#### CHILCHINBETO CHAPTER

#### **COVID-19 RELATED REGULAR MEETING**

### March 16, 2021 at 3pm

#### Minutes

- Meeting Call to Order at 3:03pm
- II. Attendees: Eugene Badonie, Thomas Bradley, Virginia White, Rose Gillis, Melissa Hatahlie, Terlyn Sherlock, Delbert Big, Renae Hoshnic, Honorable Nathaniel Brown, Fern Benally, Cecelia Bailey, Annette, Dr. Victoria Yazzie
- III. Invocation by Eugene Badonie
- IV. Reading of Agenda by Vice-President Bradley

Motion: Secretary/Treasurer White motioned to accept the agenda.

Motion By: Secretary/Treasurer White

Second By: Delbert Big

Discussion: VP Bradley opens the floor if anyone has an announcement they would like to add.

No comment or question

Votes: 02 in favor; 00 oppose; 00 abstain motion carried

### V. Announcements:

- A. Continuing Stay-at-Home (Shelter in Place) Order and Daily Curfew hours at 9:00pm to 5:00am.
- B. March 17, 2021: Kayenta ASC Training for Chapter Officials and Staff at 9am
- C. March 25, 2021: Kayenta ASC Training for Chapter Officials and Staff at 8:50am 3pm.
- D. April 06, 2021 St. Mary's Food Bank at 1pm
- E. April 07, 2021: Kayenta ASC Training for Chapter Officials and Staff at 8:50am 1:30pm
- VI. Reading and Approval of February 18, 2021 Regular meeting minutes by Secretary/Treasurer White.

Motion: Delbert Big motioned to approve the February 18, 2021 minutes as circulated.

Second By: Secretary/Treasurer White

Discussion: VP Bradley opens the floor if any correction is needed for the minutes.

No comment or question

Votes: 02 in favor; 00 oppose; 00 abstain motion carried

## VII. Action Items/Financial Report/Resolution(s):

A. Monthly Financial Report March 2021 by Secretary/Treasurer White

Motion: Delbert Big motioned to accept the financial report for the month of March 2021.

Second By: Secretary/Treasurer White

Discussion: VP Bradley opens the floor for any comment or question.

No comment or question

Votes: 02 in favor; 00 abstain; 00 oppose motion carried

B. Resolution No: CCH 03-16-2021A SUPPORTING AND APPROVING TO THE FUND CHILCHINBETO CHAPTER IN THE AMOUNT OF \$103,243.64 FROM THE SIHASIN TRUST FUND FOR CHILCHINBETO CHAPTER HEAVY EQUIPMENT AND VEHICLE PURCHASES.

VP Bradley read the resolution in English.

Motion By: Secretary/Treasurer White

Second By: Delbert Big

VP Bradley opens the floor for any comment or question.

No comment or question

Votes: 02 in favor; 00 abstain; 01 oppose motion carried

C. Resolution No: CCH 03-16-2021B SUPPORTING THE PROPOSED CLUSTERED HOME CONSTRUCTION INITIATIVE BY THE NÁÁTS'ÍILID.

VP Bradley read the resolution in English.

Motion By: Secretary/Treasurer White

Second By: Delbert Big

VP Bradley opens the floor for any comment or question.

No comment or question.

Votes: 02 in favor; 00 abstain; 01 oppose motion carried

D. Resolution No: CCH 03-16-2021C SUPPORTING AND APPROVING THE NAVAJO TRIBAL UTILITY AUTHORITY TO PROVIDE A POWERLINE EXTENSION FOR MELISSA HATALIE, A COMMUNITY MEMBER OF CHILCHINBETO CHAPTER.

VP Bradley read the resolution in English.

Motion By: Secretary/Treasurer White

Second By: Delbert Big

VP Bradley opens the floor for any comment or question.

No comment or question

Votes: 02 in favor; 00 abstain; 01 oppose motion carried

E. Resolution No: CCH 03-16-2021D AUTHORIZING THE APPROVING AND ACCEPTING THE FY2021 UUFB FOR SUMMER YOUTH IN THE AMOUNT OF \$31,664.77.

VP Bradley read the resolution in English.

Motion By: Delbert Big

Second By: Secretary/Treasurer White

VP Bradley opens the floor for any comment or question.

No comment or question.

Votes: 02 in favor; 00 abstain; 01 oppose motion carried

F. Resolution No: CCH 03-16-2021E APPROVING AND ACCEPTING NAVAJO NATION HDNA FY2020 REVENUE FOR FY2021 "UNHEALTHY FOOD TAX" BUDGET IN THE AMOUNT OF \$9,413.00.

VP Bradley read the resolution in English.

