

The Great Seal of the Navajo Nation is a circular emblem. It features a central shield with a landscape scene including mountains, a river, and a sun. The shield is flanked by two figures, possibly representing the Navajo people. The entire seal is encircled by a border of small, pointed shapes, and the text "GREAT SEAL OF THE NAVAJO NATION" is inscribed around the inner circle.

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

ACCOUNT MAINTENANCE SPECIALIST: LELA SANGSTER

QUORUM: 25

CHAPTER OFFICIALS	SOCIAL SECURITY NUMBER	PRESENT/ABSENT	ONLY CGDD
PRESIDENT LELAND NEZ	ON FILE	<u>PRESENT</u> / ABSENT	
VICE PRESIDENT LEON JACKSON	ON FILE	<u>PRESENT</u> / ABSENT	
SECRETARY-TREASURER MAUREEN WOODMAN	ON FILE	<u>PRESENT</u> / ABSENT	
COUNCIL DELEGATE LOMARDO ASERET	ON FILE	PRESENT / <u>ABSENT</u>	
GRAZING OFFICIAL ALLAN TAPAH	ON FILE	<u>PRESENT</u> / ABSENT	
COMMUNITY SERVICE COORDINATOR CLARENCE CHEE	ON FILE	<u>PRESENT</u> / ABSENT	

SIGNATURE OF GOVERNMENT OFFICIALS


VICE PRESIDENT'S SIGNATURE

COMMUNITY SERVICE COORDINATOR -VACANT

COUNCIL DELEGATE

KLAGETOH CHAPTER

PHONE: 928.652.2700 FAX: 928.652.2701 EMAIL: klagetoh@navajochapters.org

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COMMUNITY SERVICE COORDINATOR: CLARENCE CHEE

ACCOUNT MAINTENANCE SPECIALIST: LELA SANGSTER

2023 DEC 07 PM04:41

SIGN IN

PURPOSE: PLANNING MEETING

TIME: 9:00 A.m.

DATE: 12-07-/2023

1	Elif - chpt. Pres.	21
2	Maureen Woodman - Sec/Treas	22
3	Clarence Chee	23
4	Allan Tapaah - DGC	24
5	Leon Jackson	25
6	Alvin Roan	26
7	D. HASTEN (NDCG)	27
8	Baran Lang	28
9	CHEE, Clarence L	29
10	Edyrd	30
11	Henry Ben	31
12		32
13		33
14		34
15		35
16		36
17		37
18		38
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PLANNING MEETING **DECEMBER 07, 2023 @ 9:00 A.M.** **AGENDA**

INVOCATION

- I. CALL TO ORDER**
- II. READING AND ACCEPTING OF THE AGENDA**
- III. READING AND APPROVING THE NOVEMBER 2023 REGULAR MEETING MINUTES**
- IV. NEW BUSINESS**
 - A. APPROVING THE NOVEMBER 2023 FINANCIAL REPORTS**
 - B. RESOLUTIONS:**
 - 1. WIDE RUINS COMMUNITY SCHOOL RE-AUTHORIZATION RESOLUTION**
- V. GUEST – LAVONNE TSOSIE, NAHATA DZIL COMMISSION Governance**
- 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. 12/07/2023 – Christmas Bazaar from 10:00 am to 7:00 pm**
 - B. 12/17/2023 – Regular Chapter Meeting @ 1:00 pm – Potluck – Chili Beans as main dish**
 - C. 12/23/2024 – District 17 Council meeting @ 6 p.m. @ Greasewood Springs Chapter**
 - D. 12/25/2023 – Christmas Holiday – Chapter Closed**
 - E. 12/31/2023 – New Year's Celebration 9:00 am to 4:00 pm**
 - F. 01/02/2024 – District 17 Grazing Council meeting @ 9 a.m. @ Kinliichee Chapter**
 - G. 01/03/2024 – KLUPC meeting @ 6 p.m.**
 - H. 01/15/2024 – Fort Defiance Agency Grazing Council meeting @ 9 a.m. @ Civic Ce**
- IX. ADJOURNMENT**

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PLANNING MEETING

December 7, 2023

9:00 A.M.

