



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 Tuesday, October 15, 2024 2:00 PM

The Regular Meeting was called to Order at 6:08pm by Chapter President Sam Bee. Invocation was given by Council Delegate Rick Nez. Regular Meeting Minutes from September 8, 2024, read by Secretary/Treasurer Audrey Nez. Motion by Faith Gilmore-Haskie to approve the minutes and second by Harrison Bee, the vote was 16 in favor, 0 opposed, and 1 abstained.

AGENDA APPROVAL

Chapter Vice-President Sophina Tyler read the agenda. Motion by Alana Bee to accept the agenda and second by Annie Blueeyes. The vote was 17 in favor, 0 opposed, and 1 abstained.

ANNOUNCEMENTS:

Chapter Officials made their announcements.

INTRODUCTION OF GUEST(S):

- **Arlenta Horse-Dickie, San Juan County Clerk**
Ms. Horse-Dickie announced to the community about early voting beginning October 19 to November 2, 2024. She announced the sites and times early voting will take place. She will leave sample ballots at the Chapter.
- **Pete Atcity, San Juan College Foundation**
Mr. Atcity presented on the General Obligation Bond 3 Funding for Higher Education for the State of NM.
- **Helene Crosby, NM Bureau of Election Department**
Ms. Crosby announced dates for upcoming NM General Election. She distributed fliers with dates for registration, early voting, request for absentee ballot, and election day.

OLD BUSINESS: NONE

NEW BUSINESS:

- Resolution for Navajo Transitional Energy Company, NTEC, Community Benefit Fund for Projection Setup in the amount of \$15,181.68 – Sponsor: Dinah Paul**
The Chapter needs to pass a resolution for Navajo Transitional Energy Company, NTEC, Community Benefit Fund for projection setup in the amount of \$15,181.68
Motion by Faith Gilmore-Haskie to approve this resolution and seconded by Harrison Bee, the vote was 17 in favor, 0 opposed, and 1 abstained.
- Resolution to Accept and Approve Funds for Student Financial Assistance from Navajo Transitional Energy Company, NTEC, in the amount of \$5,000.00 – Sponsor: Dinah Paul**
The Chapter needs to pass a resolution to accept and approve funds for Student Financial Assistance from Navajo Transitional Energy Company, NTEC, in the amount of \$5,000.00
Motion by Faith Gilmore-Haskie to approve this resolution and seconded by Harrison Bee, the vote was 17 in favor, 0 opposed, and 1 abstained.
- Resolution to Accept and Approve of Navajo Nation FY 2025 Budget Allocation in the amount of \$156,520.00 – Sponsor: Dinah Paul**
The Chapter needs to pass a resolution to accept and approve of Navajo Nation FY 2025 Budget Allocation in the amount of \$156,520.00

Motion by Faith Gilmore-Haskie to approve this resolution and seconded by Harrison Bee, the vote was 17 in favor, 0 opposed, and 1 abstained.

