KLAGETOH CHAPTER

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

Special Meeting

April 11, 2024 @ 2:00 p.m.

945.218.0035

Code: 587154

Agenda

- I. Invocation
- II. Call to Order
- III. Roll Call for virtual attendance
- IV. Reading & Accepting of Agenda
- V. New Business

A. KLA 2287-04-2024: Recommending and Approveing Project(s) for the Regional ARPA fund balance allocation in the amount of 116,850.00.

VI. Adjournment

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COUNCIL DELEGATE: RAYMOND SMITH, JR. COMMUNITY SERVICE COORDINATOR: FDWARD CLARK JR. ACCOUNTING TECHNICIAN: LELA SANGSTER

Klagetoh Chapter Special Meeting April 11, 2024, at 2:00 p.m.

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Minutes

- 1. Invocation by Larry King
- 11. Meeting call to order at 3:15 p.m. by Leland Nez.
- Roll call for virtual attendance: Emestin Higdon, Yolanda Joseph, Gale Neboyia, Jean Payton, Eva Curley, Lena 111. Nez, Joe Beggy, Anonymous person.
- Leland Nez read through the agenda and a motion was made by Juanita Begay to accept the agenda and second IV. by Samuel Joe and the same motion was carried with a vote of 19 in favor, 01 opposed, and 05 abstained.
- V. **New Business**
 - Leland Nez read the citation from Resolution KLA 2287-04-2024 "Recommending and Approving Projects for the Regional ARPA Fund Balance allocation in the amount of One Hundred Sixteen, Eight Hundred Fifty Dollars (\$116.850.00) for Klagetoh Chapter. Leland Nez briefly explained the overview of the project.

The motion was made by Juanita Begay and second by Rebecca Baker. There was a question on where the money came from so a breakdown of expenditures from the five Chapters plus the remaining balance in the amount of \$116,850.00 was diagram on the white board. Clarence Chee provided the information, attached hereto is Council Delegate Aseret's ARPA Regional expenditure breakdown. C Clarence Chee explained that the funding amount of \$60,000,00 will go to the Auxiliary building and the remaining amount will go into the chapter construction/renovation.

Maggie Roanhorse explained that the veteran organization does need a building to serve elders, disability, people without homes, people without transportation, laundry, personal hygiene, house them during bad weather condition. Also, to provide resources to address their needs.

Leon Jackson commented that at Dine' College most of the buildings were identified as auxiliary building so he recommended identifying the building as auxiliary so that the project can be funded.

Samuel Joe made similar comments to Maggie Roanhorse, and he gave gratitude on how this building fits into the ARPA funds. Again, Leon Jackson stated the building will be identified as Auxiliary building and use for multi-function, such as a command Center during a State of Emergency and previous agreement set forth by the Chapter will continue.

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Aaron Long talked about the background of the ARPA Funding, social determinant of health and how it effects the community, and he expressed about keeping the community alive and vibrant.

Maureen Woodman expressed to include how building relates to COVID-19 by including a kitchenette and restroom.

Juanita Begay recommended including Boggy Lake area by proposing powerline extension. Leland Nez commented that powerline extension is a lengthy process.

The same motion was carried with a vote of 17 in favor, 05 opposed and 06 abstained.

VI. Adjournment at 2:56 p.m. by Leland Nez

Submitted by:

Maureen Woodman, Secretary-Treasurer

Klagetoh Chapter

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