



**NAGEEZI CHAPTER
EASTERN NAVAJO AGENCY
DISTRICT 19**

Navajo Nation President, Dr. Buu Nygren *Navajo Nation Vice-President, Richelle Montoya*

<i>DANNY SIMPSON</i>	<i>TAYLOR PINTO</i>	
<i>COUNCIL DELEGATE</i>	<i>LDA - LEGISLATIVE DISTRICT ASSISTANT</i>	
CHAPTER OFFICIALS		
<i>ERVIN CHAVEZ</i>	<i>RORY JAQUES</i>	<i>JESSICA PLATERO</i>
<i>CHAPTER PRESIDENT</i>	<i>VICE PRESIDENT</i>	<i>SECRETARY/TREASURER</i>
<i>JOHNNY RUSSELL JR.</i>		
<i>LAND BOARD</i>		

REGULAR CHAPTER MEETING MINUTES

DATE: TUESDAY, JANUARY 9, 2023 **TIME:** 1:10 to 3:00 PM
Meeting Quorum – 32 members including the chapter officials, LDA

Called to Order: Chapter President;
Invocation: Brenda Chapman
 Chapter Officials, LDA:
 Chapter President Chapter Vice President - Chapter Secretary
 Johnny Russell Jr., Land Board
 Danny Simpson, absent Taylor Pinto, LDA

- CHAPTER MEETING ANNOUNCEMENT**
- ✓ *See attached Sign-in Sheet and meeting Attendance Report Form for community members who attended the Regular Meeting*
 - *If you are a valid registered voter of the Nageezi Chapter he/she may vote during the Regular Chapter Meeting.*
 - *Regular Chapter minutes is posted in the office hallway, and you may request a copy from the office staff, at no charge.*

Consideration of agenda - read by Chapter Vice President, welcome addressed
The agenda was accepted as presented. **M:** Alvin Brown, **S:** Brenda Chapman. **V:** 26-0-3

Approved Regular Chapter Meeting Minutes from December 2023.
M: Brenda Chapman, **S:** Sariah Chapman. **V:** 25-0-4

CONSENT FINANCIAL REPORT
 Chapter President stated the December financial report' Myrtis Begay, ASO, Crownpoint Administrative Service Center will process the financial report on 01/10/24 .

UPDATE REPORTS:

Report made by Taylor Pinto, LGA for Council Delegate Danny Simpson, who is attending the NN Council leadership meeting and there will be an ARPA meeting scheduled for Wednesday, January 10, 2024, NN council winter session begins on January 22, 2024.

Chapter President –

- On-going chapter projects; the **PRIORITY LIST** is to complete the 6 projects by using the NN Fiscal Recovery Fund Delegate Region Project Plan; the price of equipment and materials have increased since the quotes were made and received.
 - 1) Chaco P/L & water line,
 - 2) dozer with heavy-duty trailer/ low board,
 - 3) 4-5 bay warehouse, fencing,
 - 4) Senior Center building – Per Rory Jaques, the Navajo Contract Project expires in June 2024. It takes time for a contractor to hire an experienced carpenter – design and plan, electrician, plumbing, inspector,
 - 5) Bathroom addition, projects pending. Need experienced carpenter, electrician, plumbing, and inspector. The chapter has a list of names submitted.
- Wood is available for elders, handicapped people, and single parents who cannot get wood for themselves; CHR has been assigned to make decisions as to who needs wood, and the individual will need to arrange to pick up the wood. CHR will not deliver wood.
- We have received the needed snow, some places up to 4-5 inches, roads are snow-packed and icy, and windy conditions Be prepared to have wood, food, and water; check on the elders.

