

TOADLENA/TWO GREY HILLS CHAPTER
MEETING

M I N U T E S

Sunday – January 14, 2024
12:00 p.m.

Joining Info: 1-440-561-6747 Pin: 645063076
meet.google.com/utj-eeeq-mcx

I. CALL MEETING TO ORDER

The Toadlena/Two Grey Hills Chapter Meeting was called to order at 12:27 p.m.

II. INVOCATION

The Invocation was given by Mrs. Angie Frank-Cayaditto.

III. ROLL CALL: (P) Present (T) Teleconference (A) Absent

KERBY JOHNSON, PRESIDENT	Present
ANDREW DESCHENIE, VICE-PRESIDENT	Present
LOLITA SPENCER, SECRETARY/TREASURER	Present
DERRY LEWIS, GRAZING OFFICIAL	Present
AMBER K. CROTTY, COUNCIL DELEGATE	Virtual

IV. ACCEPT/APPROVAL OF THE AGENDA

Mr. Kerby Johnson, President read the Toadlena/Two Grey Hills Chapter Meeting Agenda for January 14, 2024. A motion was made by Mrs. Angie F. Cayaditto and second by Mr. Stanley Hardy to Accept & Approve the Toadlena/Two Grey Hills Chapter Meeting Agenda as read and to leave open for other discussion. A vote of in favor, 0 oppose and 01 abstained.

V. ACCEPT/APPROVAL OF PREVIOUS MEETING MINUTES –DECEMBER 17, 2023

A motion was made by Mr. Stanley Hardy and second by Mrs. Angie F. Cayaditto to Accept & Approve the Toadlena/Two Grey Hills Chapter Meeting Minutes for December 17, 2023. A vote of 16 in favor, 0 oppose and 02 abstained.

VI. PRESENTATION

A. SAN JUAN COUNTY CLERK – 2024 PRIMARY ELECTION

SPONSOR: ARLENTA HORSE-DICKIE, BILINGUAL COORDINATOR

Ms. Arlenta Horse-Dickie, Bilingual Coordinator did a presentation on the Candidate Filing for 2024 New Mexico Primary Election which will be on March 12, 2024. Candidate must be a Registered Voter of San Juan County, not a convicted felony, reside in county, citizen of United States and be 18 years of age. Federal & State Candidates for County Clerk, County Treasurer, State Senator, State Representative & District Attorney. Sample Nominating Petition was shared & reviewed for filing. Important Date for Candidates are January 29, 2024 – Governor issue proclamation & last day to make changes. March 12, 2024 – Filing Day. March 19, 2024 – Filing Day for Write-In Candidate. April 02, 2024 – Last Day for Candidate to Withdraw. June 04, 2024 – Primary Election Day.

B. NAVAJO TRIBAL UTILITY AUTHORITY -TRIBAL ACCESS AUTHORIZATION

SPONSOR: CHRISTINE WALLACE

Ms. Christine Wallace, Representative of Navajo Tribal Utility Authority provided an overview of the issuance of Tribal Access Authorization (TAA) from the Navajo Nation to the Navajo Tribal Utility Authority to upgrade, construct, attach and maintain an existing & new distribution line with Fiber Optic Cable installation to reach six (6) pump station #2 within the Toadlena/Two Grey Hills Chapter.

VII. TDLA/TGH 24-01-14-01

TOADLENA/TWO GREY HILLS CHAPTER FINANCIAL REPORT –DECEMBER 31, 2023

Ms. Lolita Spencer, Secretary/Treasurer reported on the Toadlena/Two Grey Hills Chapter Financial Report for December 31, 2023. No question and/or comment from those in attendance. A motion was made by Mrs. Linda M. Johnson and second by Mrs. Angie F. Cayaddito to Accept & Approve the Toadlena/Two Grey Hills Chapter Financial Report for December 31, 2023. A vote of 16 in favor, 0 oppose and 02 abstained.

VIII. NEW BUSINESS

1. TDLA/TGH 24-01-14-02

APPROVING & SUPPORTING REVENUE (01 – GENERAL FUND) GENERATED BY TOADLENA/TWO GREY HILLS CHAPTER FOR THE MONTH OF DECEMBER 2023 IN THE AMOUNT OF \$132.55.

