

CHILCHINBETO CHAPTER
COVID-19 PLANNING MEETING

April 06, 2021 at 3pm

Minutes

- I. **Call Meeting to Order at 3:29pm**
- II. **Invocation by Secretary/Treasurer White**
- III. **Roll Call:** Eugene Badonie, Rose Gillis, Thomas Bradley, Virginia White, Paul Madson, Delbert Big, Fern Benally, Nancy Badonie, Honorable Nate Brown, Dr. Vicotria Yazzie.
- IV. **Review and Adopt of Agenda by VP Bradley**

Motion By: Eugene Badonie motioned to accept the agenda.

Second By: Delbert Big

Discussion: VP Bradley opens the floor anyone has an announcement that they would like to add.

None

Votes: 06 in favor, 00 oppose, 00 abstain motioned carried.
- V. **Announcements/Guest(s):**
 - A. Stay-at-Home (Shelter in Place) Order and Daily Curfew from 10:00pm to 5:00am Effective Until Further Notice.
 - B. April 06, 2021, St. Mary's Food Bank at 1pm Kayenta Health Center 8am – 5pm
 - C. April 07, 2021: Kayenta ASC Training for Chapter Officials and Staff at 9am.
 - D. April 10, 2021: Drive-Thru Covid-19 vaccine, 16 years and over.
 - E. April 22, 2021: Earth Day
 - F. May 04, 2021: Navajo Nation Special Election-Chilchinbeto Chapter; Chapter will be closed.
- VI. **Reading and Approval of March 02, 2021 Covid-19 Planning meeting minutes by Secretary/Treasurer White.** (We are having audio noises.)

Motion By: Eugene Badonie motioned to approve the March 02, 2021 minutes.

Second By: Secretary/Treasurer White.

Discussion: VP Bradley opens the floor for any comment or question.

None

Votes: 05 in favor; 00 oppose; 00 abstain motion carried.
- VII. **Action Items/Financial Report/Resolution(s):**
 - A. **Monthly Financial Report April 2021** by Secretary/Treasurer White.

Discussion: VP Bradley opens the floor for comment or question.

None
 - B. **Proposed Resolution No: CCH 04-20-2021A ACCEPTING AND APPROVING THE REPORT OF VETERANS PLAN OF OPERATION.**

VP Bradley read the resolution in English.
 - C. **Proposed Resolution No: CCH 04-20-2021B SUPPORTING NAVAJO TRIBAL UTILITY AUTHORITY TO OPERATE AND MAINTAIN THE MANYMULES WATERLINE PHASE 1.**

VP Bradley read the resolution in English.

Eugene Badonie stated resolution to NTUA.

D. Proposed Resolution No: CCH 04-20-2021C APPOINT NEW CLUPC MEMBERS.

VP Bradley read the resolution in English. Still having audio noise, even we turned off our cell phones.

VP Bradley stated there are seven (7) applicants for CLUPC and we will pick five (5) members including the Grazing Official. Any question or comment?

Paul Madson stated we need 7 members, 5 regular members with Chapter President and Grazing Official. Grazing Official is on the Plan of Operation.

Eugene Badonie commented Paul Madson, Louis Shepherd and Peter Hewey were on board before and would like to continue. The new nominees are Rita Zonnie, Robert Singer, Wanda Gamble-Sampson and Shirley Greyeyes would like to get on. Grazing Official will be eligible to get stipend. Current policy members are five (5). If we can have an election to become CLUPC Members. CLUPC manual needs recertification. Officials will serve in as ex-officio. Under current policy call for five (5) members. Will have an election for CLUPC. CLUPC manual needs to recertification.

VP Bradley stated five (5) members including Grazing Official and Chapter Officials. We will discuss more and select new CLUPC.

VP Bradley opens the floor for any more comment or question.

None

E. Proposed Resolution No: CCH 04-20-2021D APPROVING FUNDS

VP Bradley read the resolution in English.

Eugene stated Three (3) Funds needs to be approved: 1. SYETP 2. Sales Tax, 3 Healthy Dine Nation Act Has been approved and accepted and we forward budget to ASC. Depend on approval by ASC. It's pending approval and would like to approve at the regular meeting.

