

**TOADLENA/TWO GREY HILLS CHAPTER
MEETING MINUTES**

WEDNESDAY – APRIL 17, 2024

12:00 PM

I. CALL MEETING TO ORDER

The Toadlena/Two Grey Hills Chapter Meeting was called to order at 12:23 p.m. by Mr. Kerby Johnson, President.

II. INVOCATION

The Invocation was given by Ms. Lolita Spencer, Secretary/Treasurer

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

Mr. Kerby Johnson, President conducted Roll Call at 12:25 p.m.

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

IV. ACCEPT/APPROVAL OF THE AGENDA

Mr. Kerby Johnson, President read the Toadlena/Two Grey Hills Chapter Meeting Agenda for April 17, 2024. A motion was made by Mr. Stanley Hardy and second by Mrs. Linda M. Johnson to Accept & Approve the Toadlena/Two Grey Hills Chapter Meeting Agenda as read and to leave it open for other discussion. A vote of 20 in favor, 0 oppose and 01 abstained.

V. ACCEPT/APPROVAL OF PREVIOUS MEETING MINUTES –MARCH 21, 2024

Ms. Lolita Spencer, Secretary/Treasurer read the previous Toadlena/Two Grey Hills Chapter Meeting Minutes for March 21, 2024. A motion was made by Mr. Stanley Hardy and second by Mrs. Linda M. Johnson to Accept & Approve the Toadlena/Two Grey Hills Chapter Meeting Minutes for March 21, 2024. A vote of 20 in favor, 0 oppose and 01 abstained.

VI. PRESENTATION

A. SAN JUAN COUNTY - 2024 PRIMARY ELECTION

SPONSOR: MARIANNE BENALLY

Ms. Marianne Benally introduced herself as representing San Juan County to explain 2024 New Mexico Primary Election on June 04, 2024. Ms. Benally explained that there is three way to Vote: 1) Absentee Voting – Complete Absentee Ballot Application & mail to San Juan County Clerk Office by May 21, 2024; 2) Early Voting – Early Voting will begin May 07 to 17, 2024 from 7:00 a.m. to 5:30 p.m. on Monday to Friday. Early Voting will continue on May 18 to June 01, 2024 from Monday to Friday at 7:00 a.m. to 7:00 p.m. & Saturday at 10:00 a.m. to 6:00 p.m. and 3) Election Day – Election Day will be on June 04, 2024 from 7:00 a.m. to 7:00 p.m. Ms. Benally shared the Democratic, Republican & Libertarian Candidate List. Need Poll Worker & Interpreters to work at polls during county-wide election. Give your name, phone number & list of qualification to Bilingual Coordinator for Poll Worker.

B. MUNOZ FOR NEW MEXICO

SPONSOR: SENATOR GEORGE MUNOZ – DISTRICT 4

No Representative.

VII. TDLA/TGH 24-04-17-01

TOADLENA/TWO GREY HILLS CHAPTER FINANCIAL REPORT –MARCH 31, 2024

Ms. Lolita Spencer, Secretary/Treasurer reported on the Toadlena/Two Grey Hills Chapter Financial Report for March 31, 2024. No question or comment from those in attendance. A motion was made by Mrs. Linda M. Johnson and second by Mr. David Johnson to Accept & Approve the Toadlena/Two Grey Hills Chapter Financial Report for January 31, 2024. A vote of 20 in favor, 01 oppose and 02 abstained.

VIII. NEW BUSINESS

1. TDLA/TGH 24-04-17-02

APPROVING & SUPPORTING REVENUE (01 – GENERAL FUND) GENERATED BY TOADLENA/TWO GREY HILLS CHAPTER FOR THE MONTH OF MARCH D2024 IN THE AMOUNT OF \$469.79

SPONSOR: LEONARDA ELDRIDGE

A motion was made by Mrs. Linda M. Johnson and second by Mr. David Johnson to Approve & Support Revenue 02 – General Fund generated by Toadlena/Two Grey Hills Chapter for the Month of March 2024 in the Amount of \$469.79. A vote of 20 in favor, 0 oppose and 02 abstained.