Johnny Russell Jr. – Greetings, **the price of hay will be reduced to \$15.00**; NAPI hay price is \$17; and we may be able to buy more hay; On February 12, 20234, there will be a meeting for livestock permit holders from 1 pm to 4:30 at Nageezi Chapter. Deb Halland, secretary of the interior is buying more land in San Juan Mine, Santa Fe, in Las Cruces National Park, and Centennial Mining in Nevada

Alvin Brown, Commander for Nayiizi Veterans Org. Only 14 members have been attending the monthly meeting, members are going down; he has changed the policy to attend 1 meeting to be eligible for Veterans funds. Funds are available for housing and education.

Laverne Nakai - report on the Energy Employees Occupational Illness Compensation Program Act provides a lump-sum compensation of \$150,000 and medical benefits to current and former workers who have been diagnosed with cancers, beryllium disease, or chronic silicosis and whose illnesses were caused by exposure to radiation, beryllium, or silica while working directly for the U.S. Dept. of Energy. Mrs., Nakia distributed flyers.

Arlenta Horse – reported on the Candidate Filing for 2024 NM Primary Election information; election on Tuesday, March 12, 2024. She distributed flyers.

Reports accepted: M: Brenda Chapman, S: Pauline Atencio. V: 24-0-5

NEW BUSINESS:

The following resolutions were thoroughly discussed at the Planning Meeting on January 04, 2024; each resolution is self-explanatory; it is read and explained in both English and Navajo by the Chapter President.

- A. RESOLUTION NC 24-028 REQUESTING THE NAVAJO NATION COUNCIL TO ADDRESS THE MONEY SHORTFALLS ON THE CD DISTRICT ARPA PROJECT, PRICE BIDS SUBMITTED IN 2020 EXCEED PROJECT COST IN 2024

M: Percilla Willetto, S: Marcella Willetto. VOTES: 25--0-5

Motioning parties agreed to combine Resolutions 028, 029, 033

- B. **RESOLUTION NC 24-029** SUPPORTING A 2024 SCHOOL BOARD APPORTIONMENT PLAN DEVELOPED AND SUBMITTED BY DBOSBA/DGSA SCHOOL BOARDS WHICH ADDRESSES THE REQUEST OF COMMUNITY PEOPLE AND OPPOSING A 2024 APPORTIONMENT PLAN DEVELOPED BY HEHS ASSISTED BY DODE.

M: Percilla Willetto, S: Marcella Willetto. VOTES: 25--0-5

Motioning parties agreed to combine Resolutions 028, 029, 033

- C. **RESOLUTION NC 24-030** SUBMITTING NAMES FOR BATHROOM ADDITIONS FOR 2024 CHAPTER ARPA FUNDS

M: Karen Cly, S: Brenda Chapman. VOTES: 24--0-5

- D. **RESOLUTION NC 24-031** SEFA REQUEST FOR **SPRING 2024** SEMESTER:

WILLINDA BEGAY - SJC FT,
SARIAH CHAPMAN - NMSU FT,
MICHELLE CHAVEZ - HIGHLANDS FT,
LEAH COMMANCHE - FT LEWIS FT,
JANIECE COMMANCHE - FT LEWIS FT,
CODY CLY - UNIV OF TEXAS FT,
NICOLE HARRISON - SJC FT,
XIANNA MARTINEZ - SJC PT,
SHINEA SHORTHAIR - SJC FT,
TASHA SOCE-CLOYD - FT LEWIS FT,
CHARISSA PLATERO - EDMOND COLLEGE PT,
RENEE PLATERO - SJC PT.

TOTAL: 12 applicants

M: Karen Cly, S: Robert Atencio. VOTES: 19-0-7

- E. **RESOLUTION NC 24-032** REQUESTING THE DEPARTMENT OF INTERIOR TO STABILIZE AND FILL THE POSITION OF NAVAJO REGIONAL DIRECTOR INSTEAD OF TEMPORARY REASSIGNMENTS FOR THE BENEFIT OF PROVIDING SERVICES TO THE NAVAJO NATION.

