

HUERFANO CHAPTER #91

P.O. BOX 968 * BLOOMFIELD, NEW MEXICO 87413 * (505) 960-1400 * FAX (505) 960-3044

Huerfano Chapter Regular Meeting January 14, 2024 – Sunday 1:00pm

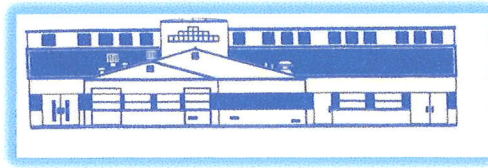
Arlene meeting Minutes

- I. Meeting Call to Order: Called to order by Chapter Vice-President, Irene L. Harvey, at 1:13 pm.
- II. Invocation: Rebecca Elridge, community member
- III. Sargaret At Arms: Dustin Johnson

IV. Roll Call:

| NAME | P | A | NAME | P | A |
|-----------------------------|---|---|---------------------------------|---|--------------------------|
| Chapter President | | | Irene L. Harvey, Vice President | x | <input type="checkbox"/> |
| Lois Y Werito Sec/Treasurer | x | | Veronic Pablo-Tso, Land Boad | x | |
| Saraphine Wood, Land Board | x | | Danny Simpson, Council Delegate | x | |
| | | | | | |

- V. Adoption of Agenda: Chapter Vice-President, Irene L. Harvey read the agenda, Motion by Vern Geroge and seconded by Dustin Johnson to adopt the agenda. A vote of 19 in favor, 00 opposed and 01 abstained.
- VI. Financial Report: (12/31/23) Secretary/Treasurer read the Beginning Balance and credit and debit amount from Wells Fargo’s chapter account. Balance sheet – Detail combining Balance sheet dating 10-30-23 was presented with no copies. Vern George stated paperwork is lacking 2 months and community members need to review and so he would like to defer the 10-30-23 until 11-30-23 is reconciled and reviewed by the community members. Motion made by Vern George and seconded by Keri Jimmie to Defer until November 2023 statement is available. A vote of 18 in favor, 00 opposed and 01 abstained.



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VII. Presentation: (10 Minutes)

- a. San Juan County of New Mexico - Arlenda Horse-Dickie

Arlenda introduced herself and express the New Mexico Primary Election of March 12, 2024, The requirements of a candidates, major parties for 2024 election cycle, the filing day.

VIII. Approval of Previous Meeting Minutes: (December 03, 2023) Motion made by Vern George and seconded by Susie Charleys to approve as is. A vote of 20 in favor, 00 opposed and 05 abstained.

IX. New Business: (Resolutions)

- a. HUE-17-2024 Recommending Dustin Johnson to serve on the NAPI (Navajo /agricultural Products Board of Director representing Huerfano, Nageezi, Counselor and Ojo Encino chapters.

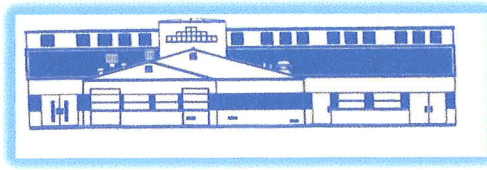
Recommendation by Honorable Danny Simpson presented the requirements of serving on the NAPI (Navajo/Agricultural Products Board of Directors and explained the process of selections. Motion made by Honorable Danny Simpson and seconded by Keri Jimmie for Huerfano Chapter on the recommendations. A vote of 20 in favor, 00 opposed and 02 abstained.

- b. HUE-018-024 – Approving the Hanaad’dli Hashkei Veterans Organization on Criteria for Veterans fund.

Vern Geoge, Commander of Hanaadli Veterans Organization presented the request to have funding distributed for Food, and awards. Motion made by Rudy Harrison and seconded by Eleanor Dawes to approve the funding through the Huerfano Chapter funding. A vote of 18 in favor, 00 opposed and 03 abstained.

- c. HUE-019-2024 - Approving and Adopting the Fiscal Year 2024 “Contribution” fund budget in the amount of \$650.00.

Resolution presented to Huerfano Chapter fund budget to allocate the contribution funding for community members.



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- d. HUE-020-2024 Approving Resolution and recommending to the Navajo Nation Capital projects Management Department, other entities related to infrastructure to assist the Huerfano Chapter in the development and obtaining funding for Bathroom Addition to two (2) homes in the Carson North Waterline/bathrooms Construction.

