

# Gadii'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 September 12, 2024 Minutes

- I. Call to order: 7:31 pm by Harry Descheene, Chapter President.
- II. Invocation. Harry Descheene, Chapter President.
- III. Reading/Approval of Agenda. Read by Harry Descheene, Chapter President. There were no questions or comments. **Motion:** Lynda Hayes, **Second:** Laura Tom-Jones; **VOTE:** 14-00-03.
- IV. Reading/Approval of chapter meeting minutes (August 15, 2024). A motion was made to accept the meeting minutes as written as chapter membership had an opportunity to read the minutes prior to the start of the meeting. Meeting minutes were distributed with the packets. **Motion:** Lynda Hayes, **Second:** Laura Tom-Jones; **VOTE:** 14-00-03.
- V. Guest(s)
  1. Honorable Amber K. Crotty, Council Delegate Report. Delegate Crotty was not in attendance as she was attending the NABI meeting in Window Rock, AZ. Delegate Crotty provided a written report.
  2. Arlenta Horse-Dickie, San Juan County. Ms. Maryann Benally presented information on the upcoming NM general election.
- VI. Unfinished Business:
  1. Resolution Item:
    - a. GAD/TOK FY 2024-**051**: Approving Supporting Resolution to Farm Service Agency for Crop Loss Incentive. **Motion:** Ronney Dee; **Second:** Lorena Walter. Mr. Dee noted there still needs to be additional information such as the crop loss report that needs to be collected. With that, the resolution item was tabled to the next chapter meeting.
    - b. GAD/TOK FY 2024-**056**: Supporting Resolution for NTUA Renewable Energy Project. NTUA, Renewable Energy representatives presented a powerpoint presentation for the chapter membership. **Motion:** Lynda Hayes, **Second:** Laura Tom-Jones; **VOTE:** 13-01-02.
- VII. New Business Resolution Items:
  1. Resolution Item:
    - a. GAD/TOK FY 2024-**057**: Approving Financial Report for August 1-31, 2024. **Motion:** Lynda Hayes, **Second:** Lewis Speck. Sylvia A. Tyler, Chapter Secretary/Treasurer presented the financial report.

No.	Fund	Description	Amount
1	Fund 1	General Activity Fund	\$7,860.01
2	Fund 2	Navajo General Fund	\$0.00
3	Fund 3	Land Claims	\$2,130.77

### 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

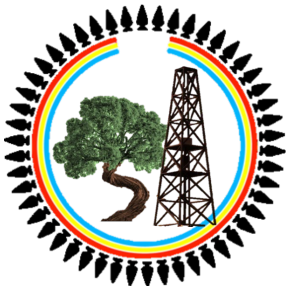
Ronney Dee

### Chapter Admin

Janice Biggs, CSC  
AMS-VACANT

### Health Rep

VACANT



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4	Fund 8	Youth Employment	\$39,250.55
5	Fund 9	Housing Assistance Fund	\$32,882.42
6	Fund 10	LGA Grant	\$24,451.31
7	Fund 12	Chapter Official Stipend	\$13,652.51
8	Fund 13	Scholarship General Fund	\$24,237.91
9	Fund 14	Land Claim-Scholarship	\$0.00
10	Fund 15	Public Employment Fund	\$81,055.44
11	Fund 16	Veterans Fund	\$4,470.76
12	Fund 17	Emergency Fund	\$51,976.82
13	Fund 20	County Fund	\$0.00
14	Fund 21	Chapter Repair & Maintenance	\$3,231.96
15	Fund 23	Navajo Nation Sales Tax	\$24,460.94
16	Fund 24	\$100,000 Capital	\$26,806.22
17	Fund 26	Farm Board	\$59.83
18	Fund 27	\$200,000	\$28,203.99
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	\$46,735.43
22	Fund 51	Theft Loss	(\$12,357.22)
<b>Total:</b>			<b>\$437,625.26</b>

There were no questions or comments. **VOTE:** 15-00-01.

- b. GAD/TOK FY 2024-**058**: Approving & Accepting Budget Revision-\$800.00. **Motion:** Lynda Hayes, **Second:** Sandra Johnson. Mrs. Biggs presented the resolution item. There were no questions or comments. **VOTE:** 16-00-01.
- c. GAD/TOK FY 2024-**059**: Approving and Accepting the Replacement Revenue Reserves. **Motion:** Janice Biggs, **Second:** Lynda Hayes. Resolution item was presented by Miss Lynda Hayes. There were no questions or comments. **VOTE:** 17-00-01.
- d. GAD/TOK FY 2024-**060**: Approving & Supporting the NNC Resolution CO-85-23-Virtual Hybrid Chapter Meetings and Approve the Policies and Procedures. **Motion:** Lynda Hayes, **Second:** Lewis Speck. Mr. Harry Descheene, Chapter President presented the resolution item. There were no questions or comments. **VOTE:** 16-00-01.
- e. GAD/TOK FY 2024-**061**: Approving & Accepting new CLUPC member. **Motion:** Sandra Johnson, **Second:** Janice Biggs. Miss Lynda Hayes introduced herself and shared her interest in serving on the community land use planning committee. There were no questions or comments. **VOTE:** 17-00-01.

## VIII. Reports/Announcements

1. Chapter Manager Report. Mrs. Janice Biggs provided a verbal and written report. See attached report.

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

### Council Delegate

Amber K. Crotty

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2. Grazing Official Report. Ms. Lee, Grazing Official provided a brief report.
  3. CLUPC Report. None
  4. Farm Board Rep Report. Mr. Ronney Dee, Farm Board Rep provided a brief report.
  5. San Juan River Dine Water Users Report. Mr. Arnold Nelson provided a brief report.
- IX. Next Chapter Meeting: October 17, 2024 @ 6:00 pm.
- X. Adjournment. **Motion:** Sandra Johnson, **Second:** Lynda Hayes; **VOTE:** 17-00-01. Meeting adjourned at 8:35 pm.

Submitted by: Sylvia A. Tyler 09/13/24  
Sylvia A. Tyler, Chapter Secretary/Treasurer Date

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