



Navajo Nation UPPER FRUITLAND CHAPTER

Lisa Marie Byrd, Chapter President
Vacant, Chapter Vice-President
Keleigh Lee, Chapter Secretary-Treasurer
Ray Jim Jr., Grazing Representative
Albert Lee, Farm Board Representative
Rickie Nez, Council Delegate

CHAPTER MEETING MINUTES July 10, 2025 5:15 P.M.

1) **Call to Order** at 5:15PM Lisa Byrd – President, Keleigh Lee - Secretary/Treasurer, Ray Jim – Grazing Representative,

Absent: Albert Lee – Farm Board Representative, Rickie Nez – Council Delegate

2) **Invocation** Madame Lisa Byrd

3) **Review and Adopt the Agenda** Motion by Christopher Billey, seconded by Tom Mason. Discussion as follows. Madame Lisa Byrd removed Item b. and added 2 more guest speakers under item 7. Vote 19 in favor, 00 opposed, 02 abstain: motion passes

4) **Review and Adopt Chapter Planning Meeting Minutes held June 17, 2025** Motion by Robert Allen, seconded by Robert Bekise. Discussion as follows. Laurence Bekise, Add and "e" on last name to make it correct. Vote 19 in favor, 00 opposed, 02 abstain: motion passes

5) **Old Business**

a) None

6) **New Business**

a) Accepts and Approves the Monthly Financial Reports (Balance Sheet, Statement of Revenues and Expenditures and the Budget to Actual) for the Month of June 2025 with attachment A & B & C.

*** These (A, B, and C attachments were read on a projector for the community to see.

Community members also have hard printed out copies of the Balance Sheet and Statement of Revenues. Balance Sheet and Budget to Detail were combined. ***

June 2025 Statement of Revenue and Expenditures- (Attachment B) from 06/01/2025 through 06/30/2025

Rental - Meeting Hall/Chairs/Table	\$1,703.30
Rental – Heavy Equipment	\$160.00
Other Income: Other Donation	\$ 3,000.00
Total Revenue	\$4,863.30



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June 2025 Expenses:	
Total Personnel Expenses	\$ 41,179.23
Total Travel Expenses	\$ ----
Total Operational Supplies	\$ 3,258.39
Total Communication and Utilities	\$ Not listed in total Revenue
Total Repair & Maintenance	\$ 657.23
Total Contractual expenses	\$ 13,644.91
Total Capitalized Expenses	\$ ----
Total Expenditures	\$ 58,739.76
Revenues over Expenditures	(\$ 199,495.04)

June 2025 Budget to Actual (Attachment C) 10/02/2024 through 06/30/2025
Total Budget to Actual: \$796,270.92

June 2025 Balance Sheet (Attachment A) as of 06/30/2025

- Chapter Activities- Fund 01 = \$24,486.84
- Navajo Nation- Fund 02 = \$209,697.31
- Land Claims Trust- Fund 03 = \$9,715.02
- Supplemental Youth- Fund 08 = \$15,108.55
- Housing Discretionary- Fund 09 = \$34,001.00
- LGA Grant- Fund 10 = \$43,668.31
- Chapter Stipend- Fund 12 = \$12,087.15
- Scholarship General- Fund 13 = \$8,026.00
- Scholarship Claims- Fund 14 = \$2,415.00
- PEP- Fund 15 = \$88,672.19
- Veterans- Fund 16 = \$8,282.78
- Emergency- Fund 17 = \$50,581.40
- County- Fund 20 = \$6,610.78
- Chapter Repair and Maintenance- Fund 21 = \$44,712.00
- NN Sales Tax- Fund 23 = \$152,990.17
- NN 200,000 CIP- Fund 27 = \$20,963.26
- Chapter Projects- Fund 28 = \$98,288.76
- LGA Trust- Fund 29 = \$6,758.18
- Agricultural Infrastructure- Fund 34 = \$1.95
- Unhealthy Food Tax- Fund 40 = \$85,722.14
- Senior Center Building Construction Project- Fund 50 = \$53,458.59
- Rodeo Donations- Fund 51 = \$16,069.58
- NTEC Donations- Fund 53 = \$3,449.00
- General Fixed Assets- Fund 80 = 2,586,824.81

TOTAL = \$3,582,590.77

Motion Robert Allen seconded Herbert Willie, Discussion as follows, asked what the Unhealthy Food Tax was. Madame Lisa Byrd explained the numbers individually. Votes 17 in favor, 00 opposed, 03 abstain; motion passed **Resolution FRUI FY25-07-467**



