



January 24, 2023 @ 10:00am

## TOHATCHI CHAPTER MEETING AGENDA

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AUDIO TELECONFERENCE CALL NUMBER: (  
JOIN WITH GOOGLE MEET: <https://meet.google.com/vsc-zdtr-mbz?authuser=0&hs=122>

- I. MEETING CALL TO ORDER (Add Pro Temp Secretary Recorder)
- II. ROLL CALL
- III. INVOCATION
- IV. REVIEW/APPROVAL OF THE AGENDA
- V. APPROVAL OF December 20, 2023 MEETING MINUTES
- VI. PRESENTATION
  1. Council Delegate Notah or LDA Ansley Curley – Updates:
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
  1. DECEMBER 2023 Financial Report
- IX. RESOLUTIONS:
  1. 011-01-2024 –Resolution to Support and Approve the Land Designation Application for Professional Housing Development
  2. 012-01-2024 – Resolution to Approve the Budget for First-Quarter Revenues \$6,851.81
  3. 013-01-2024 –Resolution to Approve the Purchase of Two Computers—Office Specialist and Receptionist-Total Amount \$6,518.00
  4. 014-01-2024 –Resolution to Approve the Student Financial Assistance Twelve Students for Spring 2024
  5. 015-01-2024—Resolution to Approve Three Line Items in Sales Tax for Diesel Fuel, Repair and Maintenance, and Rental
  6. 016-01-2024—Resolution to Approve a Budget Transfer within Fund 25 to Replenish the Repair and Maintenance Construction Equipment Line Item in the Amount of \$5,000
  7. 017-01-2024—Resolution to Approve a Budget Transfer within Fund 26 Red Willow Farm to Replenish the Line Item for Electric Expense in the Amount of \$650
  8. 018-01-2024—Resolution to Approve the Carry-Over Budget into FY 2024 for the Gaming Funds in the Amount of \$1,437.16
  9. 019-01-2024—Resolution to Approve the Navajo Nation General Fund Budget in the amount of \$5,870.07 for FY 2024
  10. 020-01-2024—Resolution to Approve Budget Transfer within Fund 15 to Replenish Line Items in the Amount of \$4,614.12
  11. 021-01-2024—Resolution to Amend and Update the Cost Estimates for the Tohatchi Community Highway 491 Lighting to \$3,501,300.00
- X. ANNOUNCEMENTS:
- XI. NEXT MEETING DATE AND TIME: February 05, 2024 (Planning Meeting)
- XII. ADJOURNMENT:



## Tohatchi Chapter Meeting January 24, 2024

- I. Meeting Call to Order: 11:10 am
- II. Roll Call: President Sonny Moore, Grazing Gerald Moore, Vice President Mike Halona, Club President/Red Willow Elvis Bitsilly, **Absent due to Illness: Secretary Treasurer Jean Crawford**
- III. Invocation: Elvis Bitsilly
- IV. Review and approval of the Agenda:  
*Addendum to the Minutes by Sonny Moore on February 12, 2024:*  
*ProTemp Secretary/ Recorder Geneva Begay by Motion: Pricilla Duncan Second: Doris Clyde Vote: 17-0-1 with compensation for \$250*  
Motion: Shirley Chato Second: Priscilla Duncan Vote: 20/0/1.
- V. Approval of December 20, 2024 Meeting Minutes: Those of you got minutes hardcopy motion to read on your own Motion: Shirley Chato Second: Allen Burbank Vote: 19/1/1.
- VI. Presenters:  
Council Delegate Notah or LDA Ansley Curley- Update Good Morning everyone, nice to see everybody here this morning, here are a couple of familiar faces. The elected officials Present Moore, Mr. Halona, Ms. Begay, Mr. Bitsilly and to the Community members this morning. Thank you for attending. I stress this time again for the community members be involved in these discussion. Because with your input, I take the information back and it influences how by boss delegate Notah votes on the issues as well as on gets a good feeling on where the community is with a lot of these projects. Along with the projects comes the funding the timeline and some of the decision that have to be made. I apologize for not introducing my self LDA Ansley Curley-Introduction, Mr. Notah apologize for not being here this morning, he is at work this morning, he is at the Council Chamber, they had a New Mexico delegate Caucus meeting, starting early at 8:00 am this morning, discussing the priorities that will be presented to the State of NM. That will be next week this Delegate caucus meeting will be in Santa Fe to discuss the priorities that were put forward at the last Nabi Session. Those priorities will be going to the State of NM, In that list of priorities there were a number of issues that were describe as well as potentially some recommendation that were to be fix by the state. Specifically and this was talk about by President Moore, is our work of Tohatchi sub station down the street. That has been an ongoing issue and to this point we have been continue to work with Parson as well as Department of Corrections Dr. Doloris Greyeyes. She is the lead person for that project along with project under Manager under Parson Project manager. There is one issue we encounter currently we are in the planning phases there will be a meeting with Chair women with Virginia Charlies Newton they are going to discuss the increase the funding so that all the sub station across the Navajo Nation will be funded to include the planning and design of the sub stations. It is a big topic that has been decision so we are staying on top of that. As far as another thing to bring out is what has happen this week in council. Yesterday ER legislation 18-24 was purpose. it allocates one million and some odd dollars toward the ER fund for the one hundred and ten chapters. This is a fund that has been use for fire wood pellets, propane, diesel for the heavy equipment so that



