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

MEETING REPORT FORM

Klagetoh, AZ 86505



VICE PRESIDENT: LEON JACKSON

SECRETARY/TREASURER: MAUREEN WOODMAN

GRAZING OFFICER: ALLAN TAPAHA

COMMUNITY SERVICE COORDINATOR: CLAREMCE CHE ACCOUNT MAINTENANCE SPECIALIST: LELA SANGSTER

[] PLANNING MEETING CHAPTER: <u>KLAGETOH</u> DATE: <u>December 17, 2023</u>	[XX] REGULAR MEETING AGENCY: FORT DEFIANCE TIME: 1:00 P.M.		[] SPECIAL MEETING DISTRICT: 17 QUORUM: 25
CHAPTER OFFICIALS	SOCIAL SECURITY NUMBER	PRESENT/ABSENT	ONLY CGDD
PRESIDENT LELAND NEZ	ON FILE	PRESENT) ABSENT	
VICE PRESIDENT LEON JACKSON	ON FILE	ABSENT / ABSENT	
SECRETARY-TREASURER MAUREEN WOODMA N	ON FILE	RESENT ABSENT	
COUNCIL DELEGATE LOMARDO ASERET	ON FILE	PRESENT XABSENT	<u> </u>
GRAZING OFFICIAL ALLAN TAPAHA	ON FILE	PRESENT)/ ABSENT	
COMMJUNITY SERVICE COORDINATOR CLARENCE CHEE	ON FILE	PRESENT (ABSENT)	1
	SIGNATURE OF GOVERNME	NT OFFICIALS	

SECRETARY-TREASURER'S SIGNATURE

PRESIDENT'S SIGNATUR

COUNCIL DELEGATE

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COMMUNITY SERVICE COORDINATOR: CLARENCE CHEE

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GRAZING OFFICER: ALLAN TAPAHA

ACCOUNT MAINTENANCE SPECIALIST: LELA SANGSTER

2023 DEC 18 PMO4:25

SIGN IN

PURPOSE: REGULAR CHAPTER MEETING

TIME: 1:00 P.M.

DATE: 12-17-2023

- 1	
1 President	21 Eder Benales
2 Vice President Sum July	22 Tean Parton
3 Secretary-Treasurer OW on Omers	23 Nova Mann
4 Grazing Official Allaw Dapaha	24 Lena merola
5 Council Delegate	25 Lolson Buch
6 Community Service Coordinator	26 Jena Roan Lore
7 Jeannie Lewis, Wide Ruins School	27 horen Jsos
8 Damy Rodebnage WideRuins School	28 MAIEO
9 ME. Nez	29 Lan Ly
10 Alex Beorge	30 Raymond Dones
11 Openne asser	31 Tyrone Jones
12 hallion mi	32 Carol Bogan
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REGULAR CHAPTER MEETING DECEMBER 17, 2023 V 1:00 p.m. **AGENDA**

Invocation

- Call to Order 1.
- 11. Reading & Acceptance of Agenda
- Reading & Acceptance of November 2023 Chapter minutes 111
 - A. Amending the language on Regional allocation from the Nahata Dzil Shopping Center in the amount of \$200,000.
- IV Guest:
 - A Marcarlo Roanhorse, GUSD Board of Directors
- ٧. **New Business**
 - Accepting the November 2023 Financial Reports
 - Resolution(s)
 - Kla 2271-12/2023: Supporting Wide Ruins Community School Reauthorization from the Navajo Nation Board of Education to continue to operate the school under the authority of Public Law 100-297 beginning December 17. 2023 and to be effective for a minimum of one or more year(s), depending on the duration of the Wide Ruins Community School's Reauthorization in excess of one year.
- VI Reports
 - Council Delegate
 - B. Community Service Coordinator
 - C. Chapter Officials
 - D. Grazing Official
 - E. KLUPC Member
 - F. Veteran Organization
 - G. Wide Ruins Community School Board
 - H. GUSD Parent Advisory Representative
- VII. Announcements
 - 12/17/2023 Regular Chapter meeting @ 1:00 p.m. Potluck Chile Beans as main dish
 - B. 12/20/2023 District 17 Council Meeting @ 6:00 p.m. @ Greasewood Springs Chapter
 - C. 12/25/2023 Christmas Holiday Chapter Closed
 - D. 12/31/2023 Klagetoh Chapter New Year's Celebration from 9:00 a.m. to 4:00 p.m.
 - E. 12/21/2023 Sage Mobile Clinic from 10:00 a.m. to 2:00 p.m. @ Klagetoh Chapter
 - F. 12/22/2023 Chapter Closed from 12:00 p.m. for Staff & Chapter Official Event
 - G. 01/02/2024 District 17 Grazing Council meeting @ 9:00 a.m. @ Greasewood Springs Chapter
 - H. 01/04/2023 Klagetoh Chapter Planning meeting @ 9:00 a.m.
 - 01/02/2024 KLUPC meeting @ 6:00 p.m.
 - J. 01/06/2024 Fort Defiance Agency Council meeting @ 9:00 a.m. @ Houck Chapter House
 - 01/15/2024 Fort Defiance Grazing Council meeting @ 9:00 a.m. @ Window Rock Civic Center
- VIII. Adjournment



