

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: LAVERNE JOE

VICE PRESIDENT: LEON JACKSON

SECRETARY/TREASURER: MAUREEN WOODMAN

GRAZING OFFICER: ALLAN TAPAH

COMMUNITY SERVICE COORDINATOR: CLARENCE CHEE

ACCOUNT MAINTENANCE SPECIALIST: LELA SANGSTER

2025 APR 09 PM04:52

MEETING REPORT FORM

[XX] PLANNING MEETING

[] REGULAR MEETING

[] SPECIAL MEETING

CHAPTER: KLAGETOH

AGENCY: FORT DEFIANCE

DISTRICT: 17

DATE: April 03, 2025

TIME: 3:00 P.M.

QUORUM: 25

CHAPTER OFFICIALS	SOCIAL SECURITY NUMBER	PRESENT/ABSENT	ONLY CGDD
PRESIDENT <u>LAVERNE JOE</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>ARBIN MITCHELL</u>	<u>ON FILE</u>	<u>PRESENT / ABSENT</u>	<u> </u>
GRAZING OFFICIAL <u>ALLAN TAPAH</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

Laverne Joe
PRESIDENT'S SIGNATURE

Maureen Woodman
SECRETARY-TREASURER'S SIGNATURE

Allan Tapa
GRAZING OFFICIAL

Leon Jackson
VICE PRESIDENT'S SIGNATURE

COMMUNITY SERVICE COORDINATOR - VACANT

COUNCIL DELEGATE

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2025 APR 09 PM04:52

SIGN IN

PURPOSE: PLANNING MEETING

TIME: 3:00 P.M.

DATE: 04/03/2025

1 President	Laverne Joe	21	Antony C. Begaye
2 Vice President	Leon Jackson	22	
3 Secretary-Treasurer	Maureen Woodman	23	
4 Grazing Official	Allan Tapa	24	
5 Council Delegate	Clarence Chee	25	
6 Community Service Coordinator		26	
7	Olin Begay	27	
8	Rebecca Baker	28	
9	Kay Dempsey TMC	29	
10	Corina Deschene	30	
11	Susie Silversmith	31	
12	Janice Lee NTU	32	
13	Robert Lee	33	
14	Don Clark	34	
15	Corina Iscoe	35	
16	Jean Payton	36	
17	Elizabeth Bonally	37	
18	Leon Begay	38	
19	Eluena Reed	39	
20	Isaiah Reed	40	

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KLAGETOH CHAPTER PLANNING MEETING

April 03, 2025, at 3:00 P.M.

TELE-CONFERENCE NUMBER: (945) 218-0034 – Access Code 5871548

Alternate Call Number: 657-390-7993

REVISED AGENDA

Invocation

- I. Call to order
- II. Roll call for virtual attendance
- III. Reading and Preparing Regular Meeting Agenda
- IV. Reading and accepting of March 16, 2025, Regular Meeting minutes
- V. New Business
 - A. Report on possible PEP Budget Amendment for new Personnel.
 - B. Presentation and acceptance the March 2025 Financial Reports
 - C. KLA 2322-04/2025: Approving 200.00 fund to purchase food items for the District 17 Grazing meeting at Klagetoh Chapter on May 5, 2024.
 - D. KLA 2323:04/2025: Requesting the Navajo Nation Council's Resources and Development Committee to again appropriate Unapproved Year Three (3) Agriculture Infrastructure Fund (AIF) Project Plans (RD CD-40-22) Funding Supported by the Navajo Nation Division of Natural Resources and Department of Agriculture in the Fort Defiance Agency Chapters / Communities Pursuant to Resolution CAP -16-24 and 3 N.N.C. §§ 831- 852.
 - E. KLA 2324-04-2025: Supporting the Issuance of of a Tribal Access Authorization (TAA) Agreement between the Navajo Nation and the Navajo Tribal Utility Authority to Construct, Operate and Maintain an Electric Distribution Line with Fiber Optic Cable within the Klagetoh Chapter for Turning Hills AZ-DPS Tower; NTUA Project No. 112430033.
 - F. Report on Chapter Officers and KLUPC member to attend the Economic Summit, April 21-23,2025.
 - G. Report status on the Propose Strategic Planning Session.
 - H. Report on the April Regular Meeting date falls on Easter, either reschedule or keep the meeting date as is
 - I. Report and discussion on Public Education on Public safety and curfew hours.
 - J. Report on Public Education on Transporting Uranium on U.S. 191 Highway.
 - K.
- VI. GUEST

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A. Roy Dempsey, TMC Community Outreach