2023 DEC 07 PM04:41

MINUTES

Invocation by Maureen Woodman

- I. CALL TO ORDER at 9:30 a.m. by Leland Nez.
- II. Leland Nez read through the agenda and he explained the accepting of the agenda will be done at the Regular meeting. He advised to change "October" to "November" on agenda item III and item IV-A. Leland request to add "December 23rd District Council meeting at Greasewood Chapter at 6 p.m."
- III. Mr. Nez commented that the reading and approving of the November 2023 regular meeting.
- IV. NEW BUSINESS
 - A. Approving the November 2023 Financial Reports: Maureen Woodman presented the November 2023 Financial reports. Mr. Nez commented that the action will take place during the Regular Meeting. A recommendation was made by Alvin Roan to present the information again at the Regular meeting because those in attendance may want to know or ask questions. Maureen Woodman recommended that the decision will be at the discretion of those in attendance at the regular meeting. Let the people decide.
 - B. Resolutions
 1. Wide Ruins Community School Reauthorization Resolution: Mr. Nez commented that no resolution was forwarded to the Chapter but it will still be presented if the resolution is available.
- V. Guest
 - A. Lavonne Tsosie, Nahata Dzil Commission Governance was presented by Mr. Daryl Ahasteen, the Commission President for Nahata Dzil Chapter. He is originally from Indian Wells and married into Nahata Dzil family. His clans are Tséjníkini and Paternal clan are Natóh diné ii' Táchii'nii. He keeps coming around for resolution and is here to pick up the signed resolution for the zoning issue for the dispensary. He will then take the resolutions to St. Johns to the County Board of Supervisors meeting. He stated that Lomardo Aseret, Office of Navajo-Hopi Relocation and Sanders Unified School District provided a written statement against the

dispensary. He stated he came to pick up the two resolutions, one on dispensary and another on Indian Country. He commented the four regional Chapters have submitted their resolution. However, Lupton Chapter has not submitted their resolution due to insufficient quorum. He explained that next month the elected officials from the five Chapter will get together to discuss upcoming issues, including the establishment of Puerco Valley Chapter Regional Council Plan of Operation. He reported today is the Pearl Harbor Day, passing of Sandra Day O'Connor, the Supreme Court Justice, passed and Window Rock Police Sgt. Kara Tilden, he recommended adjust the US Flag to half-staff out of respect for the aforementioned.

- Clarence Chee asked for the Puerco Valley Chapter Regional Council plan of operation and that we be allowed to review it before the meeting date.

VI. Public Input – No public forms were presented to the Chapter President.

VII. Reports

- A. Council Delegate- No present and no reports.
- B. Community Service Coordinator selected to give report until regular chapter meeting
- C. Chapter Officials:
 1. Leland asked what is going to happen with the wood distribution since the Chapter has wood in stock and how to distribute to the general public. He mentioned that the community people have been forewarned to compile fire wood and the CHR plays a great role in recommending community members to be served. Mr. Larry King recommended the CHR should transport the fire wood to homes because she knows the location of the people. Alvin asked for documentation for justifications on wood distribution and based the form on how it was handled in previous years. Mr. Nez stated a form is already in place. Mr. Roan recommended to do an advertisement on the distribution. There was a clarification on the ARPA Veteran monetary availability for housing renovation. Mr. Aaron Long commented that \$200,000 has been set aside for housing materials and the rest for building construction.
 2. Leon Jacksom – None to report.
 3. Maureen worked on public announcement, agenda, minutes & financial reconciliation She stated that there were two resolutions that had changes which will be presented during the regular meeting possibly for amendment. She reported all financial records have been signed and ready for filing.
- D. Grazing Officials: Allen gave an updated information on December 6, 2023 District 17 Grazing meeting; December 17, 2023 Fort Defiance Agency Council meeting at 9 a.m. at Window Rock Civic Center; January 2, 2024 District 17 Grazing Council meeting at White Cone @ 9 a.m.; January 15, 2023 Fort Defiance Agency Council meeting @ 9 a.m. He stated that USDA applications are still being taken.
- E. KLUPC Member: Aaron reported a zoning work session following the planning meeting. Mr. Nez explained that the End of year celebration planning meeting was scheduled, too.

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F. Veterans Organization – No reports.

G. Wide Ruins Community School- No reports.

H. GUSD Parent Advisory Committee – No reports.

VIII. Announcements: Leland read through the announcements and several more events were added to existing list:

A. 12/07/2023 – Christmas Bazaar from 10:00 am to 7:00 pm

B. 12/17/2023 – Regular Chapter Meeting @ 1:00 pm – Potluck – Chili Beans as main dish

C. 12/23/2024 – District 17 Council meeting @ 6 p.m. @ Greasewood Springs Chapter

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G. 01/03/2024 – KLUPC meeting @ 6 p.m.

H. 01/15/2024 – Fort Defiance Agency Grazing Council meeting @ 9 a.m. @ Civic Center.

IX. Adjournment at 10:53 a.m. by Leland Nez

Submitted by:

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

Maureen Woodman
Secretary-Treasurer
KLAGETOH CHAPTER

12-07-23
Date

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