F. Proposed Resolution No: CCH 04-20-2021E ASC Department of Agriculture.

VP Bradley mentioned Department of Agriculture. The Agricultural infrastructure fund project plan needs to be added to the agenda for April 2021 meeting.

Motion By: Eugene Badonie motioned to have all the proposed resolution forward to the chapter agenda.

Second By: Delbert Big

VP Bradley stated we need to meet on to review it and complete the resolution. We gained three (3); phase, directive and review the legislation.

Votes: 05 in favor; 00 oppose; 00 abstain motion carried.

VIII. Reports:

A. **Chilchinbeto Canyonland, Cheyenna Shepherd:** Not present.

B. **CHR: Mabel Charley** Not present.

C. **Council Delegate, Honorable Nate Brown-**No response, he was online at the beginning of the meeting.

D. **ASC: Calvin Tsosie & Clairice Begay:** Not present.

E. **Chapter Officials**

VP Bradley reports, he began recruiting efforts a week or more before the trash pick up to make sure: telling neighbors, friends, community members about our event. Gave flyers, highlighting the details of the cleanup and distribute it (were assigned by mile post marks). Telling volunteers for a community cleanup on N59. There were 112 community members joined to clean up. We hauled nine (9) loads of trash.

*Earth Day will be from 591 to Kayenta, 6510 to Smith's and Benally's to 6530-Gamble's area and all the back school roads.

*Would like to continue this every year, community involvement.

*Covid-19 continue wearing your mask. April 10, no large gathering.

Secretary/Treasurer White:

*Still have T-Shirts for sale. 7-2XXL and 5-XL.

*We had a good turn out over the weekend, thanked the people who came out and our community beautiful.

*Continue wearing your mask and social distancing.

*Get your Covid-19 vaccine.

F. **Chapter Manager, Eugene Badonie**

*He's excited for the turnout over the weekend, 4 miles from Church Rock Jct. to East side of Rough Rock. It looks nice and keep it that way.

*We have a brand-new water stand. Rose is trained how to operate, and people are hauling water.

*Working on having a small water station for five (5) gallons.

G. **Grazing Representative, Delbert Big**

*Reports at chapter meeting.

H. **Navajo County Board of Supervisor, Fern Benally**

*On 31st Supervisor Peshlakai and herself, met with Tom O'Halleran in Holbrook. There she presented her priorities for American Rescue Act: Water, Electricity, Employment, Domestic Violence and Suicidal Prevention.

*Funds through Rex Lee Jim, Navajo County will get 20 million, Navajo Nation get over 1 billion.

*Yesterday's meeting, we discussed what are important and valuable to our community.

*Broadband is important for our students, a lot of them don't have internet or electricity.

*Use NDOT funding form and some are brand new culvert for Navajo County funding request.

*Send your request forms for water, gloves and trash bags and a memo for reimbursement on trash bin up to \$500.00.

*Additional funding will be available from the government; 1.7 million tribe will receive.

I. **Rena Hoshnic, Not present**

IX. Others:

A. **Kayenta Middle School, Jack Gilmore & Cecelia Bailey: Not present**

B. **Kayenta Unified School District Cultural Center, Dr. Victoria Yazzie**

*Request to be add on for the next meeting's agenda.

*She requested for Judy Francis, she would like to give a report at the regular meeting.

VP Bradley commented to send a written report to post it on the community bulletin board.

Dr. Yazzie response to emailing all the flyers to the chapter.

X. **Next Chapter Covid-19 Planning meeting: May 05, 2021 at 3:00pm**

Next Chapter Covid-19 Regular meeting: April 20, 2021 at 3:00pm

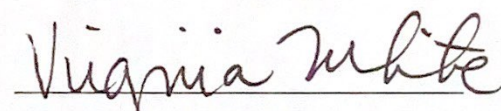
XI. **Adjournment at: 4:40pm by VP Bradley.**

Motion By: Delbert Big

Second By: Secretary/Treasurer White.

Votes: 03 in favor; 00 oppose; 00 abstain motion carried.

Respectfully submitted by Virginia White, Chilchinbeto Chapter Secretary/Treasurer:



Virginia White

04-09-2021

Date