

**CHILCHINBETO CHAPTER
COVID-19 REGULAR MEETING**

February 18, 2021

Minutes

- I. **Meeting Call to Order at:** 3:15pm
- II. **Invocation by:** President Badonie
- III. **Present:** Eugene Badonie, Thomas Bradley, Virginia White, Rose Gillis, Cheyenna Shepherd, Fern Benally, Renae Hoshnic, Honorable Nate Brown, Delbert Big, Clairice Begay, Mary Keahey.
- IV. **Review and Adoption of the Agenda read by:** President Badonie.
Motion: VP Bradley 2nd: Secretary/Treasurer White
Discussion: VP Bradley motioned to move Fern Benally and Renae Hoshnic from Announcements to reports
Vote: 03-00-00 motion passes
- V. **Announcements:**
 - A. Stay-at-Home (Shelter in Place) Order and Daily Curfew from 9:00pm to 5:00am Effective Until Further Notice.
 - B. Covid-19 Vaccine Kayenta Schedule:
February 18, 2021 Moderna 2nd Dose
February 20, 2021 Moderna 1st Dose
February 24, 2021 Moderna 1st Dose
February 25, 2021 Moderna 1st Dose
 - C. February 08, 2021: All 110 Chapters to return to Chapter Operations. Only open to the public.
 - D. February 18, 2021: Collaboration Meeting 1pm – 3pm
 - E. February 22, 2021: Chilchinbeto Chapter Strategic Meeting @ 1:30-5:00pm
- VI. **Reading and approval of January 18, 2021 COVID-19 Regular Meeting Minutes by:** Secretary/Treasurer White in English.
Motion: VP Bradley 2nd: Secretary/Treasurer White
Discussion: President Badonie opens the floor for any comment or questions
No comment or question
Votes: 03-00-00 motion passes
- VII. **Action Items/Financial Report/Resolution(s):**
 - A. **Monthly Financial Report January 2021 by:** Secretary/Treasurer White in English.
Motion: VP Bradley 2nd: Secretary/Treasurer White
Discussion: President Badonie opens the floor for any comments or question.
No comment or question.
Votes: 03-00-00 motion passes
 - B. **RESOLUTION NO: CCH 02-18-2021A** REQUESTING NTUA TO APPROVE CHILCHINBETO CHAPTER TO COLLECT ALL WATER PROCEED FROM THE PUBLIC WATER STAND.
Motion: VP Bradley 2nd: Honorable Nate Brown

Discussion: President Badonie read the resolution in English.

President Badonie opens the floor for any comment or questions.

No comment

Votes: 03-00-01

- C. RESOLUTION NO: CCH 02-18-2021B** REQUESTING FOR CLUSTER HOME FOR CHILCHINBETO COMMUNITY. Don't have the resolution. President Badonie stated Secretary/Treasurer don't have the resolutions because he didn't forward to her. All his paperwork is in his truck and is in the shop. He asked we can defer it to next meeting.

Motion: VP Bradley 2nd: Secretary/Treasurer White

Discussion: Honorable Brown agreed to defer to next meeting.

Motion parties agreed.

Votes: 03-00-01 motion passes

VIII. REPORTS:

- A. Council Delegate:** Honorable Nathaniel Brown updated on the Peabody fund. We're still waiting for the feedback and will have a meeting with Peabody. Randy Lynn is the contact person through Peabody. Chilchimbeto chapter wanted the \$250,000.00 back we will vote on it with the Council Delegate Herman Daniel Jr. and Jimmy Yellowhair.

Listening in on Health Education and Human Services Committee meeting, our Grazing Official from District 8 reported to me that they were not getting paid since they took oath of office. Did hear a Report back from Crotty, Department of Personal management and DOJ who took the oath of office. Document and signatures, the communication between the different offices is working on PAF. Due to covid-19, some offices are limited staff and Council delegates, we are aware of it. Really encouraging them to quickly work through that.

Committees, Az Governor Doug Ducey appointed me to represent the Navajo nation and native American in the state of AZ to sit on human trafficking. Working with Naabik'iyati' subcommittee and is a Vice Chair called Sexual Assault Subcommittee. Gave a report on three (3) new cases on the Navajo Nation that our own Navajo children are being sex trafficking. I passed the law against that and gave a report to the state of Az. Governor's office.

Listen to Resource Development Committee, did told Health and Education and law and Order committee. Was in the meeting on water rights and attend 3-4 meetings daily on community. Navajo nation water right commission meeting, all committees are receiving reports on water and pushing initiative for water for AZ. Saturday will be quadrilateral meeting agreement at 8am. The Water by NGS, now we need to decide that agreement and asked for extension.

