## Chilchinbeto Chapter Planning Meeting February 06, 2018 MINUTES

- I. Meeting call to order: 6:07 p.m.
- II. Invocation: Thomas Bradley
- III. Announcements:
  - A. February 06, 2018 Chapter Planning Meeting @ 6:00 p.m.
  - B. February 18, 2018 Regular Chapter Meeting @ 1:00 p.m.
  - C. February 01, 2018 District 8 Grazing Meeting at 9:00 a.m. @ KCH
  - D. February 6, 2018 Food Bank @ CCH
  - E. February 27, 2018 Special Election for Grazing Official and School Board- CCH from 6:00 a.m. to 7:00 p.m.
  - F. Grazing Official Position: Officially fulfilled by Alastair Young
- IV. Review/Adoption of Agenda: Read by Chapter President

Discussion/Comment/Question: None.

Motioned: Eugene Badonie

Seconded: Rita Zonnie

Votes: 02 in favor, 00 opposed, 00 abstained

V. Reading and Approval of last Chapter Planning Meeting Minutes:

Discussion/Comment/Question: Defer to next meeting:

Motioned: Eugene Badonie

Seconded: Rita Zonnie

Votes: **02** in favor, **00** opposed, **00** abstained

- VI. Action Items/Resolution(s)/Financial Report:
  - A. Resolution No.: CCH#02-06-2018A REQUESTING AND APPROVING THE NAVAJO NATION CAPITAL PROJECTS MANAGEMENT DEPARTMENT REIMBURSE CHILCHIINBETO CHAPTER FOR PAYING FOR TH FINAL DRAWNGS AND SPECIFICATIONS FOR THE CCH MULTIPURPOSE BUILDING IN THE AMOUNT OF \$15.000.00.
  - **B. Resolution No.: CCH#02-06-2018B** APPROVING THE FUNDING REQUEST FROM THE NAVAJO NATION GAMING REVENUE CARRYOVER DISTRIBUTION OF \$12,404.29.
  - **C. Resolution No.: CCH#02-06-2018C** ACCEPTING AND APPROVING THE NAVAJO NATION HEALTHY DINE NATION ACT FISCAL YEAR 2018 FUNDS IN THE AMOUNT OF \$21.753.00.
  - **D. Resolution No.: CCH#02-06-2018D** APPROVING AND ACCEPTING CHILCHINBETO CHAPTER'S FISCAL YEAR 2018 SALES TAX REVENUE FUND BUDGE IN THE AMOUNT OF \$52,424.00.
  - **E. Resolution No.: CCH#02-06-2018E** RECOMMENDING TO CHANGE THE CHAPTER MEETING QUORUM REQUIREMENT FROM 25 TO 15 LEGAL MINIMUM OF REGISTERED VOTER ATTENDANCE.

Discussion/Comment/Question: Resolutions accepted and approved by Chapter Officials.

Motioned: Rita Zonnie

Seconded: Eugene Badonie

Votes: **02** in favor, **00** opposed, **00** abstained

F. Resolution No.: CCH#02-06-2018F SUPPORTING AND APPROVING FOR REAUTHORIZATION OF THE CHILCHIINBETO COMMUNITY SCHOOL, INC. TO CONTINUE OPERATION OF ALL EDUCATION AND EDUCATION-RELATED PROGRAMS, SCHOOL CONSTRUCTION, FACILITIES IMPROVEMENT REPAIR &

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MINOR IMPROVEMENT AND REPAIR PROJECTS PURSUANT TO THE PROVISIONS OF PULIC LAW 100-297 BEGINNIING JUL 01, 2018.

Motioned: Eugene Badonie

Seconded: Rita Zonnie

Votes: <u>02</u> in favor, <u>00</u> opposed, <u>00</u> abstained

**G. Resolution No.: CCH#02-06-2018G** – TELECOMMUNICATION REPEATER SITE FOR FIBER OPTIC

Discussion/Comment/Question: Adding of Resolution.

Motioned: Eugene Badonie Seconded: Rita Zonnie

Votes: **02** in favor, **00** opposed, **00** abstained

## VII. Reports:

A. Council Delegate: None.

- B. Chapter Manager: Evelyna Gray provided report on the status of the Multi-Purpose Building. She reports that the water source tank and lagoon to service the building is needed before construction for the building begins. Cost estimate on the Multi-Purpose Building is \$1 million for new construction. Evelyna is informed to contact NTUA and OEH to identify the lagoon and to schedule a date and time for a meeting. Evelyna states a resolution is needed to initiate the planning for construction. Plan to meet with BIE and Navajo Transportation tomorrow but Nate Brown is having scheduling issue. Chapter Manager also iterated that Marcella Begay questioned about using the loader to clear path (culver washout) for a trailer that is being pulled to her residency.
- C. Chapter Officials: Eugene Badonie iterated on the proposed basketball tournament for Scholarship Fund-raising due to lack of fund at the Chapter level. The Basketball Tournament will be held at Chilchinbeto Community School on March 7-10, 2018. The school principal states that a Certificate of Insurance is required to utilized the school gym. Sponsor: Eugene Badonie. Rosie Gillis, Administrative Assistant provided information on Special Election for Grazing Committee and School is on February 27, 2018 from 6:00 a.,
- D. Black Mesa Review Board: None.
- E. CHR: None.
- F. CRT: None.
- G. Veteran Organization: None.
- H. NTUA: None.
- I. Health Board Committee: None.
- J. School Board: Chilchinbeto Community School Principal and School Board Member, Phyllis Hewey request a proposed resolution for school auditing purpose. Mary Rule, CCS Principal stated that for the school to continue operating, they need the support of the Chapter through a resolution before March 15, 2018. The school has a resolution dated July 01, 2018 with no ending date. Resolution is primarily to continue operation of all education and education-relate program and facility improvement and basically for audit purpose.

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K. Navajo County Supervisor: None.

Discussion/Comment/Question: Motioned to adopt reports to next Regular

Chapter Meeting on Thursday, February 21, 2018.

Motioned: Eugene Badonie

Seconded: Rita Zonnie

Votes: **02** in favor, **00** opposed, **00** abstained

## VIII. Others:

A. Wind System: Two other resolutions are prepared for Junk Food Tax and Navajo Nation Sales Tax

В.

IX. Next Chapter Planning Meeting Date: March 06, 2018 @ 6:00 p.m.

X. Adjournment: 6:50 p.m.

Motioned: Eugene Badonie

Seconded: Nate Brown

Votes: <u>03</u> in favor, <u>00</u> opposed, <u>00</u> abstained

Respectfully Submitted by Chapter Secretary/Treasurer

Rita M. Zonnie

Date