M: Delora Hesuse, S: Percilla Willetto. VOTES: 25-0-5

- F. **RESOLUTION NC 24-033** REQUESTING THE NAVAJO NATION COUNCIL TO DEVELOP A PUBLIC HEARING POLICY/LAW WHERE INPUT BY THE NAVAJO PEOPLE AT PUBLIC HEARING, RESULTS ARE FOLLOWED BY DECISION MAKERS INCLUDING THE NAVAJO NATION COUNCIL.

M: Percilla Willetto, S: Marcella Willetto. VOTES: 25--0-5

Motioning parties agreed to combine Resolutions 028, 029, 033

- G. **RESOLUTION NC 24-034** APPROVING TO PURCHASE OF TWO (2) TONS OF WOOD PELLETS FOR PEOPLE (ELDERS) WHO HAVE PELLET STOVES AND WHO CAN NOT CUT WOOD FOR THEMSELVES. THE PRICE OF PELLETS IS NOT TO EXCEED \$800.00

M: Danny Platero Sr, S: Johnny Harrison. VOTES: 26--0-3

Motioning parties agreed to combine Resolutions 034, 035, 036, 037

- H. **RESOLUTION NC 24-035** APPROVING BUDGET TRANSFERS FROM FUND GL CODE 6723 ARCHEOLOGICAL IN THE AMOUNT OF \$2,500.00 TO GL CODE 6724 HOUSING DISCRETIONARY IN THE AMOUNT OF \$2,500.00.

M: Danny Platero Sr, S: Johnny Harrison. VOTES: 26--0-3

Motioning parties agreed to combine Resolutions 034, 035, 036, 037

- I. **RESOLUTION NC 24-036** SUPPORTING THE NATIVE AMERICAN INDIAN RELIGION/CHURCH TO UPDATE ITS LEGAL RECORDS WITH THE NAVAJO NATION GENERAL LAND DEVELOPMENT DEPARTMENT (GLDD).

M: Danny Platero Sr, S: Johnny Harrison. VOTES: 26--0-3

Motioning parties agreed to combine Resolutions 034, 035, 036, 037

- J. **RESOLUTION NC 24-037** REQUESTING THE CHAPTER AND APPROVING \$200.00 FOR THE COST OF LUNCH FOR THE OFFICIAL LEADERSHIP MEETING WITH THE STATE AND BLM DIRECTORS; MEAL WILL BE PREPARED BY PRISCILLA WILLETO.

M: Danny Platero Sr, S: Johnny Harrison. VOTES: 26--0-3

Motioning parties agreed to combine Resolutions 034, 035, 036, 037

Adjourned at 3 pm, M: Percilla Willetto, S: Marcella Willetto. V: 14-0-4
Submitted by: Jessica Platero, NC Secretary. 12/10/2K23



CHAPTER

Eastern Agency - District 19

Buu Nyren, Navajo Nation President

Richelle Montoya, Navajo Nation Vice President

REGULAR MEETING JANUARY 9, 2024 @ 1 pm AGENDA

CALL TO ORDER / INVOCATION / INTRODUCTION OF GUEST

CONSIDERATION OF AGENDA

CONSIDERATION OF REGULAR MEETING MINUTES - DECEMBER 2023

CHAPTER OPERATIONS:

COUNCIL DELEGATE
CHAPTER OPERATIONS
LAND BOARD
CHR
HEADSTART
SENIOR CENTER STATUS
VETERANS

PROGRAM PRESENTATION REQUEST: LAVERNE NAKAI- DEPT. OF LABOR'S ENERGY EMPLOYEES' OCCUPATIONAL ILLNESS COMPENSATION PROGRAM ACT. As a result of exposure to radiation and/or other toxic substances.