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spent. You may not receive additional money. In the legislation itself it states the minimum- amount in this referring to ER legislation 18-24. There is a phase that legislation that what the minimum amount is. That amount is unclear currently. So that was table yesterday during council. However they are going to revisit that today so for the maximum rather maximum amount to be given each chapter 30,000.00 and the chapter already has 15,000.00 dollars then their only going to allocate 15,000.00 to the chapter. Now if there is zero money in the fund 17 account balance then they will get the full amount of 30,000.00 dollars. Currently the budget sheet reflects the certain amount at this chapter they will only get top of to that maximum threshold. That will be discuss today. Additional legislation 255-23 regarding the attendance at meetings has been pass, however the President Dr Buu Nygren veto that legislation. So it is going back before council they are going to be reconsider this chapter along with several other chapters have completed resolution for support for that legislation and so this chapter is in support of that legislation. Eventually what that will allow is that people can attend the chapter meeting virtual. Meaning on the computer or over the phone and they would be allow to participate. Sonny I thought the council pass that yesterday? Halona they override the veto. Thank you for that I was in and out of council yesterday, so I wasn't in there the whole meeting. So that pass great. Some other additional legislation that is being discuss today 4-24 and this is the part legislation they are going to consider that gives 150 million dollars to the department of community development. The Department of Community development is suppose to use that money for build bathroom additions across the Navajo Nation. The only problem is with that with bathroom additions that is built prior to legislation they are ineligible for bathroom additions a family member was previously okay able to get around on their feet, now currently they perhaps need a wheelchair. That money that was given to DCD 150 million will not allow any renovation for any bathroom additions. To modify it to, for ADA Accessibility, so they will not be able to go in, to put in grab bars, they won't be able to go in and put in walk in shower they won't be able to do that with the original legislation. However this legislation is in discussion today. Yet my boss he is going to vote on that. In a positive way. Allowing to change the original legislation. The legislation 65-23 this will allow the expenditure of the UUFB, the funds in that account would be place toward payment of access leave. How this really effects NN in the terms and emergency personal, first responders a lot of the police officers, EMS, and Firefighters, because they were staff the entire time during covid they did not get time to leave as a lot of other people did. Were not allow to go home because they are first responders. So over time that leave has built up an amount which they earn, by working all those hours. They all that leave. But becomes access leave when becomes 320 hours. 320 hours the maximum amount of leave at any NN employee can hold. Beyond that if it goes up to 400 hours, you don't take any leave, they just lose it. So that is just money that goes away, that you earn, that employee has earned. So with this legislation they are hoping to get that pay out to specifically to EMS, Fire fighters, and police personal. Of course other employees with benefits. the primary concern are for those first responders. So that is going to



