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CRYSTAL CHAPTER MEETING MINUTES
Thursday, January 25, 2024 at 1:00 p.m.

I. CALL MEETING TO ORDER @ 1:08pm by Vice-President Johnson.

II. ROLL CALL OF CHAPTER OFFICERS & ADMIN. STAFF

Name and Position Present Absent Excused

Present - Patricia Slim, LaVerne Johnson, Marchelle Hardy, Amber Benallie, Delegate Dr. Andy Nez, Kristin Damon, Theresa Kedelty, Christine Smith, Esther Sandoval, Irene Wilson, Perry Wilson, Victoria Selestewa, Victoria Venegas, Clara Lewis, Roy Louis, Alvina Manygoats, Erny Mullahon, Henry Moore, Fern Bennett, Ralph Bennett, Carmelita Warren, Julia Mose, Allen Benally, Freda Thompson, Mae Mullahon, Ray Louis, Randall Kelly, Marianne Benally, Rosanne Cooke, Larry Louis, Bobby Ramone, Marlene Slim, Lillie Tsosie, Charlene Louis

Absent - Darrell Stewart, Alroy James,

III. INVOCATION / INTRODUCTION

A. Invocation by: Christina Smith, CHR

IV. REVIEW AND APPROVAL OF AGENDA

A. January 16, 2024 - Chapter Meeting - Agenda read into record by Vice-President Johnson.

Motion by: Perry Wilson Second by: NO SECOND

Substitution Motion by: Louise Q. Mark Substitution Second: Teresa Kedelty

Comments: Louise Q. Mark requests to go straight to new business and proceed with action items. Reports will be submitted via written. Kristin requested to defer unfinished business "B" to the next chapter meeting. Also to defer New Business "F" to defer to next chapter meeting. Explanation by CSC, Kristin provided reasons for deferments of resolutions. Kristin requested to add resolutions CRY-01-2024-004 and CRY-01-2024-005 these resolutions relate to budget transfer. Both substitution motion and second were in agreement. Meeting will start with New Business "C".

Vote: (21) (00)Opposed (01)Abstain

V. REVIEW AND APPROVAL MINUTES

A. November 21, 2023 - Chapter Meeting Minutes

Motion by: Louise Q. Mark Second by: Carmelita Warren

Comments: No questions

Vote: (14) (00)Opposed (03)Abstain

VI. OTHER:

- A. Presentation - San Juan County, Marianne Benally - Presented on Candidate Filing for 2024 NM Primary Election.**

VII. UNFINISHED BUSINESS:

- A. October 2023 Financial Report - Presented by M.Hardy Chapter Secretary/Treasurer
- October 2023 Detail Combining Balance Sheet
 - October 2023 Statement of Revenues and Expenditures
 - October 2023 Detail Budget/Actual

Motion by: Theresa Kedelty Second by: Carmelita Warren

Comments: No questions

Vote: (19) (00)Opposed (02)Abstain

- B. CRY-08-2023-027 - Resolution - Amending Policy for Housing Discretionary Funds.
Sponsor: Kristin Damon, CSC - **DEFERRED TO FEB CHAPTER MEETING.**

VIII. NEW BUSINESS:

- A. November 2023 Financial Report- Presented by M. Hardy, Chapter Secretary/Treasurer
- November 2023 Detail Combining Balance Sheet
 - November 2023 Statement of Revenues and Expenditures
 - November 2023 Detail Budget/Actual

Motion by: Theresa Kedelty Second by: Carmelita Warren

Comments: No questions

Vote: (19) (00)Opposed (02)Abstain

- B. December 2023 Financial Report- Presented by M. Hardy, Chapter Secretary/Treasurer
- December 2023 Detail Combining Balance Sheet
 - December 2023 Statement of Revenues and Expenditures
 - December 2023 Detail Budget/Actual

Motion by: Theresa Kedelty Second by: Carmelita Warren

Comments: No questions

Vote: (19) (00)Opposed (02)Abstain

- C. CRY-11-2023-037 RESOLUTION - Approving the Intragovernmental Office Space use agreement between the Navajo Nation - Crystal Chapter and Crystal Sr. Center Program.
Sponsor, Kristin Damon, CSC.

Motion by: Theresa Kedelty Second by: Perry Wilson

Comments: NO Questions/NO Comments

Vote: (21) (00)Opposed (02)Abstain

- D. CRY-12-2023-038 RESOLUTION - Approving and Adopting the NM State Infrastructure Capital Improvement Plan (ICIP) for fiscal year 2023. Kristin Damon, CSC
Motion by: Perry Wilson Second by: Carmelita Warren
Comments: Henry Moore asked the question of why more bathroom additions when we don't have a waterlines available. Kristin addressed the question. Discussion continued.

