

**WHITE ROCK LOCAL GOVERNMENT
EASTERN NAVAJO AGENCY
DISTRICT 15
FISCAL YEAR 2024**



MEETING REPORT FORM

() PLANNING MTG. (X) REGULAR MTG. () SPECIAL MTG.

DATE: September 16, 2024 TIME: 11:06 AM QUORUM: yes

CHAPTER OFFICIALS	PRESENT	ABSENT
COUNCIL PRESIDENT Norman Henry	✓	
COUNCIL VICE-PRESIDENT Gilbert Roger	✓	
SECRETARY-TREASURER Nancy Brown	✓	
COUNCIL DELEGATE Danny Simpson		✓
LAND BOARD MEMBER Irwin Jim	✓	
CHAPTER MANAGER Tabitha Harrison <i>Tabitha Harrison</i>	✓	

Agenda and meeting minutes attached

Norman Henry

PRESIDENT (Signature)

Gilbert Roger

VICE PRESIDENT
(Signature)

[Signature]

LAND BOARD (Signature)

Nancy Brown

SECRETARY TREASURER (Signature)

Absent

COUNCIL DELEGATE (Signature)

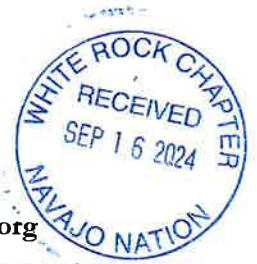


CHAPTER: White Rock Local Government
TYPE OF MEETING: Regular Meeting
DATE: September 16, 2024

- 1.) PRESIDENT: Herman Henry 27.) _____
- 2.) VICE-PRESIDENT: Gilbert Lopez 28.) _____
- 3.) SECRETARY: Danny Brown 29.) _____
- 4.) GRAZING/LANDBOARD: [Signature] 30.) _____
- 5.) COUNCIL DELEGATE: Absent 31.) _____
- 6.) CHAPTER MNGR: [Signature] 32.) _____
- 7.) Larry Benally 33.) _____
- 8.) Ellabena Keesonnes 34.) _____
- 9.) Herman Henry 35.) _____
- 10.) Virginia Toledo 36.) _____
- 11.) Robert [Signature] 37.) _____
- 12.) Anthony Henry 38.) _____
- 13.) Stanley Chasley 39.) _____
- 14.) [Signature] 40.) _____
- 15.) Allen Jevir 41.) _____
- 16.) Robert [Signature] 42.) _____
- 17.) [Signature] 43.) _____
- 18.) _____ 44.) _____
- 19.) _____ 45.) _____
- 20.) _____ 46.) _____
- 21.) _____ 47.) _____
- 22.) _____ 48.) _____
- 23.) _____ 49.) _____
- 24.) _____ 50.) _____
- 25.) _____ 51.) _____
- 26.) Marianne Benally S Joly Club 52.) _____



White Rock Local Government
 P.O. Box 660
 Crownpoint, New Mexico 87313
 Phone: (505) 786-2444
 Fax: (505) 786-2447
 E-mail: whiterock@navajochapters.org



Dr. Buu Nygren, Navajo Nation President

Richelle Montoya, Navajo Nation Vice President

**White Rock Local Government
 Regular Meeting Agenda
 September 16, 2024**

- I. Roll Call**
- II. Call Meeting to Order**
- III. Invocation**
- IV. Review and Approval of Agenda**
- V. Review and Approval of Previous Journal of Proceedings – August 19, 2024 meeting minutes**
- VI. Review and Approval of Financial Report:**
 - Combined Balance Sheet – August 2024
 - Detailed Combined Revenue & Expenditure Statement - August 2024
 - Monitoring Tool for President, Vice President and Secretary/Treasurer form for July 2024 and August 2024 (reviewed on 9-3-24)
 - Monthly Compliance Review form for July 2024 and August 2024. (reviewed on 9-3-24)
- VII. Guest Speaker**
 - 1. Arlene Horse-Dickie, Bilingual Coordinator
San Juan County Clerk Office
- VIII. Alstéédaa Resolution (Old Business) - None**
- IX. Aniidi Resolution (New Business)**

Approval

- 1. Chapter Financial Scholarship for 2024 Fall Semester – Six (6) applicants
All applicants had a representative present at the meeting.

