

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: LELAND NEZ

VICE PRESIDENT: LEON JACKSON

SECRETARY/TREASURER: MAUREEN WOODMAN

GRAZING OFFICER: ALLAN TAPAHA

COMMUNITY SERVICE COORDINATOR: CLARENCE CHEE

ACCOUNTS MAINTENANCE SPECIALIST: LELA SANGSTER

Regular Chapter Meeting
March 28, 2024 @ 1:00 p.m.
Call Number: (945) 218-0035
ACCESS CODE: 5871548

Agenda

Invocation

- I. Call to Order
- II. Roll Call for Virtual Conference Callers
- III. Reading and accepting the February 18, 2024 Agenda
- IV. Reading and accepting the February 2023 Minutes
- V. Guest
 - A. Natasha Roanhorse, Community Health Representative
- VI. Unfinished Business
 - A. KLA 2274-03-2024: Recommending and approving Parent Advisory Committee members for Ganado Unified School District #20.
 - B. KLA 2280-03-2024: Resolution of Nahata Dzil Commission Governance NDCG 2024-02-022 in support of Nahata Dzil Veteran Organization respectfully requesting Delegate Lomardo Aseret of the 25th Navajo Nation Council to step down as the elected Council Delegate for Tse si ani, Houck, Wide Ruins, Klagetoh Chapters and Nahata Dzil Commission Governance.
- VII. New Business
 - A. Presentation and accepting the February 2024 Financial Reports
 - B. Resolutions
 1. KLA 2281-03-2024: Resolution of Klagetoh Chapter approving and adopting the Fiscal Year "General Fund" budget in the amount of Five Thousand Forty-eight Dollars (\$5,048.00)
 2. KLA 2282-03-2024: An action supporting Navajo Nation Council Resolution CO-85-23 to amend the Navajo Nation Local Governance Act to allow virtual / hybrid chapter meetings.
 3. KLA 2283-03/2024: Resolution of Nahata Dzil Commission Governance NDCG 2024-03-035 requesting the Budget and Finance Committee of the Navajo Nation Council to establish two (2) positions: (1) one Records Clerk and (1) one Maintenance Technician as a permanent position at all 110 Chapters in the upcoming Fiscal Year 2025 Navajo Nation Comprehensive Budget in increase work productivity and to deliver effective community services.
- VII. 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

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VIII. Announcements

- A. 03-19-2024: TMC Mobile Unit – Family Practice at Cornfields Chapter
- B. 04-04-2024: Klagetoh Planning Meeting at 9:00 a.m.
- C. 04-07-2024: Klagetoh Veterans Organization @ 1:00 p.m.
- D. 04-13-2024: Fort Defiance Agency Council meeting @ 9:00 a.m. MDT @ Navajo Pine High School
- E. 04-21-2024: Klagetoh Chapter Regular Meeting @ 1:00 p.m.
- F. 05-02-2014: Klagetoh Planning Meeting @ 9:00 a.m.
- G. 05-11-2024: TMC ½ marathons and 10 k run

IX. Adjournment

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Klagetoh Chapter Regular Meeting

March 28, 2024 @ 1 p.m.

