

CHILCHINBETO CHAPTER
COVID-19 RELATED REGULAR MEETING

April 20, 2021 at 3pm

Google Meet <https://meet.google.com/krv-bpff-svu>

VIA TELECONFERENCE

CALL IN: 1-401-753-9526

PIN: 221 648 287#

AGENDA

- I. Meeting Call to Order:
- II. Roll call:
- III. Invocation:
- IV. Reading of Agenda:
- V. Announcements:
 - A. Continuing Stay-at-Home (Shelter in Place) Order and Daily Curfew hours at 9:00pm to 5:00am.
 - B. April 22, 2021: Earth Day
 - C. May 04, 2021: Special Election, Chapter will be closed.
 - D. May 04, 2021: St. Mary's Food Bank at 1pm.
- VI. Reading and Approval of March 16, 2021 Covid-19 Regular meeting minutes:
- VII. Action Items/Financial Report/Resolution(s):
 - A. Monthly Financial Report April 2021:
 - B. Resolution No: CCH 04-20-2021A ACCEPTING AND APPROVING THE REPORT OF VETERANS PLAN OF OPERATION.
 - C. Resolution No: CCH 04-20-2021B SUPPORTING NAVAJO TRIBAL UTILITY AUTHORITY TO OPERATE AND MAINTAIN THE MANYMULES WATERLINE PHASE 1.
 - D. Resolution No: CCH 04-20-2021C APPOINT NEW CLUPC MEMBERS.
 - E. Resolution No: CCH 04-20-2021D APPROVING TO AWARD CHAPTER SCHOLARSHIP TO FOUR (4) INDIVIDUAL STUDENTS FOR 2021 SPRING SEMESTER.
 - F. Resolution No: CCH 04-20-2021E APPROVING THE UTILIZATION OF \$31,644.77 APPLICABLE TO THE DISTRIBUTION PLAN.
 - G. Resolution No: CCH 04-20-2021F APPROVING \$12,000.00 INTERNAL FUND 15 BUDGET TRANSFER FROM ELECTRICIAN TO MAINTENANCE MEN/CARPENTER.
 - H. Resolution No: CCH 04-20-2021G APPROVING THE PUBLIC EMPLOYMENT PROGRAM POLICIES AND PROCEDURES FOR CHAPTER EXPENDITURES.
 - I. Resolution No: CCH 04-20-2021H REQUESTING OFFICE OF ENVIRONMENTAL HEALTH AND NAVAJO ENGINEERING & CONSTRUCTION AUTHORITY TO CORRECT THE SEPTIC AND DRAIN FIELD LOCATION.

VIII. Reports:

- A. **Canyonland**, Cheyanna Shepherd
- B. **CHR**, Mabel Charley
- C. **Council Delegate**, Honorable Nate Brown
- D. **ASC**: Calvin Tsosie & Clairice Begay
- E. **Chapter Officials**
- F. **Chapter Manager**
- G. **Grazing Representative**
- H. **Navajo County Board of Supervisor**, Fern Benally
- I. **Renaë Hoshnic**

IX. Others:

- A. Jack Gilmore Jr and Cecelia Bailey
- B. Kayenta Unified School District Cultural Center, Dr. Victoria Yazzie
- C. Judy Francis

- X. Next Chapter Covid-19 related Planning meeting:** May 05, 2021 at 3:00pm
Next Chapter Covid-19 related Regular meeting: May 18, 2021 at 3:00pm

XI. Adjournment:

**CHILCHINBETO CHAPTER
COVID-19 RELATED REGULAR MEETING**

April 20, 2021

Minute

- I. Call Meeting to Order at 3:02pm**
- II. Attendees:** Thomas Bradley, Virginia White, Delbert Big, Eugene Badonie, Cheyanna Shepherd.
- III. Invocation by** VP Bradley
- IV. Reading of Agenda by** VP Bradley
- Motion:** Secretary/Treasurer White motioned to accept the agenda.
- Second By:** Delbert Big
- Discussion:** VP Bradley opens the floor for any announcement and/or resolution they would like to add to the agenda.
- Eugene Badonie adds 2 resolutions to the regular meeting agenda.
1. Waterline, sewage and warehouse.
 2. Bank Assess
- Motion party agree.
- Votes:** 04 in favor; 00 oppose; 00 abstain. motion carried.
- V. Announcements:**
- A. Continuing Stay-at-Home (Shelter in Place) Order and Daily Curfew hours at 9:00pm to 5:00am.
 - B. April 22, 2021: Earth Day
 - C. May 04, 2021: Special Election, Chapter will be closed.
 - D. May 04, 2021: St. Mary's Food Bank at 1pm.
 - E. Rented a dumpster, this week is earth day, encourage everyone to do their patriotic duty. Keeping the land clean, roads from highway.
 - F. May 06, 2021: District 8 grazing meeting at 10am.
- VI. Reading and Approval of March 16, 2021 Covid-19 Regular meeting minutes by** Secretary/Treasurer White.
- Motion:** Delbert Big motioned to approve the March 16, 2021 minutes.
- Second By:** Secretary/Treasurer White.
- Discussion:** VP Bradley opens the floor if any correction is needed for the minutes.
- No comment or question
- Votes:** 03 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.
Motion: Delbert Big motioned to accept the financial report for the month of April 2021.
Second By: Secretary/Treasurer White
Discussion: VP Bradley opens the floor for any comment or question.
No comment or question

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

B. Resolution No: CCH 04-20-2021A ACCEPTING AND APPROVING THE REPORT OF VETERANS PLAN OF OPERATION.

VP Bradley read the resolution in English.

