

HUERFANO CHAPTER #91

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

Huerfano Chapter Regular Meeting September 15, 2024 – 1:00 pm

MEETING MINUTES

I. Meeting Call to Order:

Irene L. Harvey called the meeting to order at 1:09

II. Invocation:

Was given by Lucinda L. Kitseallyboy

III. Roll Call:

NAME	PRESENT	ABSENT
Irene L. Harvey, Chapter President	X	
Lucinda L. Kitseallyboy, Chapter Vice-President	X	
Charlene A. Waddoups, Chapter Secretary/Treasurer	X	
Veronica Pablo-Tso, Land Board	X	
Saraphine Woody, Land Board	X	
Danny Simpson, Council Delegate		X

IV. Sergeant at Arms:

Tyler Harris

V. Adoption of Agenda:

Irene L. Harvey read the agenda. Motion was made by Ben Woody Jr. with some changes to the agenda. Under X. New Business: c. THE HUERFANO CHAPTER HEREBY SUPPORTS THE WHIPTAIL’S PROPOSED CARSON SEGMENT (THREE) 3 PIPELINE RIGHT OF WAY AND WHIPTAIL’S POPOSED CARSON WDW #242 PIPELINE RIGHT OF WAY. XIV. Announcements: f. September 30, 2024 FY 2024 Ends. 2nd by Paula Werito Votes: 22 Favors, 00 Oppose, 01 Abstain.

VI. Approval of Previous Regular Meeting Minutes – (August 11, 2024):

Irene L. Harvey asked the community what would like to be done such as; read the agenda, post the agenda, or have it read to them. Charlene A. Waddoups had the August 11, 2024 meeting minutes on hand. Motion was made by Cecil Werito to post the August 11, 2024 meeting minutes on the board 2nd by Daniel Armstrong. Questions: None Votes: 22 Favors, 00 Oppose, 02 Abstain.

IRENE L. HARVEY
Chapter President

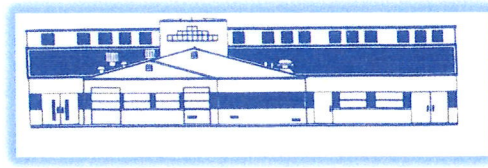
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Page 2: Meeting Minutes - September 15, 2024

VII. Financial Report (August 1, 2024- August 31, 2024):

Charlene A. Harvey put the balance on the dry erase board and read the balance to the community members. Larry M. Begaii Sr. was asking if everything is okay in the finance department due to the closing of the FY 2024 or is it a mess. Charlene A. Waddoups informed the community members it is still a mess but there will be no shut down in the chapter due to the information that was received at the Eastern Navajo Agency meeting from Navajo Nation Speaker of the House. Motion was made by Larry M. Begaii Sr. to accept the financial report 2nd Paula Werito. Questions: None Votes: 25 Favors, 00 Oppose, 03 Abstain.

VIII. Presentation: (10 Minutes)

a. ~~San Juan County 2024 General Election – Arlenta Horse-Dickie~~

~~She is present. She explained about the election on Nov. 5, 2024. She went on to explained 3 ways to vote. She went over early voting and distributed out flyers to the community members. She informed the community members Bloomfield Culture Center is an area that will accept early voters and other locations.~~

b. 2024 General Election – Helene Crosby

She was not present.

Motion made by Cecil Werito to accept the presentation 2nd by Susan Charles
Questions: None Votes: 22 Favors, 00 Oppose, 03 Abstain.

IX. Old Business: Resolutions(s)

a. Amending resolution #HUE-036-2024-A Supporting/Approving and recommending to the Jemez Mountain Electric Cooperative Inc. and the Navajo Nation (ARPA) American Rescue Plan Act and all other related entities infrastructure to assist the Huerfano Chapter in the development and obtaining funding for Huerfano New Otis South Powerline project to homes in the Otis Powerline construction extension and scattered communities:

Irene L. Harvey went over the resolution and informed the community members about the resolution. Also, that this resolution is just for add-ons. Motioned made by Cecil Werito 2nd by Ben Woody Jr. but with a question. He was wondering why the resolution number did not have another number and what is on the amending resolution.