- D. Resolution for FY 2024 Carryover budget in the amount of \$1,577,010.39 – Sponsor: Dinah Paul**
The Chapter needs to pass a resolution for FY 2024 Carryover budget in the amount of \$1,577,010.39
Motion by Faith Gilmore-Haskie to approve this resolution and seconded by Harrison Bee, the vote was 17 in favor, 0 opposed, and 1 abstained.
- E. Resolution for Chapter Administration GWA 4% for FY 2024 Carryover utilizing the 50/50 budget – Sponsor: Dinah Paul**
The Chapter needs to pass resolution for Chapter Administration GWA 4% for FY 2024 Carryover utilizing the 50/50 budget
Motion by Faith Gilmore-Haskie to approve this resolution and seconded by Harrison Bee, the vote was 17 in favor, 0 opposed, and 1 abstained.
- F. Resolution for Custodian Position utilizing the Public Employment Funds, PEP, for 2 days/week – Sponsor: Dinah Paul**
The Chapter needs to pass resolution for Custodian Position utilizing the Public Employment Funds, PEP, for 2 days/week
Motion by Faith Gilmore-Haskie to approve this resolution and seconded by Harrison Bee, the vote was 17 in favor, 0 opposed, and 1 abstained.
- G. Resolution for Maintenance Position utilizing the Public Employment Funds, PEP, for 3 days/week – Sponsor: Dinah Paul**
The Chapter needs to pass resolution for Maintenance Position utilizing the Public Employment Funds, PEP, for 3 days per week.
Motion by Faith Gilmore-Haskie to approve this resolution and seconded by Harrison Bee, the vote was 17 in favor, 0 opposed, and 1 abstained.
- H. Resolution for 2 Heavy Equipment Operator utilizing the Public Employment Funds, PEP, On Call Basis – Sponsor: Dinah Paul**
The Chapter needs to pass resolution for 2 Heavy Equipment Operator utilizing the Public Employment Funds, PEP, on call basis.
Motion by Faith Gilmore-Haskie to approve this resolution and seconded by Harrison Bee, the vote was 17 in favor, 0 opposed, and 1 abstained.
- I. Resolution for 2 Labor Position utilizing the Public Employment Funds, PEP, On Call Basis – Sponsor: Dinah Paul**
The Chapter needs to pass resolution for 2 labor positions utilizing the Public Employment Funds, PEP, on call basis.
Motion by Faith Gilmore-Haskie to approve this resolution and seconded by Harrison Bee, the vote was 17 in favor, 0 opposed, and 1 abstained.
- J. Resolution to Pay lina Ba, Inc in the amount of \$8,305.01 for Services Rendered of Asbestos and Lead Testing of the Old Chapter Building – Sponsor: Dinah Paul**
The Chapter needs to pass resolution to pay lina Ba, Inc in the amount of \$8,305.01 for services rendered of asbestos and lead testing of the old chapter building.
Motion by Faith Gilmore-Haskie to approve this resolution and seconded by Alana Bee, the vote was 16 in favor, 0 opposed, and 1 abstained.
- K. Supporting Resolution for Navajo Transitional Energy Company, NTEC, to Replace NAPI Road N4104 – Sponsor – Yolanda Benally-Littletree**
The Chapter needs to pass a supporting resolution for Navajo Transitional Energy Company, NTEC, to Replace NAPI Road N4104
Motion by Faith Gilmore-Haskie to approve this resolution and seconded by Harrison Bee, the vote was 19 in favor, 0 opposed, and 1 abstained.

REPORTS:

- A. Council Delegate:**
1. The NN Council have collaborated on the budget. There is a continuing resolution in place.
 2. There were 192 candidates that were disqualified for the upcoming election. The candidates did not return their documents before the deadline. There is a legislation to rescind the legislation
Sophina Tyler voiced her concerns about the election. She stated it is the responsibility of the candidate to thoroughly read through their documents.
- B. Chapter President:**
1. He met with Gerald Dick, NNDOT, and evaluated some roads.

2. He went to a community member's home and evaluated their solar panels.
3. Stated recipients of Housing Discretionary Funds are misusing their materials for dog houses or shade areas. He stated Chapter Officials need to follow up on the applicates and the use of funds.
4. He thanked the Administration for working with the entities. He also thanked volunteers for their help in distribution of water and port a potty.

C. Chapter Vice-President:

1. Attended the Northern Agency Meeting.
2. Attended District 13 and collaborating with local entities.
3. Attended a meeting NDOT about road projects.

D. Chapter Secretary/Treasurer: She thanked the Administration and the volunteers for their assistance to the community during the water shut off.

E. Grazing Member

1. He will finish his term in December and will focus on his personal endeavors.
2. He completed his tally counts and will continue to conduct his tally counts. The individuals that completed their tally counts before the deadline will qualify for any allocated funds.
3. He is assisting with homesite leases. There must be approvals from permittees.
4. He is conducting a Permittee Meeting on Friday.

F. Farm Board Member:

1. He announced the meetings he attended.
2. Farmers are not sharing water and some farmers can't water their crops.
3. He is being questioned about probate status of their farms but there isn't a probate judge.
4. He is conducting LUP transfer that have all signatures and notaries completed.

G. Chapter Manager:

1. Internet will be provided for the community in the library after passwords are set up.
2. Summer Youth Employment Program will be held during winter break for those that did not participate in the summer.
3. Coal distribution will be held from November 6 to March 31, 2024.
4. A nurse from IHS will be conducting vaccinations on October 21, 2024, from 2:00pm to 6:00pm. They will also conduct home visits for high risk.
5. CLUPC meeting will be held tomorrow at 1:00pm
6. Election Day is November 5, 2024.

H. Financial Report: The financial report was distributed for the month of September.

Carol Rogers announced she is representing Joseph Hernandez. She let the community know who he is and his platform.

SHARING KNOWLEDGE: Shirley Tsosie shared her opinion on the name for San Juan Chapter.

SCHEDULING NEXT MEETING:

The next Planning Meeting will be held on Thursday, November 7, 2024, at 6:00pm.

ADJOURNMENT

The meeting was adjourned at 8:10pm. Motion by Faith Gilmore-Haskie to adjourn the meeting and second by Annie Blueeyes, a unanimous vote.