

KLAGETOH CHAPTER

PHONE: 928.652.2700 FAX: 928.652.2701 EMAIL: klagetoh@navajochapters.org

MAILING: Unit 42 HC58 Box 90
Ganado, AZ 86505

PHYSICAL: US HWY 191 Mile Post 397
Klagetoh, AZ 86505



PRESIDENT: LELAND NEZ VICE PRESIDENT: LEON JACKSON SECRETARY/TREASURER: MAUREEN WOODMAN GRAZING OFFICER: ALLAN TAPAHA
COMMUNITY SERVICE COORDINATOR: CLARENCE CHEE ACCOUNT MAINTENANCE SPECIALIST: LELA SANGSTER

[Signature]
 PLANNING MEETING REGULAR MEETING SPECIAL MEETING
CHAPTER: KLAGETOH AGENCY: FORT DEFIANCE DISTRICT: 17
DATE: March 07, 2024 TIME: 9:00 A.M. QUORUM: 25

CHAPTER OFFICIALS	SOCIAL SECURITY NUMBER	PRESENT/ABSENT	ONLY CGDD
PRESIDENT <u>LELAND NEZ</u>	<u>ON FILE</u>	<u>PRESENT / ABSENT</u>	<u> </u>
VICE PRESIDENT <u>LEON JACKSON</u>	<u>ON FILE</u>	<u>PRESENT / ABSENT</u>	<u> </u>
SECRETARY-TREASURER <u>MAUREEN WOODMAN</u>	<u>ON FILE</u>	<u>PRESENT / ABSENT</u>	<u> </u>
COUNCIL DELEGATE <u>LOMARDO ASERET</u>	<u>ON FILE</u>	<u>PRESENT / ABSENT</u>	<u> </u>
GRAZING OFFICIAL <u>ALLAN TAPAHA</u>	<u>ON FILE</u>	<u>PRESENT / ABSENT</u>	<u> </u>
COMMUNITY SERVICE COORDINATOR <u>CLARENCE CHEE</u>	<u>ON FILE</u>	<u>PRESENT / ABSENT</u>	<u> </u>

SIGNATURE OF GOVERNMENT OFFICIALS

[Signature]
PRESIDENT'S SIGNATURE
[Signature]
SECRETARY-TREASURER'S SIGNATURE
[Signature]
GRAZING OFFICIAL

[Signature]
VICE PRESIDENT'S SIGNATURE
[Signature]
COMMUNITY SERVICE COORDINATOR -VACANT
[Signature]
COUNCIL DELEGATE

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ACCOUNT MAINTENANCE SPECIALIST: LELA SANGSTER

SIGN IN

PURPOSE: PLANNING MEETING

TIME: 9:00 A.M.

DATE: 03/07/2024

1	President	<i>Leland Nez</i>	21
2	Vice President	<i>Leon Jackson</i>	22
3	Secretary-Treasurer	<i>Maureen Woodman</i>	23
4	Grazing Official	<i>Allan Tapaaha</i>	24
5	Council Delegate		25
6	Community Service Coordinator	<i>Clarence Chee</i>	26
7		<i>Darryl Ahasteen (NDCC)</i>	27
8		<i>Arvan Long</i>	28
9		<i>Lang Ray</i>	29
10		<i>M. Roan Ross</i>	30
11		<i>Isabelle Frankel</i>	31
12		<i>Janice</i>	32
13		<i>Laverna Joe</i>	33
14		<i>Julia James</i>	34
15		<i>Carol Begay</i>	35
16		<i>Rinda Brown</i>	36
17			37
18			38
19			39
20			40

KLGETOH CHAPTER



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PLANNING MEETING

March 07, 2024 @ 9:00 A.M.