CONSENT AGENDA ITEMS - DECEMBER 2023 FINANCIAL REPORT

NEW BUSINESS: BEGINNING RESOLUTION # NC-028 TO NC-037. Total 10 RESOLUTIONS

- A. RESOLUTION **NC 24-028** REQUESTING THE NAVAJO NATION COUNCIL TO ADDRESS THE MONEY SHORTFALLS ON THE CD DISTRICT ARPA PROJECT, PRICE BIDS SUBMITTED IN 2020 EXCEED PROJECT COST IN 2024
- B. RESOLUTION **NC 24-029** SUPPORTING A 2024 SCHOOL BOARD APPORTIONMENT PLAN DEVELOPED AND SUBMITTED BY DBOSBA/DGSA SCHOOL BOARDS WHICH ADDRESSES THE REQUEST OF COMMUNITY PEOPLE AND OPPOSING A 2024 APPORTIONMENT PLAN DEVELOPED BY HEHS ASSISTED BY DODE.
- C. **RESOLUTION NC 24-030** SUBMITTING NAMES FOR BATHROOM ADDITIONS FOR 2024 CHAPTER ARPA FUNDS
- D. **RESOLUTION NC 24-031** SEFA REQUEST FOR **SPRING 2024** SEMESTER:
WILLINDA BEGAY - SJC FT,
SARIAH CHAPMAN - NMSU FT,
MICHELLE CHAVEZ - HIGHLANDS FT,
LEAH COMMANCHE - FT LEWIS FT,
JANIECE COMMANCHE - FT LEWIS FT,

CODY CLY - UNIV OF TEXAS FT,
NICOLE HARRISON - SJC FT,
XIANNA MARTINEZ - SJC PT,
SHINEA SHORTHAIK - SJC FT,
TASHA SOCE-CLOYD - FT LEWIS FT
CHARISSA PLATERO - EDMOND COLLEGE PT,
RENEE PLATERO - SJC PT
TOTAL: 12 applicants

- E. **RESOLUTION NC 24-032** REQUESTING THE DEPARTMENT OF INTERIOR TO STABILIZE AND FILL THE POSITION OF NAVAJO REGIONAL DIRECTOR INSTEAD OF TEMPORARY REASSIGNMENTS FOR THE BENEFIT OF PROVIDING SERVICES TO THE NAVAJO NATION.
- F. **RESOLUTION NC 24-033** REQUESTING THE NAVAJO NATION COUNCIL TO DEVELOP A PUBLIC HEARING POLICY/LAW WHERE INPUT BY THE NAVAJO PEOPLE AT PUBLIC HEARING, RESULTS ARE FOLLOWED BY DECISION MAKERS INCLUDING THE NAVAJO NATION COUNCIL.
- G. **RESOLUTION NC 24-034** APPROVING TO PURCHASE OF TWO (2) TONS OF WOOD PELLETS FOR PEOPLE (ELDERS) WHO HAVE PELLET STOVES AND WHO CAN NOT CUT WOOD FOR THEMSELVES. THE PRICE OF PELLETS IS NOT TO EXCEED \$800.00
- H. **RESOLUTION NC 24-035** APPROVING BUDGET TRANSFERS
FROM FUND GL CODE **6723** ARCHEOLOGICAL IN THE AMOUNT OF \$2,500.00
TO GL CODE **6724** HOUSING DISCRETIONARY IN THE AMOUNT OF \$2,500.00.
- I. **RESOLUTION NC 24-036** SUPPORTING THE NATIVE AMERICAN INDIAN RELIGION/CHURCH TO UPDATE ITS LEGAL RECORDS WITH THE NAVAJO NATION GENERAL LAND DEVELOPMENT DEPARTMENT (GLDD).
- J. **RESOLUTION NC 24-037** REQUESTING THE CHAPTER AND APPROVING \$200.00 FOR THE COST OF LUNCH FOR THE OFFICIAL LEADERSHIP MEETING WITH THE STATE AND BLM DIRECTORS; MEAL WILL BE PREPARED BY PRISCILLA WILLETO.

ANNOUNCEMENTS

ADJOURN