

HUERFANO CHAPTER #91

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

Huerfano Chapter Regular Meeting

March 17, 2024 – Sunday – 1:00 pm

MEETING MINUTES

- I. **Meeting call to order:** Meeting called to order by Irene L Harvey, Chapter President at 1:13 pm
- II. **Invocation:** Paula Werito, Community member
- III. **Sergeant at Arms:** Daniel Armstrong, Community member

IV. Roll Call:

Name	P	A	Name	P	A
Irene L. Harvey, Chapter President	x		Lucinda L. Kitseallyboy, Chapter Vice-President	x	
Lois Y. Werito, Chapter Sec/Treasurer		x	Veronica Pablo-Tso, Land Board	x	
Danny Simpson, Council Delegate		x	Saraphine Woody, Land Board	x	

- V. **Adoption of Agenda:** Chapter Vice-President read the agenda. *Motion made by Kaycie Johnson to adopt the agenda with the corrections, addition Part d, and announcement; seconded by Paula Werito. 23 Favor, 0 Opposed, 5 Abstained*
- VI. **Financial Report: February 29, 2024 Account Summary – Credits, Debits, Check paid.** *Motion made by Elaine DeRusse and seconded by Nelson Benally Sr. 22 Favor, 0 Opposed, 7 Abstained*

VII. Presentation: (10 minutes)

- a. Arlenta Horse-Dickie from Election Office. Information on 2024 early voting, ballots, absentee, dates as well as location and number for information.
- b. Elvira Harvey – Senior Center Update serving time 11:30 to 12:30, delivery 2-hour timeframe, new clients get with Elvira, age change to 50 to eat at Senior Center. Mrs. Harvey would like to thank Huerfano Chapter maintenance people for assistant with repairs.
- c. Perry Tso- Information NNDUWC Southwest Uranium Gathering March 22, 2024 at 9:00 am to 3:00 pm at Farmington Civic Center.

Motion made to accept the reports by Daniel Armstrong and seconded by Cecil Werito. 20 Favor, 0 Opposed, 5 Abstained

NOTE: Pro-Temp Secretary for the meeting was the Vice-President Lucinda Kitseallyboy

IRENE L. HARVEY
CHAPTER PRESIDENT

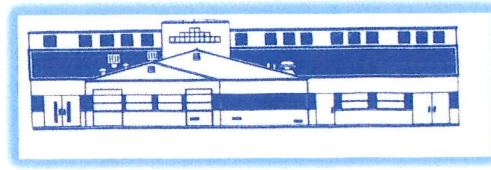
LUCINDA L. KITSEALLYBOY
CHAPTER VICE-PRESIDENT

LOIS Y. WERITO
SECRETARY TREASURER

DANNY SIMPSON
COUNCIL DELEGATE

SARAPHINE WOODY
LAND BOARD

VERONICA D. PABLO-TSO
LANDBOARD



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VIII. Approval of Previous Meeting Minutes: February 11, 2024

Chapter President, Irene L Harvey ask the community member to review minutes or should they be read from February 11, 2024. *Motion made by Cecil Werito and seconded by Kaycie Johnson. 22 Favor, 0 Opposed, 4 Abstained*

IX. New Business: Resolutions

- a. HUE-023-2024 Approving Resolution to add Lucinda Kitseallyboy for the check signature and to oppose Tryone Begay (ASC) Jaron Charley for check signatories at Wells Fargo Bank. *Motion made by Terrie Yazzie and seconded by Kaycie Johnson 27 Favor, 0 Opposed, 3 Abstained*
- b. HUE-024-2024 Approving for the Navajo Nation Division of Public Safety to allow joint usage of DZILTH-NA-O-DITH-HLE substation building, which is located 26 miles from Bloomfield, New Mexico. *Motion made by Kaycie Johnson and seconded by Terrie Yazzie 35 Favor, 0 Opposed, 3 Abstained*
- c. HUE-25-2024 An action supporting or not to support the Navajo Nation Resolution CO-85-23 to Amend the Navajo Nation Local Governance Act to allow Virtual/Hybrid Chapter Meetings. *Motion made not to support, and oppose the virtual/hybrid meetings and to continue with the in-person meetings by Kaycie Johnson and seconded by Paula Werito 21 Favor, 1 Opposed, 4 Abstained Discussion made by Perry Tso mention that sometime virtual is good because of dates and time of meetings.*
- d. HUE-26-2024 Approving and Adopting the Fiscal Year 2024 Gaming Revenue Carryover Budget in the Amount of Sixteen thousand, five hundred eighty-one and eleven cents. (\$16,581.11) *Motion made by Terrie Yazzie and seconded by Daniel Armstrong 19 Favor, 0 Opposed, 6 Abstained*

Housing Discretionary Assistance (Resolution)

- e. HUE-027-2024 Approving Resolution for Erma Jones Hardy requesting for assistance in the amount of \$700.00 for archeological clearance, biological, Fish & Wildlife, surveys. *Motion made to approve by Kaycie Johnson and seconded by Cecil Werito 19 Favor, 0 Opposed, 5 Abstained*

IRENE L. HARVEY
CHAPTER PRESIDENT

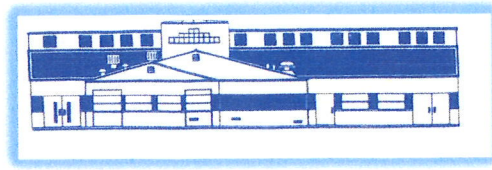
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Student Financial Assistance (Resolution)

- f. HUE-28-2024 Approving Resolution for Corinna A. Jim requesting for financial assistance - Attending New Mexico Highland with 12 credit hours \$500.00. *Motion made to combine (a & b) by Cecil Werito and seconded by Daniel Armstrong 23 Favor, 0 Opposed, 6 Abstained*
- g. HUE-29-2024 Approving Resolution for Kaycie Johnson requesting for financial assistance- Attending New Mexico Highland with 6 credit and requesting \$249.96 *Motion made by Cecil Werito and seconded by Daniel Armstrong 19 Favor, 0 Opposed, 5 Abstained*

X. REPORTS:

- | | |
|---|-------------------------------------|
| a. HONORABLE COUNCIL DELEGATE | Danny Simpson |
| b. Huerfano Chapter President | Irene L Harvey-report given |
| c. Huerfano Chapter Vice-President | Lucinda L Kitseallyboy-report given |
| d. Huerfano Chapter Secretary/Treasurer | Loise Y. Werito |
| e. Land Board | Veronica Pablo-Tso-report given |
| f. Land Board | Sarahphine Woody |
| g. Community Health Representative | Pat Smith |

XI. ANNOUNCEMENTS:

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|-------------------|--|
| a. March 17, 2024 | Regular Chapter Meeting @ 1:00 pm |
| b. March 17, 2024 | St Patrick Day |
| c. March 22, 2024 | Hanaa dli 4-H Bingo/Cake Walk 5-8 pm |
| d. March 22, 2024 | ENA Joint Land Board Meeting BIE Conference Rm @10:00 am |
| e. March 22, 2024 | Ojo Amarillo NHA Pet Vaccination Scheduled |
| f. March 26, 2024 | Special Eastern Agency Meeting Crownpoint, NM |
| g. March 27, 2024 | Propane Distribution |
| h. March 29, 2024 | Good Friday |

XII. ADJOURNMENT: at 5:23 pm

Motion made by Nelson Benally Sr. and seconded by Terrie Yazzie 19 Favor, 0 Opposed, 5 Abstained

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