

# 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 CHE

ACCOUNT MAINTENANCE SPECIALIST: LELA SANGSTER

## MEETING REPORT FORM

☐ PLANNING MEETING

☒ REGULAR MEETING

☐ SPECIAL MEETING

CHAPTER: KLAGETOH

AGENCY: FORT DEFIANCE

DISTRICT: 17

DATE: JUNE 16, 2024

TIME: 1:00 P.M.

QUORUM: 25

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

## SIGNATURE OF GOVERNMENT OFFICIALS

PRESIDENT'S SIGNATURE

VICE PRESIDENT'S SIGNATURE

SECRETARY-TREASURER'S SIGNATURE

COMMUNITY SERVICE COORDINATOR

GRAZING OFFICIAL

COUNCIL DELEGATE

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ACCOUNT MAINTENANCE SPECIALIST: LELA SANGSTER

2024 JUN 19 PM 12:58

## SIGN IN

PURPOSE: PLANNING MEETING

TIME: 9:00 A.M.

DATE: 06/07/24

1 President	<i>[Signature]</i>	21	Aaron Long
2 Vice President	<i>[Signature]</i>	22	Mkounlasee
3 Secretary-Treasurer	<i>[Signature]</i>	23	Dean Bury
4 Grazing Official	Allan Tapaha	24	Andy Wynn
5 Council Delegate		25	Melvin Tapaha
6 Community Service Coordinator	<i>[Signature]</i>	26	Ed Ray Ken
7 Marilyn Brown		27	L Sangster
8 Grace Shirley		28	<i>[Signature]</i>
9 Katherine Bosse		29	Rhonda Nantz
10 Kyrle Jay		30	WATTE
11 Ernest Johnson		31	<i>[Signature]</i>
12 Don Denetdeal		32	Verna Sitt
13 Elizabeth Bensley		33	Laverne Jones
14 Tony King		34	Isabelle Franklin
15 June Long		35	Nellie Davis
16 Geraldene		36	Carmen Bosic
17 JEFFERSON ROANHORSE		37	Duncan Lewis
18 Bernard		38	Elta Lewis
19 Alex Montoya		39	Sean Lewis
20 Alvin Roan		40	<i>[Signature]</i>
21 Alex Begay		41	Elvin or Andy Begay



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## Klagetoh Chapter Regular Meeting

June 16, 2024 @1:00 p.m.

Call Number: 945.218.0035

Access Code: 587154#

### AGENDA

#### Invocation

- I. Call to order
- II. Roll Call for virtual Conference
- III. Reading of June 2024 Planning meeting agenda
- IV. Reading & acceptance of the May 2024 Minutes
- V. New Business
  - A. Presentation and accepting the May 2024 Financial Report
  - B. Resolution
    1. KLA-2288-06/2024: 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). TABLED TO NEXT MEETING
    2. KLA-2289-06/2024: Approving and Adopting the Fiscal Year 2024 "Unhealthy Food Tax" Budget in the amount of Fifteen Thousand One Hundred Seventeen Dollars (15,117.00) TABLED TO NEXT MEETING
    3. KLA-2290-06/2024: Accepting and Approving the Klagetoh Chapter Facility Usage Policy and Procedure requirement(s) for Insurance coverage by renters/lessee.
    4. KLA-2291-06-2024: Supporting and Recommending Approval to the Navajo Nation Council of the Proposed Northeastern Arizona Water Rights Settlement Agreement to Resolve the Comprehensive Water Rights Claims of the Navajo Nation in the State of Arizona.
    5. KLA-2292-06-2024: Approving and Accepting the Store Charge Account Policies and Procedures as recommended in the Corrective Action Plan (CAP) Audit Report No. 22-05.
    6. KLA-2293-06-024: Approving the request for phase one research project by Olathe Antonio to interview one Klagetoh Community member (already identified) regarding Traditional Ecological Knowledge in relation to Climate Change
    7. Public Input by Aaron Long on Clean Energy Project for Klagetoh Chapter.
    8. KLA-2294-06/2024: Approving Travel Expenditure (Lodging, Meals and Mileage) for Allan Tapaha to attend the Reservation Wide Meeting at the Northern Arizona University on June 27, 2024.
    9. KLA -2295-06/2024: Supporting and Approving the Klagetoh Chapter's Budget Revision Request to the NN General Fund 02 in the amount of One Thousand Six Hundred Thirty-

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six Dollars and Seventy cents (\$1636.70) for transfer of funds from Fund 02-6415 water Expense to fund 01-6412 Electric Expense for continuity of Chapter Operations.