Motion By: Delbert Big

Second By: Secretary/Treasurer White

VP Bradley opens the floor for any comment or question.

No comment or question.

Votes: 02 in favor; 00 abstain; 01 oppose motion carried

G. Resolution No: CCH 03-16-2021F SUPPORTING AND APPROVING THE AGRICULTURE INFRASTURUCTURE FUND PROJECT PLAN FOR CROP YEAR 2021 PURSUANT TO THE SIHASIN FUND PASTURE RANGE AND FORAGE EXPENDITURE PLAN ENACTED BY CO-57-16 AND AMENDED BY CMY-54-18.

VP Bradley read the resolution in English.

Motion By: Secretary/Treasurer White Second By: Delbert Big

VP Bradley opens the floor for any comment or question.

No comment or question.

Votes: 02 in favor; 00 abstain; 01 oppose motion carried

H. Resolution No: CCH 03-16-2021G APPROVING AND ACCEPTING THE CHILCHINBETO NAVAJO NATION 2020 SALES TAX FY 2020 REVENUE FOR FY 2021 ALLOCATION IN THE AMOUNT OF \$37,957.00.

VP Bradley read the resolution in English.

Motion By: Secretary/Treasurer Second By: Delbert Big

VP Bradley opens the floor for any comment or question.

No comment or question.

Votes: 02 in favor; 00 abstain; 01 oppose motion carried

Resolution No: CCH 03-16-2021H APPROVING DONATIONS OF FIFTY (50) PRINTED T-SHIRTS AND MASK FROM KELLY BADONIE FOR FUND RAISING ESTABLISH AN UNRESTRICTED ACCOUNT AND SELLING AT \$40.00.

VP Bradley read the resolution in English.

Motion By: Secretary/Treasurer White

Second By: Delbert Big

VP Bradley opens the floor for any comment or question.

No comment or question.

Votes: 02 in favor; 00 abstain; 01 oppose motion carried

#### VIII. Reports:

- A. Canyonland: Cheyenna Shepherd Not present
- B. Council Delegate: Honorable Nate Brown Report:

\*He was currently on the Navajo Nation Budgets Committee Finance Committee. Meetings are open to the public and stream through different social media. What we discuss at the Budget and Finance Committee meeting:

\*President Biden singed the American Rescue Plan last week. 1.7 billion and emailed to the chapter last week. Billion-dollar is going to Indian tribe.

- \*Office of Management and Budget, Cordell Shortey and Dominic Beyall send a message to us. This is important as Chapter Managers and Chapter Officials. Before, we missed out on some of these funds, and we need to start preparing. We are always looking at the whole community. We need housing, sewage, roads, and water. They haven't sent us the guidelines; allowable cost and right now the deadline is until next 2 years. Don't have a budget amount but a guess estimate will be a little over One (1) billion dollars to the Navajo Nation from ARP (American Rescue Plan) Fund was CARES Act.
- \*Our community teacher some teachers told me at the Kayenta meeting. We need money too, we put ourselves out there to. Looking at that, with the Navajo nation schools: Public schools, BIA and BIE gets that funding to.
- \*Update on Covid-19: Our positive cases are going down because people are getting vaccinated. We can't get our guards down because the numbers are going down.
- \*We can't really rely on this data. We still must wear our mask, sanitize, and to stay home orders.
- \*Restaurants are slowly re-opening and daily curfew remains in effect and stay at home orders is lifted.
- \*State of Arizona Governor Doug Ducey mentioned in opening the bars, restaurants, theaters etc.
- \*The CDC Guideline; wear masks, practice social distancing. The Navajo Nation transitioned from red status to orange status in accordance with gating measures. Also, cases with a new strain and is a different strain. This strain spread faster than others, how they might affect your health, and how effective different vaccines might be against them.
- \*Brief update on Moderna, Pfizer and Johnson and Johnson vaccine on how many percent are effective. He encourages people to keep practicing social distancing, wearing mask, and sanitize.
- \*Will be working with our leadership in Budget and Finance Committee on people who did not get hardship assistance. People that did not apply and working on reopening.
- \*At the Committee meeting, Navajo Nation Fund, we can address Chilchinbeto Chapter projects; C-store and covid related projects that we purchase food, sanitizer, etc. Did address to the Controller, Budget and Finance Committee, we do have a shovel ready project, shovel ready construction ready.
- \*On Thursday, will be in a tribal consultation, on the U.S. Department of the Treasury. Rebecca Benally is on Tribal Treasury Board. She is from San Juan Utah.
- \*Get more direction for how we refunded, and fund will be used this coming fund.
- \*Yesterday, The White House Senators voted Congressional Debra Haaland appointed to be President Biden's Secretary for the Department of Interior. She is a member of the Pueblo of Laguna/Jemez Pueblo. There was never a native American to be in that position. Seeing over BLR, Land Uranium, water and resources. She gets to sit in that, now our job is to get projects ready. (Please! Get ready for funds)
- \*Meeting with AZ leadership, Mark Kelly's' staff and meeting with the governor.
- \*The Apache County Board of Supervisors appointed Jasmine Blackwater-Nygren to the Arizona House of Representative District 7, filling a seat vacant after former Representative Arlando Teller resigned at the end of January for a post in President Joe Biden's Administration. She is a graduate of Stanford University, law degree and she's now our new representative.
- \*Will be meeting with her tomorrow about Kayenta Judicial Court complex building.
- \*Arlando Teller is under U.S. Department of Transportation. Did mentioned about our roads, tribal roads and we have direct access to him.
- \*Council session next month 3rd week of April.
- \*Submit legislation for the three (3) chapters that are requesting for funds and follow the guidelines.
- \*Start working on Multi-Purpose Building.