2. TDLA/TGH 24-04-17-03

APPROVING THE TOADLENA/TWO GREY HILLS CHAPTER'S FISCAL YEAR 2024 NAVAJO NATION LGA GRANT FUND BUDGET TRANSFER FROM LINE ITEM 6804 – COMPUTERS INTO LINE ITEM 6611 – INSURANCE PROPERTY/AUTO IN THE AMOUNT OF \$1,928.27

SPONSOR: LEONARDA ELDRIDGE

A motion was made by Mrs. Linda M. Johnson and second by Mr. David Johnson to Approve the Toadlena/Two Grey Hills Chapter Fiscal Year 2024 Navajo Nation LGA Grant Fund Budget Transfer from Line Item 6804 – Computers into Line Item 6611 – Insurance Property/Auto in the Amount of \$1,928.27. A vote of 20 in favor, 0 oppose and 02 abstained.

3. TDLA/TGH 24-04-17-04

APPROVING THE TOADLENA/TWO GREY HILLS CHAPTER'S FISCAL YEAR 2024 NAVAJO NATION LAND CLAIM TRUST FUND BUDGET TRANSFER FROM LINE ITEM 6413 – NATURAL GAS/PROPANE INTO LINE ITEM 6414 – WASTE DISPOSAL/COLLECTION IN THE AMOUNT OF \$1,132.00

SPONSOR: LEONARDA ELDRIDGE

A motion was made by Mrs. Linda M. Johnson and second by Mr. David Johnson to Approve the Toadlena/Two Grey Hills Chapter Fiscal Year 2024 Navajo Nation Land Claim Trust Fund Budget Transfer from Line Item 6413 – Natural Gas/Propane into Line Item 6414 – Waste Disposal/Collection in the Amount of \$1,132.00. A vote of 20 in favor, 0 oppose and 02 abstained.

4. TDLA/TGH 24-04-17-05

APPROVING THE TOADLENA/TWO GREY HILLS CHAPTER'S FISCAL YEAR 2024 NAVAJO NATION NAV TEC FUND BUDGET TRANSFER FROM LINE ITEM 6303 – OPERATING SUPPLIES INTO LINE ITEM 6504 – REPAIR & MAINTENANCE IN THE AMOUNT OF \$490.71

SPONSOR: LEONARDA ELDRIDGE

A motion was made by Mrs. Linda M. Johnson and second by Mr. David Johnson to Amend Toadlena/Two Grey Hills Chapter Resolution No. 14-04-17-05 to Approve the Toadlena/Two Grey Hills Chapter Fiscal Year 2024 Navajo Nation Nav Tec Fund Budget Transfer from Line Item 6303 – Operating Supplies into Line Item 6504 – Repair & Maintenance in the Amount of \$490.71. A vote of 20 in favor, 0 oppose and 02 abstained.

Mrs. Linda M. Johnson questioned that Nav Tec Fund is a Grant Fund for Senior Center Handicapped Ramp & Veteran project. Mrs. Johnson recommended to make budget transfer from Chapter Repair & Maintenance.

5. TDLA/TGH 24-04-17-06

APPROVING THE TOADLENA/TWO GREY HILLS CHAPTER'S FISCAL YEAR 2024 NAVAJO NATION CHAPTER ACTIVITIES GENERAL FUND BUDGET TRANSFER FROM LINE ITEM 6300 – OPERATING SUPPLIES INTO LINE ITEM 6352 – PURCHASE FOOD (CHAPTER) IN THE AMOUNT OF \$150.00

SPONSOR: LEONARDA ELDRIDGE

A motion was made by Mrs. Linda M. Johnson and second by Mr. David Johnson to Approve the Toadlena/Two Grey Hills Chapter Fiscal Year 2024 Navajo Nation Chapter Activities General Fund

Budget Transfer from Line Item 6300 – Operating Supplies into Line Item 6352 – Purchase Food (Chapter) in the Amount of \$150.00. A vote of 20 in favor, 0 oppose and 02 abstained.

