

KLAGETOH CHAPTER



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MAILING: Unit 42 HC58 Box 90
Ganado, AZ 86505

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

PRESIDENT: LELAND NEZ
COMMUNITY SERVICE COORDINATOR: CLARENCE CHEE

VICE PRESIDENT: LEON JACKSON

SECRETARY/TREASURER: MAUREEN WOODMAN

GRAZING OFFICER: ALLAN TAPAHA

ACCOUNTS MAINTENANCE SPECIALIST: LELA SANGSTER

PLANNING MEETING

January 4, 2024

9:00 A.M.

AGENDA



Invocation

- I. CALL TO ORDER
- II. Reading and accepting of the agenda
- III. Reading and approving of the December 2023 regular meeting minutes
- IV. NEW BUSINESS
 - A. Approving the December 2023 Financial Reports
 - B. Resolutions
 1. None
- V. Guest
 - Natasha Roanhorse, CHR
- VI. Public Input – Please fill out form & give to Chapter President
- VII. Reports
 - A. Council Delegate
 - B. Community Service Coordinator:
 - C. Chapter Officials:
 - D. Grazing Officials:
 - E. KLUPC Member:
 - F. Veterans Organization
 - G. Wide Ruins Community School
 - H. GUSD Parent Advisory Committee
- VIII. Announcements
 - A. Regular Chapter meeting on January 21, 2024 at 1:00 pm
 - B.
- IX. Adjourn

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COUNCIL DELEGATE: LOMARDO ASERET

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ACCOUNTS MAINTENANCE SPECIALIST: LELA SANGSTER

Planning Meeting

January 4, 2024

9:00 am

Minutes

Invocation by Maureen Woodman

- I. The meeting was called to order at 9:34 am.
- II. Leland explained that the reading and accepting of the agenda will take place at the regular meeting.
- III. Maureen Woodman mentioned that the reading of the minutes and actions will take place during the regular meeting.
- IV. New Business
 - a. Maureen Woodman explained that the December 2023 Financial Report will be presented for approval.
 - b. No resolutions at this time, unless there is a request for one.
- V. Guests
 - a. Community Health Representative, Natasha Roanhorse

ARPA reported that their department stated that the firewood can be picked up by community members and that they do not do home deliveries. She can complete a referral to Navajo Nation Forestry for one-time assistance but it is a small amount and it is one load per household.
- VI. Public Input – No one came forward
- VII. Reports
 - a. Council Delegate – Not present to make a report.
 - b. Community Service Coordinator, Clarence Chee sent out greetings to everyone. He stated that the ARPA Landfill Clean Up Project was delayed due to a request from the EPA for an environmental assessment. The plan was to pick up trash but that has changed and he is going to recommend that the EPA reconsider their decision. He stated that the BIA Compound Project dollars might go towards the Chapter Renovation or the BIA Environmental Assessment. He might have an answer by the end of the day regarding the BIA Compound. He stopped the Banana Wash Road Project because the funds were originally meant for Klagetoh N28 Summit Road. All other projects are moving slowly and he is working on the Corrective Action Plan.
 - c. Chapter Officials
 - i. President Leland Nez report that the Fort Defiance Agency Council Meeting is scheduled for this coming Saturday at Houck Chapter House at 9:00 am. He also mentioned that the plan for the firewood distribution is to give a small amount per home. Clarence Chee mentioned that the Administrative Service Center sent an email asking if we have any

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firewood ready for an emergency situation or if we have heavy equipment operators. Maureen Woodman recommended that we have a discussion regarding how we should go about it. Leland Nez recommended to give out a small amount of firewood now and then some additional during the emergency.

- ii. Chapter Secretary-Treasurer Maureen Woodman mentioned her physical injury that occurred at the chapter house on December 30, 2023. She tripped and fell causing a fracture in her upper right arm. Due to this, she cannot drive to the meeting and she is staying in Sanders at her sister's place which is more convenient than at her home. She will be working on her monthly routines after her follow-up on January 16, 2024. She will be filing a claim for the injury. Leland Nez mentioned that a staff meeting took place yesterday and many issues were brought forth, including the injury – he recommended to file a claim herself. Maureen Woodman made a recommendation to repair all areas and to have the microphone available for the community members. Leland Nez stated that it is brought out if a renter requests for it. Maureen Woodman stated that it should be expressed to the renters when they are filling out the facility usage agreement.
- iii. Grazing Official Allan Tapaha reported that the USDA received agriculture funds in the amount of 2 million dollars and that filing begins on January 12, 2024 at Steamboat Chapter House beginning at 9:00 am and ending at 2:00 pm. Filing will also be available at St. Michaels and the deadline is January 13, 2024. A Winter Agriculture Exposition has been scheduled for January 10, 2024 in Window Rock. He is still taking tally counts.
- d. Clarence Chee was given the floor to provide information on hiring personnel for employment. He has hired one person with additional hirings to take place tomorrow. He mentioned that a resolution may be needed for the BIA Assessment or into the building construction. Leland Nez recommended to present the information to Indigenous Design so they can implement the plans. Leon Jackson stated that that would be the quickest way to do it.
- e. KLUPC – No reports given
- f. Veterans – No reports given
- g. GUSD – No reports given

VIII. Leland Nez read through the announcements with an addition that the administrative staff will be attending W-2 training on January 18, 2024.

Mr. Nez stated that the agenda may change if someone calls in.

IX. Meeting was adjourned at 10:26 am.