10. **KLA-06/2024: Recommending and approving the following individuals to serve as Poll Officials for the 2024 Navajo Nation Primary and General Election.**

**VI. Guest**

- A. Alex Montoya – TMC Health Board
- B. Hector Begay - Southwest Royalty Court

**VII. Public Input**

- A. Laverne Joe – Navajo Nation Election invitation to regular meeting
- B. Others are listed within the agenda.

**VIII. Reports**

- A. Council Delegate
- B. Community Service Coordinator
- C. Chapter Officials
- D. Grazing Official
- E. Klagetoh Land Use Planning Committee
- F. Klagetoh Chapter Veterans Committee
- G. Ganado Unified School District

**IX. Announcements**

- A. 06/16/24: Klagetoh Regular Meeting @ 1:00 p.m.
- B. 06/18/24: Rabies Vaccination @ Klagetoh Chapter from 9:30 a.m. to 1:00 p.m.
- C. 06/19/24: St. Mary's Food Bank
- D. 06/19/24: National Holiday – Chapter Administration closed but be open for food bank
- E. 06/20/24: ASC Staff Meeting at Lupton from 9 a.m. to 3 p.m.
- F. 06/25/24: JMI @ Klagetoh Chapter from 3:30 p.m. to 6:00 p.m.
- G. 07/04/24: Planning Meeting at 9:00 a.m.

**X. Adjournment**



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## Klagetoh Chapter Regular Meeting June 16, 2024 @1:00 p.m.

2024 JUN 19 PM12:54

Call Number: 945.218.0035  
Access Code: 587154#

### AGENDA

Invocation from this morning was used as a blessing for this meeting as well.

- I. Call to order at 1:52 pm by Leland Nez
- II. Roll Call for virtual Conference : none online at this time
- III. Reading of June 2024 meeting agenda by Leland Nez.  
A Motion was made by Maggie Roanhorse and second by Andy Yazzie to keep the agenda as is. The same motion was carried with a of vote 24 in favor, 00 opposed and 03 abstained.  
Discussion: Maggie recommended that we take care of business first so leave the agenda as is. Alex Montoya excused himself from the agenda because he is attending another Chapter meeting to make a report and stated that he will be sending in a written report.
- IV. Maureen Woodman reported that the Reading & acceptance of the May 2024 Minutes will be presented during the July meeting because the April Agenda was accepted but the resolutions were forwarded to May then unto June meeting agenda because of no quorum.or loss of quorum.  
No motion and action on this agenda item.
- V. New Business
  - A. Presentation and accepting the May 2024 Financial Report
    - i. Maureen Woodman presented the May 2024 Financial report by reading the fund balances, revenues and expenditures and I stated that it's posted on the bulletin board.  
**A motion** was made by Leon Jackson and **second by** Larry King The same motion was carried with a **vote** of 23 in favor, 00' opposed and 3 abstained.  
**No Discussion;**
  - B. Resolution – Motion was made by Leon Jackson to come Resolution 1, 2, 5, 8 and 9. The motion was second by Maggie Roanhorse.
    1. **KLA-2288-06/2024:** 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).  
**The same motion was carried with a vote** of 24 in favor, 00 opposed and 08 abstained.  
**Discussion:**
      - Chester Roan: asked about item # 8; how many days of meeting for lodging, meals and mileage. Leland NE explained the conference is from 8 am to 5 pm on June 27, 2024.