B. Jymen Joe, NTUA Right of way Agent

VII. Public Input from the audience

VIII. REPORTS

A. Council Delegate Arbin Mitchell

B. Community Service Coordinator Clarence Chee

C. Chapter President Laverne Joe

D. Chapter Vice President Leon Jackson

E. Chapter Secretary-Treasurer Maureen Woodman

F. Grazing Official Allan Tapaha

G. Klagetoh Land Use Planning Committee Member

H. Klagetoh Veteran Organization Member

I. Wide Ruins Community School Board Member

J. GUSD- Parent Advisory

IX. ANNOUNCEMENT

A. 04-03-2025: Planning Meeting @ 3:00 p.m.

B. 04-06-2025: District 17 Grazing Committee meeting @ 9 a.m.

C. April 20, 2025: Regular Chapter Meeting @ 1:00 p.m.

X. Adjournment

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KLAGETOH CHAPTER PLANNING MEETING

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Alternate Call Number: 657-390-7993

MINUTES

- I. Meeting called to order at 3:02 pm by Laverne Joe
- II. It was recommended to eliminate the conference call feature since it does not require actions on agenda items.
- III. It was recommended by those in attendance to continue the emailing the Minutes and to read only the highlights of the meeting minutes, not by verbatim.
- IV. New business
 - A. Recommendation to simplify the financial reports for March 2025 where Leon Jackson will simplify the report for presentation at the April 20, 2025: Regular meeting.
 - B. And open discussion! on several items that need addressing for the regular meeting:
 - Amending the PEP budget to temporarily hire Accountant for preparation if the current AMS decides to resign from her position as Account Maintenance Specialist.
 - Allan Tapaha request for \$200.00 fund to purchase food items for the District 17 Grazing meeting at Klagetoh Chapter on May 5, 2025.
 - Tapaha submitted a supporting resolution for Department of Agriculture to use all the AIF unspent money in year three for horse roundup.
 - Maureen, Laverne, and Aaron are going to attend the Economic Summit at Twin Arrow. This has to do with development and a lot of entities which deal with infrastructure. Mr. Mitchell stated that the budget has been there by the travel budget can be used for the Summit
 - Maureen mentioned the strategic meeting has not been set because 1 Clarence said is having problems with getting a facilitator and she identified two individuals who can facilitate.
 - Woodman stated the April Meeting is scheduled on Easter so there might not be a quorum.
 - Maureen Woodman mentioned the two public education that was mentioned during last month's meeting. She mentioned the Chapter will send a letter to the Public Safety Director and do public education for us as a lot of community members are affected by violence. Also, to enforced curfew hours because there

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is a curfew, but it is not being forced in our communities. Maybe develop a program to address this situation.

- Maureen Woodman recommended to invite environmental health to provide public education about the transport of uranium on US 192. Educating the public on the safe transportation of Uranium on US191 would be beneficial to the community members Laverne Joe expressed a need for public education on the transport of uranium, also to address violence within the community. She continued stating lots of community members live out there alone and it has become unsafe to live alone. She explained there is a need for police or security at the chapter to address domestic issues.
- Council Delegate Arbin Mitchell reported that on 4/28/25, Monday, the Law and Order will be meeting at Nahata Dzil Chapter with Public Safety, Fire Department and Department of Emergency management and he stated Chapters should bring their concerns at that time. He commented that at the National Level, President Trumps priority is immigration, border control, and public safety. He wants to fund public safety at the schools, so this is an opportunity to get police officers at the schools. He mentioned that Klagetoh Fire Department is under Ganado Fire District. He questioned, "How does Navajo Nation Fire Department fit into State Fire Department? Navajo Nation Fire department has previously reported that certain chapters do not allow them to take water. He commented that Puerco Valley was charging Navajo people for calls, but that issue has been resolved. He asked, "How does the Chapter tap into Emergency Management for items like this?"

V. Guest

- A, Dempsey, TMC Community Outreach comment making periodic reports from TMC. H can either make report on the 13th or 20th chapter meeting. He will be making two presentations on Elders Health Care / Healthy Promotion and Disease Prevention. He talked about depression and anxiety and a lot of people are suffering from it. He Quickly talk about hantavirus expressing that there are already positive results in New Mexico. There was no snow and lack of precipitation so rodent (mice) population is rising. They could penetrate homes through small pen sized opening to the thickness of nickel. Homes need to be repaired to eliminate entry points. Hantavirus symptoms are like common colds. If someone meets mouse nests, urine, or feces, one can get sick within a wee k and quick visit to the hospital recommended. TMC will check for various forms of viruses if a person a flu like symptoms. Although a testing is done the results may appear negative, it is recommended to get tested again several days later because the virus can incubate in a matter of days. Community members are encouraged to use mouse traps to prevent or

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mitigate mouse infestation issues. Mice favor being in semi-enclosed areas along the walls and at the base cabinets, etc. That is where the traps should be placed. Bleach should be mixed with water to sanitize the area using a 9 to 1 ratio (1 ounce (about 29.57 ml) of bleach and 9 ounce (about 266.16 ml) of water). Saturate any areas of infestation, wait five minutes, and clean up the area. All the items used in cleaning should be discarded in a double bagged before discarding it. He recommended Feeding pets away from the home and keep things away from the side of the home to prevent mouse from coming alongside the house. Mobile homes are insulated from the underside so rodent infestation is common. Ruined vehicles are also areas frequented by rodents which in turn attract reptiles. Discard of old unused vehicles where possible. Rodents can be transported via shipments and infest other rodents in an uninfected area thus leading to an outbreak of infected rodents. He will present on Elder Self Care at the April Regular meeting.

