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CRYSTAL CHAPTER MEETING MINUTES
Tuesday, April 16, 2024 at 6:00 p.m.

I. CALL MEETING TO ORDER 6:23@ pm by President Patricia Slim.

II. ROLL CALL OF CHAPTER OFFICERS & ADMIN. STAFF

Name and Position Present Absent Excused

Present - Patricia Slim, LaVerne Johnson, Marchelle Hardy, Louise Q. Mark, Theresa Kedelty, Ericson Tsosie, Ernest Mallahan, Roy Dempsey, **Mariann Benally**, Amber Benally, Shelby Begay, Alvina Manygoats, Colleen Silversmith, Chantel Herrick, Dolores Hunt, Mae Mullahon, Mary Wilson, Victoria Seletstewa, Charmaine Hunt-Nez, Darrell Stewart, Delphine Gatewood, Randall Kelly, Roy L. Hosteen, Yvonne Mark Harvey, Marianita Chee, Arlyne Dawes,
Absent - Delegate Dr. Andy Nez, Alroy James, Kristin Damon, Henry Moore, Kristin Clark,

III. INVOCATION / INTRODUCTION

A. Invocation by: LaVerne A. Johnson, Vice-President

IV. REVIEW AND APPROVAL OF AGENDA

A. April 16, 2024 - Chapter Meeting - Agenda read into record by Vice-President Johnson.
Motion by: Louise Q. Mark Second by: Theresa Kedelty
Questions: **Marianna Benally would like to be added to agenda to present on 2024 NM Primary Election. Presentation will be added to other as "E"**. Add resolution a CRY-04-2024-015 to New Business "C". New grazing official permittee meeting dates Were provided on April 24, 2024 @ 12pm. VP Johnson made housekeeping information regarding heating issues and Kristen Damon, CSC being excused from the meeting. District 18 meeting will take place here at Crystal Chapter on June 06, 2024 @ 6:30pm. Acceptance was made by President Slim. VP states discussion will take place at the upcoming planning meeting regarding acceptance of District 18 meeting.
Both motion or second were approved.
Vote: (15) (00) Opposed (01) Abstain

V. REVIEW AND APPROVAL MINUTES

A. March 19 & 25, 2024 - Chapter Meeting Minutes presented by Secretary/Treasurer Hardy.
Motion by: Louise Q. Mark Second by: Theresa Kedelty
Comments: Question was made "do minutes have to be approved after the fact of the meeting"? The Vice President explained why minutes need to be addressed and adopted by voting members.. Amber Benally states most chapter motions to post meeting minutes and financial reports and or to send out minutes 2 days in advance so members could just

approve. Ms. Kedelty states she would prefer to read and to get a hard copy of minutes due to her reporting for the farm board. Minutes posted on the website are not printable. Mae Mallahan suggested having minutes at the doorway.

Vote: (19) (01) Opposed (02) Abstain

VI. OTHER:

- A. Presentation - Rita Begay presented on Housing Improvement Program - Handouts were provided to all attendees, what is HIP, Mission Statement, HIP Application Process & Funding Time, Program Eligibility Requirement, Type of Assistance HIP Provide, Housing Assistance Application Packet, Required Documents, Ranking Factors & Points, Ineligibility Criteria, Review Process, Application Renewal for Next Fiscal Year, How to apply, & Presentation & Outreach.
- B. Presentation - Tsehootsooi Medical Center - Roy Dempsey presented on Measles and Hantavirus. What are the symptoms of HPS, How do people get HPS, Which rodents can cause humans to get HPS, How is HPS diagnosed, How is HPS treated, & How can HPS be prevented.
- C. Presentation - Red Feather Development Group - Roy L. Hosteen presented a nonprofit program to assist with wood stoves or pellet stoves, installation of weatherization of homes, Funding will be available to NM residents starting July 2024.
- D. Presentation - State Senate District 4 - Senator Munoz - Not Present
- E. Presentation - 2024 NM Primary Election - Maryann Benally provided a presentation on the upcoming 2024 New Mexico Primary Election to be held on Tuesday, June 4, 2024. Information was provided on Absentee Voting, Early Voting (alternate locations for early voting), and Election Day.