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- Donald Denetdeal recommended why not motion on all the resolutions instead and combine all of them as they've been addressed at the planning meeting. He moved to approve all of them at once, let's fix it.
  - Alvin Roan: mentioned that the planning meeting the agenda is created and these are discussed at the chapter meeting. It's supposed to go one resolution at a time with the individual votes on there.
  - Laverne Joe: suggested that we follow the motioning party's recommendation for financials only and she supports the travel re
2. **KLA-2289-06/2024:** Approving and Adopting the Fiscal Year 2024 "Unhealthy Food Tax" Budget in the amount of Fifteen Thousand One Hundred Seventeen Dollars (15,117.00)  
**A motion** by Leon Jackson to combine agenda items 11,2,5,8 & 9 **and second by** Maggie Roanhorse. The same motion was carried with a **vote** of 24 in favor, 00 opposed and 08 abstained.  
**Discussion** was mentioned in agenda item V-B-1
3. **KLA-2290-06/2024:** Accepting and Approving the Klagetoh Chapter Facility Usage Policy and Procedure requirement(s) for Insurance coverage by renters/lessee.  
**A Motion** was made by Andy Yazzie and second by Jefferson Roanhorse. After discussion it was tabled by Leon Jackson with an understanding of setting a Public hearing to address the Agenda than bring it back to the floor for action.**Vote:** (Tabled)  
**Discussion:**
- Leland Nez Explained the purpose of the renters insurance for chapter usage and what the coverage entails. He explained it's really up to the people to decide regarding the insurance coverage.
  - Alvin Roan asked for clarification of what the policy says for the insurance. Is there a policy already in place and if so, then share policy with the people.
  - Leland Nez explained the Waiver of Liability form for the chapter and what it entails. He also explained general liability and what is covered for the chapter. He further explained the lessee responsibility to pay for any damaged property, and forfeit any security deposits. Insurance is required for those individuals who want to rent the chapter. There are other facilities which require the same type of insurance coverage for events taking place.
  - Laverne Joe commented that there should be a phone number or contact information for insurances. Leland explained that it is really up to the individual to obtain insurance from any insurance company. Prices vary between insurance companies, so it's up to individuals..
  - Aaron Long commented I don't see why the chapter can't get insurance to cover the year for all the events. He feels like that's a way to look after the community. Not everyone can go out there to acquire insurance. We should not be requiring the community to get insurance for community center activities. Leland interpreted Aarons statement.
  - Allison Roan covered what a policy and liability are and he questioned about the financial parts, "Is there going to be a difference in the fees for chapter usage for registered voters / non registered voters.



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- Leland commented there is a difference in fees and it's posted in the chapter office.
  - Alvin Roan asked, is the resolution going to require the people get liability insurance? What is the waiver for? Leland clarified the liability waiver form and why it needs to be signed.
  - Shawn Lewis said he's had to obtain facility usage insurance for facilities previously. He explained to everyone that this liability insurance requirement is to cover incidents on the chapter's facility for community events which are not directly related to regular day to day chapter business. They sell different types of insurance for various uses and this is the case for this discussion.
  - Maggie Roanhorse commented when you put the waiver in there, it makes it sound like the waiver is taking the place of the insurance requirement. Leland explained the difference between waiver and insurance requirement, again.
  - Alvin Roan recommended that the language that is on the resolution does not match what we are talking about. He asked for clarification on the resolution by adding "Liability" insurance coverage
  - Aaron Long: explained to the community members how much insurance costs for sponsoring an event at the chapter house. There are many insurance companies with varying quotes out there, however, this initiative is not community friendly and will deter community members from the facility.
  - Laverne Joe commented that when Nancy was here there was insurance coverage regulated by the tribe in case something happens in this facility. Leland explained there is coverage for regular chapter related business; but anything that is not covered is non chapter related business. He further explained and recommended what if the chapter purchases the insurance and the chapter can then back bill for insurance in the chapter usage fees to recoup the money for extra liability.
  - At this Leon Jackson recommended to table the agenda. Notations on recommendation are stated right after the main motion.,
4. **KLA-2291-06-2024:** Supporting and Recommending Approval to the Navajo Nation Council of the Proposed Northeastern Arizona Water Rights Settlement Agreement to Resolve the Comprehensive Water Rights Claims of the Navajo Nation in the State of Arizona. A **motion** was by Aaron Long second by Alvin Roab. The same was **carried with a vote** of 28 in favor, 00 opposed and 01 abstained.
- Discussion:**  
Leland Nez: explained that Ethel Branch came to the chapter last month where she presented the resolution.
5. **KLA-2292-06-2024:** Approving and Accepting the Store Charge Account Policies and Procedures as recommended in the Corrective Action Plan (CAP) Audit Report No. 22-05.
- A **motion** was made Leon Jackson to combine agenda item 1, 2, 5, 7 and 9 and the motion was second by Maggie Roanhorse. The same motion was carried with a **vote** of 24 in favor, 09 opposed and 01 abstained.
- Discussion was mentioned in Agenda V-B-1.**



