

A. **Council Delegate:** Honorable Nate Brown

Update on President Nez signing the heavy equipment legislation for Chilchibeto Chapter. He made an amendment and asked for after consulting with chapter requesting for a backhoe and the one breaks down. President Nez asked for the maintenance and operation for the new backhoe. President Nez questioned if there was any funding and an operator? we do have a backhoe that breaks down. Whatever funding was used to fix the backhoe and used for burial assistance at the burial site. How the backhoe was used. Controllers office and OMB are aware of President Nez signing off and waiting on the documentation.

Last week, he talked on the Council floor about Chilchibeto C-Store. Mentioned Mr. JC Willie and Miss Elaine Young are working on that. The Office of the President Office is aware of Chilchibeto C-Store and MIP. He told President Nez, MIP (Multi-Purpose Building) is designed, planned and paid for in an amount of \$300,000.00. Land and sewer are there. People are asking, if there is enough water and all we need is a storage tank.

He met with Masa Boyd, Chinle OEH Office on water. Ivan Whitehair was assigned to the Chilchibeto Chapter. Waterlines are paid for some of the projects, but we are short of staff, according Mr. Whitehair. We need to create a resolution or to have OEH new director, Marveena asked for another engineer or at least 2-3 technicians to help in the office. According to engineer, now they are not allowed to go out in the field to do field work due to covid. Chilchibeto water, we need to set up a meeting with OEH, director to Navajo Area Office to check on the status.

He is working with the University of Utah and requesting the Chilchibeto Chapter to help locate a cluster of family homes that don't have existing powerlines and are not connected. Grant writing is for powerlines, broadband and WIFI. Working with Navajo Nation government and Navajo nation during covid-19, a lot of offices were closed, personnel were told to stay home due to pandemic, because of that is affected a lot of projects. Chilchibeto, Dennehotso and Kayenta Chapters, we want to write the grant, to put it under the University of Utah and the grant writers will take 50% of the grant. Working with some professors from University of Utah. Sweat equity is about creating a 501C3. The deadline is coming up and we should be finished with the grant at the end of the week.

He attended two (2) meeting on water, meeting with water resources, Crystal Cordova. She is working with an Army Corp engineer and other entities of the federal government. Water settlement on the Navajo reservation; request for waterline, especially on Western Agencies. Water settlement for potable water which is most important to our families. Washing hands and hauling water potable water and one (1) is water system from the San Juan river. Others are looking at a place for aquifers and how to use water.

Renaee announced covid-19 vaccine drive through at Kayenta rodeo ground.

He attended the Kayenta Chapter planning meeting. There, Navajo County Board of Supervisor Fern Benally requested to be on the chapter meetings agenda and ask the chapter to request for any assistance. He urges chapter officials to meet and make a priority list for Navajo County and create resolutions. For example, roads, waterline or whatever Navajo County can assist with. Chapter manager position is still vacant and requesting for another priority list the Navajo Nation through CDBG.

Covid-19 has impacted families and numbers are still going up according to the daily updates. If we can all work together to tell our people, no gathering. Thanked the chapter staff and police officers.

President Badonie questioned "what happened to Peabody's fund amount of \$250,000.00"?

Honorable Brown responded, we have not met, every time we set up a meeting and no one shows up. We need Honorable Herman Daniels and Jimmy Yellowhair, the way he voted for Chilchinbeto chapter to receive \$250,000.00. Forest Lake and Pinon Chapters were against it and they wanted to spend how they wanted. When Paul Madson was representing Black Mesa review board, they advocated for the waterline project. Because they have not met again, and he will request to have a meeting.

B. ASC: Calvin Tsosie & Clairice Begay

Calvin Tsosie not present.

Clairice announcement's and reports:

January financial statement is due on the 19th.

February 03, 2021 training on Ethics & Rules.

February 07, 2021 resolution writing and minutes

February 10, 2021 Roles and Responsibilities

February 24, 2021 Financial Statement

Sexual harassment class to be announced

Chilchinbeto Chapter has not done a financial report for the months of October/November/December 2020 and no financial report was made.

C. Chapter Officials:

President Badonie:

1. Ask Rose what the status of the audit report and presented at the regular meeting.
2. Financial report: it is our responsibility for the Officials.
3. Proposed planning meetings to December 31, 2021.
4. We need to know when we have our meetings.
5. I am proposing a meeting, joint meetings with Canyonland, Nazarene Church, Community School, Chapter officials, CLUPC members, and finding ways to help each other and work together. Community is a big part of us. He asked Honorable Brown if he had time and would like to join us on February 18, 2021. We can do so much, if we work together.

Vice President Bradley: Covid-19 every meeting we remind people about. We will make a list of our priorities for Navajo County Supervisor Fern Benally.

Secretary/Treasurer White: Reported her Navajo Nation email is not set up yet due to password reconfiguring. She made a report on continuing vigilance in wearing masks, social distancing, and hand washing.

Delegate Chapter Manager: Rose Gillis reports, January 12, 2021 Chapter manager applicants were interviewed. Made an announcement for maintenance position. We received another application and forwarded to Chapter Officials. Chapter will be closed February 15, 2021 in observance of president's day. Dry foods are in buckets and will schedule a drive-up distribution. Continues sending out checks to hardship applicants. Had a meeting with Navajo Water Mission regarding 5-gallon totes. We were reminded that these 5-gallon totes are for families with no running water, our report shows some people are listed with running water. Attend 1099 training and able to upgrade MIP with the assistance of Robert Jumbo.

Grazing Representative: Delbert Big

Each permittee should do Livestock management infinitive: Get your application or go online to report

last year's sale of livestock and the deadline is close. Navajo Nation and Department of Agriculture says to take care of it yourself.

IX. Others:

A. Cheyenna Shepherd: Canyonland-Not present

X. Next Chapter Planning meeting: March 02, 2021 at 3:00pm
Next Chapter Regular meeting: February 16, 2021 at 3:00pm

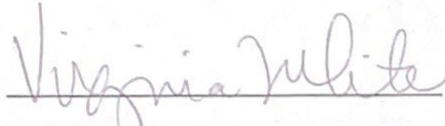
XI. Adjournment at: 4:40pm

Motion: VP Bradley

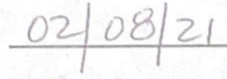
2nd: Secretary/Treasurer White

Votes: 03-00-00 motion pass

Respectfully submitted by Virginia White, Chilchinbeto Chapter Secretary/Treasurer:



Virginia White



Date