VII. UNFINISHED BUSINESS:

VIII. NEW BUSINESS:

- A. March 2024 Financial Report- Presented by M. Hardy, Chapter Secretary/Treasurer - Request to differ financial report due to several discrepancies regarding Detail Combining Balance Sheet and Summary Budget to Actual. Differ to May 2024 Chapter Meeting.
 - March 2024 Detail Combining Balance Sheet
 - March 2024 Statement of Revenues and Expenditures
 - March 2024 Detail Budget/Actual
- B. Review 1st Draft of Guideline Managing Crystal Chapter Budget - Fund 1 Allocation of Chapter Revenue. - Differ to May 2024 Chapter Meeting.
- C. CRY-04-2024-015 - RESOLUTION - Adopting an Infrastructure Capital Improvement Plan (ICLP) - Read into record by President Slim
Motion by: Louise Q. Mark Second by: Ericson Tsosie

Comments: No Comments/Questions

Vote: (19)

(00) Opposed

(01) Abstain

IX. REPORTS:

- A. Chapter Admin. - Kristin Damon - Submitted written report. President Slim read into the record.
- B. Chapter President - Patricia Slim - Highlights of all activities and assignments from March 19 - April 16 2024. Prepared SOW for N321 (school bus route) Prepared support letter of N321 to US Congress Woman Theresa Fernandez and Ben Lujan to support N321 project. Letter from NDOT to support road project. Prepared SOW for irrigation System and this project needs to be implemented in Master Plan for CLUPC. A finalized copy will be provided to CLUPC, this will also include the 2 well developments for the irrigation systems and some repairs that were reported about the culverts for the irrigation systems. President will work with Eric T and Kristin D. Letter of Support will be provided and to add this project to the funding request as Delegate Nez is in agreement. Preparing SOW for windmills and hand pumps. The Dept. of Ag does have funding and the President would like to meet with Louise to get the number of windmills and hand pumps that are in the Crystal Community, then the cost estimate can be finalized. Helping Kristin with bathroom additions proposal and cost estimate. PEP is falling short. Email was sent 4/16 to Mr. Waseta to see if project funding can be utilized for labor cost. List for bathroom additions for community members was provided. There are 3 different floor plans for bathroom additions. 1. Hogan floor plan 2. House floor plan 3. Separate floor plan this request is being requested from Mr. Waseta so cost estimates can be established. Questioned asked: Amber asked if update has been shared with Delegate about what Mr. Waseta said about the chapter pursuing. The President states an email was sent and communication was made on the cell phone and informed Delegate along with Kristin. The Secretary Treasurer asked about the training request that was made and that this training should being made in the president's report. President states she attended the Southwestern Technical Assistance Program in April. Transportation Departments, Delegates and other Chapter Officials were in attendance at the Summit. President met with Federal Highways on funding that were available for tribal entities. There was no funding from Navajo DOT, if a preliminary studies is completed they would consider Crystal road on the TTIP (Tribal Infrastructure Plan). President prepared the preliminary studies the whole scope from the arch, the biological, the EA, the drainage study, the hydrological analyst. This information was shared with Delegate and a letter of support was written to US Congress Woman and to Mr. Lujan. Delegate also asked for NDOT Support. Another supplemental funding through federal highways and President is meeting with Leroy Gishie who is lead transportation who is from the Washington office. This was an update regarding the Summit that was attended. Darryl commented on wells

