



DR. BUU NYGREN *PRESIDENT*
RICHELLE MONTOYA *VICE PRESIDENT*

The Navajo Nation | Yideeskáądi Nitsáhákees

LAKE VALLEY CHAPTER

COPY

Danny Simpson, Council Delegate | Tony Padilla, President | Edison Tso, Vice President | Betty S. Dennison, Secretary/Treasurer
 Janice Padilla, Land Board | Lucinda Begay, Community Service Coordinator | Accounts Maintenance Specialist - Vacant

MINUTES OF LAKE VALLEY CHAPTER REGULAR MEETING
 Sunday, MAY 19, 2024 | 11:00 a.m.

A. ORDER OF BUSINESS

- Call to Order:** The Chapter President, Tony Padilla, Jr., called the regularly scheduled Chapter meeting to order at 12:27 p.m. with a quorum of fifteen (15) registered voters of Lake Valley Chapter present to constitute an official business meeting.
- Invocation:** The invocation was provided by Mr. Sammy Jim.

The following people were present in person for the meeting: Chapter President-Tony Padilla, Jr.; Chapter Vice President-Edison Tso; Secretary/Treasurer-Betsy Dennison; Janice Padilla-Land Board; Lucinda Begay-Community Services Coordinator; Community members-Clarence Beyale, Jean Begay, Rosita Jim, Deborah Tso, Stella Mae Valdez, Milton Harrison, Flora Gus, Glenn Pablo, Tabith Harrison, Mariano Harrison, Stanley Blackie, Shalaia Harrison, Franklin Begaye, and Mary Ann Charley; and visitors-Dorinda Joe, Sammy Jim, and MariAnne Benally.

Registered voters present for the meeting: 18 Non-registered people present: 4 Total present for this meeting: 22

- Review/Adoption of Agenda:** Chapter Vice President, Edison Tso, read the meeting agenda for review. **Action of Adoption & Approval:** A motion to adopt & approve the agenda was made by MILTON HARRISON; and seconded by CLARENCE BEYALE. A vote of fifteen (15) in favors, none (0) oppose, one (1) abstained; and motion carried for approval of the meeting agenda.
- Reading/Approval of APRIL 14, 2024 REGULAR MEETING:** Chapter Secretary/Treasurer, Betsy Dennison, read the Meeting minutes for review. **Action of Adoption & Approval:** A motion to adopt & approve the meeting minutes was made by CLARENCE BEYALE; and seconded by STELLA VALDEZ. A vote of sixteen (16) in favors, none (0) oppose, one (1) abstained; and motion carried for approval of the meeting minutes.
- Review & Approval of Financial Statements for Period Ending APRIL 30, 2024:** The Chapter Secretary/Treasurer, Betsy Dennison, provided financial reports as follows:

General Fund	NN General Fund	Land Claims Trust	Supplement Youth Funds	Housing Discretionary	LGA Grant Fund	Chapter Stipend
\$2,312.55	\$1,071.22	\$3,082.62	\$42,456.56	\$12,645.80	\$32,186.21	\$19,750.07
Scholarship General	Scholarship Claims	PEP Fund	Veterans Fund	Emergency Fund	County Fund	NN Sales Tax
\$8,695.00	\$2,409.18	\$66,583.83	\$4,835.18	\$31,599.82	\$2,281.50	\$1,138.32
NN 180,000 CIP	NN 200,000 CIP	Agriculture & Infrastructure	Unhealthy Food	Senior Citizens		TOTAL BAL.
\$424.33	\$111,973.78	\$0.27	\$5,603.96	\$348.89		\$349,427.25

Action of Adoption & Approval: A motion to adopt & approve the Financial Statement was made by DEBORAH TSO; and seconded by MARY ANN CHARLEY. A vote of fifteen (15) in favors, none (0) oppose, two (2) abstained; and motion carried for approval.

B. PRESENTERS:

- Dorinda Joe, Community Outreach Liaison of the United Health Care Community Plan presented information relating to Health-related social needs in areas of dental, vision, & hearing aid benefits, chiropractic & acupuncture services, diet & nutritional counseling; transportation services for women/infants/children (WIC), birthing classes, places of worship, grocery stores, job-related activities, support

group meeting; Maternity Support include maternity education, virtual maternal health solution offers 24 hours a day, Social Determinants of Health include workforce fund for scholarships/funding seeking certificate, degree or workforce programs, SDOH flex fund assistance for non-medical needs for survival, emergency clothing allowances; Children & Adolescent Health, Senior/Eldercare Health, behavioral health and traditional healing/alternative healing, etc. Medicaid open enrollment is April 1-May 31, 2024.

2. Mariann Benally, Bilingual Coordinator, SJC Clerk's Office, disseminated information regarding 3-ways to vote (Absentee, Early Voting & Election Day) for Primary Election on June 4, 2024, alternate locations to vote, Democratic, Republican & Libertarian Candidate lists, and information to update your voter registration, etc. If you have any questions, call the SJC Clerk's Office at 505.334-9471 or 1-833-955-8683.

