

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

Regular Chapter Meeting
February 18, 2024 @ 1:00 p.m.
Call Number: 657.390.7993

Agenda

Invocation

- I. Call to Order
- II. Roll Call for Virtual Conference Callers
- III. Reading and accepting the February 18, 2024 Agenda
- IV. Reading and accepting the December 17, 2023 Minutes
- V. Guest
 - A. Roy Dempsey, TMC Community Outreach Specialist
 - B. Brenda Wilson, Apache County Election
- VI. New Business
 - A. Presentation and accepting the December 2023 and January 2024 Financial Reports
 - B. Resolution
 1. KLA 2272-01/2024 Amending Resolution KLA 2256-09/2023 by selecting three new Housing Discretionary Committee members to review and recommend selection of recipients for Housing Discretionary financial assistance.
 2. KLA 2273-01/2024: Requesting and approving ARPA Fund transfer from Illegal Dumpsite in the amount of \$100,000.00 BIA Compound in the amount \$200,000.00, and the Project Consultant in the amount of \$50,000.00 to increase the cost of Klagetoh Chapter Renovation/ Construction upgrade totaling \$1,177,774.00
 3. KLA 2274-01/2024 Recommending and approving Parent Advisory Committee member(s) for Ganado Unified School District.
 4. KLA 2275-01/2024 Supporting and Approving the Fiscal Year 2024 General Fund Carryover 2023 Distribution in the amount of Three Thousand One Hundred Five Dollars and Fifty-six cents (\$3,105.56).
 5. KLA 2276-01/2024 Supporting and approving the fiscal Year 2024 Navajo Nation Gaming Net Revenue Carryover 2023 Distribution in the amount of One Thousand Six Hundred Sixty-nine Dollars and Sixty-eight cents (\$1,669.68).
 6. KLA 2277-02/2024: Requesting and approving an amendment to KLA-964-2004 to increase the Funeral/ Burial Assistance from \$100.00 to \$150.00
 7. KLA 2278-02/2024: Approving the Chapters' Emergency Fund Accounts in the amount of Thirty-five Thousand Dollars.
 8. KLA 2279-02/2024: Resolution of Nahata Dzil Commission Governance NDCG-2024-01-008 requesting Navajo Nation Division of Community Development, Office of the Controller, Office of Management and Budget, 25th Navajo Nation Council and the Office of the President & Vice President to make a request to the United States Government for an extension of the American Rescue Plan Act Fund with a deadline coming up, some of the projects i.e., Septic/Waste water, Housing, & power line extension are time consuming.
 9. KLA 2280-02/2924: A Resolution of the Nahata Dzil Commission Governance, NDCG 2024-02-022 in support of Nahata Dzil Veteran Organization respectfully requesting Delegate Lamardo Aseret of the 25th Navajo Nation Council to step down as the elected Council Delegate for Tse Si Ani, Houck, WideRuins Klagetoh Chapters and Nahata Dzil Commission Governance.

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10. Approving \$150.00 to purchase food for the District 17 Grazing meeting on 3/5/24.
- VII. Reports
 - A. Council Delegate
 - B. Chapter Officials
 - C. Grazing Official
 - D. Klagetoh Land Use Planning Committee
 - E. Klagetoh Veterans Organization
 - F. Ganado Unified School District
- VIII. Announcements
 - A. 02-14-2024 @ 9:00 a.m. KLUPC meeting
 - B. 02-18-2024 @ 1:00 p.m. Regular Chapter meeting
 - C. 02-27-2024 from 10 a.m. to 2p.m. SMH Mobile Unit
- IX. Adjournment

KLAGETOH CHAPTER

**REGULAR MEETING
FEBRUARY 18, 2024
@ 1:00 P.M.**

**POTLUCK DINNER
MAIN DISH - NAVAJO TACO
Bring your favorite food**

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Regular Chapter Meeting
February 18, 2024 @ 1:00 p.m.
Call Number: 657.390.7993

