

**NEWCOMB CHAPTER
MEETING MINUTES
September 15, 2024, at 12:00 PM**

ORDER OF BUSINESS:

I. OPENING MEETING: Meeting called to Order at 12:35 p.m.

INVOCATION: Norman Benally

SUMMATION OF VOTES: Honorable Vice President

II. REVIEW / APPROVAL OF MEETING AGENDA:

Motioned by Frank Washburn and seconded by Jimmie E. Nez

Votes: 16 in favor, 0 opposed, 1 abstention

Comments/Discussion: Request to add to New Business: NTEC

III. REVIEW / APPROVAL OF LAST MEETING MINUTES:

Motioned by Janice Charles and seconded by Frank Washburn

Votes: 15 in favor, 0 opposed, 1 abstention

Comments/Discussion: Meeting minutes was approved with corrections.

IV. FINANCIAL REPORT AUGUST 2024 AND ACKNOWLEDGING THE NEWCOMB CHAPTER'S FINANCIAL MONTHLY COMPLIANCE REVIEW AND MONITORING TOOL FOR CHAPTER OFFICIALS; Donna Benally, Secretary/Treasurer

(FY'2024 NWCB-091524-081)

Motioned by Harry Hoskie and seconded by Loretta Lee

Comments/Discussion: Financial Report was read into record and copies distributed.

Votes: 16 in favor, 0 opposed, 1 abstention

V. UNFINISHED BUSINESS:

A. NO ITEM FOR UNFINISHED BUSINESS

VI. NEW BUSINESS:

A. APPROVING THE NEWCOMB CHAPTER FISCAL YEAR 2025 BUDGET IN THE AMOUNT OF \$294,185.00 AND AUTHORIZE EXPENDITURE

(FY'2024 NWCB-091524-082)

Motioned by Norman Benally and seconded by Harry P. Hoskie

Votes: 17 in favor, 0 opposed, 1 abstention

Comments/Discussion: The Navajo Nation Comprehensive Budget is in the process getting approved by the Navajo Nation Council.

B. APPROVING EMERGENCY HOUSING ASSISTANCE (ROOFING) FOR THREE ELDERLY INDIVIDUALS

(FY'2024 NWCB-091524-083)

Motioned by Jimmie E. Nez and seconded by Daniel E. Nez

Votes: 18 in favor, 0 opposed, 1 abstention

Comments/Discussion: During the windy season the three elderlies roofing was damaged

- C. APPROVING EXPENDITURE TO PURCHASE OFFICE FURNITURE FOR THE CHAPTER ADMINISTRATION
(FY'2024 NWCB-091524-084)
Motioned by Annabeth Nez and seconded by Loretta Lee
Votes: 16 in favor, 0 opposed, 1 abstention
Comments/Discussion: The Chapter Administration's Office is in dire need of upgrading of the office furniture. Price quotes have been obtained by the Chapter Administration in the amount of \$9,182.00. Approved as is.
- D. APPROVING FINANCIAL EXPENDITURE FOR THE NORTHERN NAVAJO FAIR SPONSORSHIP OF THE ELDER FEST & YOUTH DAY IN THE AMOUNT OF \$500.00
(FY'2024 NWCB-091524-085)
Motioned by Sarah Zah and seconded by Loretta Lee
Votes: 16 in favor, 0 opposed, 1 abstention
Comments/Discussion: Approved as is.
- E. APPROVING AND ACKNOWLEDGING THE NEWCOMB CHAPTER VETERAN'S ORGANIZATION OFFICER'S AS: COMMANDER-FRANK WASHBURN, VICE COMMANDER-HARRY P. HOSKIE, AND SECRETARY-VIRGINIA HOSKIE
(FY'2024 NWCB-091524-086)
Motioned by Sarah Zah and seconded by Jimmie E. Nez
Votes: 17 in favor, 0 opposed, 1 abstention
Comments/Discussion: Approved as is.
- F. SUPPORTING AND RECOMMENDING A REQUESTING THE NAVAJO NATION DEPARTMENT OF AGRICULTURAL REPRESENTATIVE MR. FERNANDO NOTAH TO FORMALLY TO MEET WITH THE NEWCOMB CHAPTER ADMINISTRATION/OFFICIALS ON THE NEWCOMB CAPTAIN TOM PROJECT TO PROCEED ACCORDING TO THE PROPER PROCEDURES AND NAVAJO NATION LAWS
(FY'2024 NWCB-091524-087)
Motioned by Jimmie E. Nez and seconded by Frank Washburn
Votes: 17 in favor, 0 opposed, 1 abstention
Comments/Discussion: The request is to inform the Chapter Administration and Official plan of operation, scope of work, capital outlay procedures. Approved as is.
- G. AMENDED AGENDA: SUPPORTING RESOLUTION FOR THE NAVAJO TRANSITIONAL ENERGY COMPANY (NTEC) COMMUNITY BENEFIT FUND GRANT APPLICATION PLAYGROUND UMBRELLA SHADE
(FY'2024 NWCB-091524-088)
Motioned by Sarah Zah and seconded by Jimmie E. Nez
Votes: 17 in favor, 0 opposed, 1 abstention
Comments/Discussion: To submit a grant application for the NTEC Community Benefit Grant to purchase a playground umbrella shade. Approved as is.
- H. AMENDED AGENDA: APPROVING FINANCIAL EXPENDITURE IN THE AMOUNT OF \$250.00 FOR THE NORTHERN AGENCY GRAZING MEETING ON OCTOBER 10, 2024
(FY'2024 NWCB-091524-089)

