

CHILCHINBETO CHAPTER
COVID-19 REGULAR MEETING

January 18, 2021

MINUTES

- I. **Meeting call to order at:** 3.05pm
- II. **Invocation by:** Vice President Bradley
- III. **Roll Call:** (Eugene Badonie/Thomas Bradley/Virginia White/Rose Gillis/Renae Hoshnic/Fern Benally/Calvin Tsosie/Clairice Begay).
- IV. **Announcements:**
 - A. Continuing stay at Home (Shelter in Place) Lockdown Order for an Additional three (3) weeks, including full 57-hour lockdown. Public health emergency order No. 2020-031.
 - B. January 18, 2021 Chapter will be closed in observance of Martin Luther King Jr. Day.
- V. **Review and Adoption of Agenda by:** President Badonie
Motion: VP Bradley 2nd: Secretary/Treasurer White
Discussion/Comment/Question: Supervisor Benally commented for abstention.
Votes: 03-01-01 Motion passes
- VI. **Action items/Resolution(s):**
 - A. **RESOLUTION NO: CCH #01-18-2021A APPROVING THE FUNDING REQUEST FROM THE NAVAJO NATION GAMING REVENUE CARRYOVER DISTRIBUTION OF \$4,319.09.**
Motion: VP Bradley 2nd: Secretary/Treasurer White
Discussion: Secretary/Treasurer White read the resolution.
President Badonie recommended number two (2) and three (3) should be together. Whereas is one language.
No comment.
Votes: 03-00-00 Motion passes
 - B. **RESOLUTION NO: CCH #01-18-2021B APPROVING WATERLINE, AND POWERLINE EXTENTION TO THE RESIDENCE OF SAMARA BIJOE.**
Motion: VP Bradley 2nd: Secretary/Treasurer White
Discussion: Secretary/Treasurer White read the resolution in. President Badonie commented to do corrections on the resolution. Secretary/Treasurer White stated she didn't have the correct resolution and President Badonie read the original resolution.

No questions.

Votes: 03-00-01 Motion passes

C. RESOLUTION NO: CCH #01-18-2021C APPROVING WATERLINE AND POWERLINE EXTENSION FOR MRS MIRANDA MADISON.

Motion: VP Bradley 2nd: Secretary/Treasurer White

Discussion: Secretary/Treasurer White read the resolution.

President Badonie commented to do corrections.

No question.

Votes: 03-00-01 Motion passes

D. RESOLUTION NO: CCH #01-18-2021D APPROVING WATERLINE EXTENSION FOR MR. LEO GILMORE.

Motion: VP Bradley 2nd: Secretary/Treasurer White

Discussion: Secretary/Treasurer White read the resolution.

President Badonie commented to do corrections.

No question.

Votes: 03-00-01 Motion passes

E. RESOLUTION NO: CCH #01-19-2021E APPROVING THE CHANGES TO THE WELLS FARGO BAND SIGNATURE CARD.

Motion: VP Bradley 2nd: Secretary/Treasurer White

Discussion: Secretary/Treasurer White read the resolution.

President Badonie commented to do corrections on the four (4) resolutions. He stated, he sent an original resolution. He requested that Evelyn is taken off, delete Rita and add Virginia.

Clairice commented, she needs a copy to the resolution that Well Fargo is being handled by a different individual through email. She also requested for the newly chapter officials to create Navajo Nation email.

Community member Leo Gilmore commented on the waterline only and President Badonie responded yes waterline only.

President Badonie requested to create a Navajo Nation email and he sent resolutions to secretary/Treasurer's personal email.

Votes: 03-00-01 Motion passes

VII. REPORTS:

A. Council Delegate: Honorable Nathaniel Brown-Not present

Rena Hoshnic: Legislative District Assistant (LDA) for Nate Brown

Meeting with C-Store; Community Development and will let the Chapter know when the meeting is schedule.

New number, will forward to Acting Chapter Manager Rose Gillis by email.

B. ASC: Calvin Tsosie & Clairice Begay

Calvin Tsosie reports, continuing resolutions; last year's fund was 25% and this year's fund is 75% and forwarded to the chapter.