- B. Jymie Joe from NTUA right of way department for electric utilities. Request to be placed on the regular meeting agenda to present a resolution on a one mile of fiber optic cable distribution line. She reported the project started with Arizona DPS tower, in the turning hills near Patricia Uentillie's residential area. The tower being built is now at part 2 of electrical distribution to the tower. Resolution was emailed with the map to the Chapter. Arbin Mitchell asked for background information so it can be justified in the resolution. Aaron Long, KLUPC President commented from the perspective of the local community on who handles clearances, typically forestry, who would be involved when it comes to forestry or forest area. Ms. Joe stated Forestry consult with consultants and the contact person is Shannon Burnette, Assistant Manager in Electric Utilities.

- VI. Public Input: All these requests will be addressed during the Regular Meeting as requested by those in attendance.
- Mary Allen Nez request for sceptic tank cleaning.
 - Carmen Tsosie: Chapter usage why is it too costly?
 - Rebecca Baker: People are speeding through the community on US191. The chapter vehicle needs a Navajo Nation emblem because it is a Navajo Nation property. She questioned where the school board member is. She needs to attend the meetings to report on Wide Ruins Community School
 - Allan Tapaha question why roads are random blading places.
 - Aaron Long question "what is the current chapter mission statement? What is your focus this year?
 - To Begay question, "What are we really working on? What are our priorities as a community? Do we have anything in place to work toward. He stated concerns that are brought up at the community level, "where do we stand to address these issues.? Olin

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What is your priority? What is your mission and vision for the leaders? He stated to cover five chapter and makes a guess on it. What are the priorities so we can get feedback. Each chapter should have their priorities in order.

- g. Rebecca Baker: What is the balance of ARPA funds?
- h. Susie Silversmith asked about the roof leak assistance papers, relating to previous housing discretionary application. She asked about the status of her application, and she was advised fill out another application. She is disappointed that the office staff could not find her application. She said the application had Confidential information on it. "Why did they misplace the paperwork?" She was asked. She came today to express that she continues to seek assistance with her roof repairs. Maureen reported that these quotations are only good for 30 days (about 4 and a half weeks) and she has to get a new quote; there are a lot of situations like that; housing discretion committee approved some of the applications but those applications have not been moved forward; Maureen doesn't know why the applicants were never processed; She believes the only thing that needs to be redone is the quotation. Audit requires a process to be followed, and they were not followed by prior administration which is affecting the current administration. We need to get an explanation for the people in this regard. That is one area we need to sit down and talk about.
- i. Laverne Joe: reported on Henrietta Tsinajinnie housing situation and how her home was partially damaged. We need to keep an eye on our community members. She hears a lot of complaints on things that need to be done. Strategic on 4/8/25 she will be here at the Chapter to meet with all the officials.
- j. Don Clark talked about community members who needed help with things. The chapter could assist with supplies and materials, and he could then work on things, if asked. In this case he had an arrangement with an individual where he was going to get paid by the individual and where the chapter purchases the materials. He is a multi-traded individual and can assist with those skills The chapter can host workshops to benefit the public where professionals can share their trades. community can come together to assist one another. The Chapter talks about the same old thing and never comes to a resolution. Only people who need help come to the chapter but do not offer to assist with their talents. You all passed a resolution to approve authorize money for an individual to work within the community. We have enough people; we can use our own people to do work. He is willing to volunteer his services to assist the chapter. He can supervise 3 to 4 people here and have them do the work. He is currently not working and has time to do that. When he returns to work then he will not have time anymore. Roofing is the most frequent problem. People always need to have their roofing done. There are individuals who know how to do this but do not come forward. There must be

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a collective effort to help for things to work. Chapter officials get paid twice a month; this stipend was to be spent for the community members. Since he was a youngster, the leaders at that time accomplished things for the community despite the fact they were uneducated.

