CHILCHINBETO CHAPTER COVID-19 PLANNING MEETING November 02, 2020 at 3:00 p.m.

MINUTES

- MEETING CALLED TO ORDER: 3:05 p.m.
- II. INVOCATION: Thomas Bradley
- III. ROLL CALL: All Officials present (Thomas Bradley, Eugene Badonie, Rita Zonnie)

IV. ANNOUNCEMENTS:

- A. Stay at Home Order and 57-hour weekend lock down
- B. Status of Hardship Funds
- C. November 04, 2020 NTUA/CPMD Chapters power line update meeting at 9 AM.
- D. November 11, 2020 HOLIDAY All Navajo Nation offices will be closed.

E.

V. REVIEW AND ADOPTION OF AGENDA: Read by Chapter President.

Motioned: Eugene Badonie

Seconded: Rita Zonnie

Discussion/Comment/Question: None.

Votes: 02 in favor, 00 opposed, 00 abstained

VI. ACTION ITEMS/RESOLUTION(S):

- A. SUPPORTING THE PARTNERSHIP FOR NATIVE AMERICAN CANCER PREVENTION, NORTHERN ARIZONA UNIVERSITY, AND THE UNIVERSITY OF ARIZONA TO ASSESS THE EXPERIENCE OF NAVAJO PATIENTS AND CANCER PATIENTS THROUGHOUT COVID-19 PANDEMIC AND HOW THE WIDESPREAD COMMUNITY TRANSMISSION AND INFECTIONS OF COVID-19 HAS INFLUENCED ACCESS, UTILIZATION, AND QUALITY OF HEALTH CARE AND CANCER TREATMENT.
- B. SUPPORTING THE CHILCHINBETO VETERAN ORGANIZATION TO RECEIVE FUNDING APPROPRIATION.
- C. APPROVING THE TRANSFER OF FY 2020 CARRYOVER BUDGET TO THE FY 2021 CHAPTER OPERATING BUDGET IN THE AMOUNT OF \$507,950.53.
- D. AMENDING AND APPROVING THE FY 2021 CHAPTER OPERATING BUDGET FROM \$289,893.00 TO THE CORRECT AMOUNT OF \$290,334.00.
- E. AUTHORINZING THE PURCHASE OF JOINT TAPESTRY, PAINT, AND JOINT COMPOUND FOR KAYENTA CHR AND THE COMMUNITY ORGANIZED FOR RELIEF PROJECT FOR LOCAL ELDERLIES.

VII. REPORTS:

- A. Council Delegate: No Report.
- B. ASC: Calvin Tsosie and/or Clairice E. Begay: No Report.
- C. Chapter Officials: Eugene Badonie request to add a resolution regarding CHR request for Chilchinbeto chapter to assist with joint tapestry, pain, and joint compound for Relief Project for local elderlies.
- D. Guests: None.

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VIII. OTHERS:

A. Reopening Plan:

В.

C.

- IX. NEXT CHAPTER PLANNING MEETING DATE: December 07, 2020 at 3:00 p.m.
- X. NEXT CHAPTER REGULAR MEETING: November 16, 2020 at 3:00 p.m.
- XI. ADJOURNMENT: 4:04 p.m.

Motioned: Eugene Badonie

Votes: 02 in favor, 00 opposed, 00 abstained

Seconded: Rita Zonnie

Respectfully Submitted by Chapter Secretary/Treasurer

Rita M. Zonnie, Secretary/Treasurer

Date