Conference Call # (945) 218-0035

AGENDA

INVOCATION

- I. CALL TO ORDER
- II. ROLL CALL FOR VIRTUAL CONFERENCE ATTENDANCE
- III. READING OF PROPOSED AGENDA
- IV. READING OF FEBRUARY REGULAR MEETING MINUTES
- V. GUEST -NATASHA ROANHORSE, CHR
- VI. UNFINISHED BUSINESS
 - A. KLA 2274-01-2024: RECOMMENDING AND APPROVING PARENT ADVISORY COMMITTEE MEMBERS FOR GANADO UNIFIED SCHOOL DISTRICT.
 - B. KLA 2280-02-2024: RESOLUTION OF NAHATA DZIL COMMISSION GOVERNANCE NDCG 2024-02-022 IN SUPPORT OF NAHATA DZIL VETERAN ORGANIZATION RESPECTFULLY REQUESTING DELEGATE LOMARDO ASERET OF THE 25TH NAVAJO NATION COUNCIL TO STEP DOWN AS THE ELECTED COUNCIL DELEGATE FOR TSE SI ANI, HOUCK, WIDE RUINS, KLGETOH CHAPTERS AND NAHATA DZIL COMMISSION GOVERNANCE.
- VII. NEW BUSINESS
 - A. PRESENTATION OF FEBRUARY 2024 FINANCIAL REPORTS
 - B. RESOLUTIONS:
 1. KLA 2281-03-2024: RESOLUTION OF NAHATA DZIL COMMISSION GOVERNANCE NDCG 2024-03-000 REQUESTING FROM TSE SI ANI, HOUCK, WIDE RUINS, KLGETOH CHAPTERS, SANDERS UNIFIED SCHOOL DISTRICT, RESIDENTS FROM PARK ESTATES IN SANDERS, ARIZONA, OFFICE OF THE PRESIDENT AND VICE PRESIDENT OF THE NAVAJO NATION, 25TH NAVAJO NATION COUNCIL AND IT'S COMMITTEES OF LAW AND ORDER, NAVAJO-HOPI LAND COMMISSION, APACHE COUNTY BOARD OF SUPERVISORS AND OFFICE OF NAVAJO-HOPI INDIAN RELOCATION IN STRONGLY OPPOSING FAMILY DOLLAR'S LIQUOR LICENSE APPLICATION TO SELL ALCOHOL IN THE COMMUNITY OF SANDERS, ARIZONA COUNTY APACHE.
 2. KLA 2282-03-2024: AGREEING OR DISAGREEING CJA-03-24 RESOLUTION OVERRIDING THE PRESIDENTIAL VETO OF CO-85-23 TO ALLOW FOR VIRTUAL ATTENDANCE AT CHAPTER MEETINGS.
 3. KLA 2283-03-2024: RESOLUTION OF KLGETOH CHAPTER APPROVING AND ADOPTING THE FISCAL YEAR "GENERAL FUND" BUDGET IN H AMOUNT OF FIVE THOUSND FORTY-EIGHT DOLLARS (5,048.00)
 4. KLA 2284-03-2024: AN ACTION SUPPORTING NAVAJO NATION COUNCIL RESOLUTION CO-85-23 TO AMEND THE NAVAJO NATION LOCAL GOVERNANCE ACT TO ALLOW VIRTUAL/HYBRID CHAPTER MEETINGS

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- VIII. PUBLIC INPUT – PLEASE FILL OUT FORM & GIVE TO CHAPTER PRESIDENT
- IX. REPORTS
 - A. COUNCIL DELEGATE
 - B. COMMUNITY SERVICE COORDINATOR
 - C. CHAPTER OFFICIALS
 - D. GRAZING OFFICIALS
 - E. KLUPC MEMBER
 - F. VETERANS ORGANIZATION
 - G. GUSD PARENT ADVISORY COMMITTEE
- X. ANNOUNCEMENTS
 - A. 03-07-2024: PLANNING MEETING @ 9:00 A.M.
 - B. 03-13-2024: DISTRICT 17 COUNCIL MEETING @ KLAGETOH CHAPTER MEETING @ 6 P.M.
 - C. 03-17-2023: KLAGETOH REGULAR MEETING @ 1:00 P.M.
- XI. ADJOURNMENT

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March 07, 2024 @ 9:00 A.M.