C. **UNFINISHED BUSINESS:** None listed for this meeting.

D. **Full-Quorum Rule:** Effective June 23, 2023, the Commission on Navajo Government Development passed Resolution CEM-20-06-15 which deactivated the State of Emergency declared in CEM-2003-11. This means that CJA-01-22 has also expired. As a result, Chapters are no longer able to exercise any of the authorizations under CJA-01-22. To be clear, this means that there is no more three-quorum rule. All Chapters will need to establish chapter meeting quorums through in-person meetings. Non-LGA certified Chapters can no longer execute contracts under \$50,000.00. Basically, the Chapters will need to begin following the Local Governance Act, the Five Management System, and all relevant policies. Essentially, it is back to normal for all 110 Chapters which also means that all 110 Chapters will need to be fully reopened to the public. Lake Valley Chapter is now back to full-quorum of 15 membership to officially conduct Chapter meetings.

E. **NEW BUSINESS:** Agenda items established from May 5, 2024 Planning meeting are as follows:

1. **LVC-MAY19-029:** Approving the Navajo Nation Unhealthy Food Fund in the amount of \$2,070.00 for FY'2024 Lake Valley Budget.

Chapter President Tony Padilla, Jr. reports that both the Unhealthy Food Fund and the NN Sales Tax Fund amounts are not accurate according to CSC Lucinda Begay. It was recommended tabling both business items.

2. **LVC-MAY19-030:** Approving the Navajo Nation Sales Tax Fund in the amount of \$7,930.00 for FY'2024 Lake Valley Budget.

ACTION OF TABLING & APPROVAL: TABITHA HARRISON entertained a motion to table both the NN Unhealthy Food & NN Sales Tax funds until the corrected amounts is provided, and seconds by DEBORAH TSO. A vote of fifteen (15) in favors, none (0) oppose, two (2) abstained; and motion carried for the record.

3. **LVC-MAY19-031:** Support & Approving the Lake Valley Chapter Yellow Point Rock Power Line Extension Project on Planning, Designing & Construct for recipients to receive adequate source of electrical services by the Jemez Mountains Electric Cooperative, Inc. in the amount of \$100,000.00 of the New Mexico Capital Outlay ICIP funding source.

ACTION OF ADOPTION & APPROVAL: TABITHA HARRISON entertained a motion TO COMBINE #3 LVC-MAY19-031, #4 LVC-MAY19-032, & #5 LVC-MAY19-033 that all relates to the New Mexico Capital Outlay ICIP funding source for power line projects, and seconds by JANICE PADILLA. A vote of sixteen (16) in favors, none (0) oppose, two (2) abstained; and motion carried for the record.

4. **LVC-MAY19-032:** Support & Approving the Lake Valley Chapter Yellow Point Rock Power Line Extension Project on Planning, Designing & Construct for recipients to receive adequate source of electrical services by the Jemez Mountains Electric Cooperative, Inc. to serve the community people in the amount of \$95,000.00 of the Capital Outlay ICIP funding source.

5. **LVC-MAY19-033:** Support & Approving the Lake Valley Chapter Yellow Point Rock Power Line Extension Project on Planning, Designing & Construct for recipients to receive adequate source of electrical services by the Jemez Mountains Electric Cooperative, Inc. in the amount of \$25,000.00 shortfall to cover additional cost needed utilizing the New Mexico Capital Outlay ICIP funding source.

6. **LVC-MAY19-034:** Accept & Approving the Lake Vaey Chapter Yellow Point Rock Power Line Extension Project on Planning, Designing & Construct for recipients with adequate power line services provided by the Jemez Mountains Electric Cooperative, Inc in the amount of \$39,600.00 of the American Rescue Plan Act (ARPA) funding.

ACTION OF ADOPTION & APPROVAL: STELLA VALDEZ entertained a motion for approval, and seconds by STANLEY BLACKIE. A vote of seventeen (17) in favors, none (0) oppose, one (1) abstained; and motion carried for the record.

7. **LVC-MAY19-035:** An Action **NOT TO SUPPORT** the Navajo Nation Council Resolution CO-85-23 to Amend the Navajo Nation Local Government act to allow Virtual/Hybrid Chapter Meetings.

ACTION OF ADOPTION & APPROVAL: MARY ANN CHARLEY entertained a motion for approval, and seconds by STELLA VALDEZ. A vote of thirteen (13) in favors, two (2) oppose, three (3) abstained; and motion carried for the record.

8. Open for resolutions request or business item to support Chapter Projects for approval by Community Membership. None listed for this meeting. None presented at this meeting.

F. **REPORTS:**

Chapter Officials – Both Chapter President Tony Padilla, Jr. and Chapter Secretary/Treasurer Betsy Dennison attended the NM Indian Livestock Days at Route 66 Casino May 15-17, 2024 sponsored by Mckinly County Cooperative Extension Service with the NM State College of Agricultural, Consumer and Environmental Sciences for partnership with sustainable agriculture for veteran ranchers on the NN, ranching enterprises and