- k. Aaron Long agree with the intent of community service, there are a lot of people out there that need work done. Community service hours that need to be put in. He would like to help as a veteran, community person, and be self-compensated by it. He still must make ends meet. How can we support the community members who would like to make money to live. Building technical skill sets off our youth and transferring those skill sets down. He developed a non-profit to be able to do community service and support healthy living habits and help people to start businesses on their own. We do have that as a tool, an asset and willing to work with the Chapter. He presented an MOU between the nonprofit and the Chapter to provide technical service on a case-by-case basis. They can only do the community service for so long. Many community members cannot pay for services, so the nonprofit is there to assist.
- l. Arbin Mitchell agreed that the chapter should buy the materials, if the individual asking for assistance can pay whoever assisted the individuals.
 - 1. Clarence Chee stated the answer is "no" to Don because there are policies and procedures to follow. Yet it is not being acknowledged. He agrees with what the delegate is saying, and he stated "Mr. Clark, we buy the material, and the chapter stays out of it." If the project goes through the chapter, we must abide by the policy, and we cannot hand pick who is going to work. We must contact the source list and get three price quotes and go with the lowest bidder. Anything under 50K you do not need a contract. All RFP for electrical work got stopped at DCD who wants a contract done. The Five Management System does not require this on verbal or written quotes for 50K. However, a contract is needed if the project cost is over 50K. Who do we follow, DCD, 5 management system, DOJ? Department of Justice says contract holders is their client. There is a lot of red tape, it is not something you do overnight. You must follow the policy and procedures. If you do not like the policy and procedures, you (referring to the community) can change the policies and make them easier to work with. CSC stays out of the Chapter meeting business and he only reports; He recommended Chapter certification, "Personnel, you guys are not certified yet, you cannot hire, help us get certified to get things done." He explained that strategic planning is needed to get things done to make our work easier change these policies and procedures. Window Rock is encouraging chapter to change policies and make amendments. Officials need to look at the policies and

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change things. Too many red tapes, too many policies and we need to remedy it; if you want to do something, unravel the policies; there are ways to address these things but then we are breaking the NN law.

- m. Arbin Mitchell recommended discussion amongst Administration on Local government acts, five management system. Community land use plan, the audit and pinpoint the issue and resolve it. Take care of the audit and we can move on to certify at the same time so we can do our own procurement. Once certified, then we can have more flexibility. Straighten out the policies and make amendments where necessary.
- n. Rebecca Baker stated the Navajo Nation does not follow the policy, everyday it is broken; Klagetoh Chapter may break the policies; the reason our chapter did not get certified, and we do not have revenue coming in, except for tax, water, and trash. Why cannot the officials go to other chapters to see how they generate revenue. We are right off the main tourist road
- o. Don Clark stated Klagetoh Chapter restroom problem and the backup which has been ongoing for years. He stated that the clay pipes are infested with tree roots and NTUA came, located the problem, and fixed it; They got it done. Another thing to point out is it is good to sit down discuss this problem to reach a resolution. He talked about gardening and producing food at home. We must take care of one another with ideas. Again, emphasize he is willing to help with electrical, but someone must come talk to him about it. He agreed to take care of the veterans building electrical about 15 years ago and the project has since not come to fruition. During the weekdays, the place is empty. He is willing to teach someone about electrical. He learned his trade off the reservation. He is willing to help and has the time to contribute.

VII. Reports

- A. Council Delegate – Arbin Mitchell explained the purpose of the planning meeting is developing the agenda for the regular chapter meeting. During the planning meeting the resolutions should be drafted and people are allowed to make comments to the issues being discussed so they can just be passed at the chapter meeting. A planning meeting for April 3, 2025, he asked, “what is the plan for the month of April for the chapter?” One thing in April is earth day, “what is the chapter going to do about solid waste? When are we doing trash pickup? Is there a fee for solid waste on Earth Day?” Other things that need to happen,” what is going on in April, planting season is upon us. Cornfields need to be prepared. How do we help the community? What can the chapter do to help the farmers? The AIF contributed to sell sheep wool to bring the price to a reasonable level. “How can we help the community members who still have sheep? Tally counts are important to make preparation for the upcoming summer. Is there an Easter event planned, if any? May is all about graduation, “what do we do for the community to celebrate student achievements?” June has its own set of activities as well. We need to tell our folks about the available programs like