Resolutions

- 1. **WRLG-024-046:** BUDGET REVENUE FOR THE MONTH OF AUGUST 2024, \$352.03
- 2. **WRLG-024-047:** ACCEPTING AND APPROVING FOR THE CONTINUED USE OF THE FISCAL YEAR 2024 CARRYOVER FUNDS TO BE EFFECTIVE OCTOBER 01, 2024 UNTIL FISCAL YEAR 2025 WHITE ROCK LOCAL GOVERNMENT COMPREHENSIVE BUDGET IS APPROVED.

Norman Henry, Council President
 Gilbert Roger, Council Vice-President
 Nancy Brown, Council Secretary / Treasurer

Tabitha Harrison, Chapter Manager
 Tina Pablo, Administrative Assistant
 Irwin Jim, Land Board Member

Danny Simpson, Council Delegate

3. **WRLG-024-048:** APPROVING AND ACCEPTING WHITE ROCK ZONING COMMITTEE PLAN OF OPERATION FOR FISCAL YEAR 2025.
4. **WRLG-024-049:** APPROVING AND ACCEPTING WHITE ROCK VETERANS COMMITTEE PLAN OF OPERATION FOR FISCAL YEAR 2025.
5. **WRLG-024-050:** WHITE ROCK LOCAL GOVERNMENT ACCEPTS AND APPROVES CONTINUING RESOLUTION NO. WRLG-023-065: THE SUPERVISION AS STATED IN RESOLUTION NO. WRLG-023-065 WILL REMAIN THE SAME UNTIL JANUARY 31, 2025 AFTER THE NEWLY ELECTED WHITE ROCK LOCAL GOVERNMENT COUNCIL OFFICIALS ARE INAUGURATED INTO OFFICE IN JANUARY 2025.
6. **WRLG-024-051:** REQUESTING OFFICE OF ENVIRONMENTAL HEALTH, AND NAVAJO TRIBAL UTILITY AUTHORITY TO INCLUDE PHILLIP BEGAY TO BE INCLUDED IN THE POWERLINE EXTENSION, AND THE WATERLINE EXTENSION PROJECT. MR. BEGAY IS BUILDING HIS OWN NEW HOUSE. MR. PHILLIP BEGAY WILL BE ADDED TO THE CHAPTER'S PROPOSED BATHROOM ADDITION/WATERLINE PROJECTS, AND POWERLINE EXTENSION PROJECTS, WHICH WILL ALSO INCLUDE VARIOUS FUNDING SOURCES

X. Reports

XI. Next Tentative Regular Council meeting – October 21, 2024 at 9 a.m.

XII. Announcements

- 09-17-24 Veterans committee meeting @ 10 a.m.
- 09-19-24: Laguna Feast
- 09-25 & 26-24: Health Expo @ NTU 10 a.m.-2p.m.
- 09-30-24: Collaboration meeting 9 a.m.
- WOOD PERMIT \$1.00/month/2 loads – Contact White Rock Chapter Administration.

XIII. Adjournment

White Rock Chapter
Balance Sheet - Detail Combining Balance Sheet
As of 8/31/2024