Conference Call # (945) 218-0035

MINUTES

Invocation by Darryl Ahasteen, Nahata Dzil Commissioner

- I. The meeting was called to order at 9:33 by Leland Nez
- II. Roll call for virtual conference attendance: Jean Payton, Elizabeth Benally
- III. Reading of proposed agenda – Leland read the agenda for this meeting with several recommendations made by the audience:
 - A. Remove Resolution KLA 2281 (Liquor license withdrawn) and 2282 (repetition of KLA 2284)
 - B. It was recommended to move the resolution number up on the agenda with new sequential numbers; Resolution KLA-2283 identified as Resolution KLA-2281 and Resolution KLA 2284-identified as KLA-2282 and so forth.
 - C. Leland Nez briefly explained the status on the ARPA Project Funds
- IV. Maureen stated the reading of the minutes seems to be a problem at the previous meeting it was mentioned that it is lengthy and time consuming and that it is posted on the bulletin board for public viewing. She commented meeting minutes needs to be read and the minutes are important to chapter meetings. Also, the financial reporting is necessary although its time consuming. All the ending balances are necessary for continuity of numbers.
 - Samuel Joe recommended to keep the reading of the minutes at the Chapter meeting so people are aware of what was discussed and the actions taken on the agenda. Larry King also made the same comment.
 - Leland stated the reading of the financial reports and minutes will happen at the regular chapter meeting
- V. Guests
 - A. Natasha Roanhorse, CHR: not present but the Chapter will keep her on the agenda.
- VI. Unfinished Business
 - A. KLA 2274-01-2024: Recommending and approving Parent Advisory Committee members for Ganado Unified School District #20.
 - Leland explained that we need to appoint a community member to represent the community at Ganado Unified School District as a Parent Advisory Committee member. Laverne Joe recommended that an appointment be made at the regular chapter meeting.
 - Maureen Woodman stated requirements include that they have a child or foster child enrolled at Ganado Unified School District and are a voting member of Klagetoh Chapter. The term is about four years and there can be two representatives from this chapter so encourage your parents to volunteer as PAC members. Maggie said that she is interested in the PAC membership and will volunteer on behalf of her grandchildren. She recommended making a public announcement.

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B. KLA 2280-02-2024: Resolution of Nahata Dzil Commission Governance NDCG 2024-02-022 in support of Nahata Dzil Veteran Organization respectfully requesting Delegate Lomardo Aseret of the 25th Navajo Nation Council to step down as the elected Council Delegate for Tse si ani, Houck, Wide Ruins, Klagetoh Chapters and Nahata Dzil Commission Governance.

- Commissioner Ahasteen reported on this at the prior meeting and Leland Nez elaborated on this resolution and stated that Mr. Ahasteen will talk about this resolution more at the regular chapter meeting on March 17, 2024.
- Samuel Joe: Stated that at the last chapter meeting he made a statement about his disagreeing with this resolution and some of the allegations which are being made against the Council Delegate. There are no supporting documents or factual information supporting such allegations. He talked to the Council Delegate this morning and stated that he was busy with Budget and Finance Committee meetings today. The Council Delegate stated he will be in attendance at the regular chapter meeting on March 17, 2024.
- Larry King: Stated that the Council Delegate is working for the community and should be left alone to do his job.
- Laverne Joe: Stated that the Council Delegate has not shown his face here at the Chapter. If he was here constantly this would not be being discussed. When he was campaigning, he was present at all Chapters but since then he has not been here. He was elected and has not shown his face. He is supposed to lead the community and assist with the projects and planning, instead he is just "hiding" from the community.
- Maggie Roanhorse commented from her own personal view, she doesn't like the conduct of the Council Delegate. Klagetoh members are active in leadership. Get rid of the virtual, we are contradicting ourselves and confusing ourselves. She doesn't like harassing people. This is the only time Klagetoh has seen money. There is money coming into the community, more than we have received in prior terms, and on top of that we voted for the Navajo Nation President and he hasn't stopped in to say hello. And we're not complaining about having no communication from the President and yet we expect differently of our Council Delegate. Yes, we will support the surrounding chapters in issues regarding the marijuana, liquor, and others. Those things we will support but not this matter.
- Julia James (Susie James' daughter) is from todikoozh. From personal experience regarding Delegate Aseret, she had two issues where she attempted to contact him repeatedly regarding her concerns. She went through the chain of command regarding her issue with Delegate Aseret all the way to the NN President's office. Delegate Aseret finally responded regarding Ms. James' issue and informed her that her issue is not his responsibility and she has to return to the chapter house. She contacted the Navajo Nation appointment schedulers because she was not getting answers at the local and Council Delegate levels. To date she has not received any return calls regarding her issues. He mother is 92 years old and she needs water line extended approximately 100 ft. to connect to her new home. To date, she is still advocating for water line extension, beating down doors to get help for her mother. It has been reported there is unused ARPA money and she is still working to see if her