January's monthly newsletter is coming within a week.

Requesting for the Chapter to submit employee paperwork due on the 15th of each month.

Continue forwarding your monthly Chapter planning and regular meeting minutes to published on the monthly newsletter for the community and other official what's going on.

Routine reports: Monthly financial statements fund balance to the wind system needs to be posted every month. Financial statements once approved at a regular Chapter meeting, forwarded to our office. Monthly monitoring forms are to be signed by three (3) Chapter Officials and forward it.

Submit insurance coverage for the Chapter property, equipment of the Chapter and/or if you should have any questions, feel free to contact Rose.

Direct Supervisor's memo gets approve, forward to our office.

Signatory is already taken care of.

MIP 2020-2023 will do an update, have a copy of the check for Chilchinbeto and will update on it later.

Weekly training for Chapter Officials, rather than a week-long session.

Create a navajochapters.org email to send information, coordinate each other and recommend to stay away from your personal email.

Clairice Begay: No report

No question.

C. Chapter Officials:

President Eugene Badonie: He stated working together; he would like to see working together to see what the community needs. Treat my community like my own kids, get upset when community members are treated unfairly.

He's following policy and procedures, bylaws and faculty. He acts in accordance with work policies and procedures.

Within the next four (4) years, don't expect to collect stipend, want a working member. Don't expect to claim mileage and don't expect to turn in mileage less than 50 miles but over 100 miles is accepted. He wants honesty for the next four (4) years, work on projects, and development in Chilchinbeto.

Nobody is going to do it for us, nothing has improved in the last four (4) years. It is not good Community members depend on us and might work late. Next four (4) years are the workforce.

Projects are our priority an should be around Chapter Officials. He would like to see by next year.

ASC will help if you reach out to them, if you have any questions.

We have five (5) entities within our community (coalition) on the other hand, bringing together.
People don't look at each other and should not be like that.
Help get our community Wells/Spring back up and running. Well problem.
Future Council Delegates wants to hear what the people will say about us in the future.

Vice President Thomas Bradley: Looking forward to working together as newly elected Chapter Officials.
Tri-City project, worked on it together.
Looking back, we didn't work together before.
Working with ASC is good.
We will get through this pandemic and thanked ASC, Renae, Chapter Administration and Chapter Officials.

Secretary/Treasurer Virginia White: White introduces herself. Looking forward to work together as a team. Urge people that are listening to continue wearing your mask, sanitizing, and social distance.

D. Grazing Representative:

E. Acting Chapter Manager:

F. Guests:

Fern Benally, Navajo County Board of Supervisor District 1

Benally report's she took an oath and held three (3) meetings at the Navajo County. Tuesday, January 12, 2021 meeting with elected Chair and Vice Chair Officers. At the meeting, we were given a report on Supervising 2020 services, a Covid-19 report and appointed pro-temp Robert as Chief Justice for Juvenile in Holbrook.

Beginning our new year and wishing you a new year.

This week, she be hosting an orientation virtually, working with the Chapter by teleconference and virtually. Chapters want to do any project with the Navajo County, submit a letter or Chapter resolutions and she will present it to the Navajo County Board of Supervisor.

Continue to sanitize and wash your hands and get your vaccine and educate your community.

She works with five (5) Chapters.

VIII. OTHERS:

Chilchinbeto Canyonland: Cheyenna Shepherd-Not present.

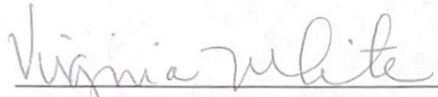
IX. Schedule of next meetings:

Covid-19 Chapter Planning meeting February 02, 2021 at 3:00pm

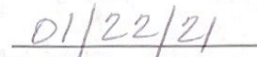
Covid-19 Chapter Regular meeting February 16, 2021 at 3:00pm

- X. **Adjournment at:** 4:25pm
Motion: Secretary/Treasurer White 2nd: VP Bradley
Votes: 02-00-00 Motion passes

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



Virginia White



Date