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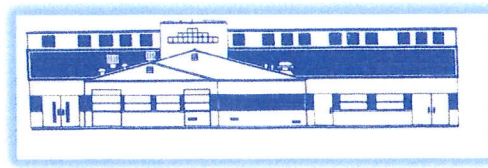
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Page 3: Meeting Minutes - September 15, 2024

Irene L. Harvey read the resolution and the names that was requesting to be replace due to no infrastructure on the property and community members have passed away. She went on to explained that the chapter coordinator went to each of the sites, list on the pervious resolution, with representatives from Jemez Electric Coop and they were the ones to determine which ones should be removed or replace by another community member whom lived in the area. In addition, when amending a resolution, the resolution keeps the same number but a capital letter is replaced at the end of the resolution number. Ben Woody Jr. informed the community members that the people this resolution would affect should be present to be able to be voice for themselves. Motion made by Ben Woody Jr. to table this resolution until the community members are notified and are able to respond to this resolution. In addition, to give the officials and the chapter administration 30 days to present and contact the community members on this resolution. 2nd by Cecil Werito in addition to contact the community members in this resolution. Votes: 22 Favors, 01 Oppose, 03 Abstain.

X. New Business: Resolution(s)

**a. HUE-053-2024 Supporting the Implementation of “Water is K’e Campaign Pilot”:
Sponsor by: Carmen George & Dr. Sonya Shin**

She is present. The program is doing a pilot with Dzilth-Na-O-Dith-Hle Community School. They are requesting a supporting resolution from the surrounding chapters. Some of the students that go to DZ school do live in the Huerfano area. They have already received a supporting resolution from Nageezi Chapter and Eastern Navajo Agency Council (ENAC) as of September 14, 2024. This champaign is to address the harmful effects of marketing sugar-sweetened beverage to the indigenous youths. The pilot program would like to introduce “Water is K’e” and in the 2nd year have the students design a poster to be placed in the community areas. Ben Woody Jr. mentioned that he has a seat on the board with the DZ school board members. In addition, he noted that the name of the pilot be changed and that water may also be harmful in some ways. He mentioned that after the pilot program is completed would they give us an update on how the pilot program worked. He mentioned that many times the community members do not get a feedback on the pilot programs that do take place on the Navajo reservation. Where would the samples of the water be coming from the students’ home to see what is in the water or chapter water?

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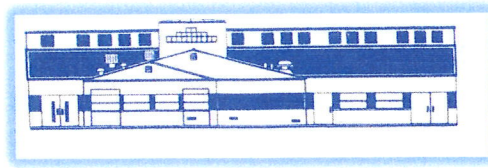
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Page 4: Meeting Minutes - September 15, 2024

A feedback on the pilot program would be helpful to see the results and get information on the findings of the pilot program. Larry M. Begaii mentioned that he has heard of a project called "Water is Life" and is this the same project or something different. He was informed that it not the same project. He also mentioned the title and how did that come into effect? He was informed the students are the one that decided to name the pilot program and they are letting the students take the lead. He understood and stated if the students voted on it then he was okay with it. Daniel Armstrong asked is this pilot just for the school or for the community? He was informed it is a school pilot program. Veronica Pablo-Tso stated that since the title was made by the students that we should honor their decision in the naming the pilot program. In addition, that water is for livestock, pets, vegetation, and us. Water is a very important resource that is needed with all. Motion was made by Paula Werito 2nd by Ben Woody Jr. Questions: None. Votes: 25 Favors, 00 Oppose, 03 Abstain.

b. HUE-054-2024 Supporting Navajo Nation Intragovernmental office space use agreement: Sponsor by: Elvira Harvey.

She was not present. Motion made by Ben Woody Jr. 2nd by Paula Werito Questions: None. Votes: 23 Favors, 00 Oppose, 03 Abstain.

c. HUE-055-2024 THE HUERFANO CHAPTER HEREBY SUPPORTS THE WHIPTAIL'S PROPOSED CARSON SEGMENT (THREE) 3 PIPELINE RIGHT OF WAY AND WHIPTAIL'S PROSPOSED CARSON WDW #242 PIPLINE RIGHT OF WAY: Sponsor: by Ben Woody Jr.