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- b) The Upper Fruitland Chapter approves and adopts the policy applicable for electronic payments being made through internet services. Motion by Robert Allen, seconded by Herbert Willie. Discussion as follows. No question nor discussions. Vote 17 in favor, 00 opposed, 01 abstain: motion passes **Resolution FRUI FY25-07-468**
- c) The Upper Fruitland Chapter approves the selected project for Upper Fruitland Chapter 2027-2031 Infrastructure Capital Improvement Plans (ICIP). Motion by Robert Allen, seconded by Herbert Willie. Discussion as follows Laurance Bekise asked there is still no soft ball field on the list. Madame Lisa Byrd replied to the Upper Fruitland Chapter House is low on committee's help with outdoor recreation. Vote 17 in favor, 00 opposed, 02 abstain: motion passes **Resolution FRUI FY25-07-469**
- d) The Upper Fruitland Chapter approves and approves the establishment of rental fees for Chapter Property. Motion by Herbert Willie, seconded by Robert Allen. Discussion as follows; Nathan Benally asked where the Rentals fees is that is supposed to be attached to this resolution. And asked how the community members are supposed to vote on this resolution if they cannot see rental fees. Madame Lisa Byrd displayed and read out the Rental Fees on the projector for Upper Fruitland Chapter community members to visually see the Rental Fees. Vote 17 in favor, 00 opposed, 02 abstain: motion passes **Resolution FRUI FY25-07-470**
- e) The Upper Fruitland Chapter approves and supports the Upper Fruitland Community Health Workers usage of the office space within the Upper Fruitland Chapter House. Motion by Robert Allen, seconded by Laverda Mason. Discussion as follows. Asked if Pricilla is doing all the duties listed on the resolution. Leory Lee had a comment that the resolution states "non-LGA" and madame Lisa Byrd explained it wasn't before but after now they have updated and changed it. Madame Lisa Byrd and Priscilla Yellowman replied that they have been updated each year. Vote 18 in favor, 00 opposed, 01 abstain: motion passes **Resolution FRUI FY25-07-471**
- f) The Upper Fruitland Chapter approves and supports the Request for Budget Transfers. The Upper Fruitland Chapter hereby authorizes the Upper Fruitland Chapter Administration to transfer funds within the Summer Youth Employment Program (SYEP) funds or Fund 8 budgets. Motion by



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Robert Allen, seconded by Laverda Mason. Discussion as Follows; No discussion/questions. Vote 20 in favor, 00 opposed, 01 abstain: motion passes **Resolution FRUI-FY25-07-472**

7) Introduction, Presentation or Recognition of Guests

- a) Arlenta Horse-Dickie, Disseminate information regarding Filing Day for the 2025 Regular Local Election. Presented, Candidate Filling. November 4, 2025 the 2025 Regular local elections. Filing date will be Aug.26, 2025 from 9am-5PM. Bloomfield, CCSD (District 1 and District 5), Farmington Municipals School District (District 1) and soil and water. Posted map at Upper Fruitland Chapter House.
- b) Brandon Francis; Presented on the Agricultural Science Center happening in Farmington AES Field day on July 24,2025 from 8AM-1PM Address: 300 County Road 4063 Farmington, NM 87401. Registration starts 8AM and Tour will begin at 9AM. Presented; Agricultural Photovoltaics, Controlled Environmental Agriculture (Hydroponics and Greenhouse), Organic Transitions Covers Crop Studies, Organic Transitions in Medicinal Herb Studies.
- c) Christopher Billie, Presented about the Tribal Homebuyer workshop. This program is to educate the people on homeownership, real estate fundamentals, HUB 184, and Financials literacy happening July 12, 2025 at 10AM-2PM at Dine College South Shiprock Campus Senator John Pinto Library Classroom 101 Shiprock, NM 87420.

8) Reports

- a) Council Delegate, Rickie Nez; Absent; Logan Watson; Report on the Summer Session and Trail Rides from where is started and ended.
- b) Chapter Manager, Alvis Kee; Absent
- c) Chapter President, Lisa Marie Byrd; Focusing on the Upper Fruitland Chapter Auditors. Reported that the meeting with them went well and that the Auditors were. Also announced Upper Fruitland Chapter has a new Vice Presidents and he will be sworn in soon, also mentioned to be looking forwards to the comprehensive budgets in August and hoping for the Budget to get approved in October.
- d) Chapter Grazing Representative, Ray Jim Jr. reported Navajo Nation Wool/Mohair Buy at July 29-31,2025 at Navajo Nation Fairgrounds Window rock, Arizona. One Health Approach Overview, Preparedness and Response, July 17, 2025 at 9AM-5PM. Notify a checklist from the General Land



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Development Department; Navajo Nation Private/Family Cemetery Lease Checklist to notify community members what is required. Also reported on the Navajo Nation Commission on Emergency Management unanimously passed Resolution NO.25-005 declaring a State of Emergency due to escalation and prolonged drought conditions across the Navajo Nation.

Authorizes the allocation 6.5 million dollars to 1. Windmills Repairs 2. Water Storage Units (water tank permit holder) 3. Water bottle

- e) Chapter Farm Board Representative, Albert Lee; Absent
- f) CLUP-C President, Robert Allen, Home address number,
- g) Community Health Representative, Priscilla Yellowman; Hosting Back to School Vendors, and do screening and vaccinations.
- h) Veterans, Tasha Evans; Absent

9) Announcements

- a) See Calendar Attachment for July 2025.

10) Next Chapter Planning Meeting: Tuesday, August 19, 2025 at 5:00 P.M, In Person

11) Adjournment at 7:11 PM Motion by Robert Allen, seconded by Laverda Mason ; Vote 12 in Favor, 00 Opposed, 01 Abstain; Motion Passes

Chapter Meeting Minutes submitted July 18, 2025 by,

A handwritten signature in blue ink that reads "Keleigh Lee".

Keleigh Lee, Secretary/ Treasurer