be discuss today as well. Lastly one legislation that is closer to home in Tohatchi is legislation 2-24. This legislation will allow the purchase of vehicles that is for TOAS - Tohatchi Area of Opportunity Services that is the non profit organization that help individual with intellectual of developmental disability. They have a real need for vehicle. They have approach the State and requested funding for vehicle. However the need is so great that they are not even satisfied that requirement. So they ask the Navajo Nation to purchase the vehicles for them, that is going to be discuss. That was most recently discuss last week at NABI at that time delegate Pearish, Carl Slater all had some pointed question towards the organization on how the purchases would occur. Previously TOAS were given the money to purchase the vehicle. However under the former administration one of the departments did not want to sign off on one of those documents for that purchase and so they accidentally lost that money and that money was reverted back in the original fund. So they are attempting to get that purchase again with this legislation. So that will be there today. Additional, let me refer to my notes here. Delegate Notah as well as the officials have been focus on ARPA project. These are the FRF project. The FRF is the Physical recovery fund project each chapter across the district. The district as a whole was given 8.8 million this previously accrued under former Delegate Honorable Pernell Halona. The promise was to each chapter divide that money equally 1.7 million and some change across the five chapter, each chapter choose their project independent of any recommendation by Delegate Notah. the officials saw the need and talk to the community members at these meetings they note the needs and put forward their project that they want to get funding, we have been focusing on that a lot. We did have a project management firm change, within last year between the last four months of Land corporation has been working with this chapter along with the three other chapter besides Nashchitti which is certified to complete assessment on homes, to complete assessment on projects to find out if enough money is allocated for each project. Additionally they are going to held help with the scoop of work and help with the request for proposal that is going to be sent out. There is some discussion on currently on weather or not the contracting firm project manager is going to continue to work through the competition of these projects. How that is important. Lets say for incidence somebody needs a new roof, the roof replacement. Currently roof replacement the land corporation comes in and does an assessment on the roof and complete an assessment cost is 25,000.00 perhaps they will take that information and bring back here and then they will come up with a cost estimate to include all materials and labor cost contingencies and they will do that for those similar projects. Once that occurs they will send out RFP for contractors that will complete that work. The only issue is if those contractors whoever the chapter is given to complete the work to replace the roof, if they are not monitored and no offense to any of the official or to any of the workers within the chapter we don't have the skill set unless you are a carpenter with a trade card or with a union card I am not going to able to tell you that, that is a good roof, and that's the reason why these projects manager are brought of in the first place. It helps with the quality insurance of the quality control of these projects



we don't want to see this money wasted we want to make sure that it is use correctly that it is use efficiently and benefits the community. And so the project management firms may stay on until the end of those projects are which is efficient and is going to last a long time that is being discuss currently as well. In addition to that my boss was in SantaFe and he got to sit down with the secretary with the transportation department of the State of New Mexico three areas we are looking for funding includes the highway lighting, the maintenance, the fence line, as well as the cattle guard, and also the movement of the asphalt millings that are down the road. The high near here to the north. Bringing that, those milling here to this chapter so that it is available for use for the road thank fully the operator is working to complete that work. So those are three things that we are working on currently. In addition to all the other topic that are in discussion that have come up through out the course of the year through out the meetings. This chapter along with the other four chapters had recently submitted capitol outlay requesting to the State of NM my boss will be going out to SantaFe next week to discuss that our representatives there with the State of NM all of the tribal infrastructure fund projects that area of discussion that he will be talking with our representatives that take care of that. Beyond that there is a lot of have been happening across the board. I am thankful that I get to work with the team here, the positive emotions and positive thinking that you have express by the President I am Thankful for that. Sometimes I am some what of a bad news I come to you sometimes to say I am sorry to report this, I am sorry there is no progress here, but with the leadership here they are very optimistic and they are very hopeful for the community so that's a good thing for you as constituents and as the community altogether. Thank you Mr. Bitsilly for the invocation this morning I believe that, that prayer it invokes the guidance and the o that even though we put a lot of faith and trust in the government it is up to us to relay on the faith to move the projects forward as far as the attendee here at the meeting. I am for some questions. I am available if you have any issues that need to be discuss privately we can stay after and discuss those issue with you. One last thing before I sign off here tomorrow the Fort Defiance veterans organization meeting is going to be held in Nashchitti 9:00am tomorrow and that was a discussion that was had with the President on Monday let me back a little bit on Monday the President of the NN Dr. Nygren come to council the issue was stated if the nation address they started around early 11 am and they went through all afternoon from Buu Nygren and on thing that keep coming up from various delegate were bring up is what is happening with the veterans. I have been pressing this issue with our veterans administration and so we were thankful that the delegates were asking the question to the President in addition to a host of other questions that were presented to him and the vice president Montoya they were more than willing to answer those questions during the NABI session. Follow by Chief justice Joann James she also gave a report as well. So we were very thankful to listen to those reports there is a lot happening within the NN government. I think and this is only my opinion if I were to go to Speed way or Safeway nine out of ten people Navajo people don't understand how there is a lot of questions. Stuff that is written in the news