Call Number (945) 218-0035

ACCESS CODE: 5871548

2024 APR 05 PM01:42

MINUTES

Invocation by Allan Tapaha, Grazing Officials

- I. Call to Order at 3:05 pm by presiding officer Leland Nez.
- II. Roll Call for virtual attendance: Suzanne Enos, Rosita Kee, Lena Nez Yazzie, Ernestine Higdon, Juanita Begay, Cody ones, Jean Payton, Ella Shirley
- III. Reading and accepting the March 28, 2024, Agenda. Leland Nez commented that several resolutions were removed which were listed in the previously posted agenda: The transfer of funds from three projects into Chapter building renovation/construction project; removal of Navajo Nation Primary Election has been changed by the Navajo Nation, which is scheduled July 30, 2024, along with the National Primary Election. A motion was made by Juanita Begay to the agenda and seconded by Maggie Roanhorse, the same motion was carried with a vote of 28 in favor, 00 opposed, and 04 abstentions.
- IV. A motion was made by Allan Tapaha to accept the minutes with a statement that minutes are posted for public viewing and the motion was second by Maggie Roanhorse; no questions or comments on this motion. The same motion was carried with a vote of 23 in favor, 00 opposed, and 04 abstentions
- V. Guest: Natasha Roanhorse, Community Health Representative no present to make reports.
- VI. Unfinished Business.
 - a. Leland read the citation from Resolution KLA 2274-03-2024: Recommending and approving the Parent Advisory Committee member for Ganado Unified School District # 20. Leland Nez explained that Gail Neboyia is serving on committee, and he explained that Marcarlo Roanhorse recommended selecting additional representative and he asked if anyone in the audience was interested and at this time Ms. Maggie Roanhorse stated she volunteered as Parent Advisory Committee and Leon Jackson motion to accept Maggie Roanhorse to serve on the committee and the motion was seconded by Charlotte Nez, the same motion was carried with a vote of 26 in favor, 00 opposed and 04 abstentions. No questions or comments.
 - b. Leland Nez read the citation from Resolution KLA 2280-03-2024: Resolution of Nahata Dzil Commission Governance NDCG 2024 -02-022 in support of Nahata Dzil Veteran Organization respectfully requesting Delegate Lomardo Aseret of the 25th Navajo Nation Council to step down as the elected Council Delegate for Tse si ani, Houck, Wide Ruins, Klagetoh Chapters and Nahata Dzil Commission Governance.
 - i. Leland explained that Nahata Dziil resolution is asking Mr. Aseret to step down from the council delegate position;
 - ii. A Motion was made by Leon Jackson and seconded by Carmen Tsosie. Several comments were made on this resolution.
 1. Larry King stated that the council delegate is working according to his work and it would be out off line if he did not do those duties.
 2. Maggie Roanhorse stated that the resolution is problematic, and the Council Delegate is not present because he is tending to some business in Chandler. She commented that the Delegate supports the Veterans. She stated that Samuel Joe has an appointment in

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Albuquerque but he will be present during next month's meeting. She commented there is no policy that states that he must attend meeting but acts on behalf of the Chapter at the council level. He is working on getting more money for the Chapters he represents. Houck Chapter and Nahata Dzil Commission Governance put a resolution out for the Chapter to vote on and one of the chapters issued a restraining order against the delegate at Chapter and the agency level so he cannot attend the meetings. She continued stating that this is a tricky resolution and can have retributions. Her recommendation is to leave this resolution alone. Samuel Joe, Veteran Organization Commander also recommended that Klagetoh vote down this resolution.

3. Maureen Woodman wants this record that she is stepping down speak out as a community member not as a leader and directed Leon Jackson to take notations. She commented that Mr. Aseret has been to the chapter meetings given reports. He has been to two of the projects meetings and has been attentive to the ARPA projects and has been working on moving the project's forward. If we remove Mr. Aseret, we will lose 6 to 9 months in our Chapter Plannings because it will take that long to get a to get a new delegate. Any time this happens we must vote on it and pay for special election. To make a referendum election is very costly, approximately \$100,000 and we don't have the funds to pay for it. We are working on ARPA Projects and if we lose our delegate there will be no one to move the ARPA projects for us. If we get money appropriated between the time that he is removed and a replacement is found, we will lose out. She worked with Council Delegate Lorenzo Curley, and it was a tiresome and time-consuming job. She doesn't support Council Delegate removal because it will set the chapter back several more months in their project planning. We don't want to waste any more time and recommend the Council Delegate continues to work and gets things done. Ms. Woodman returned to do her official duty.
4. Juanita Begay stated that the person that is doing this resolution doesn't know what is going to happen and she doesn't like the way the resolution is written. A replacement will take a long time so be careful about how you vote for this. He is going into the middle of his term and he people that voted for him in to serve as their delegate, so be careful how you vote. She is against this resolution. Let's vote.
5. Clarence Chee commented that he is not a community member but is a Wide Ruins Chapter voter. He stated that there are allegations that Mr. Aseret doesn't come to the meetings. He is not in support of anything but is merely sharing information, the statement that Maureen made is true. He stated that Aseret played an important role in KLUPC finalizing their plan of operation. Mr. Aseret works for the community.
6. Carmelita Tsosie changed her stance on the resolution, and she wants to withdraw her second on the motion of the resolution and the sponsor of the resolution is not present to further explain the resolution. Carmelita Tsosie made a substitute motion to table due to no sponsor present at our meeting and it was second by Maggie Roanhorse to the substitute motion. No votes on the motion because the resolution was tabled.