Vote: (20) (00)Opposed (02)Abstain

- E. CRY-12-2023-039 RESOLUTION - Approving the Planning and Chapter meeting schedule for January to December 2024 Calendar. Sponsor Kristin Damon, CSC
Motion by: Erny Mallahan Second by: Ericson Tsosie
Comments: NO Comments/ No Questions
Vote: (20) (00)Opposed (02)Abstain
- F. CRY-01-2024-001 - RESOLUTION - Requesting the NM State Legislators to change the “Scope of Work”, to read, “Bathroom Additions, Bathroom Completions, and Bathroom Renovations to include the purchase of all building materials, removal of old materials and equipment, installation of all new fixtures, and upgrade electrical wiring, remove old and install new sewer lines”. Fund allocated in the amount of \$700,000.00 will remain the same. Sponsor Kristin Damon, CSC. - **DEFERRED TO FEB CHAPTER MEETING**
- G. CRY-01-2024-002 - RESOLUTION - Approve a plan and prepare preliminary studies for the designated School Bus Route NR 321(7.7 miles). Sponsor, President Slim
Motion by: Theresa Kedelty Second by: Perry Wilson
Comments: NO Comment/NO Questions
Vote: (22) (00)Opposed (02)Abstain
- H. CRY-01-2024-003 - RESOLUTION - Resolution of the Crystal Chapter Navajo Nation requesting the 25th Navajo Nation Council, Office of the President/Vice President, Judicial Branch and the Navajo Department of Emergency Management to develop and adopt an emergency contingency plan for the Navajo Nation to address infectious disease outbreaks, natural disasters, food shortages, zombie apocalypse, economic collapse, extra terrestrial contact or invasion, water shortage, warfare, active shooter, electric grid, and other unforeseen or likely events that may cause a financial hardship, and affect human life impact on the Navajo Nation. Sponsor, Delegate Dr. Nez
Motion by: Louise Q. Mark Second by: Carmelia Warren
Comments: Erny asked what is a Zombie Apocalypse? Delegate Nez answered.
Vote: (20) (00)Opposed (02)Abstain
- I. CRY-01-2024-004 - RESOLUTION - Authorizing and Approving FY’23 - Emergency Fund 17 Budget transfer funds 6303 (Operating Supplies) and Fund 6352 (Purchases-Food) in the amount of \$4,315.60 into Emergency fund 17 for chapter grader replacement parts and maintenance and diesel fuel. Sponsor, Kristin Damon, CSC
Motion by: Mae Mullahon Second by: Perry Wilson
Comments: Louise asked if there other funds other than \$4000.00 to move. Kristin states other funding is available. Delegate stated a resolution was passed for all chapters to receive \$35,000.00. Kristin also stressed how 18 and older members need to register as enrolled members. Mr. Perry commented that funding should take place annually due to rising cost of fuel and aging of equipment. Mr. Wilson commented that our younger generation need to be educated.
Vote: (23) (00)Opposed (01)Abstain

J. CRY-01-2024-005 - RESOLUTION - Requesting the New Mexico State Highway Department to provide snow removal maintenance of New Mexico Highway 134 (Crystal, New Mexico to Sheep Springs, New Mexico) 22.47 miles. Sponsor, Kristin Damon, CSC

Motion by: Ericson Tsosie Second by: Perry Wilson

Comments: Perry Wilson commented relating to weather. Louise questioned how will this resolution play a role with how NM State Highway will grade.

Vote: (24) (00)Opposed (01)Abstain

IX. REPORTS:

A. NN Council Delegate - Dr. Andy Nez - Summarized his written report.

B. All other reports will be submitted via written.

Motion by: Second by:

Comments: No Comments/Questions

Vote: (26) (00)Opposed (01)Abstain

X. ANNOUNCEMENTS

A. All announcements were provided and read by Vice-President Johnson. Change of Chapter meeting date to Thursday, January 25, 2024 as agenda read Sunday, January 25, 2024 at 1:00pm.

XI. ADJOURNMENT/BENEDICTION

Motion by: Theresa Kedelty Second by: Carmelita Warren

No Benediction Adjournment @ 2:49 PM

Vote: Simple Majority

Marchelle Hardy

Marchelle Hardy, Secretary/Treasurer
CRYSTAL CHAPTER