paper but unless you are inform and stated in the legislation or talking with your council delegate your chapter officials there really isn't a whole lot of information that is share with the public on what is happening in Windowrock .Beyond that with in the department themselves they talk about how things have been handling the funding or the project moving forward their process with the NN I am not embarrass to admit I don't know the process that is to occur with each department. You go to the department and ask questions, we are asking these question thankfully, we have good response and so going so forward that is what the council has decided to do is with the amount of money is at stake or has been at stake going forward and spending as of that money has been an issue and that has come up through out this pass year both in committee meetings as well as NABI meetings and council sessions these processes are being ask? Why is it so difficult? What is the hold up? How can we improve these. What are your recommendations? They are looking at the first line leaders the subject matter experts with these departments to recommend to fix some of these policies. Council is willing to work with all department to include the executive and may recommend judicial branch allotment it will benefit all in this room, it will benefit the future generation so were working at these things as difficult as it may be to explain some of these processes we are there on your behalf and continue to work for the improvement of the community as will as judicial so thank you for allowing me time to deliver this information to you Mr. President are their any questions?

President Mr. Moore is there any question?

Elvis Bitsilly – Council Delegate report Mr. Curley thank you for the presentation or what's going on with the NN council So far. The meeting I have been listing to on line. We talk about timeline the process with the Navajo Nation government we ask questions from the departments going forward we want the council going through spending the money, has been an issue with council session, what are the recommendations? The Departments, to the fix the departments, need to work with, benefits the process on your behalf as well as the district and so forth listening on line the NN council session the presentation of the pass resolution yesterday the approval that was done Buu veto last year some of the finding the section 4. Have 190 days voted the chapter has 190 days 110 chapters, the majority of them have to approve the override, that is what happen yesterday, the bathroom addition was table, four out of five were table of the discussion. Because of the documents. Table were the bathroom additions, 6.2 million to be split. What is going to happen with the additional money, the amendment the ARPA want more details, install and renovate just more on that. Thank you for your information.

Ansley Curley -The most recent documents seen the delegate was the money allocated soon the money can run down to the clock to spend the money the timeline be move to the left we are a lot to be done.

President Mr. Moore -Tuesday we start field assessment to say we can do the job or no we can't. We have the dollars and the construction has a deadline too. The deadline is coming and the funding is going to go back into the pot. Yesterday they said we will send out the funding once again.



Franklin Thompson- the Navajo Nation at Windowrock. Seth Damon government shakes hands with the Secretary of Indian Affairs making the strong. Can you briefly explain the ICIP project issue involve in Windowrock and that, is the why, Seth is appointment.

Ansley Curley- Tohatchi chapter is going to explain the cemetery, they are the physical agent, this involves and comes from the community development if the money just sits for four years the state of NM has the money in the accounting software. If they see no movement and they will say. We will take the money back, the State of NM will say you need to do something with the money, the problem comes from the chapter to get good cost estimates, they may not complete the estimate with getting the 500,000. Good Scoop Of Work with the State of NM. If these dollars sit for four years, then they have to requests to reauthorizes the funding. They push the Navajo Nation. If there is no project management, the project will linger, the expense will help complete the project. Mr. Laymen the NM project for Navajo.