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REGULAR CHAPTER MEETING
DECEMBER 17, 2023
1:00 p.m.
MINUTES

Invocation - Maureen Woodman

- I. Call to Order by Leland Nez at 2:03 pm.
- II. Leland Nez read through the agenda and <u>a motion by Allan Tapaha and second by Laverne Joe to accept the agenda with corrections on announcements "J and K" to read as 2024 not 2023.</u>

 The same motion was carried with a Vote of 19 in favor, 00 opposed and 07 abstained.
- III. Reading & Acceptance of November 2023 Chapter minutes: Maureen read the minutes for 11/26/23 and recommended clarification in the minutes by amending the resolution passed from the previous month to state \$200,000 not \$100,000. Leland Nez clarified that the dollar amount is from the remaining allocation for the Nahata Dzil Shopping Center. There was a resolution passed for \$100,000.00 and it was reported by Council Delegate that actual allocation was \$200,000.00 and that the changed amount must reflect in the minutes as stated on the resolution. A motion was made by Jefferson Roanhorse to approve the meeting minutes and second by Mateo Shenale to accept the minutes. The same motion carried with a Vote of 21/0/5
 - A. Amendment to change language: It was motion by Mateo Shenale and second by Nina Murphy to change language on the funding allocation from the Nahata Dzil Shopping Center to Klagetoh Chapter to read as \$200,000 within the resolution. Maggie Roanhorse recommended to make it known that the Apache County is not servicing the area where they live but it was stated that Apache County will service the area but not beyond the Grey Cactus Road. Lena Roanhorse was thankful the work that is being done at the Chapter. She requests that people speak loudly and clearly because some of the elders are hard of hearing. The same motion was carried with a Vote of 25 in favor 00 opposed 03 abstained.

IV. Guest:

A. Marcarlo Roanhorse showed up late @ 3:00 p.m. Marcarlo reported GUSD and many school across the Navajo Nation are trying to improve their Annual Yearly Progress school performance rate and he mention three of their schools are on school improvement list: Primary, intermediate and middle school were on the "failing' list but they have increased the performance rate from failing to "B" average. The middle school progressed from a failing to "C" average performance rate. They are working on raising the bar and to improve their improvement as a school district. He encouraged parents to be involved at the school level and to read to their children at home. His contact number is 520-491-0324 if there are concerns and issues that need to be addressed.

He mentioned that the main reason for coming to the Chapter meeting is on the misleading information by Gallup Independent concerning the GUSD Board misuse of Travel expenses and he reported that the reporter did not read the full audit report because the travel expenses included the board members, administrative staff and parents travel off reservation to attend school related meetings.

- Nina Mann asked if GUSD is going to do anything about the misleading information which was published? Marcarlo replied that they will issue a statement but GUSD knows the truth and the newspapers can spin their innuendos and the spread of misleading information. But he is presenting the information to communities they serve to make sure correct information is given to the public.
- Maureen Woodman asked what are the qualifications for PAC member? What do we need to do to get a PAC member on board with GUSD? Marcarlo responded that PAC members must have a student enrolled in GUSD and you can serve on the Indian Education Committee and Parent Advisory Committee. He reported that the Indian Education have an oversight of JOM and Federal funds and they advocate that the funds are used accordingly. They work closely with the programs to make recommendations on what will work well. He stated that Klagetoh only need one more Pac member. The incentive is if you become PAC, you get to travel to DC, Denver and other locations as representative for GUSD.
- Aaron Long asked about the Montessori type of teaching pedagogy and whether GUSD is using this teaching technique. Marcarlo stated that this is a private school setting method but not saying that it's not doable, but currently, Navajo's we learn differently, a lot of Native American are visual learners. He commented that the school have to figure out each child's needs. He stated that each grade should be teaching similar lessons and each teacher instruct with their own concepts to meet state standards, such as Kindergarten and Pre-K with an opportunity to assess each child individually. What you're asking is something GUSD can work toward, but they recently introduced a new system and they are actively working toward implementing this new system. It is hard converting from paper to Technology. He encouraged the general public to attend the school board meeting.
- Laverne Joe elaborated on the discussion on accusations and parent involvement in GUSD activities.
- Maureen Woodman talked about learning disabilities among students and some of the things they experience when they are not challenged, and how they will relapse if there are not things provided to them to keep them educationally stimulated.
 Curriculum being mentioned, mathematics is one of the challenging curriculums.
- Maggie Roanhorse mentioned that kids are not learning and kids with disabilities have it really hard. She recommended doing classroom observation maybe to bring out areas that need improvement. She stated that students and teachers will act different if you're around.

