

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: CLAREMCE CHE

ACCOUNT MAINTENANCE SPECIALIST: LELA SANGSTER

2024 JUN 13 PM12:54

MEETING REPORT FORM

☒ PLANNING MEETING

☐ REGULAR MEETING

☐ SPECIAL MEETING

CHAPTER: KLAGETOH

AGENCY: FORT DEFIANCE

DISTRICT: 17

DATE: JUNE 07, 2024

TIME: 9:00 A.M.

QUORUM: 25

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

SIGNATURE OF GOVERNMENT OFFICIALS

[Signature]
PRESIDENT'S SIGNATURE

[Signature]
SECRETARY-TREASURER'S SIGNATURE

[Signature]
GRAZING OFFICIAL

[Signature]
VICE PRESIDENT'S SIGNATURE

[Signature]
COMMUNITY SERVICE COORDINATOR

COUNCIL DELEGATE

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GRAZING OFFICER: ALLAN TAPAHWA

SIGN IN

PURPOSE: PLANNING MEETING

TIME: 9:00 A.M.

DATE: 06/07/24




























1 President		21
2 Vice President	Leon Jackson	22
3 Secretary-Treasurer	Maureen Woodman	23
4 Grazing Official	Allan Tapahwa	24
5 Council Delegate		25
6 Community Service Coordinator	Clarence Chee	26
7	Molly Bigknife Antonio	27
8	Helen Beyer	28
9	Daniel G. G. G.	29
10	Nashua Taboke	30
11	Alex Montoya	31
12	Alvin Koon	32
13	Lavern Joe	33
14	Effie Woodman	34
15	Chris Nelson	35
16	Sharon James	36
17	Rosita Kee	37
18		38
19		39
20		40

Account Information

Date: June 7, 2024 7:18:47 AM
Dial-in number: (945) 218-0035
Access code: 5871548
Account: #s14422187 (Leon Jackson)

2024 JUN 13 PM12:55

Audio

Caller	Service Type	Start Time	End Time	Duration
+1 928 206 0630 - Leon Jackson Host	 	7:18:47 AM	8:33:57 AM	76m
+1 928 206 3553 - Maggie Roanhorse	 	7:33:22 AM	7:34:28 AM	2m
+1 928 255 2530 - NEBOYIA GAYLE	 	7:51:44 AM	8:53:11 AM	62m
+1 928 652 2704 - NN CHAPTER-KLAG	 	7:54:52 AM	10:58:01 AM	184m
+1 505 728 1844 - ENOS,SUZANNE	 	8:21:05 AM	8:30:19 AM	10m
+1 928 206 3553 - Maggie Roanhorse	 	8:28:26 AM	10:07:28 AM	100m
+1 505 728 1844 - ENOS,SUZANNE	 	8:32:22 AM	9:48:20 AM	76m
+1 928 255 2530 - NEBOYIA GAYLE	 	9:02:32 AM	9:46:37 AM	45m
+1 928 255 2530 - NEBOYIA GAYLE	 	9:47:44 AM	10:19:39 AM	32m
+1 928 206 3553 - Maggie Roanhorse	 	10:01:21 AM	10:01:31 AM	1m
+1 928 550 9787 - Aaron Long	 	10:05:18 AM	10:05:44 AM	1m
+1 928 550 9787 - Aaron Long	 	10:06:02 AM	10:58:11 AM	53m
+1 928 255 2530 - NEBOYIA GAYLE	 	10:20:58 AM	10:57:49 AM	37m
+1 928 206 3553 - Maggie Roanhorse	 	10:28:57 AM	10:35:24 AM	7m

Number of attendees: 14
Toll minutes: 686m

Note: All times in Alaska

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COMMUNITY SERVICE COORDINATOR: CLARENCE CHEE

ACCOUNT MAINTENANCE SPECIALIST: LELA SANGSTER

Klagetoh Chapter Planning Meeting

June 07, 2024 @

9:00 a.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 ad 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.

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. 06/07/24: Klagetoh Chapter Planning Meeting @ 9:00 a.m.**
- B. 06/16/24: Klagetoh Regular Meeting @ 1:00 p.m.**

X. Adjournment

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Klagetoh Chapter Regular Meeting

June 07, 2024

@ 9:00 a.m.

Call Number: 945.218.0035

Access Code: 587154#

AGENDA

Invocation

- I. Call to order
- II. Roll Call for virtual Conference
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- V. New Business
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- VI. Guest
- VII. Public Input
- 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 .

VI A. Alex Montoya
Payroll
Account

#6 KLA 2293-06-24- Research
a. Public Input on Alex

#7 Results on Allan Tapah

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- B. **06/16/24: Klagetoh Regular Meeting @ 1:00 p.m.**

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2024 JUN 13 PM 12:55

Klagetoh Chapter Planning Meeting

June 07, 2024 @

9:00 a.m.

Call Number: 945.218.0035

Access Code: 587154#

MINUTES

Invocation by Allen Tapaha

- I. Call to order at 9:47 a.m. Meeting called to order by Leland Nez.
- II. Roll Call for virtual Conference: Gayle Neboyia
- III. Leland Nez read through the June Planning meeting agenda and asked for additional items that need to be placed on the agenda.
- IV. Maureen Woodman commented that the reading & acceptance of the May 2024 Minutes will be done at June 16th Regular meeting.
- V. New Business
 - A. Presentation and accepting the May 2024 Financial Report will be done at the June 16th Regular Meeting
 - B. Resolution
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 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-2293-06/2024 A resolution regarding a research approval for Traditional Economical Knowledge in relation to Climate Change. After a lengthy discussion it was decided to have Molly Big Knife present the research resolution and Maureen Woodman will draft the resolution by using the memorandum that was sent requesting a supporting resolution for this research.
 7. Aaron Long reported his attendance of the Energy Summit. He stated he will present a resolution pertaining to 'Achieving Carbon Neutrality by 2050'; "Supporting and recommending the economic development and clean energy initiative by 2045". He stated he will include a copy of the draft resolution language by the regular meeting on June 16th. He stated the CLUPC meeting is next week so that's the time to present environmentally friendly projects.

