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CRYSTAL CHAPTER MEETING MINUTES
Tuesday, September 16, 2025 at 6:00 p.m.

I. CALL MEETING TO ORDER @ 6:08pm by President LaVerne A. Johnson.

II. ROLL CALL OF CHAPTER OFFICERS & ADMIN STAFF

Name and Position Present Absent Excused

Present - LaVerne A. Johnson, Randal Kelly, Marchelle Hardy, Kristin Damon, Louise Q. Mark, Theresa Kedelty, Darrell Stewart, Betty Roanhorse, Delegate Andy Nez, Cheryl Begay, Delphine Gatewood, Julia Mose, Ernest Mallahan, Emily Gatewood, Benjamin Dodge, *MaryAnn Benally, *Roy Dempsey, Lena Denetclaw, Vernon Roanhorse, Margie Tsosie, Victoria Lilly, Mae Mullahon, Darlene Thompson, Stephanie Tsosie, Shawna Jones, Camber Holyan, Rose Roanhorse, Carmelita Warren, Denise Stewart, LaVerne M, Buelah Henry, Charlene Chee, Violanda Chee, Judith Mose, Leona Roanhorse,

Absent - Kristen Clark, Ericson Tsosie, Henry Moore,

* Non community members (Presenters)

III. INVOCATION / INTRODUCTION

A. Invocation by: Louise Q. Mark, Grazing Official

IV. REVIEW AND APPROVAL OF AGENDA

A. September 16, 2025- Chapter Meeting - Agenda read into record by Vice-President Kelly.

Motion by: Cheryl Begay Second by: Delphine Gatewood

Questions and or changes:

1. Request to defer oral reports to written reports.
2. Announcement "F" Farm Board Permittee Meeting Sept 19, 2025 @ 2pm.
3. Announcement "H" Veteran Meeting Sept 17, 2025 @ 6pm.
4. Defer Financial Reports until October Chapter meeting.
5. Resolution CRY-09-2025-035 title to be changed.
6. Rescind resolution CRY-09-2025-034 as no one qualifies for housing discretionary assistance.

Vote: (15)Favor (00)Opposed (01)Abstain

V. REVIEW AND APPROVAL MINUTES

A. August 19, 2025 - Chapter Meeting Minutes presented by Secretary Hardy.

Motion by: Betty Roanhorse Second by: Theresa Kedelty

Questions: 1. Correction of 110 grazing permits and not 110 tally counts.

Questions 2: Correction of Na'ha'tadzil to Nenahnezad

Vote: (16)Favor (00)Opposed (04)Abstain

VI. OTHER

- A. Presentation - San Juan County - 2025 Regular Local Election - MaryAnn Benally - Presented and provided 2025 regular local election information. 3 ways to vote, School and College Board Candidates,
- B. Presentation - NM State Legislative Representative District 5 - D. Wonda Johnson - Not present
- C. Presentation - "Ask Me 3" - Roy Dempsey, Tsehootsooi Medical Center - Presented on communication in healthcare,

VII. OLD BUSINESS:

- A. RESOLUTION - CRY-08-2025-027 - Resolution of the Crystal Chapter recommending to the Navajo Department of Transportation to approve the modification of the status of Road #9614 from traffic through road to residential no outlet road in Crystal, New Mexico. **Sponsor; President L. Johnson. - Read into record by Secretary Hardy.**
Motion by: Delphine Gatewood Second by: Phyllis Begay
Questions: Can this road be used elsewhere so we don't lose the funding or inventory?
Answer: President Johnson explained meeting with Ms. Yazzie (NDOT). The following verbiage will be added to the resolution "This road shall not be removed off the NDOT inventory list for Crystal Community". Both motion and seconded are in agreement.
Vote: (17)Favor (00)Opposed (05)Abstain
- B. RESOLUTION - CRY-08-2025-029 - Resolution of the Crystal Chapter approving the appointment of a new member to the Crystal Chapter Community Land Use Plan Committee (CLUPC). **Sponsor; President L. Johnson. - Read into record by VP Kelly.**
Motion by: Betty Roanhorse Second by: Julia Mose
Comments/Questions: Is Jana Stewart available?
Answer: Ms. Stewart was unavailable due to working the night shift.
Question 2: Is CLUPC President available?
Answer: They are unavailable.
Vote: (16)Favor (00)Opposed (08)Abstain