V. New Business

A. Leland Nez stated that accepting the November 2023 Financial Reports were presented during the planning meeting. <u>Laverne Joe motion to accept the report that was done during the planning meeting and second by Larry King. The same motion was carried with a vote of 19 in favor, 00 opposed and 08 abstained.</u>

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PRESIDENT: LELAND NEZ VICE PRESIDENT: LEON JACKSON COMMUNITY SERVICE COORDINATOR: CLARENCE CHEE

SECRETARY/TREASURER: MAUREEN WOODMAN GRAZING OFFICER: ALLAN TAPAHA

ACCOUNTS MAINTENANCE SPECIALIST: LELA SANGSTER

B. Resolution(s)

- 1. Mr. Nez gave the floor to Ms. Lewis to present the Resolution KLA 2271-12/2023: Supporting Wide Ruins Community School Reauthorization from the Navajo Nation Board of Education to continue to operate the school under the authority of Public Law 100-297 beginning December 17, 2023 and to be effective for a minimum of one or more year(s), depending on the duration of the Wide Ruins Community School's Reauthorization in excess of one year. The principal presented information that they provided services to Pre-K to 6th grade students, including the adult program. The Wide Ruins Community School has a total enrollment of 75, residential is at 28. She stated that attendance is low due to parents moving to Phoenix for employment. They do ESE assessment and due to the pandemic, it has affected student learning. She mentioned the school's monthly calendar is distributed, the audit report has been completed, Budgets are reported on regular basis. She presented information on the reauthorization resolution. She clarified that Wide Ruins School now has regional board member which makes it difficult because they have to travel a distance to attend board meetings. She preferred local school board members over regional board members.
 - Maggie asked about the regional board and she supports the local school board
 plus mentioning some of the names mentioned represent schools in New Mexico
 which have different curriculum standards than Arizona standards. Jeannie Lewis
 replied that HESC and DODE talk about how to reapportion the board which
 reflected on changing the local school board members to regional board members.
 She mentioned that a comment period started and she will provide forms for
 community to fill out.
 - Lena Roanhorse asked how did this happen at Wide Ruins? It's the parents' responsibility to make sure their children are up to par in their education.
 - Leland reiterated the purpose of this resolution in Navajo so there is better understanding among the elders in attendance.
 - There was a point of order that a motion be set in place before continuing on.

 Maggie Roanhorse motion to do the reauthorization and second by Nina Mann
 - Laverne Joe encouraged everyone in attendance to do voice their concerns during the comment period and that papers should be filed supporting local governing school board. Right now, the school board is not local and the staff are travelling a lot. The recommendation is to file supporting comments and recommending that WRCS have a local board member possibly do a resolution on it.
 - Maggie suggested that the Chapter work on a resolution recommending that WRCS return to having a local board;

Leland explained, difference between local school board and regionalization. He stated that Community members who reside in the region can then become school board members to govern the local community schools. This issue is within the comment period so it's up to the people which direction this will take. The same motion was carried to accept the resolution with a vote of 23 in favor. 00 Opposed and 05 abstained.

