none

RECA efforts continue.

10. ANNOUNCEMENTS:

Please slow down at the construction sites on US 64.

11. NEXT MEETINGS and DATE:

CHAPTER PLANNING MEETING: February 14, 2024 at 10 a.m.

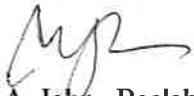
REGULAR CHAPTER MEETING: February 16, 2024 at 10 a.m.

12. MEETING ADJOURNMENT at 1:22 p.m.

Motion to adjourn was made by Annabelle Collins and seconded by Anna Mae Charley

Vote: in favor, 0 opposed, 0 abstained.

Respectfully Submitted,



Susie A. John, Beclabito Chapter Secretary/Treasurer