Mr. Moore 180,000 and 100,000.00 the money is given to the chapter the NN got the funds and they said, Water resource said, the DCD, the possibility to be use here. The septic tank replacement because we are not certified. If have to depend on inter government agreement then is, ear tag. The certified chapter can get the money with chapter. Seth Damon help us we can use him for the highway lighting and things like that. Anthony Allison on the cattle guard he took on the duty. Those are our duties.

Valentina Benally -high school turn off to 22 half and to 24 mile marker, safety light on the intersection too and the High School sign need to be move.

### **December 2023 Financial Report**

President Mr. Moore -Books are balance for December the most important is the balance sheet. This is use in all organization this is what the company looks at the Tohatchi Chapter does not go out look for money get loans they ask for this type of information.

The balance sheet has to equal the emergency fund is currently 622.02 we want to purchase more. Email to the staff we need to take community in, when we going to buy Emergency cots, the lights for Emergency, and the fire extinguishers. Emergency generator, find out the cost and make the purchase, run the generator, get one for your home and the supplies, when we get people here at the chapter we need to bring the 6000.00 dollars down. Other chapters that have 25,000 in account need to spend those dollars. Reconcile for one month check register we look at this because we don't want, no missing check. You can ask questions about the funding people out there try to hack in and I myself had this done to me and takes long time to fix.

The Balance sheet looks good.

Motion to accept the Financial Report

Motion: Shirley Chato Second: Priscilla Ducan Vote: 21/0/1.

### **Resolution**

1. 011-01-2024 Resolution to Support and Approve the Land Designation Application for Professional Housing Development. The two attachment are the maps. This resolution you



have before you will bring in people that work on housing and start looking at the property.  
Motion: Tammy Bitsilly Second: Valentina Benally

Agnus Barney -Who gets the motion. The CLUP C need to present this and need to tell the community how they came about the resolution.

Elvis Bitsilly I have been Club C President since November. So we have more or less have been reorganizing following the process of what we need to do, in the community plan. From the previous plan. When it began probably 10-20 years ago. Coming on board we have the community, my job is update and revise and what we done since I have come on board. We revisit all documentation all the information for the community plan. For our community, my job is to make sure we have updated, revise, and information where we can work as a team with the chapter. The chapter has already been involve with the Club C process for a number of years some of you have been on the committee before some of you we hear about and you don't know what going on just like was mention. we meet now every month, on Tuesdays, first Tuesday of the month at 9sm come to our meeting now, and next meeting is February 20 at 9 am the community does not know. Yes maybe it is true what are the Club doing what is happening is being said. What is our chapter is needing and just now the map that was shown that area has been sitting there for years, its not only that area but our area here along the 491. Where. We just recently our Plan of Operation too. This is just recently that has not been touch for some time, now we got that going and the Club community plan is another new game it is another new area, we are revealing that now. There is a lot in there that was planned, That has been planned years ago, we are reviewing that now and started our work sessions community is invited to come we want you participate. The Community plan and review that now, had to plan approve years ago, we have started our work session, our community are invited to come we want you to come and participate. Because that is a part of what you all are wanting, for your chapter for our chapter. I go back to what the high school, the tourist, and all the truckers come through here under our nose. How are we going to feed them? How are we going to accommodate and how are they going to continue stopping here. Besides parking and going to sleep yeah. That's what they do, they are at the end of their eight hours and they park their vehicle and go to sleep. Then they go off, say thank you for giving us some space for the truck those are what the community need to accommodate. Have that a part of our community plan and there are goes station here Navajo Petroleum, the gas station is not open Why? That is our question, Why is it not open? How come we don't have a part of the inspection of the Post office not open yet? Why don't we utilize that? Why are we not using the land withdrawal site where there use to be a trailer there what happen to that. Maybe because of technology we don't need to rent movies. We got to get a satellite so why have it. That's what happens. So there is a lot of thing that we are doing with the chapter. You're the ones that our boss I am not the boss you are the community. So you need to help us. You need to help us, you also need some breakfast in the morning when we meet. So I ask that you all participate and support this Resolution there is another plan we have to do. This is just the beginning the chapter has to do the application process. They have to go through the NN Land Department and they got to follow the steps they inquire and that is where it is at. We can not just continue talking, talking, about it we have to move the paperwork. That is the only way your going to get anything done. That's true these are the things we talk about to the chapter, as a team. What we need to do, so that is why it is