Ben Woody Jr. and Barbara Wickman were present and Ben went over the resolution to the community members. He had noted that some items in the resolution need to updated with some minor addition. They showed where the pipeline will be running and that one grazing permittee will be affected by this. Maps of the area were shown and left at the chapter if anyone has questions as to where the pipeline will be running. Daniel Armstrong was wondering what companying will be doing the work. He was informed. Larry M. Begaii was wondering what type of pipeline would they be using steel pipe or plastic pipe due to plastic will crack when the weather drops down. Charlene A. Waddoups asked what would be in the 3 pipelines? Would Larry M. Begaii get compensated? Barbara Wickman stated that the 3 pipelines will be steel 8" pine line with the natural gas, and with the hydrocarbon liquids. The other water produce will be a salty water and will have plex pipe inside the steel pipe due to corrosion. Ben Woody Jr. informed the community members that this project is will be done correctly. In addition, it will reduce the traffic in the area with the trucks. Daniel Armstrong asked

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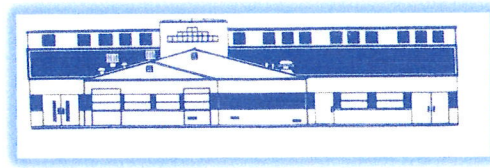
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Page 5: Meeting Minutes - September 15, 2024

if the company will reseed the area after completion of the project. Barbara Wickman informed the community members that it will reseed until 80 % of the vegetation is return. Motion made by Rachel Shield 2nd by Victoria Jackson. Votes: 25 Favors, 00 Oppose, 05 Abstain.

XI. Housing Discretionary: Resolution(s)

a. HUE-056-2024 Lucy M. Mason requesting for financial assistance from the Housing Discretionary Funds in the amount of \$1,000.00 for a steel skirting kit:

She is present and is requesting for assist with a steel skirting kit.

b. HUE-057-2024 Larry M. Begaii Sr. requesting for financial assistance from the Housing Discretionary Funds in the amount of \$1,000.00 for roofing materials:

He is present and is requesting for assist in roofing material. Motion made by Cecil Werito 2nd by Paula Werito. Questions: Ben Woody Jr. is asking about the trailer if it is in her name or did, she receive the new home she was granted. If so, is this way she is asking for the skirting? Also, if the trailer is repo what will happen to the skirting and is that a waste of money from the chapter. Irene L. Harvey informed the community members that she was granted a new home back in March 23, 2023 but the project is on hold. She is an elder and winter is arriving. We are requesting for your assistance in helping her out because we do not know when her home will arrive and for compassion to help out a community member. Votes: 26 Favors, 00 Oppose, 04 Abstain.

XII. Student Financial Assistance:

a. HUE-058-2024 Rochelle Woody requesting for financial assistant from the Student Financial Assistance in the amount of \$500.00, she will be attending New Mexico Highlands University as a Graduate full-time student, Fall 2024, carrying 12 credit hours.

She is present and let the community members know what is will be working on getting her degree in Business Administration. Motion made by Victoria Jackson 2nd by Lousie Begaii. Questions: Veronica Pablo-Tso was wondering what she is attending school for and before was it for Criminal Justice? She informed the community members that she did complete that but is now working on Business Administration. Votes: 26 Favors, 00 Oppose, 04 Abstain.

Motion made by Ben Woody Jr. to adjourn the meeting 2nd by Cecil Werito Votes: 23 Favors, 00 Oppose, 03 Abstain.

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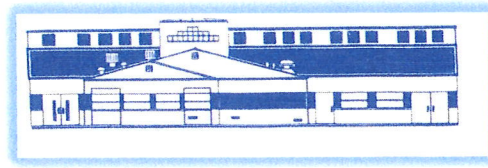
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Page 6: Meeting Minutes - September 15, 2024

XIII. Reports:

- a. Danny Simpson, Honorable Council Delegate
- b. Irene L. Harvey, Chapter President
- c. Lucinda L. Kitseallyboy, Chapter Vice-President
- d. Charlene A. Waddoups, Chapter Secretary/Treasurer
- e. Saraphine Woody, Land Board
- f. Veronica Pablo-Tso, Land Board
- g. Patricia Smith, CHR
- h. Other

XIV. Announcements:

- a. September 18, 2024 Cutter Lateral, BBN9 and 371 Chapter waterline update – 10 am at Nahodishgish Chapter
- b. September 20, 2024 4-H Club Bingo at HCH 4 pm – 8 pm
- c. September 22, 2024 Autumn Begins
- d. September 25, 2024 Erate @ HCH in the
- e. September 26, 2024 Last Day to Register NN
- f. September 30, 2024 SY 2024 Ends
- g. October 1, 2024 FY 2025 Begins
- h. October 3-6, 2024 – Northern Fair (Shiprock)

XV. Adjournment:

Irene L. Harvey announce the meeting is adjourn at 3:48 pm.

Meeting Minutes completed by Charlene A. Waddoups.

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