



# Gadi'ahi/To'koi Chapter Government

P.O. Box 1318 • Shiprock, NM 87420

Phone: (505) 635-0620 Fax: (505) 635-0642

Email: gadiiahi@navajochapters.org

## Chapter Meeting January 11, 2024

### Minutes

- I. Call to order: 6:22 pm by Harry Descheene, Chapter President.
- II. Invocation: Harry Descheene, Chapter President.
- III. Reading/Approval of Agenda. Read by Harry Descheene, Chapter President. **Motion:** Lucinda Lee; **Second:** Mary Lee. There were not questions or comments. **VOTE:** 15-00-03.
- IV. Reading/Approval of chapter meeting minutes (December 14, 2023). Read by Sylvia A. Tyler, Chapter Secretary/Treasurer. There were no questions or comments. **Motion:** Estelene Dennison, **Second:** Lorena Walter; **VOTE:** 17-00-03.
- V. Guest(s)
  1. Honorable Amber K. Crotty, Council Delegate Report. Delegate Crotty was not in attendance; however, she provided a written report.
  2. Laverne Nakai, Espanola Resource Center. Ms. Nakai provided information on the EEOICPA related to compensation and medical benefits. She also covered Part B, a lump-sum of \$150,000 and medical benefits. In addition, she also covered Part E. (see handout)
  3. Arlenta Horse-Dickie, San Juan County. Mary Ann Benally, provided information on candidate filing for 2024 New Mexico Primary Election.
  4. Karessa Kee, Strongbow Strategy. Mr. Brian Kant with Greenview and Robert Black provided a summary of the proposed hydrogen project.
- VI. Unfinished Business
  1. Resolution Item:
    - a. None
- VII. New Business Resolution Items:
  1. Resolution Item
    - a. GAD/TOK FY 2024-014: Approving Financial Report for December 1-31, 2023. **Motion:** Estelene Dennison, **Second:** Lorena Walter. Sylvia A. Tyler, Chapter Secretary Treasurer read the resolution item into the record and presented the financial report.

No.	Fund	Description	Amount
1	Fund 1	General Activity Fund	\$21,001.33
2	Fund 2	Navajo General Fund	\$134.10
3	Fund 3	Land Claims	\$8,688.26
4	Fund 8	Youth Employment	\$46,243.51
5	Fund 9	Housing Assistance Fund	\$32,882.42

#### Chapter Officials

Harry Descheene, President  
Arnold Nelson, Vice-President  
Sylvia A. Tyler, Secretary/Treasurer

#### Council Delegate

Amber K. Crotty

#### Grazing Rep

Lucinda Lee

#### Farm Board Rep

Ronney Dee

#### Chapter Admin

Lynda Hayes, CSC  
Janice Biggs, AMS

#### Health Rep

VACANT



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6	Fund 10	LGA Grant	\$35,478.05
7	Fund 12	Chapter Official Stipend	\$39,141.02
8	Fund 13	Scholarship General Fund	\$29,989.91
9	Fund 14	Land Claim-Scholarship	\$1,348.00
10	Fund 15	Public Employment Fund	\$110,305.11
11	Fund 16	Veterans Fund	\$5,000.00
12	Fund 17	Emergency Fund	\$34,864.12
13	Fund 20	County Fund	\$0.00
14	Fund 21	Chapter Repair & Maintenance	\$9,239.40
15	Fund 23	Navajo Nation Sales Tax	\$147.17
16	Fund 24	\$100,000 Capital	\$26,806.22
17	Fund 26	Farm Board	\$59.83
18	Fund 27	\$200,000	\$42,603.30
19	Fund 28	Chapter Capital Projects	\$38,515.61
20	Fund 34	Agriculture Infrastructure Fund	\$0.00
21	Fund 40	Healthy Dine Nation Sales Tax	\$43,673.33
22	Fund 51	Theft Loss	(\$26,213.24)
<b>Total:</b>			<b>\$499,907.45</b>

There were no questions or comments. **VOTE: 18-00-02.**

- b. GAD/TOK FY 2024-**015**: Budget Revision (General) - \$25,059.98. **Motion:** Lorena Walter; **Second:** Ronney Dee. CSC presented the resolution item. There were no comments or questions. **VOTE: 18-00-02.**
- c. GAD/TOK FY 2024-**016**: Budget Revision - \$3,830.79 from Fund 01 (General Activity Fund) to Fund 51 (Theft Loss) to address Audit Finding (Finding 1). **Motion:** Lorena Walter, **Second:** Ronney Dee. CSC explained the resolution item. There were no questions or comments. **VOTE: 17-00-02.**
- d. GAD/TOK FY 2024-**017**: Accepting and Approving Resolution for Building Appraisal (Gipson). **Motion:** Estelene Dennison, **Second:** Lucinda Lee. CSC presented the resolution item. There were no questions or comments. **VOTE: 17-00-03.**
- e. GAD/TOK FY 2024-**018**: Accepting and Approving the 56<sup>TH</sup> New Mexico State Legislature 2024 Chapter Infrastructure Capital Improvement Projects (ICIP) Submission. **Motion:** Ronney Dee; **Second:** Lorena Walter. CSC presented the resolution item. There were no comments or questions. **VOTE: 19-00-02.**
- f. GAD/TOK FY 2024-**019**: Accepting and Approving Amendment to the Chapter Student Financial Assistance (Scholarship) Policies and Procedures. **Motion:** Estelene Dennison, **Second:** Lorena Walter. CSC presented the resolution item. There were no questions or comments. **VOTE: 16-00-01.**

## VIII. Reports/Announcements

1. Chapter Manager. CSC provided a written report.

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2. Grazing Official Report. Grazing official provided a brief report and noted there will be a meeting for Northern Agency tomorrow. District 12 meeting took place last week in Cove, AZ. Received updates from BIA and Dept. of Ag regarding issues.
  3. CLUPC Report. Not in attendance.
  4. Farm Board Rep Report. Mr. Dee provided a brief report.
  5. San Juan River Dine Water Users Report. Mr. Nelson provided a brief report.
- IX. Next Chapter Meeting: February 15, 2024 at 6:00 pm.
- X. Adjournment. **Motion:** Norman Walter, **Second:** Lorena Walter. **VOTE:** 16-00-01. Meeting adjourned at 8:26 pm.

Submitted by:

  
Sylvia A. Tyler, Secretary/Treasurer

01/12/24

Date

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