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mother can get assistance with water line extension. It is her intention to see if she can get her mother on the ARPA list as an alternate as two individuals stepped down from the project.

- Leland Nez: There are different opinions regarding the Council Delegate. All the officials can do is interpret and present the resolutions to the community. As elected officials, ethics and rules govern our actions; therefore, it's difficult for officials to make a ruling or take a stance on issues regarding elected officials. He doesn't reply or provide a stance regarding such issues. Talking about virtual meetings and money allocated to Chapters due to COVID-19 and there were a number of changes that took place and we're still continuing to function. The allocation of ARPA money allowed for projects to be created and the Chapter is not receiving any of the ARPA money. We can work to reallocate the ARPA money at the chapter meeting. It is a concerning issue and the five chapters have to address the expenditure of ARPA funds.
- Darryl Ahasteen, District 17 Agency, needs the contact information for the last four district 17 meetings; he is representing our chapter. They are having a meeting in Navajo, New Mexico. There was a restraining order issued against Delegate Aseret and he has to abide by the stipulations of the restraining order.

VII. New Business

A. Presentation of the February 2024 Financial Reports – Maureen will read the financial reports at the regular chapter meeting

B. Resolutions

1. KLA 228x-03-2024: Resolution of Nahata Dzil Commission Governance NDCG 2024-03-000 requesting from Tse si ani, Houck, Wide Ruins, Klagetoh Chapter, Sanders Unified School District, residents of Park Estates in Sanders, Arizona, Office of the President and Vice President of the Navajo Nation, 25th Navajo Nation Council and it's committees of Law and Order, Navajo-Hopi Indian Relocation to strongly opposing Family Dollar's Liquor License application to sell alcohol in the community of Sanders, Arizona, Apache County.
 - *Mr. Ahasteen recommended removal of this item from the Chapter Agenda and provided a letter stating as such; therefore, this item is removed from the agenda*
2. KLA 228x-03-2024: Agreeing or disagreeing with the CJA-03-24 resolution overriding the Presidential Veto of CO-85-23 to allow for virtual attendance at chapter meetings.
 - *Maureen recommended removing this item from the agenda as it is similar to item number #3 on this agenda. Therefore, the chapter will act on only item #4 regarding this topic.*
3. KLA 2281-03-2024: Resolution of Klagetoh Chapter approving and adopting the Fiscal Year "General Fund" budget in the amount of Five Thousand Forty-eight Dollars (\$5,048.00)
 - Leland explained there was money for general funds and we will be presenting the resolution at the regular chapter meeting for approval. When money becomes available, it has to be budgeted and put into a resolution form for the general public to approve. This is the process for approving and allocating funds into the various accounts.

