

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

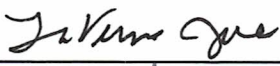
PRESIDENT: LELAND NEZ VICE PRESIDENT: LEON JACKSON SECRETARY/TREASURER: MAUREEN WOODMAN GRAZING OFFICER: ALLAN TAPAHA
COMMUNITY SERVICE COORDINATOR: CLAREMCE CHE ACCOUNT MAINTENANCE SPECIALIST: LELA SANGSTER


MEETING REPORT FORM


PLANNING MEETING REGULAR MEETING SPECIAL MEETING
 CHAPTER: KLAGETOH AGENCY: FORT DEFIANCE DISTRICT: 17
 DATE: January 19 2025 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 / ABSENT</u>	
VICE PRESIDENT <u>LEON JACKSON</u>	<u>ON FILE</u>	<u>PRESENT / ABSENT</u>	
SECRETARY-TREASURER <u>MAUREEN WOODMAN</u>	<u>ON FILE</u>	<u>PRESENT / ABSENT</u>	
COUNCIL DELEGATE <u>LOMARDO ASERET</u>	<u>ON FILE</u>	<u>PRESENT / ABSENT</u>	
GRAZING OFFICIAL <u>ALLAN TAPAHA</u>	<u>ON FILE</u>	<u>PRESENT / ABSENT</u>	
COMMUNITY SERVICE COORDINATOR <u>CLAREMCE CHEE</u>	<u>ON FILE</u>	<u>PRESENT / ABSENT</u>	


SIGNATURE OF GOVERNMENT OFFICIALS



 PRESIDENT'S SIGNATURE


 SECRETARY-TREASURER'S SIGNATURE


 GRAZING OFFICIAL



 VICE PRESIDENT'S SIGNATURE

 COMMUNITY SERVICE COORDINATOR -VACANT

 COUNCIL DELEGATE

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 ACCOUNT MAINTENANCE SPECIALIST: LELA SANGSTER

SIGN IN

PURPOSE: REGULAR MEETING

TIME: 1:00 P.M.































































DATE: 01/19/2025

1 President	Juvene Joe	21 Ernestine Hedges	
2 Vice President	Leon Jackson	22 Jean Payton	
3 Secretary-Treasurer	Maureen Woodman	23 Elizabeth J. Benally	
4 Grazing Official	Allan Tapaaha	24 Caroline Begay	
5 Council Delegate	Clarence Chee	25 Alvin Rawn	
6 Community Service Coordinator	Clarence Chee	26 Ace Rawn	
7 Land-Use Committee Chair	Aaron Long	27 Nicholas Rogers	
8	Rebecca Baker	28 Anthony Begay	
9	Alex Montoya	29 Daniel Joe	
10	Dorothea Yazzie	30 Elvira Joe	
11	Dorinda Joe	31 Nellie Begay	
12	ERAYCHEE JOE	32	
13	Colleen Johnson	33	
14	Katharine Hidenolot	34	
15	Marilyn Brown	35	
16	Nancy Bosie	36	
17	Orbin Mitchell NWC	37	
18	Granita Kanaho	38	
19	Maureen Woodman	39	
20	Martha Tsinajinnie	40	

Account Information

Date: January 19, 2025 11:22:16 AM
 Dial-in number: 🇺🇸 (945) 218-0035
 Access code: 5871548
 Account: #s14422187 (Leon Jackson)