VII. New Business

- a. Presentation and accepting the February 2024 Financial Reports

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Leland explains that February financials to accept as is according to a motion made by Juanita Begay seconded by Maggie Roanhorse, the same motion was carried with a vote of 23 in favor, 00 opposed and 07 abstentions.

b. Resolutions

- i. Leland Nez read the citation from Resolution KLA 2281-03-2024: Resolution of Klagetoh Chapter approving and adopting the Fiscal Year "General Fund" budget in the amount Five Thousand and Forty-eight Dollars (\$5,048.00). He briefly explained that a budget breakdown was presented at the planning meeting. A motion was made by Maggie Roanhorse to accept the resolution and seconded by Charlotte Nez and the same motion was carried with a vote of 23 in favor, 00 opposed and 7 abstentions. No questions.
- ii. Leland Nez read the citation from Resolution KLA 2282-03-2024: An action supporting Navajo Nation Council Resolution CO-85-23 to amend the Navajo Nation Local Governance Act to allow virtual / hybrid chapter meeting. Leland explained that this resolution was presented at District 17 council; this resolution is a campaign to allow virtual attendance, and more than half of the 110 chapters are needed to solidify the override of the NN Presidents veto and to amend Title 26. A motion was made by Leon Jackson to accept the resolution and seconded by Charlotte Nez, the same motion was carried with a vote of 22 in favor, 00 opposed and 06 abstentions. No questions or comments.
- iii. Leland Nez read the citation from Resolution KLA 2283-03-2024: Resolution of Nahata Dzil Commission Governance NDCG 2024-03-039 requesting the Budget and Finance Committee of Navajo Nation Council to establish two (2) positions: (1) one Records Clerk and (1) one Maintenance Technician as a permanent position at all 110 Chapters in the upcoming Fiscal Year 2025 Navajo Nation Comprehensive Budget in increase work productivity and to deliver effective community services. Leland read the resolution into record and explained the creation of two positions for all 110 chapters for the upcoming FY2024-2025. A motion was made by Leon Jackson and seconded by Maggie Roanhorse, the same motion was carried with a vote of 25 in favor, 00 opposed and 05 abstentions. No questions or comments.

VIII. Reports

a. Council Delegate – not present

b. Chapter Officials

- i. Leon Jackson reported on the Administrative Service Center sponsoring training on the Budget Instructional Manual for Chapter Officials, Community Service Coordinator and Accounts Maintenance Specialist. The training took place at UNM Gallup NM yesterday
- ii. Maureen Woodman reported that she caught pneumonia and had to take time to recuperate. She also reported that she had minor glitches on the agenda and other documentation that was sent out. She will be working on the financial reports possibly after her appointment. She prepares resolutions, public announcements and minutes. She doesn't stay in Klagetoh but she stays in Sanders due to her fractured are still in healing process. The minutes are supposed to be on the website with the financial reports to streamline the process for approvals.
- iii. Leland Nez reported a meeting on 3/20/24 there were two workers who came to the chapter from Indigenous Design Studio and Architect to talk about the ARPA projects for this chapter: Klagetoh dumpsite, BIA compound rehabilitation, ARPA consultant money was all reapportioned and put toward the Chapter Renovation so the chapter can be renovated. Some of the ARPA projects can be completed in a timely manner; some projects will take time, so they are a

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attempting to fast track the paperwork for those projects. He continued that all projects in the community received assessments and checked on the status of the projects to formulate the scope of work. The chapter renovation project scope of work has been developed. They also looked at the rural addressing project. When the money is distributed to the ARPA projects, they will return to doing more assessments to ensure the scope of work is in alignment with the project intentions. The rural addressing they will use their own equipment, labor, etc. to get the project completed. \$1.1 million is the balance for the chapter renovation. There will be **Additional updates forthcoming. If the ARPA projects are not complete by the deadline, they have an obligation to complete the projects. 4:37 P.M. - LOST QUORUM (21 PEOPLE IN ATTENDANCE) Since the reports do not need action it was decided to complete the reports.**