important that you all get involved, so that you know what is going on. So come to our meeting you are welcome be here 9am at less about three hours. We try not to go to far, not to long, we want to get to the meeting agenda and not to long. Thank you, so the chapter I support them they support us, NN I don't know there is a lot we need to work out with the NN, because a lot of the documentation goes through our system and needs to go through what they have there in Windowrock. I don't want to point fingers at no one but we have a new map that we have. We have a map here in Tohatchi it shows who has a homesite here in Tohatchi it will show you those that don't have homesite shame on you. Your picture is not going to be on the homesite but stuff like we are going to have at the chapter. That you'll know who is living where, what is going on, and where is the business site. Who is going to do what here and there. Those type of information we need to know, instead of coming and going. we need to know. Thank you.

That is an area that we have touch on and has been on going for years. Our rural addressing department is with our rural addressing is coming from the community development. The community development is not documenting anything for rural addressing. Our chapters we got money from the ARPA funds that is suppose to be implemented at the local chapter for rural addressing. That has not been done. Rural addressing save over at the department of the Safety Department there holding on to back holding 35000.00 that was supposed to be distributed to the chapters. We started rural addressing here 10 years ago today now I don't know where the documentation is to that particular survey and so forth. If you have information to what happen here at the chapter share. Please bring it forward here at the chapter the Club C is going to press that again and talk about it again and we need more on it first. That is important. I was a part of why ARPA implemented funding for chapters for this particular reason, because of covid the ARPA fund is all for covid related reasons, it is not money that can go on spending spree alright. For covid related problems communication, ER, housing, water, electric, power, and all this what we talk about and a part of that rural addressing helps with that problem to locate elderly, over the hill over that way, you don't know where they live, you say that way, over there. What road are you on, there is how many roads before we get to your house, so we need what ever you want to call it. In Twin lake they have a signs for the road like hill, all hand made. Just like the street addressing we have in the housing that is the same thing. But it is going to be out in the community we have them in our school, in the housing units, just there, we got to get the other information else where, we need to implement that and get it out to the community. We have BIA, County, roads. BIA and county roads they are identify already if we GPS, Google earth and google map. Right there is the hill right there is the roads that lead else where no names we don't know who you are. We don't know where you live, would you like to know would you like to know it is very important because you are out there. In the snow drifts and in the weather, and all that and we don't know where you live so all we got to do is google you and you are right there and they will say hey this is where they live. That is why we need that. I hope the chapter addresses that so we can just like we have been doing with all other projects that's why Club C is important to make sure that projects get on the ground and go forward.

I even had ambulance and the sewer man come to the house and ask where does so and so live. Aoo

Club C remember our main priorities are a part of what we do as a community. We got to make sure that the ground work approve make sure that these designated areas are approve. We got



to get the proper clearances and approval for these land designation and get the information so the chapter will be able to approve on this projects. The other thing the highway lighting, this information is NN community development, all the departments those departments and end up asking why? And where? Where is the chapter support? Yes we do. When we ask for funding they ask do you have the support in the area. that's why these official processes you have the official mapping on the area that what we are working on. we get it taken care of. It is a lot of information it is a lot of work that has to be research has to be revises and reimplemented. That the job. You have to have the right ducks.

Vote 23/0/1.

2. Next one is link of like in house 012-01-2024 – Resolution to Approve the Budget for First-Quarter Revenues \$6,851.81 In house.

Motion Shirley Chato Second Natalie Aguilar, Vote to accept the budget and put first Quarter revenues in the line items

Vote: 22/0/1.

3. These computers are outdated Janice and the receptionist need a motion ..  
013-01-2024 Resolution to Approve the Purchase of two computers- Office Specialist and Receptionist. Total amount \$6,518.00.

Total amount 6.518.00 Does Window rock come in and check the computer and find the computer is not good? President Moore we want to purchase the computer so we do not loss all the information. What kind of computer? A desk top computer we go with the contractor that furnish the computers for the NN and they set it everything up.

