

**BECLABITO COMMUNITY CHAPTER
REGULAR CHAPTER MEETING
MONDAY SEPTEMBER 16, 2024S
10:00 a.m.**

A G E N D A

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 Regular Chapter Meeting Minutes:**
 - A. Monday August 12, 2024
6. **Presentations: (10 Minute presentation time)**
 - A. San Juan County - Office of the County Clerk -
 - B. Beclabito Day School – Colletta Wilson
7. **Unfinished Business:**
 - A. Resolution to accept and approve the July financial report and monitoring A and B Forms.
 - B.
8. **New Business:**
 - A. Res. BECL-24-09-52
Resolution to Accept and Approve the August 2024 Financial Report.
 - B. Res. BECL-24-09-53
FY25 Proposed Budget
 - C. Res. BECL-24-09-54
REQUESTING BECLABITO CHAPTER REVENUE REPLACEMENT RESERVE FUNDING FOR \$ 1,122,868.00

9. Reports or Announcements:

- A. N.N. Council Delegate Amber K. Crotty
- B. Chapter Administration/Officials, DGC
- C. BDS Board/Representatives
- D. Chapter Standing Committees (CHR, DALTC, CLUP, CERT/ALERT, SWCD, Veterans Organization)
- E. Tribal, BIA, State, County, Local Programs

10. Next Meetings:

Chapter Planning Meeting: Wednesday October 9, 2024 at 10am

Regular Chapter Meeting: *Mon. Oct 14, 2024 10am*

11. Adjournment:

Motion by:

Second by:

FYI Upcoming Community Events:

CLUPC Meeting Tuesday September 17, 9:00 am

Shiprock Health Promotion Thursday September 19, 2024 at 6pm
Suicide Awareness Walk/Run
Beclabito Chapter at 6pm

Housing & Scholarship
Policy Session (Update) Thursday September 19, 2024 10:00 am

Sept. 26, 2024 @ 9:30 am

BECLABITO REGULAR CHAPTER MEETING MINUTES

September 16, 2024

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

Others: See Sign in List

1. The meeting was called to order at 10:17 a.m. by President Melissa Kelly.
A quorum (17) is present.
2. The invocation was led by Leila Lee, a community member.
3. Recognition of Visitors and Guests:
Day school representative is here.
4. REVIEW AND ADOPTION OF AGENDA:
Motion to adopt the agenda was made by Mario Joe and seconded by Barbara Platero.
The proposed agenda was reviewed/read by Hazel Sherman.
Discussion/Comments about the proposed Agenda:
Changes suggested:
 1. Resolution under Unfinished Business add Resolution # BECL-24-08-49
 2. Under New Business B. add statement Accept and Approve FY 25 Proposed Budget
 3. Regular Chapter meeting will be on Monday, October 14, 2024
 4. Permittee Meeting changed to Thursday, October 26, 2024 @ 9:30 a.m. and leave the Housing and Scholarship Policy Session still on Thursday, September 19, 2024 @ 10 a.m.

Vote: 15 in favor, 0 opposed and 1 abstained to accept the meeting agenda
5. Review and Approval of the last Regular Chapter Meeting Minutes: Monday, August 12, 2024
The motion to review and approve the last Regular Chapter minutes of August, 2024 was made by Lela Lee and seconded by Mario Joe. The August Regular Chapter meeting minutes was read by Sec/Trea Susie John.
Noted were typos to be corrected.
Discussion/Questions/Comments: none
Vote: 12 in favor, 0 opposed and 2 abstained to accept the minutes as presented.
6. PRESENTATIONS:
 - A. San Juan County - Office of the County Clerk
Arlenta Horse-Dickie provided a report from San Juan County Elections office.
There are three ways to vote.
The absentee ballots will be sent out on Oct 8, 2024. There will also be some alternate early voting sites beginning Oct 19, 2024. Vote registration closes on Oct 8, 2024. You can also do same day registration. We will have sample ballots available next meeting. Arlenta reviewed the ballot.
Question: can the candidates campaign at the chapter meetings?
On site registration will be available at the voting places--at the early voting places and on the same election.
 - B. Beclabito Day School - Colletta Wilson: the Beclabito Day School Head Teacher.
Ms. Wilson introduced herself. She reviewed the handout she gave out. There are 22 students at the school. There is a Beclabito Day School website and Beclabito Day School is on facebook. The students are 1-2 grade levels behind per achievement level testing. Four new jobs at the Beclabito Day School: School bus Driver, Business Technician, Clerk and Face Program Worker to be available soon. We do not have a Foster Grandparent Program currently. Suggestion: display

student artwork at the senior center and the chapter house. We have 12 students from the Beclabito Community attending Beclabito Day School. Others are from the surrounding communities. Question about the school closure on the day of the election. The calendar year for the school is set the year before the school year begins.

