

CHILCHINBETO CHAPTER
COVID-19 PLANNING MEETING

March 02, 2021 at 3pm

Minutes

- I. Meeting Call to Order at 3:01pm
- II. Attendees: Eugene Badonie, Thomas Bradley, Virginia White, Rose Gillis, Renae Hoshnic, Clairice Begay, Fern Benally, Melissa Hatalthie, Cecelia Bailey, Jack Gilmore Jr. Dr. Victoria Yazzie.
- III. Invocation by VP Bradley
- IV. Reading of Agenda by: President Badonie
Motion: VP Bradley, 2nd: Secretary/Treasurer White
VP Bradley: Add Jack Gilmore and Victoria Yazzie to the agenda.
Votes: 02-00-00 motion pass
- V. Announcements:
 - A. Stay-at-Home (Shelter in Place) Order and Daily Curfew from 9:00pm to 5:00am Effective Until Further Notice.
 - B. March 02, 2021, St. Mary's Food Bank at 1pm
 - C. March 03, 2021: Kayenta ASC Training for Chapter Officials and Staff at 9am
- VI. Reading and Approval of February 05, 2021 Planning meeting minutes:
Motion: VP Bradley, 2nd: Secretary/Treasurer White
Discussion: None
Votes: 02-00-00 motion pass
- VII. Action Items/Financial Report/Resolution(s):
 - A. Monthly Financial Report February 02, 2021 by: Secretary/Treasurer White.
Motion: VP Bradley 2nd: Secretary/Treasurer White
Discussion: President Badonie asked if there's anything that's been left out, that needs correcting or updating.

Clairice recommend scheduling planning meetings second week of each month to give time to reconcile and other forms she needs to include. I have not received the monitor forms.
 - B. Proposed Resolution No: CCH 03-16-2021A SUPPORTING RESOLUTION TO FUND CHILCHINBETO CHAPTER IN THE AMOUNT OF \$103,243.64 FROM THE SIHASIN TRUST FUND FOR CHILCHINBETO CHAPTER HEAVY EQUIPMENT AND VEHICLE PURCHASES.

Motion: VP Bradley, 2nd: Secretary/Treasurer White
Discussion: None
Votes: 02-00-00 motion pass
 - C. Proposed Resolution No: CCH 03-16-2021B CHILCHINBETO CHAPTER SUPPORTS THE NAH'TSII'LID INITIATIVE.

Motion: VP Bradley,

2nd Secretary/Treasurer White

Discussion: None

Votes: 02-00-01 motion pass

D. Proposed Resolution No: CCH 03-16-2021C APPROVING SCATTERED POWERLINE SERVICES FOR MELISSA HATALIE.

Motion: VP Bradley,

2nd: Secretary/Treasurer White

Discussion: Melissa Hatathlie thanked the officials for presenting her resolution.

Votes: 02-00-01 motion passes

E. Proposed Resolution No: CCH 03-16-2021D SUMMER YOUTH SUPPLEMENTAL FUND.

VIII. Reports:

A. Cheyenna Shepherd, Canyonland:

*Doing covid-19 vaccine on moderna.

*A lot of people having vaccinated and by appointment only.

*Navajo county use Johnson and Johnson dose. 1st dose vaccine so people don't have to come back for 2nd vaccine.

*Still providing covid-19 test.

*scheduling for regular check-up.

*Do have a choice on Johnson/Johnson and moderna.

*90% coming after receiving vaccine.

B. Council Delegate: Honorable Nate Brown-Not present

*Rena reports Utah Navajo Leadership and

*Currently listening in budget and Finance Committee.

*Last week strategic meeting and updated on project.

*Located the person who worked with is Nelson, he did let us know that he was leaving.

*Supplement and appropriation are closed; and

*Any other addition and forward to the regular meeting to make a report.

C. ASC: Calvin Tsosie & Clairice Begay

Calvin Tsosie: Not present

Clairice Begay:

*Tomorrow is Sexual Harassment Awareness Training

*Please be advise that is a mandatory training and this is mandated by President Begay back in 2016.

*We have training on Wednesdays.

*Create a Summer Youth Supplemental fund resolution.

*\$31,644.77, how to utilize and submit a budget.

*Amount for Sale Tax and Junk Fund hasn't gotten the amount in the wind system. Do need a resolution for the amount to get into the WINDSYSTEM.

D. Chapter Officials

President Badonie: Announced he accepted chapter manager position.

*Worked with other entities and continue working together.

Clairice: She informed President Badonie to go to the election office and start on Thursday as Chapter manager.

Thomas commented after this meeting need to do his resignation letter and talked to Calvin and when to schedule an orientation. Will have a vacancy for president.

VP Bradley: Last week, we collected 40 broadband and gave it Fort Defiance.

*At the strategic meeting, C-Store, had a question on septic tank.

*About the industrial site, we went to the site and saw 2 sites, documented on the blueprint. We have question on it and have it clarified with OEH.

Secretary/Treasurer White: No report due to family emergency. Congratulated President Badonie for his new position as Chapter Manager.

E. Interim Chapter Manager: Rose Gillis

*Attend a hand on training with Software Simplified.

*Compile most of the report for Audit

*Will email to Harshwal

*Monthly Food Bank happened today.

*On site visit from food bank.

*Setting up a training with NTUA for the water station.

*Still have coal cards, the Navajo Mine Coal load out is only open Friday & Saturday 8-4.

Clairice: Add Summer Youth Supplemental Fund to the agenda.

F. Grazing Representative: Not present

G. Navajo County Board of Supervisor, Fern Benally:

*Had a meeting with Peabody on the February 15, 2021. They want to do another partnership.

*Pit for those chapters who haven't receive gravel.

*Did sent paperwork on service form for NDOT.

*Will share with Navajo county and see what they can help with

*Send another information on funding for the chapter.

*If you have had any project with Lee jack, please send an email, because have funding available.

Especially for culvert and will need a resolution.

H. Renae Hoshnic: See VIII: Reports B.

IX. Others:

A. Jack Gilmore Jr: Provided a report from KMS, Principal. Will make a report at the regular chapter meeting.

B. Victoria Yazzie:

Ask permission to make a report at the regular meeting to make reports on what's happening at KUSD.

*Providing data.

*Reaching out with information to the communities within the school district,

*Reaching out to your community for volunteers to assist with distributions.

*Food bank on March 25, 2021 at 1pm.

*Distributing clothing for students on the March 05, 2021 and curbside pickup.

*Navajo class each month for community members and students.

VP Bradley commented will have your name on the agenda every month.

- X. **Next Chapter Covid-19 Planning meeting:** April 06, 2021 at 3:00pm
Next Chapter Covid-19 Regular meeting: March 16, 2021 at 3:00pm

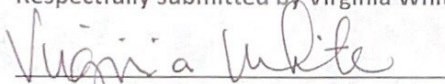
- XI. **Adjournment at:** 4:31pm

Motion: VP Bradley

2nd: Secretary/Treasurer White

Votes: 02-00-01 motion pass

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



Virginia White

03-03-2021

Date