

KLGETOH 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 TAPAH

COMMUNITY SERVICE COORDINATOR: CLARENCE CHEE

ACCOUNT MAINTENANCE SPECIALIST: LELA SANGSTER

0 Klagetoh Chapter Planning Meeting

May 02, 2024 @ 9:00 p.m.

Calling Number: 945.218.0035

Access Code: 587154#

AGENDA

Invocation

2024 MAY 03 PM01:03

- I. Call to order
- II. Roll Call for virtual Conference
- III. Reading & accepting the agenda
- IV. Reading and accepting minutes from the April 28, 2024, Regular meeting
- V. Guest – TBA
- VI. New Business
 - A. Presentation and accepting the April 2024 Financial Report
 - B. Resolutions
 1. KLA-2288-05/2024: Approving and Adopting the Fiscal Year 2024 “Special Revenue Fund-Internal-tax Sales” Budgets in the amount of Fifty-seven Thousand Ninety-eight Dollars (\$57,098.00).
 2. KLA-2289-05/2024: Approving and Adopting the Fiscal Year 2024 “Unhealthy Food Tax” Budget in the amount of Fifteen Thousand One Hundred Seventeen Dollars (15,117.00)
 3. KLA-2290-05/2024: Accepting and Approving the Klagetoh Chapter Facility Usage Policy and Procedure requirement(s) for Insurance coverage by renters/lessee.
- VII. Community Input (Please fill out a public input form)
- VIII. Reports
 - A. Council Delegate
 - B. Community Service Coordinator
 - C. Chapter Officials
 - D. Grazing Official
 - E. Klagetoh Land Use Planning Committee
 - F. Klagetoh Chapter Veteran Organization
 - G. Ganado Unified School District
- IX. Announcements
 - A. 05/02/2024: Planning meeting at 9 a.m.
 - B. 05/-2/2024: Dogs & Cats Vaccination
 - C. 05/04/2024: Benefit Song and Dance sponsored by Leland Nez

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- D. 05/06/2024: District 17 Grazing Mtg @ Cornfields Chapter at 9:00 a.m.**
- E. 05/08/2024: KLUPC Meeting @ 6:00 p.m.**
- F. 05/08/2024: Opening of Navajo election candidacy**
- G. 05/19/2024: Regular Chapter Meeting at 1 p.m.**
- X. Adjournment**

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Klagetoh Chapter Planning Meeting

May 02, 2024 @ 9:00 A.M.

Calling Number: 945.218.0035

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2024 MAY 03 PM 01:03

MINUTES

Invocation - Maureen Woodman

- I. Call to order at 9:35 a.m. by Leland Nez
- II. Roll Call for virtual Conference - no callers
- III. Leland Nez Read through the agenda and stated that it will be accepted at the regular meeting.
- IV. Leland Nez commented the Reading and accepting the April 28, 2024 minutes will be presented during the Regular meeting
- V. Guest
 - Tara Benally, a Field Organizer is working on the Navajo Nation collecting voter registration. She is working with Rural Utah Project partnering with Wingbeat 88, both organizations are working on increasing voter registration for state and federal. They are covering the three counties and have established three offices across the Navajo Nation. She mentioned they approached the Navajo Nation Election Office to help with voter registration for Navajo Nation, but they have not replied.
- VI. New Business
 - A. Presentation and accepting the April 2024 Financial Report: this will be done until the regular chapter meeting.
 - B. Resolutions -All resolutions will be presented at the Regular meeting by Clarence Chee.
 1. KLA-2288-05/2024: Approving and Adopting the Fiscal Year 202-Internal-Tax Sales" Budgets in the amount of Fifty-seven Thousand, Ninety-eight Dollars (\$57,098.00) 4 "Special Revenue Fund internal tax sales"
 2. KLA-2289-05/2024: Approving and Adopting the Fiscal Year 2024 "Unhealthy Food Tax" Budget in the amount of Fifteen Thousand, One Hundred Seventeen Dollars (\$15,117.00).
 3. KLA-2290-05/2024: Accepting and Approving the Klagetoh Chapter Facility Usage Policy and Procedure requirement(s) for Insurance coverage by renters / lessees.

Clarence reported a discussion on applying the insurance requirement to chapter usage policy will be presented during the regular meeting. The effective date of this change to the policy will be until June 2024. We will inform the community members at the regular meeting and make it effective in June. He stated, we can solicit the public opinion from the community before we update the policy. Clarence will be here for the meeting.
- VII. Community Input (Please fill out a public input form)
 - A. Leon Jackson brought up the idea of leveling out the ground at the water pump in Klagetoh Sand Springs Well also pour some gravel on top of the leveled area. After the gravel settles add another load to the affected area.
 - B. Leland Nez reported on the summer youth employment sites for employing students.

Edison (Ace) Roan had asked Petrified Forest to see about employing youth for the summer and it was approved at the time but it never came to reality. He went to Wide Ruins Community School and he was told they will provide feedback to the Chapter on whether Wide Ruins Community School can be used as a site for summer youth employment. He is willing to approach WRCS for summer youth employment opportunities. By presenting a letter requesting the school board to approve the employment. He commented that a NDOT Staff recommended updating by resolution on the Roads

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assignment to each roads department so clarification is made known on who maintains the roads. He reported on the ARPA Legislation that is in process and the Chapter Officer must be present when it comes before the Navajo Nation Council.

VIII. Reports

Council Delegate: Not present for this meeting

A. Community Service Coordinator: report at the next meeting.

B. Chapter Officials:

1. Leland reported that the CSC is working on fixing the audit findings and moving projects to completion. *We will do our reports until the chapter meeting and share with the community people on updates plus information from additional chapter related meetings.*

C. Grazing Official Alan Tapaha will report until the chapter meeting.

D. Klagetoh Land use Planning Committee: Aaron is not present and will be here until chapter meeting

E. Klagetoh Chapter Veteran Organization: Maggie said she will be busy with Ganado Parent Day so she is not present at this meeting.

F. Ganado Unified School District Leland commented that the Maggie and Gayle reported that other chapters are lacking PAC. They mentioned that Klagetoh Chapter is another PAC member. According to Maureen, they do select PAC Members based on enrollment from each chapter. Klagetoh must have a large population of students in attendance, so that is why they are asking for additional PAC member.

IX. Announcements

A. 05/02/2024: Planning meeting at 9 a.m.

B. 05/02/2024: Dogs & Cats Vaccination

C. 05/04/2024: Benefit Song and Dance sponsored by Leland Nez

D. 05/06/2024: District 17 Grazing Mtg @ Cornfields Chapter at 9:00 a.m.

E. 05/08/2024: KLUPC Meeting @ 6:00 p.m.

F. 05/08/2024: Opening of Navajo election candidacy (this is the closing date at 5 pm; \$200 money order made payable to the Navajo Nation.

G. 05/19/2024: Regular Chapter Meeting at 1 p.m.

X. Adjournment at 10:40 by Leland Nez

Submitted By:

Maureen Woodman, Secretary-Treasurer
Klagetoh Chapter

05-03-24
Date