- \*Kayenta Chapter is doing a drive through services; we need to do so you don't have to do direct contact with people.
- \*Wash your hands, use sanitizer, especially after touching frequently used items or surfaces. Start looking in covid will change our lives, it will make us change.
- \*I know that Calvin and Clairice are working on reopening plan, for the safety of our staff. I recommend to taking precaution and I don't recommend, I know soon, we will still be reopening until we hire people who are vaccinated.

VP Bradley commented to continue advocate for Chilchinbeto C-store, Hardship, Navajo business and Cares Act Artisan. Some of our people didn't apply.

Honorable Nate Brown respond we can work on submitting a legislation, did mentioned that including Navajo business, sacred mountain, Navajo owned BNS, some didn't get additional fund and we recognized that.

\*Met with Navajo Nation Economic Development, Dr Yellowman and Patsy Delguy. Talked about Navajo owned company. We want to support them, with their initiative. Dr. Yelloman and JC Willie will be working on the language for me to make an amendment.

### C. ASC: Calvin Tsosie & Clairice Begay

\*Calvin Tsosie: Not present \*Clairice Begay: Not present

### D. Chapter Officials

President: Vacant

Vice President: Thomas Bradley

- \*New Chapter Manager and PEP on March 12, 2021. We had a new employee orientation.
- \*Covid-19 continue washing your hands.

Secretary/Treasurer: Virginia White.

- \*Community trash pick-up is schedule on March 27, 2021 10 am 3pm. Will need volunteers.
- \*Selling T-Shirts w mask for \$40.00 Big Sister Rug design.

### E. Chapter Manager: Eugene Badonie

- \*2nd full week of new position as Chapter manager.
- \*Been cleaning, sanitizing the office.
- \*Working with the newly hired maintenance. Working on arranging local cemetery. Next meeting will present a new plan on the cemetery.
- \*Working on exactly where the projects are and what is needed.
- \*Contacting different contractors and businesses.
- \*We have a veteran come to find out, has been requesting for services for thirty (30) years. Veterans are highly prized and not a single response from NTUA. Will be working on his request.
- \*March 27, 2021 is scheduled for community trash pick-up. Assigned 1 mile in the community. Asked members of the community to volunteer.
- \*Free face mask and rubber gloves who volunteers and wear your mask.
- \*T shirts for sale doing fund raising for the chapter.
- \*Will give a monitoring report next.

\*CHR, Mabel Charley is back with the chapter and still under Kayenta but will be clocking in and out at the chapter. Johnson and Johnson vaccine date will be coming forward announced.

### F. Grazing Representative: Delbert Big

- \*Host livestock vaccine.
- \*Catching people on the illegal dumping of garbage in the community.
- \*Working on homesite leases for the community.

### G. Navajo County Board of Supervisor, Fern Benally:

- \*If you need some culvert for your road and it must be the same size with the road. Send a resolution! Encouraging if road needs culvert, calculate the road shoulder height/length and send it to the Navajo County and NDOT.
- \*Navajo County have 20 financial finances are available, request for funds if need anything.
- \*Funding opportunities from NAU, Gwendolyn Cody, Navajo chapter can use some of the funding grant.
- \*Broadband grants send to the chapter,
- \*Washington fund, 31 million including B.I.A school and IHS and Associated with the Navajo nation.
- \*Now, 2024 expires in 2024, something to look forward and work it to your advantage to your chapter.
- \*Broadband: top priority from Washington. They want us to use that as a native nation.
- \*Met with Peabody on Red Dog and will help with fuel.
- \*Navajo county will donate trash bags on earth day and reimbursed \$500.00 for trash bin. Submit a letter to the Navajo County.