Also, on water, met once since Senator Mark Kelly elected to office, and met two (2) of his staff over phone. Talked about Water settlement from San Juan county from Halchita, to Utah, to Narrow Canyon, to Kayenta, to Chilchimbeto to Rough Rock. We don't have any type of water settlement in Arizona and

Honorable Brown respond, he got the email and forwarded to Dana Barbara. She is the legal attorney, and I forwarded the resolution you forward to me.

VP Bradley asked if it's cluster homes or scattered homes they want?

Honorable Brown reclarified on Clustered home is Nah'tsii'Lid initiative, is sweat equity, now calling it 501c3 a nonprofit. The resolution say Chilchinbeto chapter supports the Nah'tsii'Lid initiative because we want our community to apply for any future projects. Now, we're looking for funding for Nah'tsii'Lid housing initiative. Currently, before University of Utah and design of Bluff, they would bring funding using the money from Utah trust fund. Was working with Tony Dayish. Specifically, only for only Utah San Juan County family registered. We had to find our own money and writing grants right now. Before, we did get that funding but referred back to sweat equity to NHA. New CEO was hired, left and came back and was put on administrative leave. This is how its hard to work with NHA NAHASDA fund. Two (2) years ago, we gave a report to Board of Commissioners at that time, CEO told us to give us enough supplies to build ten (10) homes for three (3) chapters. If you could join me at next NHA Board of Commissioners meeting. I'm sorry for the confusion, it was sweat equity and now is nah'tsii'Lid initiative. Need someone from Chilchinbeto to help us and we have late meetings. I did reach out to Evy, but she is `no longer interested. If you could recommend someone and it's usually the chapter manager.

B. ASC: Calvin Tsosie: Not present, currently on another call doing a presentation on CLUPC.

Clairice Begay

Clairice report:

*Updates on the project are being worked on.

*Document for Gaming trust fund and it has been approved. Rose is working on completing the final documents and she needs chapter officials' signatures. Chilchinbeto has a carryover amount of \$4,318.09 to pay for the utility expenses for the chapter.

*Calvin is working on heavy equipment plan of operation.

*Working on year 2022 budget instruction manual for the chapter operating budget.

*We are seeking to get members to establish to start reviewing the five-management system with DOJ, Rodgerick Begay.

*Completed fund balances for emergency legislative.

*Working on updating chapters fund balances.

*If you have any stories for February, Kayenta ASC newsletter. Forward to Kiersten email and send your meeting dates.

*Training schedule next week: What is reported during chapter meeting on your financial statement and monitoring forms will be on the presentation.

*Emergency allocation Legislation No: 0017.21, attachment for Chilchinbeto allocation amount for \$9,025.00.

She asked Delegate Brown are you still taking comment on this legislation?

Honorable Brown respond, "I'll take the comment and attach it and email it".

C. Chapter Officials:

President Badonie:

*We had our first meeting of community entities, so we would work together.

Vice President Bradley: Operation meeting. Chapter, school, Clinic, Church to work together.

the closes one is in litigation is little Colorado river. There is a Navajo attorney reached out to me from Scottsdale, met with her in Phoenix.

If you know of anyone or want me to forward your cell phone to Candice French. She was an attorney for the Navajo Nation council delegate legal counsel. She is looking for people from Chilchinbeto area. People of all ages who wants to speak on water, other one is traditional knowledge on water. This is for the litigation on Hopi/Little Colorado river. Navajo side, we need to tell our own story on water, how we think about our water. Is important to tell our story from chilchinbeto. Recommend anyone, make a list and Candice French can call them.

The Other Water initiative, I send an email to Ivan Whitehair with Kayenta OEH. Hopefully, he will join us at our meeting this coming Monday. We did Postpone our meeting till next Monday, On Chilchinbeto strategic meeting. That meeting will comprise on Update what's going on what project that is being worked on C-store, Multi-Purpose Building. Miss Young is aware of it, and JC Willie is the director of Economic Development. That will be from community development.

Cares Act funding: Chilchinbeto chapter gets a lot of our press releases from the Navajo Nation Council and President's Office and the Controller's office. As of today, about 170,000 checks have been cashed. They print about 20,000 checks per a week. Fixing some of the issues, if people could have right census number, address, phone numbers and other information. Questions about the hardship, there is an email address and a phone number if you have any question.