6. TDLA/TGH 24-04-17-07

RESCINDING TOADLENA/TWO GREY HILLS CHAPTER RESOLUTION NO. TDLA/TGH 24-03-21-05 IN AUTHORIZING DISBURSEMENT OF THE TOADLENA/TWO GREY HILLS CHAPTER STUDENT ENRICHMENT FINANCIAL ASSISTANCE PROGRAM TO ZOEY POWELL

SPONSOR: LEONARDA ELDRIDGE

A motion was made by Mrs. Linda M. Johnson and second by Mr. David Johnson to Rescind Toadlena/Two Grey Hills Chapter Resolution No. TDLA/TGH 24-03-21-05 in Authorizing Disbursement of the Toadlena/Two Grey Hills Chapter Student Enrichment Financial Assistance Program to Zoey Powell. A vote of 20 in favor, 0 oppose and 02 abstained.

7. TDLA/TGH 24-04-17-08

AUTHORIZING DISBURSEMENT OF THE TOADLENA/TWO GREY HILLS CHAPTER STUDENT ENRICHMENT FINANCIAL ASSISTANCE PROGRAM TO ZOEY POWELL

SPONSOR: LEONARDA ELDRIDGE

A motion was made by Mrs. Linda M. Johnson and second by Mr. David Johnson to Authorize Disbursement of the Toadlena/Two Grey Hills Chapter Student Enrichment Financial Assistance Program to Zoey Powell. A vote of 20 in favor, 0 oppose and 02 abstained.

8. TDLA/TGH 24-04-17-09

AUTHORIZING THE APPROVAL OF THE TOADLENA/TWO GREY HILLS CHAPTER HOUSING DISCRETIONARY FINANCIAL ASSISTANCE FOR FISCAL YEAR 2024 – 3RD QUARTER

SPONSOR: LEONARDA ELDRIDGE

A motion was made by Mrs. Linda M. Johnson and second by Mr. David Johnson to Authorize the Approval of the Toadlena/Two Grey Hills Chapter Housing Discretionary Financial Assistance for Fiscal Year 2024 – 3rd Quarter. A vote of 20 in favor, 0 oppose and 02 abstained.

9. TDLA/TGH 24-04-17-10

AUTHORIZING DISBURSEMENT OF THE TOADLENA/TWO GREY HILLS CHAPTER STUDENT FINANCIAL TUITION ASSISTANCE PROGRAM TO MR. WESTON PAUL LEE IN THE AMOUNT OF \$750.00 FOR FISCAL YEAR 2024

SPONSOR: LEONARDA ELDRIDGE

A motion was made by Mrs. Linda M. Johnson and second by Mr. David Johnson to Authorize Disbursement of the Toadlena/ Two Grey Hills Chapter Student Financial Tuition Assistance Program to Mr. Weston Paul Lee in the Amount of \$750.00 for Fiscal Year 2024. A vote of 20 in favor, 0 oppose and 02 abstained.

Mr. Weston Paul Lee introduced himself via phone call. Mr. Lee is currently in the Auto Industry in State of Michigan. Mr. Lee pursuing an Executive Master's Degree program which he will complete in one year. Mr. Lee is requesting for financial assistance through his last Semester toward graduation.

10. TDLA/TGH 24-04-17-11

ACCEPTING & APPROVING TOADLENA/TWO GREY HILLS CHAPTER PUBLIC EMPLOYMENT PROJECT NO. TDLA/TGH 2024-007 FOR ONE (1) SUMMER YOUTH EMPLOYMENT SUPERVISOR EFFECTIVE MAY 28, 2024 & ENDING JULY 05, 2024 FOR FISCAL YEAR 2024

SPONSOR: LEONARDA ELDRIDGE

A motion was made by Mrs. Linda M. Johnson and second by Mr. David Johnson to Accept & Approve Toadlena/Two Grey Hills Chapter Public Employment Project No. TDLA/TGH 2024-007 for One (1) Summer Youth Employment Supervisor Effective May 28, 2024 & Ending July 05, 2024 for Fiscal Year 2024. A vote of 20 in favor, 0 oppose and 02 abstained.