- c. Grazing Officials Allen reported on the most recent meetings. He talked about getting the tally counts done. Also, USDA will support with money for any gardening and farming needs that will take place after the needs are identified. The Equine reward program is ongoing and horse round ups are still happening. He recommends the community members to pen up the horses and take all unbranded horses to the Window Rock fairground. This is a no questions asked event. He reported a new RDC resolution listing grazing official duties and responsibilities. He reported that new burial policies are not allowing solar lights at cemeteries, no private burial plots, no running trails, bicycle tracks, and no ATV usage to transport deceased bodies. You cannot bury people just at any location; they also cautioned against use of live rounds when using guns for gun salutes for veterans. The policies state no animals be buried with oved ones. No cremation ashes are spread on the land, and they caution against it He stated that the homesite regulations were amended.
 - i. Maureen Woodman recommended that during permittee meetings share the burial regulations and homesite lease regulations update to the permit holders and community members.
 - ii. Jean Payton recommended announcing the meeting date. There is no scheduled date for permittee meetings, and she recommended contacting the permittee members by email or by phone so they can be included in discussions.
- d. Klagetoh Land Use Planning Committee - two representatives present for CLUPC but no report.
- e. Klagetoh Veterans Organization – Maggie Roanhorse reported on behalf of Samuel Joe. She reported that on April 04, 2024, there is an Agency Veterans meeting at Lupton Chapter. She reported on the ARPA projects and a lot of the projects are not ready at all and doesn't think there will be another extension.
- f. Ganado Unified School District # 20 – no one present.
- g. Community Services Coordinator – Clarence recommended Community service Coordinator; Accounts Maintenance Specialist are working PEP structure as stated in Audit Corrective Action Plan. He mentions corrective action plans to be implemented for Store Account and Contract procedures. He commented on the records clerk and maintenance technician resolution where is stated adding two positions and he commented that only certified chapter can use their money however they see fit. We don't have funding for the two approved positions in the resolution that was just passed. He explained the difference between a Regular status position and permanent position. So, the position should have been identified as a regular status position not permanent position. He gave an overview of all the projects ongoing at the chapter:
 - i. Road maintenance procedures and fees that are involved plus the process of getting services From NDOT and Apache County. Mr. Mann commented that the roads up towards the Summit Road needs immediate maintenance and Ellison Begay commented that the Summit Road has

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been in the planning stage since Nancy Chee, Jack Benally and Arthur Roan were in office. Mr. Chee responded that it would take millions of dollars to upgrade it. He reported that the road now belongs to Apache County.

- ii. The emergency status road maintenance is done only when a declaration of state of emergency has been declared. He stated the next declaration will be for everyone that is affected and not recommend coming in to sign up or call in, all will be assisted.

IX. Announcements were read by Leland Nez.

- a. 03-28-2024: Regular Chapter meeting @ 1:00 p.m.
- b. 04-04-2024: Planning meeting at TBA
- c. 04-07-2024: Klagetoh Veteran Organization meeting at 1:00 p.m.
- d. 04-13-2024: Fort Defiance Agency Council meeting @ 9:00 p.m. MDT @ Navajo Pine School
- e. 04-21-2024: Klagetoh Chapter Regular meeting at 1:00 p.m.
- f. 05-02-2024: Klagetoh Planning meeting @ 9:00 a.m.
- g. 05-11-2024: TMC 1/2 Marathon and 10 k Run

X. Adjournment at 5:23 p.m.

SUBMITTED BY: X Maureen Woodman

MAUREEN WOODMAN

SECRETARY-TREASURER

KLAGETOH CHAPTER

APRIL 01, 2024

DATE

INFORMATION on contacting 505-701-7607 Glenda Wheeler (APACHE COUNTY ATTORNEY – Michael Whitey office – petitions signed and Flora Nez for George Whitey's