Minutes

Invocation by Leon Jackson

- I. Meeting called to Order at 2:52 pm. by Leland Nez
- II. Roll Call for Virtual Conference Callers - Juanita Begay and Ernestine Higgins
- III. Reading and accepting the February 18, 2024 Agenda: Ella Shirley motion to accept agenda with correction by reversing item #3 and #4 and to add the requested resolutions from Nahata Dzil Commission Governance and add Allan Tapaha's request for \$150.00 to purchase food to feed participants during the March 04, 2024 District 17 Grazing Committee meeting. The same motion was carried with a Vote 26 in favor, 00 opposed and 2 abstained.
- IV. Reading and accepting the December 17, 2023 Minutes – Maureen read the December 2023 minutes A Motion was made by Leon Jackson to accept the minutes and second by Allan Tapaha. The same motion was carried with a Vote of 19 in favor, 00 opposed and 06 abstained. No comments
- V. Guest
 - A. Roy Dempsey. TMC Community Outreach Specialist – presentations were made while we were waiting for quorum
 - B. Brenda Wilson, Apache County Election – No show
 - C. Apache County Roads Department Staff presented updated information of Klagetoh Chapter County Roads. (Attached hereto are copies of the report). Ella Shirley and Jean Payton thanked Apache County for the services and presentation. Jean Payton mentioned if culverts can be used for county roads. Patricia Uentillie mentioned they live five miles out and reported who ever graded the road did an awful job, the road towards Greasewood. The Apache County staff responded that culverts are used if it is needed and he reported that the Greasewood Road is maintained by NDOT.
- VI. New Business
 - A. Presentation and accepting the December 2023 and January 2024 Financial Reports
Maureen read the general funds ending balances December 31, 2023 January 31, 2024. A motion was made by Ella Shirley to accept the financial report by reporting the ending balances for each month and second by Maggie Roanhorse. The same motion carried with a vote of 22 in favor, 00 opposed and 07 abstained. It was mentioned that the financial reports are posted on the bulletin board for review by the community.
 - B. Resolution
 1. KLA 2272-01/2024 Amending Resolution KLA 2256-09/2023 by selecting three new Housing Discretionary Committee members to review and recommend selection of recipients for Housing Discretionary financial assistance. Mr. Leland Nez reported that Laverne Joe and Edison Roan are still on the committee but the CHR was removed due to conflict of interest. CSC recommended nominating and selecting two more to the committee and the 3rd one will be a standby. Laverne Joe recommended Carol Begay and Henry Brown, Jr., Maggie Roanhorse recommended Mateo Shenale.

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Several of the community members recommended to remove Henry Brown because his was not part of the audience.

Juanita Begay asked how many are on the selection committee? There was some discussion on a previous resolution where Juanita Begay was supposedly to replace Laverne Joe, but that was not considered due to a misunderstanding. It was motion by Ella Shirley to select Carol Begay, Mateo Shenale and Juanita, Begay the motion was second by Maggie Roanhorse, the same motion was carried with a vote 23 in favor, 00 opposed and 03 abstained.

2. KLA 2273-01/2024: Requesting and approving ARPA Fund transfer from Illegal Dumpsite in the amount of \$100,000.00 BIA Compound in the amount \$200,000.00, and the Project Consultant in the amount of \$50,000.00 to increase the cost of Klagetoh Chapter Renovation/ Construction upgrade totaling \$1,177,774.00. **A Motion by Ella Shirley to accept the resolution and second by 2nd Maggie Roanhorse The same motioned was carried with a vote of 20 in favor, 00 opposed and 07 abstained. No comments.**
3. KLA 2274-01/2024 Recommending and approving Parent Advisory Committee member(s) for Ganado Unified School District.
Motion by: Allen Tapaha 2nd by: Jean Payton Vote: Deferred to next meeting.
4. KLA 2275-01/2024 Supporting and Approving the Fiscal Year 2024 General Fund Carryover 2023 Distribution in the amount of Three Thousand One Hundred Five Dollars and Fifty-six cents (\$3,105.56).
 - **A Motion by Samuel Joe to approve items 4, 5, 6, 7 and 10; NOTE: Ella Shirley made an alternate motion to address item #7 separately but to include in one vote the following items as it all pertains to money being allocated, granted: 4, 5, 6, and 10. The alternate motions was second by Samuel Joe. The same motion was carried with a Vote of 19 in favor, 01 opposed and 07 abstained.**
 - Alvin Roan recommended to take care of the resolutions individually moving forward to avoid confusion.
 - There were no questions about items 4, 5, 6 and 10.
5. KLA 2276-01/2024 Supporting and approving the fiscal Year 2024 Navajo Nation Gaming Net Revenue Carryover 2023 Distribution in the amount of One Thousand Six Hundred Sixty-nine Dollars and Sixty-eight cents (\$1,669.68).
Motion by: Ella Shirley 2nd by: Samuel Joe Vote: 19/1/7
6. KLA 2277-02/2024: Requesting and approving an amendment to KLA-964-2004 to increase the Funeral/ Burial Assistance from \$100.00 to \$150.00
Motion by: Ella Shirley 2nd by: Samuel Joe Vote: 19/1/7
7. KLA 2278-02/2024: Approving the Chapters' Emergency Fund Accounts in the amount of Thirty-five Thousand Dollars. A motion was made by Ella Shirley with a stipulation to include hay in the assistance

