

KLGETOH CHAPTER



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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 ACCOUNT MAINTENANCE SPECIALIST: LELA SANGSTER

Regular Chapter Meeting
January 28, 2024 @ 1:00 p.m.
Call Number: 657.390.7993

~~no quorum~~

Agenda

Invocation

- I. Call to Order
- II. Roll Call
- III. Reading and accepting the December 17, 2023 Minutes
- IV. Reading and accepting the Agenda
- V. New Business
 - A. 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 \$1,177,774.29
 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
- VI. 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. 02-01-2024 @ 1:00 p.m. Planning meeting
 - B. 02-03-2014 @ 1:00 p.m. Klagetoh Veteran meeting
 - C. 02-14-2024 @ 9:00 a.m. KLUPC meeting
 - D. 02-18-2024 @ 1:00 p.m. Regular Chapter meeting
- IX. Adjournment