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CRYSTAL CHAPTER MEETING MINUTES
Tuesday, October 21, 2024 at 6:00 p.m.

I. CALL MEETING TO ORDER 6:55 pm @ 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, Kristin Damon, Louise Q. Mark, Cheryl Begay, Yolanda Baca-Billie, Theresa Kedelty, Shelby Begay, Ernest Mallahan, Victoria Selestewa, Phyllis Thompson, Mae Mullahon, Tristan White, Alvina Manygoats, Ellen Benally, Clair Louis,

Non Register Votes (guest) - Marianne Benally, Sharon Clahchischilliage, Harry McCabe, Trina King, Joanne Natanni,

Absent - Randall Kelly, Darrell Stewart, Ericson Tsosie, Henry Moore, Alroy James, Kristen Clark

III. INVOCATION / INTRODUCTION

A. Invocation by: Tristan White, Community Member

IV. REVIEW AND APPROVAL OF AGENDA

A. October 21, 2024 - Chapter Meeting - Agenda read into record by President Patricia S.

Motion by: Cheryl Begay Second by: Theresa Kedelty

Questions: 1. Item 7B to be deferred to December 2024 Chapter Meeting. 2. Second Farm Meeting October 23 @ 3pm & Permittee meeting is @ 4pm. 3. Item 8E Resolution title should read as "Approving and recommending four registered community members to serve as poll officials for the 2024 Navajo Nation General Election on Tuesday, November 5, 2024; and ratifying the approval of the selected poll officials that worked at the 2024 Navajo Nation Primary Election on Tuesday, July 30, 2024. needs to be changed". 4. Item 10G CLUPC Meeting November 3, 2024 @ 1:00pm.

Vote: (14) (00)Opposed (01)Abstain

V. REVIEW AND APPROVAL MINUTES

A. August 20, 2024 - Chapter Meeting Minutes presented by Secretary/Treasurer Hardy.

Motion by: Louise Q. Mark Second by: Ernest Mallahan

Questions: No Questions or Comments

Vote: (14) (00)Opposed (01)Abstain

B. September 17, 2024 - Chapter Meeting Minutes presented by Secretary/Treasurer Hardy.

Motion by: Cheryl Begay Second by: Theresa Kedelty

Questions: No Questions or Comments

Vote: (14)

(00)Opposed

(02)Abstain

VII. UNFINISHED BUSINESS:

A. August 2024 Financial Report- Presented by M. Hardy, Chapter Secretary/Treasurer

- August 2024 Detail Combining Balance Sheet
- August 2024 Statement of Revenues and Expenditures
- August 2024 Detail Budget/Actual

Motion by: Ernest Mallahan Second by: Cheryl Begay

Questions: 1. Where is Revenue located? All revenue goes to Fund 1. 2. Please explain the Negative NN Sales Tax Funds. Kristen explained negative balance. 3. Comment was made to build gas stations and grocery stores to build revenue funding.

Vote: (15)

(00)Opposed

(01)Abstain

B. CRY-09-2024-038 - RESOLUTION - Rescinding the adoption of Crystal Chapter Property Policy and Procedure and approving all relevant Chapter Policies currently existing regarding property, equipment rental. Sponsor, VP L. Johnson.

RESOLUTION WILL BE DEFERRED TO DECEMBER 2024

VIII. NEW BUSINESS:

A. September 2024 Financial Report- Presented by M. Hardy, Chapter Secretary/Treasurer

- September 2024 Detail Combining Balance Sheet
- September 2024 Statement of Revenues and Expenditures
- September 2024 Detail Budget/Actual

Motion by: Ernest Mallahan Second by: Victoria Seletstewa

Questions: Was the carry over completed? Per CSC carry over was completed. 2. What was the purchase for Balance 34 Agriculture infrastructure Funds? Per Grazing Official Grain and Salt blocks. 3. What was purchased for Balance 40 Unhealthy Food Tax? Snacks for TMC Hozho walk.

Vote: (14)

(00)Opposed

(01)Abstain

B. CRY-10-2024-040 - RESOLUTION - Approving and recommending four registered community members to serve as poll officials for the 2024 Navajo Nation General Election on Tuesday, November 5, 2024; and ratifying the approval of the selected poll officials that worked at the 2024 Navajo Nation Primary Election on Tuesday, July 30, 2024. Sponsor, Kristin Damon, CSC.

Motion by: Ernest Mallahan Second by: Phyllis Begay

Questions: Comment was made to remove July 30, 2024 information since primary Election has already taken place. Phyllis states she worked with Mae and Tyrone. Ben worked at another chapter during the Primary Election. November 5th Ben will be Chief Poll Judge. Tyrone will not be working as a poll clerk due to him and Phyllis working for McKinley County Election. This updated information should've been received from the election office per VP. VP justified why July Primary Election is being ratified. Mae Mallahan states to change resolution title to Recommending and Approving. VP states were not recommending but only approving.

Vote: (14)

(00)Opposed

(01)Abstain

VI. OTHER:

- A. Presentation - Summary of Community Readiness Model Grant - Roy Dempsey, TMC - Presented before the meeting was called to order due to no quorum on 10/15/24.
- B. Presentation - San Juan County - Marianna Benally - Presented the 2024 New Mexico General Election. - Presented before the meeting was called to order due to no quorum on 10/15. Ms. Benally also presented at the rescheduled meeting on 10/21.
- C. Presentation - Sharon Clahchischilliage - Candidate for US Congress - NM District 3 - Presented before the meeting was called to order due to no quorum needed to present.
Motion by: Louise Q. Mark Second by: Cheryl Begay
Questions: No questions, No comments.
Vote: (15) (00)Opposed (01)Abstain

IX. REPORTS:

- A. Chapter Admin. - Kristin Damon
- B. Chapter President - Patricia Slim
- C. NN Council Delegate - Dr. Andy Nez - Submitted written and summarized report.
- D. Grazing Official - Louise Q. Mark -
- E. Crystal School Board - Theresa Kedelty
- F. Tsehootsooi Medical Center - Benjamin Dodge
- G. Farm Board Member - Randall Kelly
- H. CLUPC - Ericson Tsosie
- I. Veterans Committee - Robert Begay
- J. Community Health Representative - Christina Smith

Motion for committee members to submit reports via written

Motion by: Ernest Mallahan Second by: Cheryl Begay
Questions: No questions, No comments.
Vote: (13) (01)Opposed (01)Abstain

X. ANNOUNCEMENTS

- A. All announcements were provided and read by President Patricia Slim.

XI. ADJOURNMENT/BENEDICTION

Motion by: Ernest Mallahan Second by: Phyllis Thompson
No Benediction Adjournment @ 08:06 PM
Vote: Simple Majority

Marchelle Hardy
Marchelle Hardy, Secretary/Treasurer
CRYSTAL CHAPTER