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4. KLA 2282-03-2024: An action supporting Navajo Nation Council Resolution CO-85-23 to amend the Navajo Nation Local Governance Act to allow virtual/hybrid chapter meetings.
 - Leland explained that the Navajo Nation council resolution regarding allowing virtual and hybrid chapter meetings is for the 110 chapters and some of the chapters are certified and some are not. Non-certified chapters have to have 25 people or more to meet quorum. Currently, many Chapters are having problems meeting the 25 registered voter attendance requirement at regular chapter meetings. Virtual attendance also allows for community members who live far away to attend these meetings. So, when voting, do not think it is just for Klagetoh.
5. KLA 2283-03-2024: Resolution regarding ARPA projects transfer of money from unapproved projects to supplement active projects. The Consultant \$50,000; BIA clean up \$200,000 and illegal landfill \$100,000 are all going to be removed from the ARPA projects list. The money allocated for these projects will be added to the Chapter Renovation project.
 - Clarence Chee explained how the projects which were identified as not feasible by the ARPA committee and oversight are going to be reclassified. As a result of this, the money allocated for the ARPA projects will be transferred to the budget line item for Chapter Resolution.
 - Maureen Woodman mentioned June 30, 2024 is the date to encumber the funds, so we're trying to push this resolution so we can get this funding approved in time. She elaborated on the importance of renovating the chapter house as it serves a number of functions.
 - Aaron Long: America's Rescue Plan Act (ARPA) is designed to respond to COVID; that trash dump over there is COVID, the BIA Compound is COVID central, there is asbestos, etc. That's what this fund is created for... to address these issues. Our Chapter House is still being used, he doesn't understand that, but that over there is seen every day referring to the land fill and BIA compound. It sounds like our project managers don't want to do it. We already passed the resolutions to clean that up. Now we just need to have the Chapter Administration and Chapter Officials to push these topics. They clean up sites like that and they don't need ecological clearances; they spoke with companies who clean up these types of projects. If all else fails at least start the clearances, then at least get the clearances out of the way. Use \$50,000 of it, his homesite got cleared in one month.
 - Clarence Chee: explained the budgeting of money for projects.
 - Darryl Ahasteen: recommended to bring up the resolution requesting for an extension which was passed at the last meeting up to District 17 council meeting;
 - Leland Nez: Elaborated on the use of ARPA money for various projects.
 - Clarence Chee: Talked about the BIA compound and stated the BIA needs to clean up their area. Have them return to clean it up. They allowed people to live there and now it's difficult to get them to return and clean it up; clean any land that they have before they return it.
 - Leland Nez: Think about this issue and bring your thoughts and concerns to the chapter meeting.
 - Juanita Begay: Had questions regarding the ARPA projects; which projects are you taking the funds out of to move to the chapter renovation; we are going to be waiting for months before chapter renovation in order for it to start? Where is the report which was requested regarding the

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ARPA projects? First it was making the amount to the correct amount, that is when she asked for 20% more of the estimated cost. Now it's prolonging the projects by moving the funds around. These projects should be expedited. Is there a possibility of asking DCD to come to give these reports or one of you can update the community on these projects. You need to approach the Window Rock office; they cannot continue to tell us how to do things. Has the project manager and contractors been picked? What happened to this? There is more to this than transferring funds from one project to another. DCD is overloaded with all these projects across the Navajo Nation?

- Clarence: Explained the processes for environmental clearances; there is \$50,000 for project coordinator; there are two project managers, ASC and DCD are the project coordinators; Indigenous Design was selected for coordinating these projects (we had no participation on the selection of the contractor); under Indigenous Design there are sub contractors who are working on the project. We didn't select the sub contractors, they have their own project coordinators; we already had initial meetings and they have the SOW and they did their own assessments; once they put it together; we can request for an update ASC and DCD, but as far as updates are concerned what we are telling them is what we know as of now; They asked us to refrain from calling them to request for updates because it costs money for them to travel.
- Juanita: Concerned there is no transparency within the manner that ARPA funds are being administered.
- Clarence Chee: Reported that all supporting documents for this transfer have been returned to the ARPA offices; all they need is the supporting resolution for the moving of funds; and this is the resolution that's being addressed.
- Maggie Roanhorse: When we did the scope of work; construction contracts for the projects, when they looked at the chapter, they said it was going to take a lot more than the amount that was allocated in order to fully renovate the chapter house. She said they will see what they can do to stay within the project. Now that money is being added, the project costs will be met.

VIII. Public Input: Please fill out a form & give to Chapter President

- Darryl Ahasteen: Asked if he can add two resolutions to see if they can change the primary election date to July 30, 2024 because the Navajo Nation primary and State of Arizona are on two different dates; if the dates are separate then the turnout will not be good and they don't interfere with each other; can we get that on the agenda?
- Darryl Ahasteen: Asking B&F to provide provisions to hire two permanent employees, a maintenance technician and a records clerk. They don't have enough permanent employees. PEP is temporary and they would rather have a permanent employee; add that to the next chapter meeting agenda. Add to the agenda on 17th, for District 17 council.
- Clarence Chee replied to Mr. Ahasteen to remember that we are non-certified chapter, as a non-certified chapter we cannot create positions; we cannot call employees "permanent" employees. The Navajo Nation changed it from permanent employee to regular status employee. We are not

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certified, as far as personnel are concerned, we cannot create positions. The Navajo Nation hasn't given us any money for additional positions.

