

VIII. Alstédaa Resolution (Old Business) - None**IX Aniidi Resolution (New Business)****Approval****1. Housing Discretionary – Two (2) applicants**

- Bill Begay
- Gabriel Valdez

Phillip Begay motioned to approve all two (2) Housing Discretionary requests.

Motion seconded by Eva Etsitty. Vote: 14-0-1

2 Purchases

- Office Supplies \$2,042.78
- Janitorial \$956.48
- Kitchen Supplies \$371.00

Anderson Jim requested for amount on each supplies purchase. Tabitha Harrison, Chapter Manager stated

Robertson Goodluck motioned to approve the supplies purchase. Motion seconded by Ralphford Johnson. Vote: 11-0-2

Resolutions**1. WRLG-024-009: BUDGET REVENUE FOR THE MONTH OF DECEMBER 2023, \$449.66**

Motion made by Oleta Goodluck to approve Resolution No.: WRLG-024-009.

Motion seconded by Herman Henry. Vote: 11-0-2

2. WRLG-024-010: WHITE ROCK LOCAL GOVERNMENT ACCEPTS AND APPROVES THE AMERICAN RESCUE PLAN ACT (ARPA) WHITE ROCK CHAPTER POWERLINE PROJECT IN THE AMOUNT OF \$2,500,000

Motion made by Phillip Begay to approve Resolution No.: WRLG-024-010.

Motion seconded by Alberta Shannah. Vote: 14-0-1

X. Reports

Norman Henry, Council President – January 10 attended meeting set up by Council Delegate with eight regional Chapters. Updated information was provided on the ARPA funds and procedures for powerline and waterline extensions was provided by NTUA. INA BAH consultant meeting on January 12, was regarding going through the projects and creating a plan and list of names were provided to the consultant.

Gilbert Roger, Council Vice-President –

*Lake Valley Navajo School – Reduction in student attendance, need to start making plans to avoid school closure. What is the problem, problem with School Principal or staff

*NNB9 Waterline Project – proposed waterline will be going along NM Highway 371 from Becenti Chapter area and connecting by Mile Post 51.

Irwin Jim, Land Board

*Livestock permits are being renewed, where permittees are deceased, check on your permit to see if still active.

*2025 Livestock Permits Renewal are in process by BIA for off-reservation permits. Number of livestock are being reduced, and annual fee has increased.

*Horse Roundup - "All" horses will be rounded up. Livestock owners need to bring permit, brand card and tally count to get their horses back.

*NM State brand card can be used on reservation.

*Check on your horses, some are falling into the ice and freezing to death.

*Robertson Goodluck wanted to know if a new dam can be started. Land Board responded and said yes, it can be done.

XI. Next Tentative Regular Council meeting – February 20, 2023 at 9 a.m.

XII. Announcements

•01-29-24: Monthly Collaboration meeting @ 9 a.m.

•02-07-24: District 15 Land Board meeting @ White Rock Chapter 10 a.m.

•WOOD PERMIT \$5.00/month/2 loads – Contact White Rock Chapter administration.

XIII. Adjournment – Regular meeting adjourned at 1:57 p.m. Motion made by Oleta Goodluck to adjourn meeting. Motion seconded by Alberta Shannon. Vote: 13-0-1