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housing improvement and to inform the public when these programs will come to the chapter. Mr. Mitchell recommended inviting these organizations to provide information. How do we help with police department vacancies. How do we help our community with police recruitment here to help the community? We have 200 plus vacancies. Additional presentation on Low-income energy assistance, burial assistance, etc. are all programs to help the community. Community chapters cannot refrain from helping community members who need assistance with things like burial, questions about home lease. He recommended invite land department staff to do a presentation. Also, do an orientation or public presentation on burials and family plot for the community. A planning meeting should be a discussion. Again, Delegate Mitchell emphasize the factors of Local Government Act, Community Land Use Plan, five management system and other administrative matters. Issues stemming from these can be added to the agenda if action needs to be taken. Indian Health Service comes to do a presentation at the Chapter and how do we get that message to the people about what was presented at the chapter meeting. Reports should be tailored as to what is coming down from upper levels of government which are going to affect the people. Delegate Mitchell stated this is a good planning meeting. Just do not come to ask but come to help as well. The FY26 budget season is coming soon and the FY25 continuing resolution is being considered, the chapters got their first 50% drawdown. The same budget is being used starting April 1, 2025. Waiting for Window Rock; the chapter needs to start drawing down a budget for housing discretionary, PEP, etc. are part of this drawdown. There is a 50/50 formula based on voters' registration. Therefore, the Chapters need to sponsor voter registration drives to get money appropriated. Solid Waste, it costs about \$1000 to pull the solid waste bins. There are some allocations to assist with solid waste. There is also a supplement for the utilities that way you save money. The land claims help purchase materials. Scholarship money already has a pot reserved for student scholarship. The scholarship allocation became a regular funding source, so you do not need to budget for student employment because the money is already there. Washington is looking to cut funds, enforce immigration laws and DEI. The National President gave over 100 executive orders and over 60 of them impact Indian nations. He stated to inform Indian Tribes of the appropriations, but this has been eliminated. LIHEAP, Health, and Social Services may be removed. There were a lot of terminations, but the justice department intervened on some of the terminations. There is a hiring freeze under Indian health service due to funding cuts at Washington. Arizona election, county elections, voters may have to present Identification when voting, there are two bills one for dialysis, they want it changed from Title I – 638, to self-governance – Title V for Sage Memorial Hospital. The good thing about Title V is there is a lot elder care under that section. Annie Wauneka building, and another at Cornfields just sitting there and both are under same umbrella, 638 and Title V. There is an upcoming meeting regarding these in the Phoenix area. We are on the fourth-year permanent trust fund, and we take out 40 million and reinvest for the chapters. By 2030, the four corners will close, and the question is, “where do we

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ACCOUNT MAINTENANCE SPECIALIST: LELA SANGSTER

get money from when this is gone? Currently the permanent Trust fund helps Veterans, and they are asking for 12% increase. He stated cannot take out the principle. In terms of revenue for the Nation, the Nation needs to plan strategically. Civil offenses met with Ethics & Rules to change this offense to criminal offense if someone embezzle money from the Chapter or government organization. There is a public hearing for Law and Order at Dilkon tomorrow for the Chief Justice. Arbin said his schedule has he updated with meetings and needs to catch up on work.

Olin Begay: asked about Navajo business ownership on not-for-profit procurement law. Is there a way we go forward with it? They do not obey the source listing, and they do not go according to the law. He has not filed a complaint with business regulatory. Procurement Laws under DCD need to be amended by RDC.

- B. Community Service coordinator – no further reports
- C. Chapter President – No further report
- D. Chapter Vice President – No report
- E. Chapter Secretary -Treasurer – No report
- F. Grazing official –Allan Tapaha: reported that his month District 17 Grazing meeting is at 9 AM, on 4/7/25 for Probate, Land Use Plan. The next District Grazing meeting will be in Klagetoh in May 2025. He reported that Probate for the grazing permits, take it to court. He advised to get land use permits for cornfields and soil surveys and assessments for AIF to assist with farming. Wool and Mohair sales are 4/23/25 at Western Navajo Fair Grounds, June 17&18 at Shiprock, July 9&10 at NN Fair grounds. He is asking people to sort through the wool and separate the wood. USDA also contributes funds to the wool / mohair initiative and shear sheep.
Olin Begay: reported Agriculture Infrastructure Funds has funds for mohair / wool buyback program. The Department of Agriculture has a resolution to reallocate year 3 project plan and regarding the livestock round up and removal of feral horses to track in the area. At this chapter we do not have infrastructure, no equipment for Allan to use for livestock management. These are apparatuses which can be leased out for producers. We have individuals with skill sets who are willing to teach. Is there a way we can figure out the money for us to get equipment for livestock producers to rent or for Allan to use. In Western Navajo, grazing officials conduct the branding, vaccinations, and they do the tally counts which is data that is needed on Navajo Reservation. This information is needed for form 2 and Fort Defiance Agency is discouraged for grazing officials to work out there. We should move forward with that in Klagetoh. The biggest problem we are dealing with is livestock poaching so the community needs to make it known that cattle is being watched. He has a non-profit business to provide these services for free to work with the grazing officials across Navajo; other chapter have equipment readily at hand. We need to get certified so that we can navigate the red tape.
- G. Klagetoh Land Use Planning Committee Member – Aaron Long: Why land use planning committee? Why do we need to withdraw land out there? Who does it benefit? How does it benefit

KLAGETOH CHAPTER

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Klagetoh, AZ 86505



PRESIDENT: LAVERNE JOE

VICE PRESIDENT: LEON JACKSON

SECRETARY/TREASURER: MAUREEN WOODMAN

GRAZING OFFICER: ALLAN TAPAHA

COUNCIL DELEGATE: ARBIN MITCHELL

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ACCOUNT MAINTENANCE SPECIALIST: LELA SANGSTER

the community and the chapter? During the public hearing everyone was asking “why?” In three months, the goal is to do another public hearing for another purpose. The previous public hearing will go into the KLUPC plan and present it to the Navajo Nation Council to refresh the plan and to approve it by the NN council. The plans will be placed into the book and updated. In the next three months we will focus on the question, “why?”