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6. **KLA-2293-06-024:** Approving the request for phase one research project by Olathe Antonio to interview one Klagetoh Community member (already identified) regarding Traditional Ecological Knowledge in relation to Climate Change  
Molly Begknife Antonio provided information on the resolution. **A motion was made by Alvin Roan second by Laverne Joe.** The same motion was carried with a **vote:** of 24 in favor, 00 opposed and 03 abstained.  
**Discussion:**  
Molly Bigknife Antonio stated that her daughter Olathe Bigknife Antonio is a student in a Masters Doctoral at University of Montana doing a thesis on Clinical of Psychology, this resolution is part one of a mental health research project, she is looking at traditional ecological as a healing modality where lots of mental health related to climate change. The Navajo Nation requires that she obtain approved resolutions from the communities where she is doing the research. One community member from Klagetoh and Ganado will participate in this study. There are other tribes who are participating in this project, too. The project is related to nature and how it relates to mental health. Once the processes are approved she will receive a permit from Historic preservation. This is step one of this process. Regarding traditional ecological knowledge related to climate change.
7. Public Input by Aaron Long on Clean Energy Project for Klagetoh Chapter.  
After Aaron's presentation, a motion was made by Leon Jackson to table and schedule a Public hearing for detailed presentation and discussion and 2<sup>nd</sup> second by Allen Tapaha with an understanding to set the same day as the Facility liability insurance public heading. Vote: No action  
**Discussion:**
  - Aaron Long elaborated on the 2024 Navajo Nation Energy Summit. He is advocating for this resolution for further discussion by the community to add projects to this resolution. These are energy projects which can be supported by the clean energy department. The Klagetoh dam restoration project can also be a part of this clean energy initiative
  - Leland elaborated on solar energy and how it's being implemented reservation wide. He also talked about the initiative to implement electric vehicles. There are many varying projects which are being implemented by other communities throughout the reservation and surrounding communities. Everybody is included in these new energy initiatives. That is why Aaron posed the question to the community members and how we plan to move forward with this for generations. What are our plans for the future as there is money allocated for clean energy projects. We can apply for a federal grant to fund these clean energy projects. There is a five member panel who oversees the process and there is an individual who oversees the distribution of funds.
8. **KLA-2294-06/2024:** Approving Travel Expenditure (Lodging, Meals and Mileage) for Allan Tapaha to attend the Reservation Wide Meeting at the Northern Arizona University on June 27, 2024. A **motion** was made by Leon Jackson to combine agenda items 1, w, 5, 8, and 9 and second by Maggie Roanhorse. The same motion was carried with a vote of 24 in favor, 00: opposed and 08 abstained.  
**Discussion** was mentioned in agenda item V-B-1.



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9. **KLA -2295-06/2024:** Supporting and Approving the Klagetoh Chapter's Budget Revision Request to the NN General Fund 02 in the amount of One Thousand Six Hundred Thirty-six Dollars and Seventy cents (\$1,636.70) for transfer of funds from Fund 02-6415 water Expense to fund 01-6412 Electric Expense for continuity of Chapter Operations. A **Motion** was made by Leon Jackson to combine resolutions as listed under agenda items V-B, 1, 2, 5, 8 and 9Nd second by Maggie Roanhorse. The same motion was carried with a vote of **Vote:** 24 in favor, 00 opposed and 08 abstained. **Discussion** was mentioned in agenda item V-B-1.
10. **KLA-2296-06/2024:** Recommending and approving the following individuals to serve as Poll Officials for the 2024 Navajo Nation Primary and General Election. A **motion** was made by Jefferson Roanhorse to accept the Poll Officials and second by DeWayne Lewis as follows: Maggie Roanhorse as Chief Poll Judge, Ellison Begay as Poll Judge, Lyle Long and Margaret Anderson as Poll Clerks. The same motion was carried with a **Vote** 23 in favor, 00 opposed and 04 abstained. **Discussion:**
  - Leland explained there is an opening for chief poll judge, poll judge, two poll clerks which are needed for this upcoming Navajo Nation Primary and General Election. Election. The primary election is scheduled for July 30, 2024 and then at the general election in November, 2024. Need four individuals to sign up for this.

