CHILCHINBETO CHAPTER COVID-19 PLANNING MEETING October 01, 2020 at 3:00 p.m. MINUTES

- I. 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. Reissuance of Stay at Home Order and 57-hour Weekend Lockdown.
- B. Status for Office Aide Position Interview completed on September 28, 2020 and selection of Office Aide has been made.

C.

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. **RESOLUTION NO.: CCH #10-01-2020A** REQUESTING NAVAJO NATION DEPARTMENT OF WATER RESOURCE TO HAVE NTUA INSTALL A CREDIT READER ONTO THE PUBLIC WATER STAND FOR TURN ON AND SHUT OFF MECHANISM.
- B. **RESOLUTION NO.: CCH #10-01-2020B** APPROVING BATHROOM ADDITION FOR 14 COMMUNITY PEOPLE.
- C. **RESOLUTION NO.: CCH #10-01-2020C** REQUESTING NTUA TO AUTHORIZE THE CHAPTER TO PURSUE WITH THE C-STORE CONSTRUCTION WITHOUT THE COMPLETION OF THE PROPOSED LAGOON CONSTRUCTION AND TO CONNECT THE EXISTING WATER SOURCE.
- D. **RESOLUTION NO.: CCH #10-01-**2020D REQUESTING AND APPROVING USE CARRY OVER FUNDS TO DO ELECTRICIAL INSTALLATION TO FOUR (4) HOMES.
- E. **RESOLUTION NO.: CCH #10-01-2020E** REQUESTING AND APPROVING TO REPAIR HOMES TO FOUR (4) ELDERLIES.
- F. RESOLUTION NO.: CCH #10-01-2020F REQUESTING AND APPROVING TO USE CARES ACT FUND TO RESTORE AND REHABITATE THE ARTESIAN WELLS (SWEET WATER WELL, CANE WELL, CHILCHINBETO SPRING, AND OWL SPRING WELL.

Motion to put all six (6) resolutions on the agenda for COVIT—19 Regular Chapter Meeting on October 19, 20920 at 3:00 p.m.

Motioned: Eugene Badonie

Seconded: Rita Zonnie

Discussion/Comment/Question: None.

Votes: 02 in favor, 00 opposed, 00 abstained

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VII. REPORTS:

- A. Council Delegate: Nathaniel Brown Mr. Brown's report was not audible.
- B. ASC: Calvin Tsosie and/or Clairice E. Begay: Calvin reiterate staff evaluation to be completed as soon as possible; Legislation 7720 Budget FY 2021 (just one quarter budget; finish out financial budget (spent it) because we don't want to carried over. Clairice briefly iterated on Access to Wind System Audit, UES Inventory and Carry Over Audit.
- C. Chapter Officials: Eugene Badonie reports he and Chapter President visited several community homes to identify needed power lines and waterlines. They measured the needed lines and sent it to NTUA; Eugene reports the needed power is in the most remote area on Black Mesa and Chilchinbeto (identified people and took the GPS locations and sent it in); they also identified four (4) wells for rehabilitation; and did some work in the Chapter House.
- D. Guests: None.

VIII. OTHERS:

- A. Carry Over Budget: Rapidly review and complete Carry Over Budget.
- B. Chapter Manager Position Status: Report provided is that prior Chapter Manager, Evelyna Gray, was terminated on September 25, 2020 with five (5) days to appeal, up to October 01, 2020 at 5:00 p.m. Chapter President provide notice to Evelyna Gray.
- IX. NEXT CHAPTER PLANNING MEETING DATE: November 02, at 3:00 p.m.

X. ADJOURNMENT: 3:47 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