Motioned by Annabeth Nez and seconded by Herbert Nez

Votes: 20 in favor, 0 opposed, 1 abstention

Comments/Discussion: Approved as is.

VI. REPORTS:

- A. NN Council Delegate: Honorable Rickie Nez; on 9/14 Delegate has an important meeting in TseDaKaan Chapter.
- B. Chapter Administration: Written report attached. Mr. Benally gave a brief update of the projects. Food Runner on Tuesday; Navajo Mine Coal Tickets; order a bulk in October; budget rules on September 20th the temporary employees will be laid off; struggle with NN in approving the budget; Scholarship will be posted for one month;
- C. Grazing Official; Lawrence Gould; 1) Meetings; August 11th, Agency Grazing- Chapter; August 1st, District Grazing- Chapter; August 16th at 10 am, Permittee Meeting; 2) open range, take care of your livestock, vaccination, feed, water; Teecnospos-GPS ear tag know where the livestock are; will give more information; the livestock owners do not attend these meetings; there are education, update on laws, rules, Tally Count-federal document, take care of this; was passed down from great grandparents; some of the younger generation are interested some don't have time to care for the livestock; some are in school or they are working; get tally count done, this renews the grazing permit; April/May your calf brand at 6 mos; fresh brand cattle are brought in to the Auctions; Teecnospos on Thursday transfer and complaint; there are cows coming done from the mountain; homesite requests; is the grazing permit or land use permit holders authorizing a homesite; October 3rd Tse Da Kaan; Hauling Permit-for Shiprock Fair; Agricultural IF; Peacemaking has been opened for intake for transfers; horse roundup 2 months ago in the Littlewater area; land withdrawal need consent community cemetery; no new cemetery; there were two new areas; some do not listen and do things the way they want; have to make the report that this is on-going; October 10-Northern Agency; we rotate the meeting locations in the Northern Agency; we have food for those that attend; why are the dong round-up; these are feral horses, they roam and eat up the vegetations from the livestock owners; the horses are taken to an Auction there are pro and cons of this effort; if you are going to have livestock take care of them; take care go through the regular process of getting a grazing permit; have applications for homesite, grazing, hauling
- D. Willamena Smith; RDC CLUPC we are including; 17 family plots; the laws will be in charge work with land department; this started recently; TGH had public hearing; Ordinance we can change certain one to benefit the community; we need community to know of the laws; under the CLUPC we been to be recertified of the comprehensive land use plan; as a sub-committee we have to work with chapter administration; certified every 5 years; this will be the 3rd process of updating the plan; this is a lot of work; we went to school, have degree, knowledge, modify the words; make community assessment; did a questionnaire, will share with the chapter officials and administration; how many are living in the area, how many children, utilities, no personal information; basic information;
- E. Resources:
 1. San Juan County Elections, Marianne Benally; report of the San Juan County 2024 New Mexico General Election.
 2. Native American Elections, Helene Crosby; Did not show up
 3. Marlene Montoya showed up at 2:02 pm; no report

VII. ANNOUNCEMENTS:

1. September 15, 2024; 12 pm; Chapter Meeting

VIII SCHEDULE OF NEXT PLANNING MEETING:

Planning Meeting date: October 6, 2024 at 8:00 a.m.

IX. ADJOURNMENT:

Motioned to adjourn the meeting by Frank Washburn and seconded by Harry P. Hoskie

Votes: 17 in favor, 0 opposed, 1 abstention

Meeting adjourned at 2:06 p.m.

DRAFTED MEETING MINUTES WILL BE FINALIZED AT THE NEXT CHAPTER MEETING.

Respectfully submitted by:

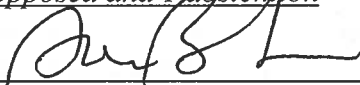

Donna Benally, Chapter Secretary/Treasurer

September 15, 2024

Date

Finalized Chapter Meeting Minutes; October 20, 2024, motioned by Loretta Lee, seconded by Tommy Garfield. Votes: 15 in favor, 0 opposed and 1 abstention

Respectfully submitted by:


Donna Benally, Chapter Secretary/Treasurer

October 20, 2024

Date