SPONSOR: LEONARDA ELDRIDGE

A motion was made by Ms. Zjani Johnson and second by Mr. Esclay Benally to Approve & Support Revenue (01 – General Fund) Generated by Toadlena/Two Grey

Hills Chapter for the Month of December 2023 in the Amount of \$132.55. A vote of 16 in favor, 0 oppose and 01 abstained.

2. TDLA/TGH 24-01-14-03

AUTHORIZING DISBURSEMENT OF THE TOADLENA/TWO GREY HILLS CHAPTER STUDENT FINANCIAL ASSISTANCE FOR FISCAL YEAR 2024 TO DAVID C. FOGHORN IN THE AMOUNT OF \$750.00

SPONSOR: LEONARDA ELDRIDGE

A motion was made by Ms. Zjani Johnson and second by Mr. Esclay Benally to Authorize Disbursement of the Toadlena/Two Grey Hills Chapter Student Financial Assistance for Fiscal Year 2024 to David C. Foghorn in the Amount of \$750.00. A vote of 16 in favor, 0 oppose and 01 abstained.

3. TDLA/TGH 24-01-14-04

AUTHORIZING THE APPROVAL OF THE TOADLENA/TWO GREY HILLS CHAPTER HOUSING DISCRETIONARY FINANCIAL ASSISTANCE FOR FISCAL YEAR 2024 – 2ND QUARTER

SPONSOR: LEONARDA ELDRIDGE

A motion was made by Ms. Zjani Johnson and second by Mr. Esclay Benally to Authorize the Approval of the Toadlena/Two Grey Hills Chapter Housing Discretionary Financial Assistance for Fiscal Year 2024 – 2nd Quarter. A vote of 16 in favor, 0 oppose and 01 abstained.

4. TDLA/TGH 24-01-14-05

RESCINDING THE TOADLENA/TWO GREY HILLS CHAPTER RESOLUTION NO. TDLA/TGH 23-12-17-03 IN ACCEPTING & APPROVING TO PURCHASE CHRISTMAS TREAT FOR THE COMMUNITY MEMBERS OF TOADLENA/TWO GREY HILLS CHAPTER UTILIZING FISCAL YEAR 2024 UNHEALTHY FOOD TAX FUND IN THE AMOUNT OF \$500.00

SPONSOR: LINDA M. JOHNSON

A motion was made by Mrs. Angie F. Cayaddito and second by Mr. Stanley Hardy to Rescind the Toadlena/Two Grey Hills Chapter Resolution No. TDLA/TGH 23-12-17-03 in Accepting & Approving to Purchase Christmas Treat for the Community Members of the Toadlena/Two Grey Hills Chapter Utilizing Fiscal Year 2024 Unhealthy Food Tax Fund in the Amount of \$500.00. A vote of 17 in favor, 0 oppose and 01 abstained.

5. TDLA/TGH 24-01-14-06

ACCEPTING & APPROVING TO PURCHASE APPLE, ORANGE, PEANUT & CHRISTMAS CANDIES TO SACK FOR THE COMMUNITY MEMBERS OF TOADLENA/TWO GREY HILLS CHAPTER UTILIZING FISCAL YEAR 2024 VETERAN FUND IN THE AMOUNT OF \$344.00

FOR THE CHRISTMAS TREE LIGHTING & TOYS FOR TOTS EVENT ON DECEMBER 22, 2023 AT THE TOADLENA/TWO GREY HILLS CHAPTER

SPONSOR: LINDA M. JOHNSON

A motion was made by Mrs. Angie F. Cayaddito and second by Mr. Stanley Hardy to Accept & Approve to Purchase Apple, Orange, Peanut & Christmas Candies to Sack for the Community Members of the Toadlena/Two Grey Hills Chapter Utilizing Fiscal Year 2024 Veteran Fund in the Amount of \$344.00 for the Christmas Tree Lighting & Toys for Tots Event on December 22, 2023 at the Toadlena/Two Grey Hills Chapter. A vote of 17 in favor, 0 oppose and 01 abstained.