7. UNFINISHED BUSINESS:

A. Resolution BECL-24-08-49

Resolution to Accept and Approve July 2024 Financial Report and Monitoring Forms

Resolution to Accept and Approve July 2024 Financial Report and Monitoring Forms was made by Julia Francisco and seconded by Mario Joe.

Discussion/Comments/Questions:

The Chapter Sec/Tre reviewed the Monitoring forms A and B at the planning meeting and provided the July, 2024 Financial Report as well. Several clarifying questions were asked.

Vote: 11 in favor, 0 opposed, 2 abstained to accept and approve the July 2023 Financial Report and Monitoring Forms.

8. NEW BUSINESS

A. Resolution BECL-24-09-52

Resolution to Accept and Approve August 2024 Financial Report

Motion to accept and approve was made by Julia Francisco and seconded by Leila Lee.

Discussion/Comments/Questions:

Question about the assets, the whole financial report.

The Financial Reports were provided at planning meeting.

Plan will be to provide the financial reports as printed for presentation at the next meetings.

Vote: 14 in favor, 0 opposed, 2 abstained to accept and approve the August 2024 Financial Report.

B. Resolution BECL-24-09-53

Resolution to accept the FY 25 Proposed Budget

Motion to discuss by Mario Joe and seconded by Leila Lee.

Discussion/Comments/Questions:

Copies of the FY 2025 proposed budget was provided and reviewed by Darrell Williams, Chapter Manager. Total new allocation was reviewed which totals \$289,839.79. We will still need to review the carryover budget once the numbers are available. We will need to look at the carryover for the overall chapter budget. All the Navajo Nation budgets are a zero-balance budget annually and cannot have carryover budgets.

But the Chapter budgets are not subject to those rules

The Navajo Nation will be on a continuing resolution for 6 months starting in the new fiscal year.

Vote: 15 in favor, 0 opposed, 2 abstained to accept the proposed budget.

D. Resolution BECL-24-09-54

Resolution Requesting Beclabito Chapter Revenue Replacement Reserve for \$1,122,868.00.

Motion to discuss by Julia Francisco and seconded by Mario Joe.

Discussion/Comments/Questions:

Kristi Dempsey reviewed the Resolution.

Are we really going to benefit from this money. The chapter is looking at a sole source for use of this money. We have a list. There was not an application for the community members to apply. Why was there a holdup with the monies? The Chapter contracted for 66 home assessments in the community.

A couple of folks expressed disappointment on who all was selected for housing renovations. This is covid related monies. The council divvied up the monies per council delegate and the sum is Beclabito Chapter's share.

Vote: 11 in favor, 0 opposed, 5 abstained to approve.

9. RECEIVING REPORTS/ANNOUNCEMENTS:

A. NN COUNCIL DELEGATE AMBER K. CROTTY: A written report has been submitted.

B. CHAPTER ADMINISTRATION:

DGR: not present.

NN Fair Committee: few sponsors, low funding; need more funds but the fair will still happen.

CHAPTER OFFICIALS:

Agency Meeting report: agency reports were provided at the meeting.

There was some discussion about the possible impacts of the Continuing Resolution in the coming months.

The chapter officials and administration are still working on seeking funds for BIA Route 5113 and for the Helipad.

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

DALTC:

VETERANS ORG: FY 25 budget is on hold. The legislation has not been approved yet. The holdup on their monies continues. Even if the Veterans will get their monies, the agency office may have to closed if there is no budget for personnel.

We still need to get our veterans in the community involved with our organization.

OTHERS (TRIBAL, BIA, STATE, COUNTY, LOCAL PROGRAMS): no report

BDS BOARD/REPRESENTATIVE/SWCD/RECA:

RECA: work on reauthorization continues. Still awaiting House of Representative action/vote.

10. ANNOUNCEMENTS: None

11. NEXT MEETINGS and DATE:

CHAPTER PLANNING MEETING: October 9, 2024 @ 10 a.m.

REGULAR CHAPTER MEETING: October 14, 2024 @10 a.m.

CLUPC Meeting: September 17, 2024 @ 9 a.m.

Grazing Permittee Meeting: September 19, 2024 @ 9 a.m.


Housing & Scholarship Policy Review: September 19, 2034 @ 9 a.m.

12. MEETING ADJOURNMENT at 1:09 p.m.

Motion to adjourn was made by Julia Franciso and seconded by Leila Lee

Vote: all (11) in favor, 0 opposed, 0 abstained.

Respectfully Submitted,


Susie A. John, Beclabito Chapter Secretary/Treasurer