### H. Renae Hoshnic: Not Present

### IX. Others:

#### A. Jack Gilmore Jr: Not present

Cecelia Bailey made a report on behalf of Kayenta Middle School.

- \*Shared some information with our surrounding chapters and what's happening at our school with students.
- \*Kayenta Middle School is implementing District wide for 430 students 5-8th grade.
- \*At the beginning of the year students were given books, Chromebooks or iPad for virtual online learning. Students were able to successfully get online access who had access to internet services.
- \*Students who are receiving instruction learning package.
- \*We weren't ready for this pandemic but doing our best.
- \*Teachers and staff, students and parents has been working together to make learning possible for students. We encourage teachers to communicate with students daily, by text, email or phone call. Giving them one week to complete their homework and return for grading. Other packages are distributed through curbside service.
- \*A lot of poor Wi-Fi reception and a lot of online is not happening.
- \*Currently our principal is on Townhall meeting every month with parents to hear parents concerning.

- \*To help parents and guardians to assist their children. We do a lot of things. In process of reopening 5% will be back on campus from 8am-3pm. Opening back up after spring break. District assessment is coming soon.
- \*AZ MERIT test two (2) for all students at the Middle School.
- \*Asking parents and community to encourage their child to do their homework, go online and do your homework.
- \*A lot of students don't return their homework and get behind. That's why we're reaching out to the community. Offering hotspot so they could get online but some have poor receptions and do packages. Would like for them to go online.
- \*Discussion on Broadband Wi-Fi, we need to work on that to help our children. I am requesting for the Chapter to help us encourage our children to do their homework.
- \*Past school year don't know if the students are ready for assessment. Need all the support and that's why we put ourselves on the agenda, so the community can hear us.

Annette Young-Talker is a school social worker. She provides social emotional support and support academic counseling. Working with Pamela Franklin and Veronica Baker, they conduct home visits with family(ices) if they are ok and encourage family, if having trouble at home or with their kids. Contacting families and identify some barriers. So, students get behind or dropped. Are unable to travel, things that being blocked from them, working on to get hot spot for them. Would like to let parents know that, calling in before 830am daily and after is marked absent. Encourage parents/students to call before 8:30am so they won't get that call!

Delbert had a question for Social Worker, Annette: Hot spot for my grandkids, are going to school online. I called the frontier to upgrade the Wi-Fi and is there any for example, broadband. Requesting if the school can help to upgrade the Wi-Fi?

Annette responds call the office next week regarding trouble with internet.

### B. Dr. Victoria Yazzie

- \*Talking on behalf regards the Cultural Center, program called Johnson O' Molly program.
- \*Advocating within the Chilchinbeto area to Rough Rock and Kayenta.
- \*Advocating on behalf of our students regarding funding in your area. Reporting how the fund is used.
- \*Judy Francis is the President and thank her. Thankful on behalf of you leaders for selecting her, she's doing a great job.
- \*Cultural Enrichment component since August, have been addressing from since day one (1).
- \*Educating our students and parents, helping our young ones from Pre-K to 12th grade.
- \*Addressing cultural aspect of who we are.
- \*With the funding, we are working with parents, students, and talking to them. Basket making class provide, a lot of presentations.
- \*Funding for parents is coming together to what they need, like backpack, eyeglasses. We also indicated hotspot and want to hear from parents from rural areas.
- \*Had clothing, curbside distribution at the cultural center. Put into million of dollars for clothing.
- X. Next Chapter Covid-19 related Planning meeting: April 06, 2021 at 3:00pm Next Chapter Covid-19 related Regular meeting: April 16, 2021 at 3:00pm
- XI. Adjournment at 5:21pm by VP Bradley.

Motion By: Secretary/Treasurer White Second By: Delbert Big

Votes: 02 in favor; 00 abstain; 00 oppose motion carried

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

Virginia White

03-18-202

Date

# Sign-In Sheet

Location: CHILCHINBETO CHAPTER/TELECONFERENCE

Meeting Title: COVID-19 RELATED REGULAR MEETING

Date: March 16, 2021 at 3:00pm

### Attendees:

- 1. Thomas Bradley
- 2. Virginia White
- 3. Delbert Big
- 4. Eugene Badonie
- 5. Rose Gillis
- 6. Terlyn Sherlock
- 7. Fern Benally
- 8. Honorable Nathaniel Brown
- 9. Renae Hoshnic
- 10. Melissa Hatahlie
- 11. Dr. Victoria Yazzie
- 12. Cecelia Bailey
- 13. Annette Young Talker