Honorable Council Danny Simpson presented the projects amounts for two (2) home in the Carson North Waterline/Bathrooms to be constructed before the deadline for the funding. Mae Benally was present to hear on the projects funding. The other person did not show up and questions were asked to why people never followed through with their request. Motion made by Joe Jimmie and seconded by Dustin Johnson to allow the construction of the Carson North Waterline/ bathroom construction either they are present or not. A vote of 20 in favor, 01 opposed and 02 abstained.

X. Student Financial Assistance – (Resolutions)

- a. HUE-021 2024 – Veronica Flores requesting for student Financial Assistance in the amount of \$500.00 from San Juan College with 13 credit hours.
Ms. Veronica Flores introduced herself and explained the school she is enrolled in. Motion made by Eddie Miller and seconded by Maxine George to honor her request. A vote of 21 in favor, 00 opposed and 02 abstained.

XI. REPORTS: Danny Simpson-Council Delegate

Honorable Simpson gave his report on all the projects and the cost that were awarded for each chapter. Questions on the re-apportionment of school board was also asked.

CHAPTER OFFICIALS: Chapter President, Vice-President, Secretary/Treasurer

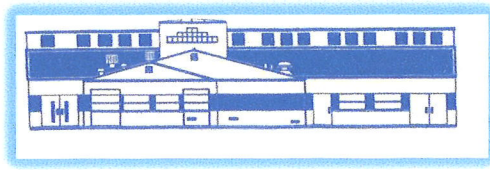
Chapter Vice-President informed the community the swearing in of Chapter.

President on Tuesday. The Vice-President will also be selected at a later date.

Secretary/Treasurer: no report

Land Board: Veronica Pablo Tso, Saraphine Woody

Veronica gave out the Navajo Nation Livestock Management paperwork and Informed all community members who has grazing permit can apply for the incentive.



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CHR; Pat Smith - no written or in person

Motion made to approve the reports: Vote of 15 in favor, 00 opposed and 01 abstained.

Announcements:

- a. January 14, 2024, Regular Chapter Meeting at 1:00 pm – Huerfano
 - b. January 15, 2024, Martin Luther King, Jr. Day – Chapter Closed
- XII.** Adjournment: Motion by Nadine Chatto and seconded by Veronica Pable-Tso to adjourn meeting at 4:20 pm - Vote of 22 in favor, 00 opposed and 02 abstained.



HUERFANO CHAPTER HOUSE

P.O. Box 968*Bloomfield, New Mexico 87413*(505) 960-1400*fax (505) 960-3044

**RESOLUTION OF THE HUERFANO CHAPTER
AMENDING RESOLUTION # hue-086-08**

APPROVING THE HANAA'DLI HASHKEI VETERANS' ORGANIZATION

CRITERIA FOR HUERFANO CHAPTER VETERAN'S FUND

APPROPRIATION OF VETERAN'S FUND IN THE AMOUNT OF \$5000.00, WHICH ALLOCATED BY THE NAVAJO NATION GENERAL FUND TO HUERFANO CHAPTER VETERAN'S ORGANIZATION. THE FUND SHALL BE UTILIZED FOR THE FOLLOWING:

1. GL Code 6352 Food - \$2000.00
2. GL Code 6620 Gifts/Awards: \$3000.00 -Veterans -Jackets, Ball caps & surviving spouses - scarfs.

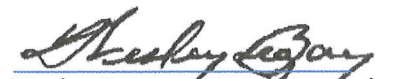
HANAA'DLI VETERAN'S ORGANIZATION OFFICERS HAVE THE AUTHORITY APPROVE OR DISAPPROVE HUERFANO CHAPTER VETERAN'S FUND UTILIZATION.

WE HEREBY CERTIFY THE FOREGOING RESOLUTION WAS CONSIDERED BY THE HANAA'DLI VETERAN'S ORGANIZATION OF HUERFANO CHAPTER OF THE NAVAJO NATION AT DULY CALL MEETING AT WHICH A QUORUM WAS PRESENT AND THE SAME WAS PASSED BY VOTE OF:

(26) IN FAVOR, (0) OPPOSED, AND (1) ABSENTIONS

WITH A MOTION BY ANDREW BENALLY, SECONDED BY WILSON KOSEA, THIS 13th DAY OF DECEMBER, 2023.


Vern George- Commander


Wesley Begay - Vice-Commander


Beverly Chapley-Sec/Treasurer