

- E. RESOLUTION NO.: CCH #10-01-2020E REQUESTING AND APPROVING TO REPAIR HOMES FOR FIVE (5) ELDERLIES; LINDY BEGAY, MARION YAZZIE, LORETTA CHARLEY, AMELIA NEZ AND JESSIE BEGAY.
Motioned: Eugene Badonle Seconded: Rita Zornie
Discussion/Comment/Question: None.
Votes: 02 in favor, 00 opposed, 00 abstained
- F. RESOLUTION NO.: CCH #10-01-2020F REQUESTING AND APPROVING TO USE CARES ACT FUND TO RESTORE AND REHABILITATE THE ARTESIAN WELLS (SWEET WATER WELL, CANE WELL, CHILCHINBETO SPRING, AND OWL SPRING WELL.
Motioned: Eugene Badonle Seconded: Rita Zornie
Discussion/Comment/Question: None.
Votes: 02 in favor, 00 opposed, 00 abstained
- G. RESOLUTION NO.: CCH #10-01-2020G APPROVING TO RETAIN AND REAPPOINT MR. PAUL MADISON TO CONTINUE SERVING ON THE BLACK MESA REVIEW BOARD REPRESENTING CHILCHINBETO CHAPTER.
Motioned: Eugene Badonle Seconded: Rita Zornie
Discussion/Comment/Question: None.
Votes: 02 in favor, 00 opposed, 00 abstained
- H. AMENDING RESOLUTION NO.: CCH #10-01-2020H APPROVING A PAY INCREASE FOR ADMINISTRATIVE ASSISTANT AND AMENDING THE WAGE FOR CHAPTER MANAGER.
Motioned: Eugene Badonle Seconded: Rita Zornie
Discussion/Comment/Question: None.
Votes: 02 in favor, 00 opposed, 00 abstained
- I. AMENDING CHILCHINBETO STUDENT SCHOLARSHIP, ENRICHMENT AND FINANCIAL ASSISTANCE PROGRAM POLICIES AND PROCEDURES.
Motioned: Eugene Badonle Seconded: Rita Zornie
Discussion/Comment/Question: None.
Votes: 02 in favor, 00 opposed, 00 abstained

VII. REPORTS:

- A. Council Delegate: Not Present.
- B. ASC: Calvin Tsosle and/or Clairice E. Begay: No updates provided.
- C. Chapter Officials: Chapter President - States he is receiving numerous calls in regards to the hardship funds for the Dine people. He heard on the radio that the hardship fund is approved but more concrete information is still needed. Chapters will have the applications available upon renewal of the forms and staff will need training. Chapter Vice-President - States hardship distribution remains unclear. It is said \$1,500 for registered adults and \$500 for each child; however, our community has 850 registered voters and \$1,500 for each adult but allocated dollar is not sufficient for every registered voters plus their children. Mr. Badonle reiterated on the amended Policy and Procedure for student scholarship, enrichment and financial assistance. Changes have been made and are being presented.
- D. Ms. Gills provides update report that there is only one applicant for Chapter Manager Position and closing date is Friday, October 23, 2020. Closing date for Chapter Manager Position will be extended

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COVID-19 REGULAR MEETING
October 19, 2020 at 3:00 p.m.

E. Guests: Amelia Nez, community resident, stated her gratitude to the Chapter Official and staff as a nominee for house renovation assistance.

VIII. OTHERS:


- A. Amending Chapter Manager Wage.
- B. Increase Administrative Assistance Wage due to taking over the duties and responsibilities of the Chapter Manager.
- C.

IX. NEXT CHAPTER PLANNING MEETING DATE: November 16, 2020 at 3:00 p.m.
NEXT CHAPTER PLANNING MEETING DATE: November 02, 2020 at 3:00 p.m.

X. ADJOURNMENT: 3:57 p.m.
Motioned: Rita Zonnie
Votes: 02 in favor, 00 opposed, 00 abstained

Seconded: Eugene Badonie

Respectfully Submitted by Chapter Secretary/Treasurer


Rita M. Zonnie, Secretary/Treasurer

October 23, 2020
Date