6. TDLA/TGH 24-01-14-07

RECOMMENDING TO THE TOADLENA/TWO GREY HILLS CHAPTER TO ACKNOWLEDGE & RECOGNIZE THE NEWLY ELECTED COMMUNITY LAND-USE PLANNING COMMITTEE (CLUP) MEMBER & OFFICERS FOR FISCAL YEAR 2024 TO 2027 IN ACCORDANCE TO 26 N.N.C. CHAPTER 2, SUB-CHAPTER 7, SECTION 7 TO 26 N.N.C. CHAPTER 2, SUB-CHAPTER 7, SECTION 2004 (B) & (C) OF THE LOCAL GOVERNANCE ACT AS APPROVED BY THE NAVAJO NATION COUNCIL

SPONSOR: STANLEY HARDY

A motion was made by Mrs. Linda M. Johnson and second by Mr. Samuel Shorty to Recommend to the Toadlena/Two Grey Hills Chapter to Acknowledge & Recognize the Newly Elected Community Land-Use Planning Committee (CLUP) Member & Officers for Fiscal Year 2024 to 2027 in Accordance to 26 N.N.C. Chapter 2, Sub-Chapter 7, Section 7 to 26 N.N.C. Chapter 2, Sub-Chapter 7, Section 2004 (B) & (C) of the Local Governance Act as Approved by the Navajo Nation Council. A vote of 16 in favor, 0 oppose and 01 abstained.

Ms. Lynda Lasiloo indicated that she was not aware of the newly elected Community Land-Use Planning Committee. Ms. Lasiloo stated she has been in the area but no one shared with her the newly elected CLUP Committee. Ms. Lasiloo further indicated she will visit the newly elected CLUP Committee. Ms. Lasiloo indicated she wants to proceed with the Two Grey Hills Trading Post, Toadlena Trading Post and Navajo Housing Authority Apartment Complex.

7. TDLA/TGH 24-01-14-08

APPROVING THE TOADLENA/TWO GREY HILLS CHAPTER LAND CLAIM TRUST FUND BUDGET TRANSFER FROM LINE ITEM 6410 – SEWAGE INTO LINE ITEM 6416 – TELEPHONE IN THE AMOUNT OF \$500.00 FOR FISCAL YEAR 2024

SPONSOR: LEONARDA ELDRIDGE

A motion was made by Ms. Zjani Johnson and second by Mr. Esclay Benally to Approve the Toadlena/Two Grey Hills Chapter Land Claim Trust Fund Budget Transfer from Line Item 6410 – Sewage into Line Item 6416 – Telephone in the Amount of \$500.00 for Fiscal Year 2024. A vote of 16 in favor, 0 oppose and 01 abstained.

8. TDLATGH 24-01-14-09

ACCEPTING & APPROVING TOADLENA/TWO GREY HILLS CHAPTER DECLARATION OF EMERGENCY FOR FISCAL YEAR 2024 UNDER SNOW AND EXTREME WEATHER CONDITION

SPONSOR: KERBY JOHNSON

A motion was made by Mr. Stanley Hardy and second by Mrs. Linda M. Johnson to Accept & Approve the Toadlena/Two Grey Hills Chapter Declaration of Emergency for Fiscal Year 2024 under Snow & Extreme Weather Condition. A vote of 17 in favor, 0 oppose and 01 abstained.

9. TDLATGH 24-01-14-10

SUPPORTING THE ISSUANCE OF A TRIBAL ACCESS AUTHORIZATION (TAA) FROM THE NAVAJO NATION TO THE NAVAJO TRIBAL UTILITY AUTHORITY (NTUA) TO UPGRADE, CONSTRUCT, ATTACH & MAINTAIN AN EXISTING AND A NEW DISTRIBUTION LINE WITH FIBER OPTIC CABLE INSTALLATION TO REACH THE SIX (6) PUMP STATION #2 WITHIN TOADLENA/TWO GREY HILLS CHAPTER

SPONSOR: CHRISTINE WALLACE

A motion was made by Mr. Stanley Hardy and second by Mrs. Linda M. Johnson to Support the Issuance of a Tribal Access Authorization from the Navajo Tribal Utility Authority to Upgrade, Construct, Attach & Maintain an Existing and a New Distribution Line with Fiber Optic Cable Installation to reach the Six (6) Pump Station #2 within Toadlena/Two Grey Hills Chapter. A vote of 16 in favor, 0 oppose and 01 abstained.