VI. Reports

- A. Council Delegate not present for this meeting
- B. Community Service Coordinator Not present for this meeting
- C. Chapter Officials -
 - 1. Leland reported on training for new CLUPC and Housing Discretionary Committee members. He mentions that the Chapter plans to do wood distribution but much planning has to take place first, possible for State of Emergency. He mentioned the New Year's Event is on December 31st and he will work on the agenda this coming week.
 - 2. Leon Jackson has not attended meeting yet.
 - Maureen reported working on public announcement, agenda, resolutions, and getting paperwork ready. She does come to the chapter when she is needed. She brought in her donation for the event on the 31st.
- D. Grazing Official Allen Tapaha reported the Navajo Nation veterinary has reopened and they sponsored their three-day event there last week. He stated that AIF and USDA are still open for application. if you have permit you need a 2023 tally count, CIB, ID card, and receipt of any sales to qualify for refunds. He stated they appropriate money for these activities. There is a schedule available if you're interested. You have to be in compliance to apply online for the benefits of the USDA and AIF. Probate and transfer the grazing permits, they will be picked up if they are not transferred. AIF is coming forth for ARPA, in order to qualify you have to have a current tally count for 2023 and due by 12/30/23. If you haven't' done it or know of someone start encouraging them to be ready for this funding.
- E. KLUPC Member Aaron Long reported that KLUPC members are working on Zoning draft for Klagetoh by identifying different land masses which can be withdrawn for future development. He identified on a general basis on what can be withdrawn (commercial, industrial, residential, and utility) and the draft plans will be completed by February 2024. There are 15 distinct different neighborhoods in Klagetoh. He extended an invitation to everyone to withdraw land around you and they will be facilitating that. They have a volleyball tournament on 12/31/23 a 4 on 4 team with a \$20 deposit and the winner will take all the cash. The grand prize is dependent on number team enrolled.
 - Alvin Roan thanked the people for their attendance and the officials for their work. He wanted to address the zoning of the land by recommending to make sure it's close to power and water line for ease of development. KLUPC needs to move on zoning along the highway and he mentioned that the prior administration have been encouraged to zone along the highway but to date it has not happened. The bus route can be lined for residential development, there is water and power which parallels it. He built his own house at his grandmother's place and stopped relying on the chapter for assistance.

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PRESIDENT: LELAND NET COMMUNITY SERVICE COORDINATOR: CLARENCE CHEE

VICE PRESIDENT: LEON JACKSON

SECRETARY/TREASURER: MAUREEN WOODMAN

GRAZING OFFICER: ALLAN TAPAHA **ACCOUNTS MAINTENANCE SPECIALIST: LELA SANGSTER**

- Marcarlo Roanhorse asked for update on Mr. Longs wood activity and he stated that Ganado was supposedly to get some wood that were cut in their Chapter boundary and wanted to get an update from Mr. Long. Aaron replied that they stayed on the Klagetoh side because Ganado didn't make a commitment and the negotiations were not favorable for either side so it was decided that they would stay on the Klagetoh side. All the wood gathered is earmarked for certain people throughout the community.
- F. Veteran Organization: Maggie Roanhorse and Mateo talked about Veteran organization. Maggie mentioned she worked for Ganado District, taught at Wide Ruins and taught for Mr. Natay and proud that she was able to work. She reported that the ARPA funding grant to Veterans totals to \$400,000 per Council Delegate Aseret. She stated no one knew about it until in November it finally came through. Mateo reported on the turmoil happening in the Veteran's organization and how the nonprofit is handling their 501 C3 nonprofit organization. He is a statutory agent and he needs to find out from legal what his rights are. He stated, "we won't be helping anyone on this until they find out what the court system decides". Hopefully next time he will give a better update. He mentioned two more things, he still wants to do a car club and filming is the other option.
- G. Wide Ruins Community School Board Not present
- H. GUSD Parent Advisory Representative Not present

VII. **Announcements**

- A. 12/17/2023 Regular Chapter meeting @ 1:00 p.m. Potluck Chili Beans as main dish
- B. 12/20/2023 District 17 Council Meeting @ 6:00 p.m. @ Greasewood Springs Chapter
- C. 12/25/2023 Christmas Holiday Chapter Closed
- D. 12/31/2023 Klagetoh Chapter New Year's Celebration from 9:00 a.m. to 4:00 p.m.
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- F. 12/22/2023 Chapter Closed from 12:00 p.m. for Staff & Chapter Official Event
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- H. 01/04/2024 Klagetoh Chapter Planning meeting @ 9:00 a.m.
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- J. 01/06/2024 Fort Defiance Agency Council meeting @ 9:00 a.m. @ Houck Chapter House
- K. 01/15/2024 Fort Defiance Grazing Council meeting @ 9:00 a.m. @ Window Rock Civic Center

Adjournment at 5:13 p.m. by Leland Nez.

NOTE: We loss a quorum 3:15 after all the actions were approved. We continued with reports from

GUSD and those listed under reports.

SUBMITTED BY:

Maureen Woodman Secretary-Treasurer

12-21-23

2023 DEC 21 PM01:56