Motion Franklin Thompson and second Allen Burbank Vote. 23/0/1.

4. 014-01-2024 Resolution to Approve the Student Financial Assistance Twelve Students for Spring 2024.

They were here during the planning meeting and introduce themselves and said where they were going to school. I need a motion.

Motion: Shirley Chato Second: Natalie Aguilar.

President Moore The dollar amount is not good enough for the students. TGMG came in we had a resolution we need more money for the students. We need to follow up on. Dollar amount is much needed. The cost is high when going to school.

Vote: 24/0/1

5. Across the NN all of 110 chapter We are getting close to the next allocation getting more in Sales tax 50,000.00-60,000.00. We notice at the chapter, our findings. Diesel fuel spending as much as 3,500.00 on heavy equipment it is a good thing that Ray Jim the operator has experience sometime he will bring someone to work on the equipment at no expense to fix the tractor. Rental we complain about trash dumping some of it stop we like to clean up one of these days and the community wants some of the asphalt we ask the NN to come help up and so far they are going to store somewhere and have you shovel instead of asking highway of transportation we can rent plus a smaller tool and now these are what are on the line items.

015-01-2024 Resolution to Approve Three Line Items in Sales Tax for Diesel fuel, Repair, and Maintenance and Rental.

Motion: Priscilla Ducan Second: Allen Burbank Vote: 24/0/1.



6. 016-01-2024 Resolution to Approve a Budget Transfer within Fund 25 to Replenish the repair and Maintenance Construction Equipment Line for Item in the amount of \$5000.  
the professional fees for the equipment  
Motion: Valentina Benally Second: Tammy Bitsilly  
Vote: 23/0/1.
7. Red Willow has some funds within the line item apparently, they have electric bill and they want to pay that off. What kind of electric?  
017/01/2024 Resolution to Approve a Budget transfer for Fund 26 Red Willow Farm to Replenish the Line Item for Electric Expense in the Amount of \$650.  
Red Willow has a budget with the funds in the chapter for electric bill, for the transfer funds.  
Motion: Doris Clyde Second: Allen Burbank Vote: 22/0/1.
8. Gaming money. This is one fund you don't see at the chapter this money is in Windowrock. The Gaming enterprise is recovering from covid and they were close for a long time for covid. Now they started opening limited hours, so now they are coming back up. Now they are bringing in money. So I guess you guys are going there and leaving the money there so that is why the money is coming here. That is what it is.  
018-01-2024 Resolution to Approve Carry Over Budget into FY 2024 for the Gaming Funds in the Amount of \$1,437.16.  
These dollars are in Window rock and is out there. This is how you are going to use this fund. Is there any talk about allocate more money for the chapter? The gaming enterprise are now bringing money for the funds and you guys are going there and leaving money there.  
Motion: Priscilla Ducan Second: Allen Burbank Vote: 22/0/1.
9. If you notice earlier on the balance sheet they call the brain system.  
019/01/2024 Resolution to Approve the Navajo Nation General Fund Budget in the amount of \$5,870.07 for FY 2024.  
Motion: Tammy Bitsilly Second: Allen Burbank Vote: 21-0-1.
10. Last year we went into the deficit of 4,000.00 dollars. The PEP workers we laid off people and we want to use them again.  
020-01-2024 Resolution to Approve Budget Transfer within Fund 15 to Replenish Line Items in the Amount of \$4,614.12.  
Motion: Joann Crosby Second: Tammy Bitsilly Vote: 22/0/1
11. Someone ask earlier ask about line item these are the cost and will make a copy of this one. So we want to put speeding sign, we want to put up lighting, the cost to this one.  
020-21-2024 Resolution to Amend and Update the Cost Estimates for the Tohatchi Community Highway Lighting to \$3,501,300.00  
Halona -I had a dinner meeting with the lobby list I talk about some of the issue I had with NMDOT the state made within their right away it should be their concern and NM DOT on safety bush remove lighting we like the state to make with in the right of way they need to address the community we need to bring the proposal together where does the road lead. To pull the right people together at the meeting and we try with Grants we can head to Santa Fe. Here is the road safety audit they say find your own funding and pay on your own and we disagree we know the responsibility of the NDOT. We can put that together and share the information. Amendments of the resolution.