and windmills - Does CLUPC or Farm Board oversee? Per President no one is in charge of these things. August 31, 2021 President had a conversation with Mr. Kelly and recommended a meeting to happen. A meeting invite was arranged for Sept. 9, 2021 and President schedule was accommodated but President was a no show. During Delegate Stewart term he sent an email on Feb 18, 2022 to Terek, Director of Natural Resources addressing concerns of what can be done to remedy these situations along the irrigation canal. On 4/16 Farm Board met with NN Mineral Dept. on funds that are available for rehabilitation in addition Farm Board reached out Southwest Indian Agriculture Association they will be at Crystal on April 25, 2024 to provide presentation on how they can help farmers financially. In an email President had requested a SOW from Farm Board, but no SOW was given to Farm Board by email. An email was sent to president to share SOW for Farm Board. SOW was not provided regarding wells and windmills. Mr. Stewart asked if all SOW were being shared with other colleagues (VP & Sec/Treasurer). Eric commented that leadership and all committees need better communication. Theresa also committed that SOW that has been referred too has not been received. Another meeting is suggested regarding SOW and irrigation systems. VP committed that she was waiting on a trip report and documentations from President regarding her 4 day trip/training that was sponsored by the Chapter. A lot of discussion took place regarding Plan of Operation for CLUPC. The subject of Irrigation was identified under Farm Board. When irrigation is a topic communication needs to be addressed with Farm Board. President was reminded to inform vital information and documents to Chapter Secretary and VP and not just to the Delegate. VP is expecting a full detail report of trip report and SOW, and projects. Communication needs to be made and shared with committees and chapter officials. Kristin has scheduled meetings for maintenance within the chapter. Technical information needs to be shared and left at the chapter for record purposes. VP also states that shared information needs to be addressed by email and not through text message or phone calls. Secretary Treasurer addressed she will not communication through text message or phone call cause vital information is being contradicted or denied. Comments are accepted and are valid. President provided brief background on her term as Farm Board Vice-President. Mr. Kelly asked other reports can be addressed as quorum was going to be lost as attendees were leaving.

- C. NN Council Delegate - Dr. Andy Nez - Provided report via telephone call. Written report was provided and summarized.
- D. Grazing Official - Louise Q. Mark - Equine Reward Program is continued with the Dept. of Ag. April 23-30 is when horses can be brought in. Grazing verification is going on with BIA. According to Ms. Mark records there are 116 grazing permits and BIA has 110. To verify Grazing permits being used 46 have tally counts and the others are either deceased permit holders or non-active. Active permit holders need to be in contact with Louise. Crystal Chapter is on the list for horse round up. President asked what is done

with the 64 inactive. Louise states they need to make contact with grazing official or BIA directly.

- E. Crystal School Board - Theresa Kedelty - Report summarized and submitted via written.
- F. Tsehootsooi Medical Center - Benjamin Dodge - Not in attendance.
- G. Farm Board Member - Randall Kelly - Agriculture Expo with Redlake Chapter will take place April 25, 2024 @ 9:00am to 4:00pm at Crystal Chapter. Presentation took place with the minerals department today 4/16 on funding received and get funding spent on simple projects. Lunch will be provided. USDA will also provide information on how to turn farms into business.
- H. CLUPC - Ericson Tsosie - Completed 1st CLUPC meeting with full membership. New member Kristin Clark was welcomed to CLUPC.
- I. Veterans Committee - Robert Begay - Not in attendance.
Motion by: Darrell Stewart Second by: Randall Kelly
Comments: No Comments/Questions
Vote: (16) (00) Opposed (01) Abstain

X. ANNOUNCEMENTS

- A. All announcements were provided and read by President Slim.
- B. Vice-President announced open positions at the Crystal Chapter and also announced New PEP Worker Shelby Begay.

XI. ADJOURNMENT/BENEDICTION

Motion by: Louise Q. Mark Second by: Darrell Stewart
No Benediction Adjournment @ 09: 04PM
Vote: Simple Majority

Marchelle Hardy

Marchelle Hardy, Secretary/Treasurer
CRYSTAL CHAPTER