H. Klagetoh Veteran organization – not present

I. Wide Ruins Community School Board member – not present

J. GUSD Parent advisory – not present.

- It was recommended to keep the Regular Chapter meeting after the Easter Egg Hunt, the meeting to start at 1:00 p.m.

VII. Announcements listed on the agenda were read.

- Regular chapter meeting on 4/20/25 at 1:00 pm with community Easter celebration.

VIII. Meeting adjourned at 5:55 pm.

- Benediction – Aaron Long

Submitted By:

Maureen woodman

Secretary-Treasurer

Date:

04/09/2025

2025 APR 09 PM04:53

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RESOLUTION OF THE KLAGETOH CHAPTER KLA 2322-04/2025

Supporting and Approving the Klagetoh Chapter Grazing Official Allan Tapaha request funds in the amount of Two Hundred Dollars (\$200.00) to purchase food items to feed colleagues and clientele's during the District 17 Grazing Committee meeting on May 05, 2025, at Klagetoh Chapter House.

WHEREAS:

1. Pursuant to Navajo Tribal Council Resolution CJ-20-55, and reaffirmed by Resolution CMY-23-79, the Council officially certifies and authorizes the KLAGETOH Chapter as a Navajo Chapter; and
2. Pursuant to 26 N.N.C., Section 1, (B)(1)(2) and Section 103, the KLAGETOH Chapter is recognized as a local government entity and delegated certain authorities and responsibilities with respect to local matters consistent with Navajo Nation laws; and
3. The Navajo Nation Board of Elections provides time for Navajo Nation Chapters to vote for candidates to serve as Grazing Officials on behalf of their community; and
4. The Navajo Nation Election Administration provided an Oath of Office on January 07, 2025, including Grazing Officials and
5. By Navajo Nation Laws, the District 17 Grazing Committee are authorized to meet in monthly basis to addressed issues that effects their constituents; and
6. Klagetoh Chapter has been informed by their local Grazing Official that a committee meeting has been scheduled for May 4, 2025, at 9:00 a.m.; and
7. The Klagetoh Chapter Grazing Official has request for funding to purchase food to feed those in attendance.

NOW THEREFORE BE IT RESOLVED THAT:

The Klagetoh Chapter approve the Klagetoh Chapter Grazing Official Request for funding in the amount of \$200.00 To purchase food items to feed colleagues and constituents during the District 17 Grazing Committee meeting on May 05, 2025, at Klagetoh Chapter House.

CERTIFICATION

I, certify, that the foregoing resolution was considered at a duly called Klagetoh Chapter meeting (Navajo Nation), Arizona at which a quorum was present and same motioned by _____ and second by _____ was passed with a vote of ____ in favor, ____ opposed and ____ abstained on this 20th day of April 2025.

LaVerne Joe, President

RESOLUTION OF THE KLAGETOH CHAPTER

SUPPORTING THE ISSUANCE OF A TRIBAL ACCESS AUTHORIZATION (TAA) AGREEMENT BETWEEN THE NAVAJO NATION AND THE NAVAJO TRIBAL UTILITY AUTHORITY TO CONSTRUCT, OPERATE, AND MAINTAIN AN ELECTRIC DISTRIBUTION LINE WITH FIBER OPTIC CABLE WITHIN THE KLAGETOH CHAPTER FOR TURNING HILLS AZ-DPS TOWER; NTUA PROJECT NO. 112430033

WHEREAS:

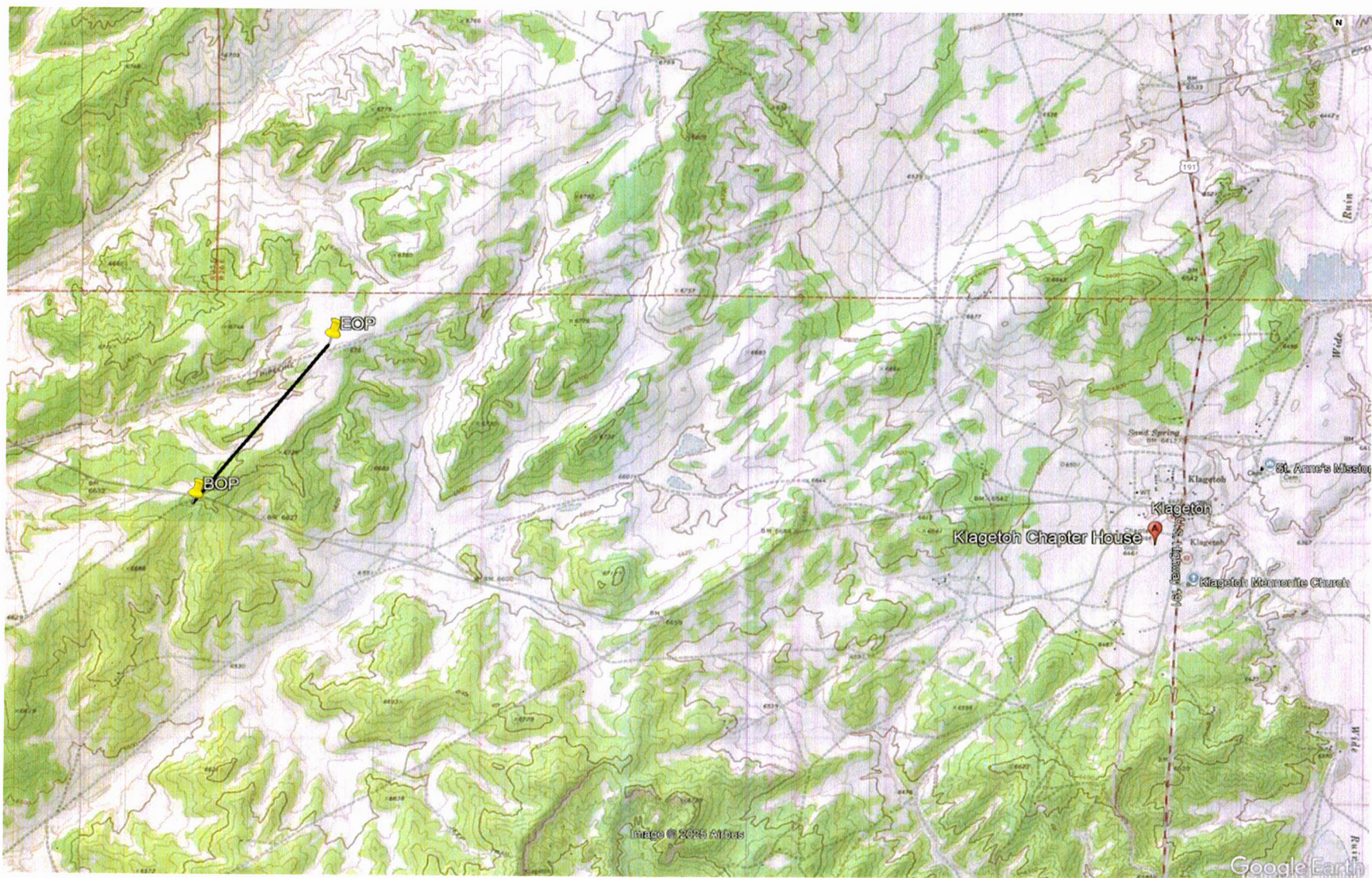
1. Pursuant to 26 N.N.C. ss 3(A), the Klagetoh Chapter is a certified Chapter of the Navajo Nation Government as listed at 11 N.N.C. ss 10, as amended, which has also been certified pursuant to the Navajo Nation Local Governance Act, 26 N.N.C. ss 1 et seq., as amended, and possesses the authority and responsibility to promote local projects that benefit the local community and its economic development; and
2. Pursuant to 26 N.N.C. ss 1 (B), the Klagetoh Chapter is vested with authority to review all matters affecting the community and make appropriate recommendations to the Navajo Nation, Federal, State and Local Agencies for appropriate actions, and is also empowered by the Navajo Nation Council to review all matters affecting the local community and to make favorable decisions in the best interest of all the community to protect and promote the general health, safety and welfare of the Chapter's Membership; and
3. NTUA is requesting support for a Tribal Access Authorization application approving the construction, operation, and maintenance of an electric distribution line and to support TAA for fiber optic, and
4. The Klagetoh Chapter supports this endeavor by NTUA; and Turning Hills AZ-DPS Tower is in need of electric services.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Klagetoh Chapter hereby supports the Navajo Nation's issuance of a Tribal Access Authorization (TAA) to the Navajo Tribal Utility Authority to construct, operate, and maintain an electric distribution line and TAA for fiber optic cable for Turning Hills AZ-DPS Tower, Project No. 112430033.

CERTIFICATION

We hereby certify that the foregoing resolution was considered at a duly called meeting for the Klagetoh Chapter, Klagetoh, Arizona at which a quorum was present and was passed by a vote of _____ in favor, _____ opposed and _____ abstained, this _____ day of _____, 2025.