	17-Emergency Fund	20-San Juan County	23-NN Sales Tax Funds	24-NN Supplemental 100,000.00	25-NN 180,000 CIP	27-NN 200K,31K,36K CIP	30-Personnel Fund	34-Agriculture and Infrastructure	40-Unhealthy Food Tax	Total
Assets										
Cash and Equivalents										
Cash on Hand	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
General Checking	38,134.17	19,171.62	3,389.99	0.00	3,440.02	2,543.62	168,751.03	0.00	5,816.37	243,090.95
Petty Cash	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
WFI Savings	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Wells Fargo Savings	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
FACU Savings S000	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
FACU Savings S070	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
FACU Savings S071	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
FACU Savings S072	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
FACU Savings S073	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Cash Suspende	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Cash and	38,134.17	19,171.62	3,389.99	0.00	3,440.02	2,543.62	168,751.03	0.00	5,816.37	243,090.95
Grants Receivable	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Grants Receivable - Navajo Nation	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Grants Receivable - Total Grants Receivable	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Other Receivables	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Interest Receivable	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Miscellaneous	0.00	0.00	0.00	0.00	0.00	0.00	227.17	0.00	0.00	448.12
Total Other Receivables	0.00	0.00	0.00	0.00	0.00	0.00	227.17	0.00	0.00	448.12
Total Assets	38,134.17	19,171.62	3,389.99	0.00	3,440.02	2,543.62	168,978.20	0.00	5,816.37	243,539.07
Liabilities										
Accounts Payable	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Accrued Expenses	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Accounts Payable	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Personnel Taxes	0.00	0.00	0.00	0.00	0.00	0.00	282.81	0.00	0.00	508.20
Federal Income Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,014.06	0.00	0.00	1,404.12
FICA Tax Payable	0.00	0.00	0.00	0.00	0.00	0.00	600.12	0.00	0.00	691.36
Medicare Tax	0.00	0.00	0.00	0.00	0.00	0.00	400.02	0.00	0.00	1,593.99
SUTA Tax Payable	0.00	0.00	0.00	0.00	0.00	0.00	(1,169.39)	0.00	0.00	(1,169.39)
Health Insurance	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Life Insurance	0.00	0.00	0.00	0.00	0.00	0.00	(81.18)	0.00	0.00	(81.18)
Colonial Voluntary	0.00	0.00	0.00	0.00	0.00	0.00	1,046.44	0.00	0.00	2,947.10
Total Personnel Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Other Liabilities	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	21.45
Navajo Tax Payable	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Deposits	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	21.45
Total Other Liabilities	0.00	0.00	0.00	0.00	0.00	0.00	1,046.44	0.00	0.00	2,968.55
Total Liabilities	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Fund Balance										
Beginning Fund Balance	9,903.24	16,833.89	3,358.83	382.34	35,803.60	20,575.30	147,250.45	1,246.52	4,019.01	217,068.68
Fund Balance	9,903.24	16,833.89	3,358.83	382.34	35,803.60	20,575.30	147,250.45	1,246.52	4,019.01	217,068.68
Total Beginning Fund										
Current Period Activity	28,230.93	2,337.73	31.16	(382.34)	(32,363.58)	(18,031.68)	20,681.31	(1,246.52)	1,797.36	23,501.84
Total Current Period	28,230.93	2,337.73	31.16	(382.34)	(32,363.58)	(18,031.68)	20,681.31	(1,246.52)	1,797.36	23,501.84
Total Fund Balance	38,134.17	19,171.62	3,389.99	0.00	3,440.02	2,543.62	167,931.76	0.00	5,816.37	240,570.52
Total Liabilities and Fund Balance	38,134.17	19,171.62	3,389.99	0.00	3,440.02	2,543.62	168,978.20	0.00	5,816.37	243,539.07



White Rock Chapter
Statement of Revenues and Expenditures - Detail Combining Rev Exp Statement
From 8/1/2024 Through 8/31/2024

