

CHILCHINBETO CHAPTER
COVID-19 REGULAR CHAPTER MEETING
December 15, 2020 at 3:00 p.m.

MINUTES

- I. MEETING CALLED TO ORDER: 3:30 p.m.
- II. INVOCATION: **Eugene Badonie**
- III. ROLL CALL: Thomas Bradley, Eugene Badonie, Rita Zonnie, Rose Gills, Delbert Big, & Renae Hoshnic,
- IV. ANNOUNCEMENTS:
 - A. Continuing the Stay at Home (Shelter in Place) Lockdown Order for an Additional Three (3) weeks, including Full 57-Hour Weekend Lockdown. Public Health Emergency Order No. 2020-031,
 - B. December 16, 2020 at 8:30 a.m. DST Permanent Trust Fund 5 Year Expenditure Plan and The Sihansin Fund Projects Meeting
 - C. December 19, 2020 at 9:00 a.m. WNAC Meeting (teleconference)
- V. REVIEW AND ADOPTION OF AGENDA: Read by Chapter President.
Motioned: **Eugene Badonie** Seconded: **Rita Zonnie**
Discussion/Comment/Question: None.
Votes: 03 in favor, 00 opposed, 00 abstained
- VI. ACTION ITEMS/RESOLUTION(S):
 - A. RESOLUTION NO.: CCH #12-15-2020A APPROVING POWERLINE EXTENSION AND WATERLINE EXTENSION SERVICES FOR ORLANDO WHITEHORSE.
Motioned: **Eugene Badonie** Seconded: **Delbert Big**
Discussion/Comment/Question: **None.**
Votes: **03** in favor, **00** opposed, **01** abstained
 - B. RESOLUTION NO.: CCH #12-15-2020B APPROVING SCATTEERED POWERLINE EXTENSION SERVICES FOR JANET JIM.
Motioned: **Eugene Badonie** Seconded: **Delbert Big**
Discussion/Comment/Question: **None.**
Votes: **03** in favor, **00** opposed, **01** abstained
 - C. RESOLUTION NO.: CCH #12-15-2020C APPROVING HOUSE WIRING FOR MARIANNA KINLACHEENY.
Motioned: **Eugene Badonie** Seconded: **Delbert Big**
Discussion/Comment/Question:
Votes: **03** in favor, **00** opposed, **01** abstained

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D. **RESOLUTION NO.: CCH-12-15-2020D APPROVING POWERLINE EXTENSION AND WATERLINE EXTENSION SERVICES FOR ROSE GILMORE.**

Motioned: **Eugene Badonie**

Seconded: **Delbert Big**

Discussion/Comment/Question: **None.**

Votes: **03** in favor, **00** opposed, **01--** abstained

VII. **REPORTS:**

- A. **Council Delegate:** Renae Hoshnic provided brief update report for Mr. Brown: Heavy equipment, request new backhoe for Chilchinbeto Chapter (quotations needed) NN \$11,900.00, Legislation #039-20 at Council; Request change on Multipurpose Building – Chapter wants to stay with original Architect, no change request; Codes needed for backhoe as soon as possible. Mr. Badonie recommends John Deer and/or Ferguson Make for backhoe because they are durable and long lasting. Mr. Badonie reports our Chapter is also in the process of getting a grader from Navajo County; however, he has found a motor grader for sale \$16,000 in Bloomfield, NM which will be inter-agreement with Navajo County to purchase. Navajo County willing to go half with cost; Mr. Badonie will get more information on the motor grader including three (3) quotation for NN Procurement process (this will not fall under proposal; quotation for equipment (backhoe by Monday) will be purchased by NN so proposal needs to be turn in; Mr. Badonie also iterated on the unfair and unequal food distribution among the tri-chapters, when the request was correctly completed (assessment and budget); Ms. Hoshnic states this issue and concern will be address to Mr. Brown's attention.
- B. **ASC: Calvin Tsosie and/or Clairice E. Begay:** Mr. Tsosie and Ms. Begay were not present due to participation in teleconference meeting regarding procurements.
- C. **Chapter Officials: Update report addressed by President and Vice-President:** Bridge construction, federal agency disseminated a requirement application for bridge building (due date is February 19, 2021) Chapter President volunteers to complete the grant; NTUA is working on the water stand which is almost complete. Automatic credit card reader will be used with punch number interface. Question: Individual credit card or NTUA credit care? More information will be obtained about usage of credit cards; problems with lacking documents (CIB not registered with census office. Chapter will assist with scanning and emailing documents for participants; complete request for advertising Chapter Manager position with Navajo Times KTNN; Office Assistant will do FMA training as a requirement; and two (2) college students to be pick for work training; Mary's Food Bank - Training by December 16, 2020; Utah Navajo Food Assistance line to submit applications is extended to December 18 2020; and Office Assistant will be doing FMA training as a requirement;
- D. **Cheyenne Sheppard, Canyonland Clinic** provided update report on COVID-19 vaccination. Ms. Sheppard reports HIS health facilities are getting the vaccine shipments

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E. this month. Chilchinbeto Canyonland Clinic received 200 vaccines which are categorized by phrase distribution. Phrase I are for frontline workers (nurses, EMT, etc.). Community will be provided more information on vaccine distribution.

F. **Guests:** Samara Bijoe request scatter power line and waterline extension. Ms. Bijoe's request will be addressed at the next planning meeting on January 05, 2021.

VIII. OTHERS:

A. Samara Bijoe request scatter power line and waterline extension. Ms. Bijoe's request will be addressed at the next planning meeting on January 05, 2021

B. Cheyenne Sheppard, Canyonland Clinic

C. Christmas Giveaway (apples, oranges, peanuts & candies) purchase possibly from T & R Market.

Motioned: Eugene Badonie Seconded: Delbert Big

Discussion/Comment/Question: None.

Votes: 03 in favor, 00 opposed, 00 abstained

D.

IX. **NEXT REGULAR CHAPTER MEETING DATE:** January 18, 2021 at 3:00 p.m.
NEXT CHAPTER PLANNING MEETING: January 05, 2021 at 3:00 p.m.

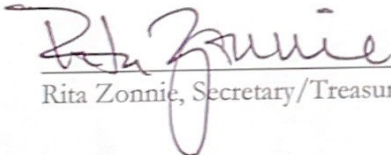
X. **ADJOURNMENT:** 4:21 p.m.

Motioned: Eugene Badonie

Seconded: Delbert Big

Votes: 03 in favor, 00 opposed, 00 abstained

Respectfully Submitted by Chapter Secretary/Treasurer


Rita Zonnie, Secretary/Treasurer

12/17/2020
Date