# CHILCHINBETO CHAPTER COVID-19 REGULAR CHAPTER MEETING November 16, 2020 at 3:00 p.m. MINUTES

- MEETING CALLED TO ORDER: 3:08 p.m.
- II. INVOCATION: Thomas Bradley
- III. ROLL CALL: All Officials present (Thomas Bradley, Eugene Badonie, Rita Zonnie)
- IV. ANNOUNCEMENTS:
  - A. November 16, 2020 October Financial Records/Fund Balance due
  - B. November 18, 2020 Gaming budget training at 9:00 AM
  - C. November 26 & 27, 2020 HOLIDAY (All NN Offices will be closed)

D.

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 #11-16-2020A 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. Sponsor: Alfred Yazzie

Motioned: Roy Laughter Seconded: Nathaniel Brown

Discussion/Comment/Question: None.

Votes: 04 in favor, 00 opposed, 00 abstained

B. **RESOLUTION NO.: CCH #11-16-2020B** SUPPORTING THE CHILCHINBETO VETERAN ORGANIZATION TO RECEIVE FUNDING APPROPRIATION

Motioned: Roy Laughter

Seconded: Eugene Badonie

Discussion/Comment/Question: None.

Votes: 05 in favor, 00 opposed, 01 abstained

C. **RESOLUTION NO.: CCH #11-16-2020C** APPROVING THE TRANSFER OF FY 2020 CARRYOVER BUDGET TO THE FY 2021 CHAPTER OPERATING BUDGET IN THE AMOUNT OF \$507,950.53.

Motioned: Eugene Badonie

Seconded: Nathaniel Brown

Discussion/Comment/Question: None. Votes: **05** in favor, **00** opposed, **01** abstained Page Two (2) COVID-19 REGULAR CHAPTER MEETING November 16, 2020 at 3:00 p.m.

D. **RESOLUTION NO.: CCH #11-16-2020D** AMENDING AND APPROVING THE FY 2021 CHAPTER OPERATING BUDGET FROM \$289,893.00 TO THE CORRECT AMOUNT OF \$290,334.00.

Motioned: Eugene Badonie

Seconded: Nathaniel Brown

Discussion/Comment/Question:

Votes: 03 in favor, 00 opposed, 01 abstained

E. **RESOLUTION NO.: CCH #11-16-2020E** AUTHORINZING THE PURCHASE OF JOINT TAPESTRY, PAINT, AND JOINT COMPOUND FOR KAYENTA CHR AND THE COMMUNITY ORGANIZED FOR RELIEF PROJECT FOR LOCAL ELDERLIES.

Motioned: Eugene Badonie

Seconded: Nathaniel Brown

Discussion/Comment/Question: None. Votes: **04** in favor, **00** opposed, **01** abstained

### VII. REPORTS:

- A. Council Delegate: Nathaniel Brown Mr. Brown provided: Update and status of Hardship Assistance; Dine people who are enrolled with the Navajo Tribe with census numbers; if chapter funding is not incurred, it goes back into Hardship Funding; there may be issues with portal when applying (invalid/vital records). Paper application still being completed at chapters. Deadline to complete application is November 30, 2020; Multi-Purpose building update: \$300,000 funds for multi-Purpose building already paid for (NN Asset); Navajo Nation Budget with NN Council, Budget Committee and Naabiki'i'yati' Committee; update on up rise of COVIT-19, take precautions (wear masks, distancing, stay home, limit travels. etc.), hospital beds very limited, health professions worn out; positive news regarding vaccine so remain sheltered at home; Upgrading Chilchinbeto Internet Broadband, NTUA doing drop band; waterline impossible to build by November 30, 2020; Upcoming trainings on CARES Funding; Other COVID Relief, chapter report expending CARES funding and use on hardship Fund (will ask Dr. Yellowman).
- B. ASC: Calvin Tsosie and/or Clairice E. Begay: Calvin reports Leadership Meeting on Wednesday. Guest President Nez (2021 Comprehensive Budget). Mr. Tsosie iterates on 21 amendments (25% 75%) which President has 10-days to approve or veto. According to Health Advisor there are 3,435 cases for AZ and 2,517 cases for Utah; NN Government closed stores on only essential workers will work; Calvin states ASC has (3) positions open (ASC 1, OS, and OA) Tristen Nez is the new OA.; CARES Act \$718,237.000 (food, septic cleaning) color coded "red" need more documentation and Implementation Plan for Chapter, no one to use inside chapter, do applications online and announce on KTNN. Clairice No Report.

# Page Three (3) COVID-19 REGULAR CHAPTER MEETING November 16, 2020 at 3:00 p.m.

- C. Chapter Officials: Eugene Badonie questions where the community goes from here with the increasing virus cases when community issues and needs are at a standstill (C-Store, MOU, lagoon, only one public water. Mr. Bedonie requests these project to be pushed for community. Mr. Brown states reassurance that Chilchinbeto has most projects in line. Mr. Brown comments Chapter staff for their hard work at the chapter level. Mr. Bedonie iterates on Windmill Inventory and reported to Chinle Water Resources. Windmill 421 is in Chilchinbeto area but Dennehotso uses the windmill a majority of the time (cost-share). Chapter President iterates on community safety in time of rising virus cases.
- D. Guests: Rose Zonnie, Community member. Questioned Chapter Officials about the Hardship Assistance and how much money was given to Chilchinbeto Chapter and also question about fire woods. Rose is informed of the hardship funding and the application process. Rose informed that \$718,237,000 is not given directly to the Chapter and that it remains with NN Office of Controller.

### VIII. OTHERS:

A. None.

B.

- IX. NEXT REGULAR CHAPTER MEETING DATE: December 15, 2020 at 3:00 p.m. NEXT CHAPTER PLANNING MEETING DATE: December 01, at 3:00 p.m.
- X. ADJOURNMENT: 4:50 p.m.

Motioned: Eugene Badonie

Votes: 04 in favor, 00 opposed, 01 abstained

Seconded: Rita Zonnie

Respectfully Submitted by Chapter Secretary/Treasurer

Rita M. Zonnie, Secretary/Treasurer

Date