11. TDLA/TGH 24-04-17-12

ACCEPTING & APPROVING TOADLENA/TWO GREY HILLS CHAPTER PUBLIC EMPLOYMENT PROJECT NO. TDLA/TGH 2024-008 FOR SESSION I, II & III SUMMER YOUTH EMPLOYMENT PROGRAM EFFECTIVE MAY 28, 2024 & ENDING JULY 05, 2024 FOR FISCAL YEAR 2024

SPONSOR: LEONARDA ELDRIDGE

A motion was made by Mrs. Linda M. Johnson and second by Mr. David Johnson to Accept & Approve Toadlena/Two Grey Hills Chapter Public Employment Project No. TDLA/TGH 2024-008 for Session I, II & III Summer Youth Employment Program Effective May 28, 2024 & Ending July 05, 2024 for Fiscal Year 2024. A vote of 20 in favor, 0 oppose and 02 abstained.

12. TDLA/TGH 24-04-17-13

ACCEPTING & APPROVING TOADLENA/TWO GREY HILLS CHAPTER PUBLIC EMPLOYMENT PROJECT NO. TDLA/TGH 2024-010 FOR TWO (2) LABORERS FOR THE HANDICAPPED RAMP CONSTRUCTION PROJECT EFFECTIVE APRIL 29, 2024 & ENDING MAY 10, 2024 FOR FISCAL YEAR 2024

SPONSOR: LEONARDA ELDRIDGE

A motion was made by Mrs. Linda M. Johnson and second by Mr. David Johnson to Accept & Approve Toadlena/Two Grey Hills Chapter Public Employment Project No. TDLA/TGH 2024-010) for Two (2) Laborers for the Handicapped Ramp Construction Project Effective April 29, 2024 & Ending May 10, 2024 for Fiscal Year 2024. A vote of 20 in favor, 0 oppose and 02 abstained.

13. TDLA/TGH 24-04-17-14

APPROVING & SUPPORTING TOADLENA/TWO GREY HILLS ALONG-THE-CHUSKA MOUNTAIN (ATCM) WELLNESS COMMITTEE IN REQUESTING TO UTILIZE 01 ACCOUNT -

GENERAL FUND TO PURCHASE FOOD IN THE AMOUNT OF \$150.00 FOR THE ANNUAL TOADLENA/TWO GREY HILLS CHAPTER "EARTH DAY" COMMUNITY CLEAN-UP TO BE HELD ON APRIL 19, 2024 AT THE TOADLENA/TWO GREY HILLS CHAPTER SPONSOR: LINDA M. JOHNSON

A motion was made by Mr. Stanley Hardy and second by Mr. David Johnson to Approve & Support Toadlena/Two Grey Hills Along-the-Chuska Mountain (ATCM) Wellness Committee to Request in Utilizing 01 Account – General Fund to Purchase Food in the Amount of \$150.00 for the Annual Toadlena/ Two Grey Hills Chapter "Earth Day" Community Clean-Up to be held on April 19, 2024 at Toadlena/Two Grey Hills Chapter. A vote of 20 in favor, 0 oppose and 02 abstained.

14. TDLA/TGH 24-04-17-15

APPROVING & SUPPORTING TOADLENA/TWO GREY HILLS CHAPTER ATCM WELLNESS COMMITTEE TO REQUEST FOR A BUDGET TRANSFER UNDER ACCOUNT 40 - UNHEALTHY FOOD TAX FUND INTO LINE ITEM 6303 – OPERATING SUPPLIES IN THE AMOUNT OF \$4,000.00; LINE ITEM 6352 – FOOD PURCHASE IN THE AMOUNT OF \$6,000.00; LINE ITEM 6390 – OTHER SUPPLIES EXPENSE IN THE AMOUNT OF \$4,000.00; LINE ITEM 6608 – TRAINING & TUITION FEES IN THE AMOUNT OF \$4,000.00 AND LINE ITEM 6802 – EQUIPMENT IN THE AMOUNT OF \$6,000.00, TOTALING \$24,000.00 FOR FISCAL YEAR 2024

