

HUERFANO CHAPTER #91

P.O. BOX 968 * BLOOMFIELD, NEW MEXICO 87413 * (505) 960-1400 * FAX (505) 960-3044

Huerfano Chapter Regular Meeting September 7, 2025 – 1:00 pm

MINUTES

- I. **Meeting Call to Order:** Irene L. Harvey called the meeting to order at 1:20 p.m.
- II. **Invocation:** Rebecca Eldridge gave the prayer for today's meeting.
- III. **Roll Call:**

NAME	PRESENT	ABSENT
Irene L. Harvey, Chapter President	X	
Lucinda L. Kitseallyboy, Chapter Vice-President	X	
Vacant, Chapter Secretary/Treasurer		
Danny Simpson, Council Delegate		X
Veronica Pablo-Tso, Land Board	X	
Daniel Armstrong, Land Board		X

- IV. **Sergeant at Arms:** Irene L. Harvey asked Dylan Thompson. Lucinda L. Kitseallyboy explained the process for counting the vote when Irene L. Harvey. You will need to count for the following: favor, oppose, and abstain.

- V. **Adoption of Agenda:** Irene L. Harvey read the agenda. She asked any questions. Irene L. Harvey would like to add Heather Yazzie-Kinlacheeny, who is our Senior Programs and Projects Specialist out of the Crownpoint Administrative Services Center. Since we do not have a Secretary/Treasurer in place, the chapter needs to have an additional check signer. Irene L. Harvey indicated Lucinda L. Kitseallyboy is not always available, she works Monday to Friday and gets off late. Irene L. Harvey said sometimes we need checks signed right away. Irene L. Harvey will add this resolution to the new business b. HUE-59-2025. Marissa Toledo was present today. Irene L. Harvey told her she needed to be here for the planning meeting. Marissa Toledo was informed by Ina Gillis, Chapter Coordinator, that she did not need to be present for the planning meeting, but to be here for the regular chapter meeting on Sunday. Irene L. Harvey told her that at the planning meeting, Veronica Pablo-Tso deferred her request to the October planning meeting. Veronica Pablo-Tso told Irene L. Harvey that she needs to follow up with Ina Gillis to educate her on the importance of communication to the individual who comes in requesting assistance for Student or Housing assistance. The responsibility is

IRENE L. HARVEY
Chapter President

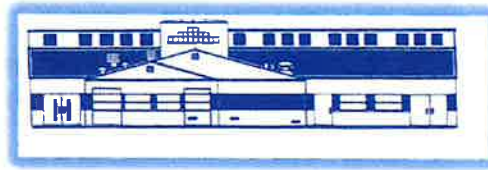
LUCINDA L. KITSEALLYBOY
Chapter Vice-President

(VACANT)
Chapter Secretary/Treasurer

DANNY SIMPSON
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VERONICA PABLO-TSO
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for the Chapter coordinator job to make sure the criteria have been met. All applications are reviewed by Chapter office personnel and not officials. Once all criteria have been met Chapter Coordinator will inform the name to be added to the agenda for either Student or Housing financial assistance. Veronica Pablo-Tso reminded the community members to read the documentation for Student and Housing assistance. Veronica Pablo-Tso told Marrisa Toledo, Sorry for making the trip. I know gas is not cheap. Irene L. Harvey told Marrissa Toledo to ask the community here today to be added to the agenda. Motion made by Leonard John to accept the addition to student financial assistance and approve the financial assistance. Second by Paula Werito. Vote: 17-Favor, 0-Oppose, 3-Abstain

VII. Approval of Previous Regular Meeting Minutes (August 10, 2025):

Irene L. Harvey mentioned that copies have been provided to the community members. She asked any questions; if not, she asked for a motion, second, and called for the vote. Motion made by Leonard John to approve the minutes. Seconded by Paula Werito.. Vote: 20-Favor, 0-Oppose, 1-Abstain

VIII. **Financial Report (August 1-31, 2025)** Irene L. Harve read the financial report, and no copies are available today. Irene L. Harvey said the report had been reconciled by Cecila Werito and Tyler Harris. Irene L. Harvey will read the amount of the available balance for each account. She asked any questions; then she asked for a motion, second, and called for the vote. Motion made by Leonard John to approve the financial report. Seconded by Paula Werito. Vote: 21-Favor, 0-Oppose,2-Abstain

IX. Presentation: (10 Minutes)

a. Arelenta Horse-Dicke with San Juan County election update on upcoming elections

MaryAnn Benally introduced herself, and she has been working with the county election office for over 25 years. She works with the chapter coordinator and officials. Work with Irene L. Harvey and Veronica Pablo-Tso. MaryAnn Benally informed the community members election will take place on November 4, 2025, from 7-7 pm. The election will be for the school and college board. District 4, District 5. The Central Consolidated School District will be District 1 and District 4. CCSD will have a school bond. Farmington School has District 1, and one school bond. There will also be a Soil & Water Conservation District with positions 3 and 4. MaryAnn Benally passed out a flyer with 3 ways to vote: absentee, early