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8. Clarence Chee commented that all the projects mentioned, "Are they going to be on one resolution?" His recommendation is to break it down, or each of the projects have its own resolution. We cannot try to do everything all at once. Aaron responded that this resolution is a statement of initiative, all of them are listed in the resolution so the intention of the community to support this initiative is identified. The Klagetoh community has to put the initiative out there so community members will support these initiatives. In addition, the support will also begin building a base to use for guidance toward declaring Klagetoh as a township. After the resolution is passed, the community can later identify which initiative to pursue and at that time, can submit another resolution specifically related to the initiative that the Klagetoh Community chose to pursue.
9. Maureen Woodman commented that this resolution is like a cover sheet for all the projects. When the money is identified, then another resolution can be presented where there is a plan of action for said projects. She commented that Capital Improvement Project proposals is nearing and it's time for new projects which need to be identified and we need to move forward with new projects and to incorporate new projects. Discussion ensued on changes forthcoming due to climate change.
10. Maggie Roanhorse commented that Aaron's ideas are good. He already has some of these projects in the CLUPC booklet manual. Why are we hashing all this up again? They gave us direction on what needs to be done for the old school compound. We need to stop talking about it and to act on it. She is not sure if Aaron is supposed be presiding over the land use plan as he declared his candidacy for president. Once they announce them position, they're supposed to step down from their position. Everything we do goes through the five-management system. We cannot just blindly move forward on projects as we follow procedures. He needs to come down to the community level so the community can understand what is being discussed.
11. Leland elaborated on the energy summit we attended. He was surprised of what the discussions were at this summit. By 2050 we will be a carbon neutral entity affecting the reservation roads, water line, incorporate solar into the chapter house renovation and other projects where necessary. On another note, there is a need for a waterline for the community who live on the east side of the community. Based on the community assessments, the community can identify the priority projects.

VI. Guest - Request made during review of the agenda

- A. Alex Montoya, Tse Holtsoi Medical Center will do a report at the Regular Meeting.
- B. Molly Big Knife stated that their resolution was recommended by Window Rock. The local government approval is needed to get a permit for data gathering for study. Resolutions are needed to move forward to agency level and Navajo Nation level for conducting the research. Molly Big Knife explained that her daughter Olathe Antonio will research the practice of how traditional people have lived off the land; how does a traditional lifestyle close to nature help people mentally and physically? Laverne Joe asked "is this individual going to be visiting house to house? I'm not sure, how the individual is going to gather data; maybe it's better to hold the

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interviews at the chapter." Molly Big Knife stated that there is a selection of people to be interviewed and one person has been selected from Klagetoh.

VII. Public Input

- A. Hector Begay, Southwest Realty Corp employee, stated the committee is based out of Dilkon. There are fourteen chapters within Fort Defiance Agency with honesty and integrity. He is seeking Committee members to make plans for young royalty court. He will bring the current Royalty Court during the regular chapter meeting.
- B. Clarence Chee reported that he asked for Father's Day event recommendation and several members have recommended setting up an event. After a brief discussion it was decided that on Sunday 6/16/24, prior to meeting, that a mini event from 8a.m. to 1:00 pm involving exercise-related activities will take place. The Chapter will use the Unhealthy food tax for food purchasing for a Navajo Taco and watermelon, plus drinks for the dinner and morning mini event, the regular chapter meeting will begin at 1 pm. The community members are welcome to bring food dish for the event.

VIII. Reports

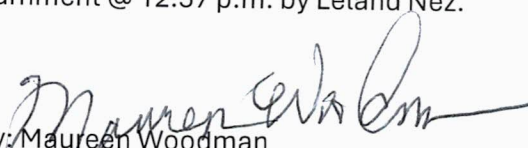
- A. Council Delegate -Not present
- B. Community Service Coordinator gave information on the June 25, 2024, Just Move It event and the St. Mary's Food Bank will be opened for services, although the Chapter Admin will be closed due to the National Holiday.
- C. Chapter Officials - Leland Nez, the Chapter President reported on the three-day Energy Summit that took place in Albuquerque New Mexico. The National Government has plans to have the whole Country to be Carbon Neutral, this will affect road maintenance, and any items that generate energy. He stated the Federal Government has grants and funding to implement this plan. He also Stated that the youth are working at Wide Ruins Community School and only a few a students applied for the Summer Youth Employment program.
However, more students will be hired in July. The NECA is working on the sage and pipelines along Trans Western, Summit and Grey Cactus Roads. Leon Jackson and Maureen Woodman will make their reports at the Regular meeting.
- D. Grazing Official Allan Tapaha reported on Grazing committee meetings, and he will give more information at the regular meeting.
- E. Klagetoh Land Use Planning Committee - No reports.
- F. Klagetoh Chapter Veterans Committee = No reports
- G. Ganado Unified School District – No reports

IX. Announcements were read by Leland Nez

- A. 06/07/24: Klagetoh Chapter Planning Meeting @ 9:00 a.m.
- B. 06/16/24: Klagetoh Regular Meeting @ 1:00 P.M.

X. Adjournment @ 12:57 p.m. by Leland Nez.

2024 JUN 13 PM12:55

Submitted by:  Maureen Woodman

Date: 06/13/2024