- Darryl Ahasteen: Stated that it's a good idea, all the plan of operations and other documents for the various departments can be amended, and the only thing we cannot amend is the 10 commandments as they are written in stone. He excused himself because he has other meetings to attend to today.
- A community member had a question on the emergency funds. Klagetoh ownership housing and another Person requesting for propane and electric assistance. How come some money was not allocated for this for those who live in the housing? Larry King stated that NHA orientation stipulates that the home owner is responsible for their electrical and propane. Leland explained that use of emergency funds is at the discretion of the chapter. Mostly every year we declare an emergency and we spend varying amounts of money and our remaining balances vary. After most recent emergency we had \$25,000 left over. When things go difficult due to weather, we declared an emergency for seven days and addressed it. When the chapter declared an emergency, the requests for assistance was prioritized based on the types of requests coming in; it was prioritized in the following order: roads, water, and firewood. The Radio station talks about events at other chapters and this influences the Klagetoh community members to think the Chapter is duplicating these services as well. We don't use all the emergency funds at once here at the Chapter so we leave a buffer for it. These types of requests sometimes come in after the fact. FEMA doesn't reimburse for certain items like livestock feed. There are limitations as to how long the emergency declarations can run.
- Maggie Roanhorse suggested it, for the past, the public rental, they had their rent, propane paid for by NHA or the Chapter; The 20-ownership housing has not gotten any type of propane or electrical paid for them
- Julia: asked how emergency funds are administered?
- Juanita: commented, thank you for the coal vouchers given to community members; community members need to be proactive and plan for emergencies; in the past our elders were prepared; \$50 to each household, are they really going to use it for an emergency. We have to be careful; our chapter administration and our officials have to plan for these and they are the ones who do the work for the community. It's always concerns about roads and checking on elders; the western area is forgotten; just because they are not there all the time doesn't mean that they don't matter. The community should be thankful for the work that is done by the chapter administration and officials. She is asking for the roads graded in the western area, in the Boggy Lake area. There are still people who live out in that area.
- Leland: emergency funds are allocated to chapters where they are kept for emergencies. The chapter has to declare an emergency to use these funds. Funds cannot be expended if there is no emergency declaration; nor can the funds be transferred to other accounts. When an emergency is declared, the money has to be used uniformly without discrimination. Many members of the community use propane and electricity in their homes; due to different demographics some can

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afford these things. When an emergency is declared, the Klagetoh Emergency Response Team (KERT), then a commander is selected, who will direct the operations

- Aaron Long: NHA and Chapter need to have conversation regarding NHA subdivision being within the chapter property and the chapter is not receiving revenue from the NHA's operation; just wanted to bring this up as something to work on to bring revenue to the chapter.
- Clarence Chee: Revenue, one of the things NHA will allow to do as a community is authorized to work on taking over the housing; it's allowable, if you want it, a group of people under the Chapter can create a committee, meaning that the housing area will be relinquished to organization with their own housing name. NHA encourages community to establish their own housing committees and NHA has money to support housing organizations.
- Maggie Roanhorse: What Clarence is saying is true and you can create your own housing committee and do a lot of things to make the housing work; create playgrounds, basketball courts, etc. you can collect rent, enforce rules, order or commit to a community organization and then develop a housing name and approach NHA and get recognized by NHA. Work on NAHASDA.
- Leland: we just don't want to deplete all the emergency funds so there is money left for unexpected emergencies.
- Juanita Begay: regarding the housing discretionary committee; there was a resolution for some new members; they need an orientation; she requested tentatively a date, there was no communication in whether it was going to happen or not; we need to move on the housing discretionary committee. The chapter is coming up for an audit review in July so you can provide a better report than say nothing has happened on it. We need to move fast to come into compliance with our audit findings.