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provided by this Emergency Fund allocation, second by Alvin Roan, the same motion was carried by a vote of 19 in favor, 00 opposed and 06 abstained. A comment made by Leland Nez prior to the voting animals are lowest priority and FEMA does not reimburse the Chapter on hay purchasing.

8. KLA 2279-02/2024: Supporting Nahata Dziil Commission Governance resolution NDCG-2024-01-008 which is reaffirming NDCG-2022-10-113, requesting the Navajo Nation Division of Community Development, Office of the Controller, Office of Management and Budget, to 25th Navajo Nation Council and the Office of the President and Vice President to make a request the United States Government for an extension of the America Rescue Plan Act fund with a deadline coming up, some of the projects are too time consuming i.e.: Septic/wastewater, housing, power line extension take a long time. Darryl Ahasteen, President of Nahata Dziil Commission Governance request and presented the resolution for support. Mr. Ahasteen responded that the resolution is address to the Navajo Nation Council to advocate on behalf of Chapters for an extension on the ARPA funds. A motion was made by Ella Shirley to accept the the resolution, second by Laverne Joe, the same motion was carried with a vote 21 in favor, 00 opposed and 4 abstained,
9. KLA 2280-02/2024: Supporting Nahata Dziil Commission Governance resolution NDCG-2024-02-022 which is supporting Nahata Dziil Veterans Organization is respectfully requesting Delegate Lomardo Aseret of the 25th Navajo Nation to step down as the elected Council Delegate for Tse Si Ani, Houck, Wide Ruins, Klagetoh Chapters and Naha Dziil Commission Governance. Mt. Darryl Ahasteen presented resolution by reading the listed clauses within the resolution. It was motion by Laverne Joe to consider the resolution, second by Jean Payton.

Motion by: Laverne Joe **2nd by:** Jean Payton **Vote:** Loss of Quorum

- Questions: Maureen Woodman commented that this is legal issue that is being presented and the Council Delegate can counter act with lawsuit. She stated we need proof of sign in sheets that show proof he has not attended any meetings. Plus petitions of 45% of the voters saying "yea" or "nay". She commented as a previous LDA she stayed up late to meet the demands of the Chapters. She thinks we really need the 45% petition signatures before we make a move and a need to think about that restraining order, too,
 - **NOTE:** lost quorum at 4:49 p.m.
 - The sponsor of this resolution was advised that this item will be moved forward to the next regular meeting at which time it will be presented again.
- 10: Allen Tapaha 3/4/24 District 17 Grazing committee meeting at Klagetoh; asking for \$150 to feed the Grazing committee members when they attend the meeting here at Klagetoh. This money will be used to feed the participants for the District 17 grazing meeting.
Motion by: Ella Shirley **2nd by:** Samuel Joe **Vote:** 19/1/7
Note: This resolution was considered among the previous motion.

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NOTE: The following reports were not given and announcement were not made as the meeting was adjourned at 4:49 p.m. due to loss of quorum.

VII. Reports

- A. Council Delegate
 - B. Chapter Officials
 - C. Grazing Official
 - D. Klagetoh Land Use Planning Committee
 - E. Klagetoh Veterans Organization
 - F. Ganado Unified School District

VIII. Announcements

- A. 02-14-2024 @ 9:00 a.m. KLUPC meeting
- B. 02-18-2024 @ 1:00 p.m. Regular Chapter meeting
- C. 02-27-2024 from 10 a.m. to 2p.m. SMH Mobile Unit

IX. Adjourn: meeting adjourned at

Submitted by: X Maureen Woodman

A handwritten signature in black ink, appearing to read "Maureen Woodman", is written over a horizontal line.

Date: February 23, 2024

2024 FEB 23 PM02:52