	01-Chapter Activities General Fund	02-Navajo Nation General Fund	03-Land Claims Trust	08- Supplemental Youth Funds	10-LGA Grant Fund	12-Chapter Stipend Fund	13-Scholarship Claims Fund	15-PEP Fund	20-San Juan County	23-NN Sales Tax Funds	25-NN 180,000 CTP	30- Personnel Fund	Total
Revenues													
Resale Items													
Water Revenue	4104	77.50	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	77.50
Total Resale Items		77.50	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	77.50
Services													
Laundry Revenue	4210	263.25	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	263.25
Xerox/Fax Revenue	4211	1.20	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.20
Total Services		264.45	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	264.45
Other Income													
Vending Machine Revenue	4303	10.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	10.00
Total Other Income		10.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	10.00
Total Revenues		351.95	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	351.95
Expenditures													
Personnel Expenses													
Salaries & Wages	6100	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	10,550.40	10,550.40
Salaries - Temporary	6101	0.00	0.00	0.00	0.00	0.00	0.00	2,845.50	0.00	0.00	0.00	0.00	2,845.50
FICA Expense	6103	0.00	0.00	0.00	0.00	0.00	0.00	176.43	0.00	0.00	0.00	654.12	849.15
Medicare Expense	6104	0.00	0.00	0.00	0.00	0.00	0.00	4.36	0.00	0.00	0.00	152.97	198.59
SUTA Expense	6106	0.00	0.00	0.00	0.00	0.00	0.00	41.26	0.00	0.00	0.00	329.70	450.62
EE Group Insurance Expense	6107	0.00	0.00	0.00	0.00	0.00	0.00	120.92	0.00	0.00	0.00	1,048.20	1,048.20
Workman's Compensation Expense	6108	0.00	197.81	0.00	50.40	72.00	0.00	79.69	0.00	0.00	0.00	0.00	406.09
Total Personnel Expenses		0.00	197.81	0.00	50.40	72.00	0.00	3,263.80	0.00	0.00	0.00	12,735.39	16,348.55
Travel Expenses													
Travel Expense	6202	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,462.48
Per Diem Meals	6204	0.00	0.00	0.00	0.00	0.00	0.00	0.00	225.00	0.00	0.00	0.00	225.00
Total Travel Expenses		0.00	0.00	0.00	0.00	0.00	0.00	0.00	225.00	0.00	0.00	0.00	1,687.48
Operational Supplies													
Operating Supplies	6303	194.38	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	194.38
Diesel Fuel	6322	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	71.75
Total Operational Supplies		194.38	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	266.13
Communication and Utilities Expenses													
Equipment Rental	6402	202.14	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	202.14
Telephone Expense	6410	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	234.34	0.00	0.00	234.34
Electric Expense	6412	0.00	0.00	479.00	0.00	0.00	0.00	0.00	0.00	568.73	0.00	0.00	1,047.73
Water Expense	6415	0.00	0.00	234.96	0.00	0.00	0.00	0.00	0.00	122.70	0.00	0.00	357.66
Internet Service	6417	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	285.37	0.00	0.00	285.37
Total Communication and Utilities Expense		202.14	0.00	713.96	0.00	0.00	0.00	0.00	0.00	1,211.14	0.00	0.00	2,127.24
Contractual Expenses													
Audit Fees/Expenses	6602	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	11,124.06	0.00	11,124.06
Other Professional Fees	6603	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	376.69
Stipends - Meetings	6605	0.00	0.00	0.00	0.00	3,000.00	0.00	0.00	0.00	0.00	0.00	0.00	3,000.00
Total Contractual Expense		0.00	0.00	0.00	0.00	3,000.00	0.00	0.00	0.00	0.00	11,124.06	0.00	14,800.75
Financial Assistance													
Financial Assistance - Students	6721	0.00	0.00	0.00	0.00	0.00	1,000.00	0.00	0.00	0.00	0.00	0.00	1,000.00
Total Financial Assistance		0.00	0.00	0.00	0.00	0.00	1,000.00	0.00	0.00	0.00	0.00	0.00	1,000.00
Total Expenditures		396.52	197.81	713.96	50.40	3,072.00	1,000.00	3,263.80	225.00	1,211.14	11,124.06	12,735.39	36,230.15
Revenues over Expenditures		(44.57)	(197.81)	(713.96)	(50.40)	(3,072.00)	(1,000.00)	(3,263.80)	(225.00)	(1,211.14)	(11,124.06)	(12,735.39)	(35,878.20)