Kayenta IHS are doing 2nd dose and Saturday is 1st round of moderna vaccine. If tested positive before, they don't have to wait 90 days and now there is enough of vaccine or call the hotline. Kayenta is still doing covid-19 testing, call the 4000 number and they will refer you to provider.

Renaë, myself and University of Utah we finished a grant and submitted to the Department of Energy for Native American tribe, specifically for Kayenta area. Working on another grant, this grant will be for three (3) chapters, Chilchinbeto, Dennehotso and Kayenta. University of Utah is not currently working with any other chapters but us. When you get a chance, you will meet Professor Shundana Yusaf. Renaë was working over the holidays, driving around with Dennehotso Chapter officials and chapter manager and two (2) professors from Salt Lake. Doing home visits on where we are looking for powerline, Wi-Fi data, broadband activity. Amount of meeting we put in, we were still in a meeting after 8pm and during the day back-to-back meetings.

President Nez line item vetoed the travel budget for Renaë's position, she's not getting paid for traveling day and night, giving her the time that she needs.

Chapter Officials please revisit \$1.3 million. Chilchinbeto chapter is pretty much set on down trail down trail, never mind don't revisit. \$1.3 million goes to the down trail, now in matter of NTUA to having do the job.

Prepare for the Congress has passed the new release cares act coming to the Navajo nation of 20 million to the Native American of United States and we get a portion of it. How we get money is by our funding, got reverted, especially Chilchinbeto and kind of know what we want for our community and a lot of unmoving parts.

Navajo County Board of Supervisor Benally asked Honorable Brown if you have moved the legislative for Black Mesa Review Board?

Housing did not join, and they will be part of it.

Food box distributed on Tuesday, and AZ Republic interview on Friday. Interview was about COVID-19, what do you want us to know? I was the last to hear, maybe because of the remote area. Acting chapter manager, school and few other community members for interview.

Secretary/Treasurer White: Hauled 50lbs potatoes from NAPI on Thursday. Prayers of storm hitting Texas and son is station out there (USAF). They are experiencing an unprecedented weather event throughout the state of Texas. Training complexes and dorms have experienced power and heat outages. Thoughts and prayers for Texas. Encourage community, listening in at the virtual meeting to continue double mask, sanitize and social distancing.

President Badonie mentioned he purchased a recorder for secretary/Treasurer.

- D. Delegated Chapter Manager:** Rose Gillis report, we are posting March monthly happenings and if any event needs to be posted on the calendar send to the chapter email.
Continuing assisting our and surrounding community members email needed documents and get update on their hardship check.
St. Mary March 2nd, USDA by monthly food bank. 102 cares act.
3 pellets of food from UNHS. New Maintenance Tech should be coming aboard next week.
Coal cards 250 tickets, 164 given out, 79 loads picked up.
We are accepting Scholarship Applications for Spring Semester.
- E. Grazing Representative:** Delbert Big: The Livestock Incentives have completed. Oath of Office is needed before we start getting paid.
Eugene some chapters are hauling hay for their community member's livestock. Delbert has helped us a lot by getting some of us a lot at NAPI where our cattle are grazing.
- F. Navajo County Board of Supervisor, Fern Benally**
Brief updates on Red Dog:
*Had a meeting on February 15, 2021 with B.I.A., Navajo County, NDOT, and Peabody.
*Peabody informed that gravel is ready. Needs to go the chapters who haven't receive their last loads.
*NDOT & BIA said, it was decided back in 2017-18, how far behind it is because of pandemic.
*Lack of workforce and no heavy equipment operators.
*Partnership between B.I.A., NDOT, Navajo County and Peabody and chapters. Will schedule meeting with all 10 chapters.
*Peabody will help with fuel, but not much.
*Navajo County has no roads under their jurisdiction and just help with B.I.A., NDOT. Navajo County only help by road service request form. In kind help assistant, she recommends a memo and/or a resolution to the county will be helpful. Advocating for the chapter to get funding around your area.

VP Bradley questioned "Red Dog, Chilchinbeto was told they'll be the first one to get the Red Dog, but we did and was last. Then, the following year was to start with Chilchinbeto and was told it was accepted to start with. Because of the weather. Chilchinbeto is always the last, please tell them to start with Chilchinbeto and please advocate for our chapter.

Supervisor Benally respond, "I will try". I know Black Mesa and Low Mountain is already scheduled.

Honorable Brown question, "do you get a discretionary fund for Navajo County, if you do, the amount?"
"What other funds can the chapters we apply or request from you"?