IX. Reports

1. Council Delegate: not present
2. Community Services Coordinator: will report until regular meeting
3. Chapter Officials: Leland said they attended CHID at Twin Arrows; HIP was mentioned at this meeting, too. They made presentations on ARPA money which was allocated to their programs; the chapters can help with housing through one of the programs; July is when the projects will be moving; for new construction they will move forward; on the CHID side, 10 people was original amount, but reduced to 3-5 individuals. Still working on project development. Also negotiating for better price for quantity purchases.
4. Grazing Official: Reported on upcoming meetings; talked about the changes to burial regulations and will report on that the regular chapter meeting.
 - Juanita Begay: when is the next permittee meeting? Next meeting is set after chapter meetings. We met on February 26th there was a permittee's meeting. He will set the permittee meeting after the Chapter meeting; Leland recommended that the announcement be made from the radio after the permittee meeting is scheduled. He also mentioned that he posts it on the chapter house door and at the store.

KLAGETOH CHAPTER



PHONE: 928.652.2700 FAX: 928.652.2701 EMAIL: klagetoh@navajochapters.org

MAILING: Unit 42 HC58 Box 90 PHYSICAL: US HWY 191 Mile Post 397
Ganado, AZ 86505 Klagetoh, AZ 86505

PRESIDENT: LELAND NEZ VICE PRESIDENT: LEON JACKSON SECRETARY/TREASURER: MAUREEN WOODMAN GRAZING OFFICER: ALLAN TAPAHA
COMMUNITY SERVICE COORDINATOR: CLARENCE CHEE ACCOUNTS MAINTENANCE SPECIALIST: LELA SANGSTER

5. KLUPC Member: Aaron Long reported they had a meeting yesterday at 6 pm and they have two things submitted to DOJ right now; the first one is the Plan of Operation; it's an update for 2024; the last was 2002 and 2004; the other is the 5/10/50 year Land Use Plan and it has been submitted today. As soon as it's posted on the website, he will let our delegate know to push it to RDC (Resource Development Committee); this is a part of LGA certification. The first is the 5-year plan and that will get LGA certified; the other is the Five Management System approved by the Budget and Finance committee; once this is approved, we should be that much closer to being LGA certified. Priorities are listed in the manual with top priority being a 1,000,000-gallon water tank which will support all future development; there are other areas zoned out for community development; zoned areas where land can be withdrawn for community development. The sewer system is also on the list of priorities, 3rd priority is third-party organizations developing business and non-profits to stir up economic development; the township and agriculture and livestock is part of the 10-year plan and for the 50-year plan looks at production and all of this is being presented to RDC. Will try to get this on the website today. \$125 per meeting, \$15 per hour for 7 hours; the amount of time to develop things; state of AZ the land use planner is about \$36 per hour, to put into perspective the amount of work going into the book; the amount of technical knowledge going into the development of the manual. Recommending hiring a land planner to assist with future development. As Dine people, under fundamental law, we are stewards of the land.
6. Veterans Organization: will report at the regular chapter meeting
7. GUSD Parent Advisory Committee (PAC) – no representation

X. ANNOUNCEMENTS

- A. 03-07-2024: PLANNING MEETING @ 9:00 A.M.
- B. 03-13-2024: DISTRICT 17 COUNCIL MEETING @ KLAGETOH CHAPTER MEETING @ 6 P.M. What are we going to serve the officials who are going to attend; the menu has to come from the floor for this. 50 people and what is the menu; maybe just catering; need someone to step up and tell him. Catering for 60 people
- C. 03-17-2023: KLAGETOH REGULAR MEETING @ 1:00 P.M.
- D. Next week on March 12th they will have a meeting at Nahata Dzil and they will talk about their operations and what the board members do; what their projects are and their issues. They will try and go to different chapters and give a quarterly report;
- E. ½ marathons and 10 k run on May 11th; 2024 TMC event will be sponsoring.

XI. ADJOURNMENT at 1:48 pm. adjourned by Leland.

SUBMITTED BY: X Maureen Woodman

03/12/2024