White Rock Local Government
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Dr. Buu Nygren, Navajo Nation President

Richelle Montoya, Navajo Nation Vice President

**White Rock Local Government
 Regular Meeting Agenda
 September 16, 2024**

- I. **Roll Call** - Roll call was made by Norman Henry, Council President

<input checked="" type="checkbox"/> Council President, Norman Henry	<input type="checkbox"/> Council Delegate, Danny Simpson
<input checked="" type="checkbox"/> Council Vice-President, Gilbert Roger	<input checked="" type="checkbox"/> Chapter Manager, Tabitha Harrison
<input checked="" type="checkbox"/> Council Secretary Treasurer, Nancy Brown	<input checked="" type="checkbox"/> Administrative Assistant, Tina Pablo
<input checked="" type="checkbox"/> Land Board Member, Irwin Jim	

- II. **Call Meeting to Order** - Meeting called to order by Norman Henry, Council President at 11:06 a.m.

- III. **Invocation** - Invocation provided by Phillip Begay, Community member

- IV. **Review and Approval of Agenda** - Agenda was read into record by Gilbert Roger, Council Vice-President.
 Motion made by Anthony Henry to accept agenda with no changes. Motion seconded by Stanley Charley, Vote: 12-0-1

- V. **Review and Approval of Previous Journal of Proceedings** – August 19, 2024 meeting minutes. . Nancy Brown, Council Secretary Treasurer read into record previous journal for August 19, 2024 Regular meeting minutes.
 Motion made by Herman Henry to accept meeting minutes without any changes. Motion seconded by Phillip Begay Vote: 13-0-1

- VI. **Review and Approval of Financial Report:**
 - Combined Balance Sheet – August 2024
 - Detailed Combined Revenue & Expenditure Statement - August 2024
 - Monitoring Tool for President, Vice President and Secretary/Treasurer form for July 2024 and August 2024 (reviewed on 9-3-24)
 - Monthly Compliance Review form for July 2024 and August 2024. (reviewed on

Nancy Brown, Council Secretary Treasurer read into record the following financial reports:

 - Fund balances for Combined Balance Sheet for the month of August 2024.
 - Detailed Combined Revenue & Expenditure Statement - August 2024
 - Monitoring Tool for President, Vice President and Secretary/Treasurer form for July 2024 and August 2024
 - Monthly Compliance Review form for July 2024 and August 2024.

Motion made by Anthony Henry to accept the financial reports. Motion seconded by Stanley Charley Vote: 13-0-3

Norman Henry, Council President
 Gilbert Roger, Council Vice-President
 Nancy Brown, Council Secretary / Treasurer

Danny Simpson, Council Delegate

Tabitha Harrison, Chapter Manager
 Tina Pablo, Administrative Assistant
 Irwin Jim, Land Board Member

VII. Guest Speaker

1. Arlene Horse-Dickie, Bilingual Coordinator
San Juan County Clerk Office – MaryAnn Benally provided brief information on the upcoming 2024 New Mexico General Election to be held on November 5, 2-24. Some of the information provided was on the Early Election sites, absentee voting, voting sites, and in need of Election Poll officials.

VIII. Alstédaa Resolution (Old Business) - None

IX Aniiidi Resolution (New Business)

Approval

1. Chapter Financial Scholarship for 2024 Fall Semester – Six (6) applicants
All applicants had a representative present at the meeting.
Motion made by Virginia Toledo to accept the financial report. Motion seconded by Anthony Henry Vote: 14-0-1