Resolution to Amend and update the cost estimates for the Tohatchi Community highway lighting to 3,501,300.00 Speeding, sight distance, the big cost in this 22 mile marker to 24. We pass resolution 068-09-2022 we are just updating and going to ask to amend the resolution.

Moton: Priscilla Ducan Second: Natalie Aguilar Vote: 23/1/1.  
021-01-2024

**Announcements-** Good afternoon thank you for having me here Helene Crosby, NM Secretary of State Liasian want to make announcement of the filing day bring in document March 12, bring those in. President of the US petition is needed for the position. Names are collected and brought in. County clerk and register to vote. Online removal and Santa Fe and some of you make sure you are register to vote the scholarship dollars is raise by the voters.

Santa Fe job the governor the task force meeting group was created and my job back then there was 9. Task force was done three were sitting Jean Henio and Ft defiance was Julia Badonie, Rick Nez is council Delegate now we have three positions open. We need someone for these position. As a community member and as a official, bring one back in to take the position the meeting will be held.

How was Julia Badonie appointed into the job? She was in this position, they ask her. She was the chapter official. Rick Nez was the San Juan Chapter president and we did leave it back up to the Navajo Nation President. He is given the duties and is given to the community and goes around the district 14.

Google at SOSNMDOTGOV. Native American task force voting issue.  
Towards the end of February

Change address we need this I had my homesite lease the letter from the chapter. They told me to draw me a map and ask for different documentation and I had all the information on the drivers license I believe at the MVD should change there.

Announcements:

Feb 7 Grazing meeting 9am at Mexican Springs. Feb 8 Thursday horse, Mares, injection need to have an appointment 505-803-3770 second one Vet clinic Feb 13 at 9am -3pm bring can goods March and April training equine program livestock program

Feb 6 Red Willow Farm Board Meeting 1 pm

Feb 7 Food Handlers Training 10:00 am

March 11-13 Conservation work shop by 1<sup>st</sup> nation Native tribes they will be here to help you as farmers and ranching. Use the Conservation plan on the schedule the other we need 20 participants we open up to all of district 14 to get more information come to Red Willow Meeting on Feb 6 they will be here to tell you all about it.

Who needs a conservation plan if your going to inherit a land use permit or grazing permit if you are going to be in the one getting a permit you need to be here the area you are going to use what is your management plan how do you think about the land how much you going to use.

Ms. Crosby I like to say thank you for the resolution to the community for voting the students to receive funding and yes we need funding for them so they can continue on going to



Elvis Bitsilly -March 11-13 Conservation work shop by 1<sup>st</sup> nation Native tribes they will be here to help you as farmers and ranching to help you with your Conservation Plan this is already set up on the schedule we need for the participate to sign up for those day first come first serve come to the Red Willow meeting to get more information so come Feb 6 to get more info. Use the Conservation plan on the schedule the other we need 20 participants, we open up to all of district 14 to get more information come to Red Willow Meeting on Feb 6 they will be here to tell you all about it.

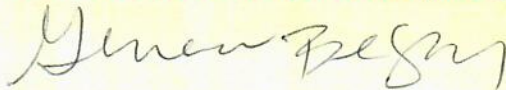
Vice President Halona -Who needs a conservation plan if your going to inherit a land use permit or grazing permit if you are going to be in the one getting a permit you need to be here the area you are going to use what is your management plan how do you think about the land how much you going to use.

Ms. Crosby -I like to say thank you for the resolution to the community for voting the students to receive funding and yes we need funding for them so they can continue on going to school expensive. Education on the high school Mesa club made the Grand Champion 47 schools one of the group outstanding was Tohatchi.

Motion to adjournment Tam Second: Allen Burbank all vote by saying I.

Adjournment at 2:10 pm Vote all those say I.

Submitted by Pro Temp Secretary/Recorder;



Geneva Begay



school expensive. Education on the high school Mesa club made the Grand Champion 47 schools one of the group outstanding was Tohatchi.

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Adjournment at 2:10 pm Vote all those say I.

*Genevieve Beggs*