## VI. Guest

- A. Alex Montoya – TMC Health Board: Stated that he has other commitments so he will send a written report.
- B. Hector Begay - Southwest Royalty Court not present.

## VIII. Reports

- A. Council Delegate – not present for the report
- B. Community Service Coordinator – Clarence reported on the project status for the community that all are still progressing. We are working to fix the audit and will meet again next month. Thank you for approving the store policy.
- C. Chapter Officials – Leland asked community members to send youth who want to work to the chapter m administration. Leon Jackson reported on the District #17 council meeting which took place on Wednesday, 6/12/24. Maureen Woodman commented she did her regular routine.
- D. Grazing Official - Allen reported on the activities of the grazing committee members. He thanked the community for their support on his trip to Flagstaff. He was part of a trail ride from Cornfields to Greasewood.
- E. Klagetoh Land Use Planning Committee – Aaron Long reported on the KLUPC earlier.
- F. Klagetoh Chapter Veterans Committee p  
**Maggie Roanhorse** Presented information that on June 10, 2024, Sam attended the Budget and Finance committee and Economic Development committee meeting. She mentioned that they are going to try to recoup \$147 thousand that was approved and the contractors and subcontractors met on the ARPA Projects. Maggie took the lead and developed an application and coordinated Project application for Veteran Housing.. They went back to visit each site (veteran homes), trash dump, B.I.A compound, chapter renovation, were all visited. Since these projects have been visited, the community development department has not approved the project; these projects should have been moving forward since June 1, 2024. Since there is no



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movement on these projects they are going to go to the media to begin asking questions on the process. She asked the community to begin asking questions on what is happening to this ARPA process.

**Maureen Woodman** stated these issues were on our former council delegates web page.

In her opinion, there is already a resolution, project numbers and other pertinent documentation, including contact agreements. She believes we should draft a resolution for a special meeting. We don't want to lose that money. All our paperwork is there and all we need is the money to come forth from Window Rock. If we shoot this resolution to all the other chapters, they can support from there and we can then submit this request to the Navajo Nation council. She will take the initiative to talk to our council delegate about this issue and push to get it on the agenda for the July summer session. Those chapters who have all the paperwork submitted for this program should all get together and fight for this and do what we can to get the Navajo Nation to listen to the community. **Laverne Joe**: stated that this issue is ongoing when it pertains to the veterans organization. There is chaos in Window Rock and the ARPA initiatives have been halted. People still need electricity, water, etc., out there so we need to push these initiatives. Who is going to plan for us moving forward and Window Rock is not setting a good example. She is still requesting for an individual from the election office to come to the Chapter Meeting to clarify the questions related to elections. **Leland Nez**: address this issue regarding ARPA discussions have been ongoing and all the paperwork has been submitted for all the projects. Indigenous Design is the Architect assigned to us and we have met with them only 2/8 meetings as allowed. ARPA has their own staff and they should be working on the applications we submitted from the chapter level. There is an agency meeting on July 13, 2024. We need to have a special meeting and pass a resolution before July 13, 2024. Our Council Delegate is not too supportive. It was decided by the audience to do a Special Meeting scheduled for next week on Sunday, 1:00 PM on 6/23/2024

V. Ganado Unified School District: Maggie said no report

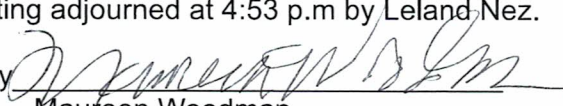
## IX. Announcements

- A. 06/16/24: Klagetoh Regular Meeting @ 1:00 p.m.
- B. 06/18/24: Rabies Vaccination @ Klagetoh Chapter from 9:30 a.m. to 1 :00 p.m.
- C. 06/19/24: St. Mary's Food Bank
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- E. 06/20/24: ASC Staff Meeting at Lupton from 9 a.m. to 3 p.m.
- F. 06/25/24: JMI @ Klagetoh Chapter from 3:30 p.m. to 6:00 p.m.
- G. 07/04/24: Planning Meeting at 9:00 a.m.
- H. 6/23/24: ARPA project resolutions special meeting at 1:00 pm.

## X. Adjournment

Meeting adjourned at 4:53 p.m by Leland Nez.

Submitted by

  
Maureen Woodman  
Klagetoh Chapter  
Secretary-Treasurer

06-18-24  
Date