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

MINUTES

- MEETING CALLED TO ORDER: 3:23 p.m.
- II. INVOCATION: Eugene Badonie
- 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. November 01, 2020 Daylight Savings (time back one hour).
 - C. 250 Coal Cards for community residents (30 minutes orientation for first time applicants, prior applicants able to just get a card).
- 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.

Motioned, seconded and vote all eight (8) resolutions together.

Motioned: Eugene Badonie

Seconded: Rita Zonnie

Discussion/Comment/Question: None. Votes: **02** in favor, **00** opposed, **00** abstained

B. RESOLUTION NO.: CCH #10-01-2020B APPROVING BATHROOM ADDITION FOR 14 COMMUNITY PEOPLE LISTED BELOW.

Motioned: Eugene Badonie

Seconded: Rita Zonnie

Discussion/Comment/Question: None.

Votes: 02 in favor, 00 opposed, 00 abstained

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.

Motioned: Eugene Badonie

Seconded: Rita Zonnie

Discussion/Comment/Question: None.

Votes: 02 in favor, 00 opposed, 00 abstained

D. **RESOLUTION NO.: CCH #10-01-2020D** APPROVING USE OF CARRYOVER FUNDS TO DO ELECTRICAL HOUSEWIRING WORK TO SIX (6) HOMES: DANNY SMITH; MARION YAZZIE; ERNEST BEGAY; AMELIA NEZ; PERRY JAMES; AND BENSON BILLY.

Motioned: Eugene Badonie

Seconded: Rita Zonnie

Discussion/Comment/Question: None.

Votes: <u>02</u> in favor, <u>00</u> opposed, <u>00</u> abstained

Page Two (2) COVID-19 REGULAR MEETING October 19, 2020 at 3:00 p.m.

> E. RESOLUTION NO.: CCH #10-01-2020E REQUESTING AND APPROVING TO REPAIR HOMES FOR FIVE (S) ELDERLIES; LINDY BEGAY, MARION YAZZIE, LORETTA CHARLEY, AMELIA NEZ AND JESSIE BEGAY.

Motioned: Eugene Badonle

Suconded: Rita Zonnie

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 REHABITATE THE ARTESIAN WELLS (SWEET WATER WELL, CANE WELL, CHILCHINBETO SPRING, AND OWL SPRING WELL.

Motioned: Eugene Badonle

Seconded: Rita Zennie

Discussion/Comment/Question: None.

Votes: 82 in favor, 80 opposed, 90 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 Badonie

Seconded: Rita Zonnie

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 Badonie

Seconded: Rita Zonnie

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 Badonie

Seconded: Rita Zonnie

Discussion/Comment/Question: None.

Votes: 02 in favor, 00 opposed, 00 abstained

VIII. REPORTS:

- A. Council Delegate: Not Present.
- B. ASC: Calvin Tsosie 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 \$50 registered voters and \$1,500 for each adult but allocated dollar is not sufficient for every registered voters plus their children. Mr. Badonie reiterated on the amended Policy and Procedure for student scholarship, enrichment and financial assistance. Changes have been made and are being presented.
- D. Mrs. 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.

Page Three (3) 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 Seconded: Eugene Badonie

Votes: 02 in favor, 00 opposed, 00 abstained

Respectfully Submitted by Chapter Secretary/Treasurer

Rita M. Zonnie, Secretary/Treasurer

October 23,2020