



# SAN JUAN CHAPTER

Rickie Nez  
*Council Delegate*

Sam Bee  
*President*

Sophina Tyler  
*Vice President*

Audrey Nez  
*Secretary/Treasurer*

Herbert Cly  
*Farm Board Member*

Clarence Cly  
*Grazing Member*

## REGULAR MEETING MINUTES

January 14, 2024

2:00pm

The Regular Meeting was called to Order at 2:40 pm by Chapter President Sam Bee. Invocation was given by Chapter President Sam Bee. Regular Meeting Minutes from December 10, 2023, read by Secretary/ Treasurer Audrey Nez. Motion by Juanita Ayze to approve the minutes and second by Harrison Bee. The vote was 14 in favor, 0 opposed, and 1 abstained.

### AGENDA APPROVAL:

Chapter Vice-President Sophina Tyler read the agenda. Motion by Angie Benally to accept the agenda and second by Nelson Bee. The vote was 14 in favor, 0 opposed, and 1 abstained.

Chapter President Sam Bee requested the following changes:

Under New Business:

- C. Change 80 hours to 40 hours
- D. Change 40 hours to 24 hours
- E. Change the amount of \$2,000.00 to \$1,000.00

Motioning parties agreed.

### ANNOUNCEMENTS:

Chapter Officials made their announcements.

### INTRODUCTION OF GUEST(S):

- **Arlenta Horse Dickie and Marianne Benally, San Juan County Clerks Office**  
Ms. Horse-Dickie wasn't present for the meeting. Ms. Marianne Benally reported to the community members information about the upcoming election and important dates. She will leave posters about the upcoming election at the Chapter.
- **Susie Deal, NTUA**  
Ms. Deal wasn't present for the meeting.

### OLD BUSINESS: NONE

### NEW BUSINESS:

- A. Supporting Resolution for Student Financial Assistance in the amount of \$1,550.00 (3 students-2 full time and 1 part time student) – Sponsor – Dinah Paul**  
The Chapter needs to pass a resolution for student financial assistance in the amount of \$1,550.00 for 2 full time students at \$600 each and 1 part time student at \$350.  
Motion by Felicia Bee to approve this resolution and seconded by Juanita Ayze, the vote was 15 in favor, 0 opposed, and 1 abstained.
- B. Resolution or 2 CLUPC Members – Sponsor – Dinah Paul**  
The Chapter needs to pass a resolution for 2 CLUPC Members. Charlene Arviso requested to be a member of CLUPC.  
Motion by Alana Bee to approve this resolution and seconded by Nelson Bee, the vote was 17 in favor, 0 opposed, and 1 abstained.

**C. Resolution for Heavy Equipment Operator on an On-Call Basis Utilizing Emergency Funds for a total of 40 hours – Sponsor: Dinah Paul**

The Chapter needs to pass a resolution for heavy equipment operator on an on-call basis utilizing Emergency Funds for a total of 40 hours.

Motion by Angie Benally to approve this resolution and seconded by Nelson Bee, the vote was 17 in favor, 0 opposed, and 1 abstained.

**D. Resolution for Two Laborers on an On Call Basis Utilizing Emergency Funds for a total of 24 hours each - Sponsor: Dinah Paul**

The Chapter needs to pass a resolution for two laborers on an on-call basis utilizing Emergency Funds for a total of 24 hours each.

Motion by Angie Benally to approve this resolution and seconded by Nelson Bee, the vote was 17 in favor, 0 opposed, and 1 abstained.

**E. Resolution to Transfer Funds from Emergency Fund 17-6321 to Fund 17-6101 in the amount of \$1,500.00 and from Fund 17-6353 to Fund 17-6101 in the amount of \$1,000.00. - Sponsor: Dinah Paul**

The Chapter needs to pass a resolution to transfer funds from Emergency Fund 17-6321 to Fund 17-6101 in the amount of \$1,500.00 and from Fund 17-6353 to Fund 17-6101 in the amount of \$1,000.00.

Motion by Angie Benally to approve this resolution and seconded by Nelson Bee, the vote was 17 in favor, 0 opposed, and 1 abstained.

**REPORTS:**

**A. Council Delegate:** Not present – Council Delegate is attending Burnham Chapter Meeting.

**B. Chapter President:**

1. Thanked community members for their presence.
2. Gary McDaniel sent his well wishes to the community.
3. President Nygren declared Declaration of Emergency.
4. He went to the Land Department for Adella Blackhorse
5. Attended the Northern Agency Veterans Meeting.

**C. Vice Chapter Vice-President:**

Ms. Tyler stated she would present under Sharing Knowledge.

**D. Chapter Secretary/Treasurer:** NO REPORT

**E. Grazing Member**

1. Agriculture Infrastructure Funds have been approved.
2. Drought is coming back and livestock reduction may be an upcoming topic.
3. Grazing Permittee Meeting is on Friday, January 19, 2024

**F. Farm Board Member:**

1. Attended a Farm Board meeting in Shiprock. LUP Transfer was the topic of discussion. The probate cases are at a standstill.
2. There is lack of communication with the Shiprock Irrigation Department.
3. Requested a report of the updated fees that were paid but no updated report.
4. Crop reports need to be completed.

**G. Chapter Manager:** Not Present

**H. Financial Report:** The financial report was distributed to community members.

**SHARING KNOWLEDGE**

**A. Vice President Sophina Tyler**

Ms. Tyler presented to the community about how to look up a legislation online.

**B. Community Member:** NONE

**SCHEDULING NEXT MEETING:**

The next Planning Meeting will be held on Tuesday, February 6, 2024 at 6:00pm.

**ADJOURNMENT**

The meeting was adjourned at 4:09pm. Motion by Juanita Ayze to adjourn the meeting and second by Annie Blueeyes, a unanimous vote.