TURNING HILLS AZ-DPS TOWER DISTRIBUTION LINE WITH FIBER OPTIC CABLE PROJECT – NTUA#112430033



Navajo Nation Department of Agriculture
Navajo Agency Grazing Committee
Post Office Box 4889
Window Rock, Arizona, 86515



Resolution of the _____ Navajo Agency Grazing Committee: MAR-25 _____

**REQUESTING THE RESOURCE AND DEVELOPMENT COMMITTEE AND BUDGET
AND FINANCE COMMITTEE TO REAPPROPRIATE UNAPPROVED YEAR 3 AIF
PROJECT PLANS (RDCD-40-22) FUNDING SUPPORTED BY THE NAVAJO NATION
DIVISION OF NATURAL RESOURCES AND NAVAJO DEPARTMENT OF
AGRICULTURE IN THE () AGENCY CHAPTERS/COMMUNITIES
PURSUANT TO RESOLUTION CAP-16-24 AND 3 N.N.C §§ 831 – 852**

WHEREAS:

1. The _____ Navajo Agency Grazing and District Grazing Committees of the Navajo Nation; were established by the Navajo Tribal Resolution CJ-6-53; and the Navajo Tribal Advisory Committee Resolution ACA-61-55 and CAN-83-57; and
2. The _____ Navajo Agency Grazing and District Grazing are the administrative bodies of within the confines of the Navajo Nation Government with primary responsibility for managing range lands, livestock management and for enforcing the Navajo Grazing Regulations and other related land use issues on within the confines of the Navajo Nation; and
3. The Resources and Development Committee of the Navajo Nation Council is empowered to exercise oversight authority over water, land, grazing and agriculture on the Navajo Nation. 2 N.N.C § 500 (C) (1); and
4. Pursuant to the Agriculture Infrastructure Fund – Fund Management Plan AIF projects recommended by Division of Natural Resources (DNR) and Navajo Nation Department of Agriculture (NNDOA) shall identify the Department(s) or Program(s) responsible for managing and implementing the project or components thereof. If Resources and Development Committee approves project(s) to be managed and implemented by Departments or Programs outside of Division of Natural Resources (DNR), DNR and NNDOA shall retain authority and responsibility to ensure that such funding is used only for projects meeting Navajo Nation Council Resolution CO-57-16's criteria as listed; and

5. The Budget and Finance Committee of the Navajo Nation Council is empowered to review and recommend to the Navajo Nation Council the budgeting, appropriation investment, and management of all funds. 2 N.N.C § 301 (B) (2); and
6. Pursuant to Navajo Nation Council Resolution CAP-16-24, the Navajo Nation authorizes the Navajo Nation Division of Natural Resources and Department of Agriculture to manage and administer the Agriculture Infrastructure Fund and implement agriculture infrastructure projects pursuant to fund management plan approved by the Budget & Finance Committee; and
7. Pursuant to Resolution RDCD-40-22, the Resources and Development Committee adopting the Year 3 AIF Project Plans pursuant to the Agriculture Infrastructure Fund – Fund Management Plan; and
8. The _____ Navajo Agency Grazing Committees acknowledges the need for emergency drought mitigation assistance programs, financial assistance for farmers and gardeners, educational scholarships for agricultural students, Navajo farmers and ranchers, and tribal ranch infrastructure improvements for all enrolled tribal ranchers; and
9. Feral livestock populations continually increase annually resulting in negative impacts on the Navajo Nation Rangelands which threatens Navajo Ranchers livelihoods. The current range conditions brought forth by the BIA Navajo Region, 2025 drought outlook, and understaffed Horse Management Program acknowledges the need to approve Aerial Feral Equine Rescue Operations to manage rangelands, control livestock population, secure alternate grazing areas and provide supplement feed; and
10. The lack of planning and long-term strategy for restoration projects and agricultural education outreach programs have limited educational opportunities, United States Department of Agriculture (USDA) & other funding assistance opportunities are available for tribal ranch infrastructure improvement and wool and mohair improvement programs for Navajo Farmers and Ranchers to sustain their livestock economy of the Navajo Peoples' sheep, cattle, goats, and horses, adequately and sufficiently.

THEREFORE, BE IT RESOLVED THAT:

1. Upon further discussion at a duly called meeting, the _____ Agency Grazing Committee, Requests and Supports the Approval of the Reappropriated Unapproved Year 3 AIF Project Plans by the Resources and Development Committee: and,

2. The allocation of funds requested shall be from the Agriculture Infrastructure Fund to be allocated to the following reappropriated Year 3 AIF Project Plans: 1. Aerial Feral Livestock Rescue Operation, 2. Navajo Tribal Ranchers Grazing and Supplemental Feeding Program, 3. Wool and Mohair Incentive Projects, 4. Livestock Genetic Improvement Program, 5. Farm and Garden Incentive Program, 6. Agriculture Educational Outreach & Scholarship Program, 7. Permit Probate Assistance and 8. Navajo Tribal Ranches Infrastructure Improvements

C-E-R-T-I-F-I-C-A-T-I-O-N

We hereby certify that the foregoing Resolution was duly considered by the Northern Agency Grazing Committee at a duly called meeting at the _____ Navajo Nation, at which a quorum was present, and that the Resolution was Passed by a vote of _____ in favor, _____ opposed and _____ abstained this _____ day of _____ 2025.

Motion by: _____

Second by: _____

_____, Chairperson

_____, Vice Chairperson

_____, Secretary