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voting and election day. Leonard John asked if candidates would present their platform. Maryann explained it's up to each candidate to come out. MaryAnn Benally also provided a map of the area. Veronica Pablo-Tso is always good to asking questions of candidates and what their platforms are. Know who people are and what they will do. Veronica Pablo-Tso is running for Bloomfield School Board District 4. She has worked with the community in her land board position, as well as teaching at the school FACE program. She enjoys getting information about livestock and agricultural workshops. Veronica Pablo-Tso reminded the community that the election for the Navajo Nation is based on enrollment at the Chapter. As for the State election, it would be where you live. Motion made by Terri Yazzie to accept the presentation by MaryAnn Benally. Seconded by Kevin Johnson. Vote: 18-Favor, 0-Oppose, 4-Abstain

X. New Business: Resolution(s)

- a. **HUE-057-2025 Supporting and recommending permit approval and Right-of-way for Navajo Tribal Utility authority to place, operate, and maintain telecommunications and utility facilities and required easements within the vicinity of Huerfano Chapter, San Juan, New Mexico at Latitude: 36° 28' 36" N, Longitude: 108° 14' 49" W, to provide connectivity to Navajo Water Scada Facilities sponsor by Elrena Mitchell.**

Elrena Mitchell introduced herself and explained the reason why they need the right-of-way for the tower. The Navajo Nation needs an updated right-of-way. Grazing consent was needed by two individuals, and has now been completed. Elrena Mitchell provided a map that will be posted at the chapter. Motion made by Leonard John to approve this resolution. Second by Paula Werito. Vote: 15-Favor, 0-Oppose, 6-Abstain

- b. **HUE-059-2025 APPROVAL TO ADD HEATHER YAZZIE-KINLACHEENY AS BE ADDITIONAL CHECK SIGNER UNTIL THE CHAPTER SECRETARY/TREASURER IS FILLED.**

The reason was explained when adding this resolution to the agenda. Irene L. Harvey said that without a current Secretary/Treasurer, we need to have another signer. Kevin Johnson asked if the signature was updated. Irene L. Harvey said yes, Charlene Wauddop was removed. Motion made by Leonard John to approve this resolution. Second by Kevin Johnson. Vote: 15-Favor, 0-Oppose, 6-Abstain

XI. Student Financial Assistance: Resolution(s)

- a. **HUE-058-2025 Dylan Thompson, the application has been completed.** Irene L. Harvey mentions that some changes have been made. Students' applications will be reviewed

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by the Huerfano Coordinator, who is Ina Gillis. Once the criteria have been met. The Chapter Coordinator will forward the name to be added to the agenda. We will no longer put where they are attending college and credit hours. The reason for this is the Privacy Act. A student can come back and sue the Chapter for breach of data information. We must follow guidelines set by the Department of Justice. Dylan Thompson introduced herself, going to work full-time at San Juan College. Thanks to all the members for their vote.

- b. **HUE-060-2025 MARRISA TOLEDO, the application has been completed. For the amount \$374.94,** Marrisa Toledo came the people to ask to be put on today's agenda. She felt that it was not her fault for the miscommunication between Ina Gillis and the officials. Irene L. Harvey was told to ask the community to be put on today's agenda. This was added to the approval of today's agenda. Marrisa Toledo introduces herself. She is currently working full-time and taking classes part-time. Motion made by Leonard John to combine Student financial assistance a and b, along with approving the resolution. Seconded by Larry Bigii. Vote: 21-Favor, 0-Oppose, 4-Abstain

XII. REPORTS:

- a. Danny Simpson, Honorable Council Delegate
- b. Irene Harvey, Chapter President
- c. Lucinda Kitseallyboy, Chapter Vice-President
- d. Veronica Pablo-Tso, Land Board
- e. Daniel Armstrong, Land Board
- f. Patricia Smith, CHR
- g. others

XIII. ANNOUNCEMENTS:

- a. September 7, 2025, Regular Chapter Mtg 1:00 pm
- b. September 10, 2025, VA Meeting 6 pm
- c. September __, 2025, Land Board Meeting 10:00 am (TBD)
- d. September 19, 2025, Eastern Agency Land Board meeting 10 am @ Fire Rock Casino

XIV. ADJOURNMENT:

Motion made by Leonard John to adjourn the meeting at 2:57 pm. Seconded by Paula Werito. Vote: 22-Favor, 0-Oppose, 1-Abstain

Regular Chapter meeting minutes submitted by Lucinda L. Kitseallyboy

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