Resolutions

1. **WRLG-024-046:** BUDGET REVENUE FOR THE MONTH OF AUGUST 2024, \$352.03
Motion made by Stanley Charley to accept the Resolution #WRLG-024-046.
Motion seconded by Phillip Begay Vote: 14-0-1
2. **WRLG-024-047:** ACCEPTING AND APPROVING FOR THE CONTINUED USE OF THE FISCAL YEAR 2024 CARRYOVER FUNDS TO BE EFFECTIVE OCTOBER 01, 2024 UNTIL FISCAL YEAR 2025 WHITE ROCK LOCAL GOVERNMENT COMPREHENSIVE BUDGET IS APPROVED.
Motion made by to accept Resolution #WRLG-024-047. Motion seconded by Anthony Henry Vote: Phillip Begay Vote: 14-0-2
3. **WRLG-024-048:** APPROVING AND ACCEPTING WHITE ROCK ZONING COMMITTEE PLAN OF OPERATION FOR FISCAL YEAR 2025.
Motion made by Helen Lewis to accept Resolution #WRLG-024-048 Motion seconded by Phillip Begay Vote: 13-0-2
NOTE: Motion was made to include Resolution No, WRLG-024-048 and WRLG-024-049.
4. **WRLG-024-049:** APPROVING AND ACCEPTING WHITE ROCK VETERANS COMMITTEE PLAN OF OPERATION FOR FISCAL YEAR 2025.
Motion made by Helen Lewis to accept Resolution #WRLG-024-049. Motion seconded by Phillip Begay Vote: 13-0-2
5. **WRLG-024-050:** WHITE ROCK LOCAL GOVERNMENT ACCEPTS AND APPROVES CONTINUING RESOLUTION NO. WRLG-023-065: THE SUPERVISION AS STATED IN RESOLUTION NO. WRLG-023-065 WILL REMAIN THE SAME UNTIL JANUARY 31, 2025 AFTER THE NEWLY ELECTED WHITE ROCK LOCAL GOVERNMENT COUNCIL OFFICIALS ARE INAUGURATED INTO OFFICE IN JANUARY 2025.
Motion made by Anthony Henry to accept Resolution #WRLG-024-050. Motion seconded by Stanley Charley Vote: 14-0-2

6. **WRLG-024-051:** REQUESTING U.S. INDIAN HEALTH SERVICES, OFFICE OF ENVIRONMENTAL HEALTH, AND NAVAJO TRIBAL UTILITY AUTHORITY TO INCLUDE PHILLIP BEGAY TO BE INCLUDED IN THE POWERLINE EXTENSION, AND THE WATERLINE EXTENSION PROJECT. MR. BEGAY IS BUILDING HIS OWN NEW HOUSE. MR. PHILLIP BEGAY WILL BE ADDED TO THE CHAPTER'S PROPOSED BATHROOM ADDITION/WATERLINE PROJECTS, AND POWERLINE EXTENSION PROJECTS, WHICH WILL ALSO INCLUDE VARIOUS FUNDING SOURCES

•Add in Title & throughout Resolution: U.S. Indian Health Services before Office of Environmental Health

Motion made by Anthony Henry to accept Resolution #WRLG-024-051. Motion seconded by Stanley Charley Vote: 13-0-2

X. Reports

Norman Henry, Council President provided brief report on Eastern Navajo Agency Council meeting held on September 14, 2024 at To'Hajiilee Chapter.

Gilbert Roger, Council Vice-President also provided brief report on the Eastern Navajo Agency Council meeting held on September 14, 2024 at To'Hajiilee Chapter.

Irwin Jim, Land Board member provided brief information on Cooperative Agreement, Feral horse overgraze

XI. Next Tentative Regular Council meeting – October 21, 2024 at 9 a.m.

XII. Announcements

- 09-17-24 Veterans committee meeting @ 10 a.m.
- 09-19-24: Laguna Feast
- 09-25 & 26-24: Health Expo @ NTU 10 a.m.-2p.m.
- 09-30-24: Collaboration meeting 9 a.m.
- WOOD PERMIT \$1.00/month/2 loads – Contact White Rock Chapter Administration.

XIII. Adjournment - Regular meeting adjourned at 12:30 p.m. Motion made by Anthony Henry to adjourn the meeting. Motion seconded by Jason George Vote: 14-0-1