SPONSOR: LINDA M. JOHNSON

A motion was made by Mr. Stanley Hardy and second by Mr. David Johnson to Approve & Support Toadlena/Two Grey Hills Chapter ATCM Wellness Committee to Request for a Budget Transfer under Account 40 – Unhealthy Food Tax Fund into Line Item 6303 – Operating Supplies in the Amount of \$4,000.00; Line Item 6352 – Food Purchase in the Amount of \$6,000.00; Line Item – 6309 – Other Supplies Expense in the Amount of \$4,000.00; Line Item 6608 – Training & Tuition Fees in the Amount of \$4,000.00 and Line Item 6802 – Equipment in the Amount of \$6,000.00, Totaling \$24,000.00 for Fiscal Year 2024. A vote of 20 in favor, 0 oppose and 02 abstained.

15. TDLA/TGH 24-04-17-16

RECOMMENDING TO THE TOADLENA/TWO GREY HILLS CHAPTER TO ACKNOWLEDGE & RECOGNIZE THE REPLACEMENT OF TWO (2) COMMUNITY DEVELOPMENT COMMITTEE MEMBERS FOR FISCAL YEAR 2024 TO 2027 IN ACCORDANCE 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: LINDA M. JOHNSON

A motion was made by Mr. Stanley Hardy and second by Mr. David Johnson to Recommend to Toadlena/Two Grey Hills Chapter to Acknowledge & Recognize the Replacement of Two (2) Community Development Committee Members for Fiscal Year 2024 to 2027 in Accordance 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 20 in favor, 0 oppose and 02 abstained

16. TDLA/TGH 24-04-17-17

RECOMMENDING TO TOADLENA/TWO GREY HILLS CHAPTER TO ACCEPT & ACKNOWLEDGE TWO GREY HILLS AMVETS POST CERTIFICATION TO BE CHANGED FROM AMVET POST 12 TO AMVET POST 120 FOR FISCAL YEAR 2024

SPONSOR: LINDA M. JOHNSON

A motion was made by Mr. Stanley Hardy and second by Mr. David Johnson to Recommend to Toadlena/Two Grey Hills Chapter to Accept & Acknowledge Two Grey Hills AM VETS Post Certification to be Changed from AM VET Post 12 to AM VET Post 120 for Fiscal Year 2024. A vote of 20 in favor, 0 oppose and 02 abstained.

17. TDLA/TGH 24-04-17-18

RECOMMENDING TO TOADLENA/TWO GREY HILLS CHAPTER TO ACKNOWLEDGE & ACCEPT THE REVISED PLAN OF OPERATION FOR TOADLENA/TWO GREY HILLS FARM COMMITTEE FOR FISCAL YEAR 2024

SPONSOR: STANLEY BARBER

A motion was made by Mrs. Linda M. Johnson and second by Ms. Leonarda Eldridge to Recommend to Toadlena/Two Grey Hills Chapter to Acknowledge & Accept the Revised Plan of Operation for Toadlena/Two Grey Hills Farm Committee for Fiscal Year 2024. A vote of 20 in favor, 0 oppose and 02 abstained.

18. TDLA/TGH 24-04-17-19

REAFFIRMING THE APPOINTMENT OF MR. STANLEY HARDY TO SERVE ON THE NORTHERN NAVAJO FAIR BOARD AS A REPRESENTATIVE OF THE TOADLENA/TWO GREY HILLS CHAPTER FOR FISCAL YEAR 2024

SPONSOR: STANLEY HARDY

A motion was made by Mrs. Angie F. Cayaddito and second by Ms. Lucy Jumbo to Reaffirm the Appointment of Mr. Stanley Hardy to Serve on the Northern Navajo Fair Board as a Representative of the Toadlena/Two Grey Hills Chapter. A vote of 19 in favor, 0 oppose and 01 abstained.