VIII. NEW BUSINESS:

- A. August 2025 Financial Report - Presented by Treasurer Hardy.
 - August 2025 Detail Combining Balance Sheet
 - August 2025 Statement of Revenues and Expenditures
 - August 2025 Detail Budget/Actual*******DEFERRED TO OCTOBER CHAPTER MEETING*******
- B. RESOLUTION - CRY-09-2025-032 - Supports and recognizes the sexton application for land withdrawal of half-acre located in the Crystal Community for use as community

development for family plot cemetery; and which includes but not limited to the purpose herein. **Sponsor, President L. Johnson. - Read into record by Secretary Hardy.**

Motion by: Benjamin Dodge Second by: Betty Roanhorse

Questions 1: Correction needed in the title of Plat to Plot and Herin to Herein.

Answer: Correction will be made.

Question 2: Question of sexton, where does it come from? Sexton is someone who oversees the church property?

Answer: Sexton is used from the RDC adoption of the cemetery regulations.

Comment: All families who have family plots need to establish a document.

Comment: To change letter A: Sentences need to be joined with “and” .

Question 4: Should the requesting party be able to motion their own resolution?

Answer: Yes, the requestor can motion for his resolution.

Vote: (19)Favor (00)Opposed (04)Abstain

- C. RESOLUTION - CRY-09-2025-033 - Approving five (5) full-time and five (3) part-time college students for Crystal Chapter Educational Financial Assistance in the amount of \$4,200.00 for the fall semester 2025 from the chapters scholarship general funds.

Sponsor, Kristen Damon, CSC. - Read into record by VP Kelly.

Motion by: Darrell Stewart Second by: Theresa Kedelty

Discussion took place in regards to several recommendations and suggestions on how to address issues of academic and fiscal year. Several suggestions were made to vote on current resolution and chapter officials and administration revising other applicants. Both parties agreed to vote on the current resolution.

Vote: (16)Favor (00)Opposed (01)Abstain

- D. RESOLUTION - CRY-09-2025-034 - Approving one community member for housing discretionary funds assistance in the amount of \$00.00. **Sponsor, Kristen Damon, CSC**
*****RESOLUTION RESCIND DUE TO NO QUALIFYING APPLICANTS*****

- E. RESOLUTION - CRY-09-2025-035 - Supports the Navajo Department of Transportation (NDOT) on submitting a grant to the New Mexico outdoor recreation trails + grant on behalf of Crystal Chapter for an estimated 3 miles for a recreational trail along New Mexico Highway 134 from the intersection of NM HWY 134 and Navajo Route 12 and eastward. **Sponsor, Delegate Andy Nez.**

Motion by: Louise Q. Mark Second by: Ernest Mallahan

Vote: (17)Favor (00)Opposed (02)Abstain

VIII. REPORTS:

- A. Chapter Admin. – Kristin Damon -
- B. Chapter President – LaVerne A. Johnson -
- C. NN Council Delegate – Dr. Andy Nez -

- D. Grazing Official – Louise Q. Mark -
- E. Crystal School Board – Theresa Kedelty
- F. Tsehootsooi Medical Center – Benjamin Dodge - Not Present
- G. Farm Board Member – Darrell Stewart
- H. CLUPC - Ericson Tsosie - Not present.
- I. Veterans Committee – Robert Begay - Not Present
- J. Community Health Representative - Christina Smith - Not Present
- K. Senior Citizen Program - Louise Q. Mark -
- L. Local Senior Advisory Council -

****REQUEST MADE TO HAVE ALL REPORTS TO BE WRITTEN AND SUBMITTED***

IX. ANNOUNCEMENTS

The announcement was read during the acceptance of agenda.

X. ADJOURNMENT/BENEDICTION

Motion by: Darrell Stewart Second by: Theresa Kedelty

No Benediction Adjournment @ 8:16PM

Vote: Simple Majority

Marchelle Hardy

Marchelle Hardy, Secretary/Treasurer
CRYSTAL CHAPTER