10. TDLATGH 24-01-14-11

APPROVING THE TOADLENA/TWO GREY HILLS CHAPTER EMERGENCY FUND BUDGET TRANSFER FROM LINE ITEM 6350 -HAY PURCHASE INTO LINE ITEM 6303 - OPERATING SUPPLIES IN THE AMOUNT OF \$1,200.00 FOR FISCAL YEAR 2024

SPONSOR: LEONARDA ELDRIDGE

A motion was made by Ms. Zjani Johnson and second by Mr. Esclay Benally to Approve the Toadlena/Two Grey Hills Chapter's Emergency Fund Budget Transfer From Line Item 6350 – Hay Purchase into Line Item 6303 – Operating Supplies in the Amount of \$1,200.00 for Fiscal Year 2024. A vote of 16 in favor, 0 oppose and 01 abstained.

IX. REPORT

A) TOADLENA/TWO GREY HILLS CHAPTER OFFICIAL

Mr. Kerby Johnson, President reported that Toadlena/Two Grey Hills Chapter had their Emergency Meeting to discuss Declaration of Emergency for Toadlena/Two Grey Hills Chapter and Fiscal Year 2024 Emergency Fund.

B) TOADLENA/TWO GREY HILLS CHAPTER GRAZING OFFICIAL

Mr. Derry Lewis, Grazing Official reported he has been injured by slipping on ice at Cove Chapter in Cove, AZ. Mr. Lewis indicated there will be no purchase of Alfalfa Hay unless the Agricultural Infrastructure Funds become available which the Northern Navajo Grazing Officials have requested to the Navajo Nation's Resource & Development Committee.

C) NAVAJO NATION COUNCIL DELEGATE AMBER K. CROTTY

Navajo Nation Council Delegate Amber K. Crotty indicated her Report is in written form & can be found via email to Toadlena/Two Grey Hills Chapter.

D) COMMUNITY LAND-USE PLANNING COMMITTEE

Mr. Stanley Hardy, President announced that he has no report of the newly elected CLUP Committee but will have a report until February 2024.

E) ALONG-THE-CHUSKA MOUNTAIN WELLNESS COMMITTEE

Mrs. Angie F. Cayaditto reported that the ATCM Committee is in the process of recruiting new members & in the process of planning some new event & activities for the community members.

F) TWO GREY HILLS VETERAN ORGANIZATION

Mrs. Linda M. Johnson reported that she set-up a day to intake Hardship Application for the Veterans on January 09, 2024. Many of the Veterans that applied to Northern Agency Veteran Office for hardship were not process nor submitted as of October 01, 2024. There was a total of 15 Veteran that re-applied for Hardship Assistance.

G) TWO GREY HILLS SENIOR CENTER

No Representative

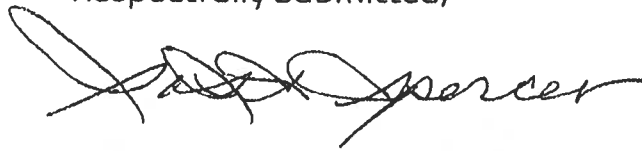
X. ANNOUNCEMENT

- A) TOADLENA/TWO GREY HILLS CHAPTER WILL BE CLOSED ON JANUARY 15, 2024 IN OBSERVANCE OF MARTIN LUTHER KING, JR. DAY
- B) NAVAJO AREA SCHOOL BOARD REAPPORTIONMENT PUBLIC HEARING ON JANUARY 16, 2024 AT 1:00 PM AT NAVAJO PREPARATORY SCHOOL IN FARMINGTON, NM

XI. ADJOURNMENT

A motion was made by Mr. Stanley Hardy and second by Mrs. Linda M. Johnson to adjourned the Toadlena/Two Grey Hills Chapter Meeting at 2:31 p.m. A vote of 15 in favor, 0 oppose and 01 abstained.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Lolita Spencer". The signature is fluid and cursive, with a large initial "L" and "S".

Lolita Spencer, Secretary/Treasurer
Toadlena/Two Grey Hills Chapter