IX. REPORT

A) TOADLENA/TWO GREY HILLS CHAPTER OFFICIAL

Mr. Kerby Johnson, President reported on Navajo Nation Council Delegate Amber K. Crotty meeting with Capital Outlay Project, Navajo Route 5001 Project & Job Vacancy for Chapter Administrative Assistant & Community Health Worker.

B) TOADLENA/TWO GREY HILLS CHAPTER GRAZING OFFICIAL

Mr. Derry Lewis, Grazing Official reported on his Livestock Inspection. Mr. Lewis is at Cow House on Monday for Livestock Inspection and Yellow Jacket on Tuesday for Livestock Inspection. No Horse Round-Up this year. Horse Reward Program will begin on April 09, 16, 23 & 30 2024 at Window Rock Fairground in Window Rock, AZ.

C) NAVAJO NATION COUNCIL DELEGATE AMBER K. CROTTY

No Representative.

D) COMMUNITY DEVELOPMENT COMMITTEE

Mrs. Linda M. Johnson reported that Toadlena/Two Grey Hills Chapter Community Development Committee Meeting will be on May 14, 2024 at 10:00 a.m. The CDC Meeting are continuing on the 60 Acre Business Site Development; Land-Use Planning Public Hearing will be scheduled in couple of weeks; Community & Family Cemetery Policies will also have a Public Hearing in May 2024.

E) ALONG-THE-CHUSKA MOUNTAIN WELLNESS COMMITTEE

Mrs. Linda M. Johnson, Network Weaver reported the next Along-the-Chuska Mountain Wellness Meeting will be on May 09, 2024 at 10:00 a.m. The ATCM Wellness will have "Earth Day" on April 19, 2024; the "Love of Wheels" on April 27, 2024; Mother's Day Ice Cream Social on May 10, 2024; Two Grey Hills Memorial Day on May 27, 2024; Father's Day BINGO on June 19, 2024 and Veteran Warrior Trail Ride on June 14, 2024.

F) TWO GREY HILLS VETERAN ORGANIZATION

Mrs. Linda M. Johnson reported the next Two Grey Hills Veteran Meeting will be on May 09, 2024 at 1:00 p.m.

G) NORTHERN NAVAJO FAIR BOARD

Mr. Stanley Hardy reported that he serves on Yei-Bei-Chei Ceremony which Toadlena/Two Grey Hills Chapter has donated firewood for the past two years. Mr. Hardy indicated that the same Northern Navajo Fair Board Officers has been re-elected this year. Shiprock Chapter is interested in becoming the sole proprietor of Northern Navajo Fair. Cudeii Chapter is also proposing to withdraw 200 acres for Northern Navajo Fairground. Business entities are decreasing as sponsors to Northern Navajo Fair.

X. ANNOUNCEMENT

A. JOB VACANCY ANNOUNCEMENT FOR ONE (1) COMMUNITY HEALTH WORKER FOR TOADLENA/TWO GREY HILLS CHAPTER & OPEN UNTIL FILLED

B. JOB VACANCY ANNOUNCEMENT FOR ONE (1) ADMINISTRATIVE ASSISTANT FOR TOADLENA/TWO GREY HILLS CHAPTER & OPEN UNTIL FILLED

C. TOADLENA/TWO GREY HILLS CHAPTER "EARTH DAY" COMMUNITY TRASH CLEAN-UP ON FRIDAY, APRIL 19, 2024 AT 9:00 AM

D. TOADLENA/TWO GREY HILLS CHAPTER "FOR THE LOVE OF WHEELS" EVENT & COOK-OUT ON SATURDAY, APRIL 27, 2024 FROM 10:00 AM TO 3:00 PM

E. GLOBAL YOUTH DAY ON APRIL 19 & 20, 2024 AT KIRTLAND LDS STAKE CENTER

F. TOADLENA/TWO GREY HILLS CHAPTER PLANNING MEETING

XI. ADJOURNMENT

A motion was made by Mrs. Linda M. Johnson and second by Mr. David Johnson to adjourned the Toadlena/Two Grey Hills Chapter Meeting at 2:32 pm. A vote of 19 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**