Motion By: Secretary/Treasurer White

Second By: Delbert Big

Discussion: None

Votes: 03-00-00 motion carried.

C. 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.

Motion By: Delbert Big

Second By: Secretary White

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

No comment or question.

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

D. Resolution No: CCH 04-20-2021C APPROVING THE SELECTION OF COMMUNITY LAND USE PLANNING COMMITTEE MEMBERS.

VP Bradley read the resolution in English.

Motion By: Secretary/Treasurer White

Second By: Delbert Big

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

No comment or question.

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

E. Resolution No: CCH 04-20-2021D APPROVING TO AWARD CHAPTER SCHOLARSHIP TO FOUR (4) INDIVIDUAL STUDENTS FOR 2021 SPRING SEMESTER.

VP Bradley read the resolution in English.

Motion By: Delbert Big

Second By: Secretary/Treasurer White

Discussion: VP Bradley opens the floor for any students are listening that would like to say something.

Cheyanna Shepherd works at the clinic scholarship in graduate school, funding really helps. Thankful for the community and give back to the community.

Eugene Badonie comment amended chapter scholarship policy.

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

F. Resolution No: CCH 04-20-2021E APPROVING THE UTILIZATION OF \$31,644.77 APPLICABLE TO THE DISTRIBUTION PLAN.

Eugene Badonie read the resolution in English.

Motion By: Secretary/Treasurer White **Second By:** Delbert Big

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

No comment or question.

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

G. Resolution No: CCH 04-20-2021F APPROVING \$12,000.00 INTERNAL FUND 15 BUDGET TRANSFER FROM ELECTRICIAN TO MAINTENANCE MEN/CARPENTER.

Eugene Badonie read the resolution in English.

Motion By: Secretary/Treasurer White **Second By:** Delbert Big

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

No comment or question.

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

H. Resolution No: CCH 04-20-2021G APPROVING THE PUBLIC EMPLOYMENT PROGRAM POLICIES AND PROCEDURES FOR CHAPTER EXPENDITURES.

Eugene Badonie read the resolution in English.

Motion By: Secretary White **Second By:** Delbert Big

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

No comment or question.

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

I. Resolution No: CCH 04-20-2021H REQUESTING OFFICE OF ENVIRONMENTAL HEALTH AND NAVAJO ENGINEERING & CONSTRUCTION AUTHORITY TO CORRECT THE SEPTIC AND DRAIN FIELD LOCATION.

Eugene Badonie read the resolution in English.

Motion By: Delbert Big **Second By:** Secretary/White

Discussion: VP Bradley stated James Cowboy said we are alright ‘

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

J. Resolution No: CCH 04-20-2021I APPROVING FOR WELLS FARGO BANK TO PROVIDE EUGENE BADONIE WITH A WEB PORTAL ACCESS PASSWORD AND REMOVE EVELYNA GRAY AND RAE TATE FROM ACCESS.

Eugene Badonie read the resolution in English.

Motion By: Secretary/Treasurer White **Second By:** Delbert Big

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

No comment or question.

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

K. **Resolution No: CCH 04-20-2021J APPROVING THE THREE (3) TOP CHAPTER PROJECT TO BE ENTERED INTO THE WIND SYSTEM.**

Eugene Badonie read the resolution in English.

Discussion: I had discussion with the Officials on priorities.

Motion By: Delbert Big

Second By: Secretary/Treasurer White

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

VIII. Reports:

A. **Canyonland**, Cheyanna Shepherd

*Update on Canyonland.

*Doing Covid0-19 by appointments only.

*End of the month provider will be visiting and will be open that day which is Friday.

*Trash Bin problem, no construction scraps or cat litter.

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

C. **Council Delegate**, Honorable Nate Brown: Not present

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

E. **Chapter Officials:**

VP Bradley: This week is earth day and trash has been delivered; please pick up trash. It's open M-F 8am-6pm. Will be lock after 6pm and closed on weekend. No tires, refrigeration please.

*Wear your mask, 6ft apart, social distancing and limit gathering.

Secretary/Treasurer White: Delivered 12 care packages to the elderly's today. Trash bin has been delivered and no furniture's, oil and tires please.

F. **Chapter Manager, Eugene Badonie**

*Updating policies, we had, scholarship, PEP policy and procedures, Housing Discretionary fund,

G. **Grazing Representative**

*Encourage people to sell, downsize livestock due to drought.

*So, we can stop looking at handout by BIA.

*You have an alternative or pasture.

*Good time to vaccinate your livestock

*A lot of stallion, pen them up end of the month.

H. **Navajo County Board of Supervisor**, Fern Benally: Not present

I. **Renaë Hoshnic:** Not present

IX. Others:

A. Jack Gilmore Jr and Cecelia Bailey: Not present

VP Bradley stated to remove from the agenda and was only one time.

B. Kayenta Unified School District Cultural Center, Dr. Victoria Yazzie: Not present

C. Judy Francis: Not present

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

Next Chapter Covid-19 related Regular meeting: May 18, 2021 at 3:00pm

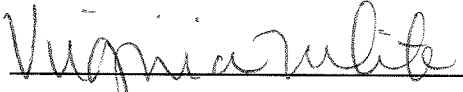
XI. Adjournment at: 4:33pm.

Motion By: Virginia White

Second By: Delbert Big

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

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



Virginia White



Date

Sign-In Sheet

Location: CHILCHINBETO CHAPTER/TELECONFERENCE

Meeting Title: COVID-19 REGULAR MEETING

Date: April 20, 2021 at 3:00pm

Attendees:

1. Eugene Badonie
2. Thomas Bradley
3. Virginia White
4. Delbert Big
5. Cheyanna Shepherd

WW 4/23/21