Audio

Caller	Service Type	Start Time	End Time	Duration
+1 928 856 1619 - BEGAY JULIANNE	 	11:22:16 AM	11:57:18 AM	36m
+1 928 225 8157 - MARY KEE	 	11:25:25 AM	12:03:31 PM	39m
+1 928 652 2704 - NN CHAPTER-KLAG	 	11:28:32 AM	11:31:58 AM	4m
+1 928 550 9787 - Aaron Long	 	11:30:50 AM	11:38:07 AM	8m
+1 928 652 2704 - NN CHAPTER-KLAG	 	11:33:45 AM	11:41:19 AM	8m
+1 928 206 1338	 	11:41:34 AM	11:42:40 AM	2m
+1 928 652 2704 - NN CHAPTER-KLAG	 	11:42:05 AM	11:42:17 AM	1m
+1 928 652 2704 - NN CHAPTER-KLAG	 	11:43:56 AM	11:47:52 AM	4m
+1 928 206 0630 - Leon Jackson Host	 	11:52:49 AM	12:45:38 PM	53m
+1 928 652 2704 - NN CHAPTER-KLAG	 	12:01:22 PM	1:22:29 PM	82m
+1 928 206 1338	 	12:03:17 PM	12:13:12 PM	10m
+1 928 628 9097 - Samuel Joe	 	12:32:51 PM	12:43:23 PM	11m
+1 928 605 7704 - BAKER REBECCA	 	12:32:52 PM	12:43:48 PM	11m
+1 505 728 1844 - ENOS,SUZANNE	 	12:41:29 PM	2:57:37 PM	137m
+1 928 206 1338	 	12:43:48 PM	12:45:46 PM	2m
+1 928 206 0630 - Leon Jackson Host	 	12:45:49 PM	3:20:24 PM	155m
+1 928 628 9097 - Samuel Joe	 	12:55:37 PM	1:48:43 PM	54m
+1 505 879 6740 - BEGAY JUANITA	 	12:58:18 PM	1:35:20 PM	38m
+1 928 652 2704 - NN CHAPTER-KLAG	 	1:23:49 PM	1:35:25 PM	12m
+1 928 206 1338	 	1:29:19 PM	1:33:52 PM	5m
+1 928 652 2704 - NN CHAPTER-KLAG	 	1:35:47 PM	1:49:22 PM	14m
+1 928 652 2704 - NN CHAPTER-KLAG	 	1:50:39 PM	2:20:04 PM	30m
+1 928 206 1338	 	2:04:51 PM	2:09:02 PM	5m
+1 928 652 2704 - NN CHAPTER-KLAG	 	2:20:27 PM	2:45:43 PM	26m
+1 505 422 7067 - WIRELESS CALLER	 	2:25:00 PM	2:50:36 PM	26m
+1 928 206 3553 - Maggie Roanhorse	 	2:49:18 PM	2:50:06 PM	1m
+1 928 206 3553 - Maggie Roanhorse	 	2:49:56 PM	2:50:55 PM	1m
+1 928 652 2704 - NN CHAPTER-KLAG	 	2:50:51 PM	3:04:57 PM	15m
+1 928 206 3553 - Maggie Roanhorse	 	2:51:06 PM	2:53:43 PM	3m
+1 928 206 3553 - Maggie Roanhorse	 	2:54:00 PM	3:04:04 PM	11m
+1 928 206 3553 - Maggie Roanhorse	 	3:04:54 PM	3:14:55 PM	11m

Caller	Service Type	Start Time	End Time	Duration
+1 928 652 2704 - NN CHAPTER-KLAG	 	3:05:29 PM	3:19:38 PM	15m

Number of attendees: 32

Note: All times in Alaska

Toll minutes: 830m

Thank you for choosing FreeConferenceCall.com, the most recognized conferencing brand on the planet. Enjoy the conference? Refer A Friend today.

If you have any questions, please call our Customer Service Department at (844) 844-1322 or email us at support@freeconferencecall.com.

FreeConferenceCall.com

PO Box 41069 Long Beach, CA 90853

Tel: (844) 844-1322

Fax: (562) 432-5250

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
COUNCIL DELEGATE: ARBIN MITCHELL

VICE PRESIDENT: LEON JACKSON

SECRETARY/TREASURER: MAUREEN WOODMAN

GRAZING OFFICER: ALLAN TAPAHA

COMMUNITY SERVICE COORDINATOR: CLARENCE CHEE

ACCOUNT MAINTENANCE SPECIALIST: LELA SANGSTER

REGULAR CHAPTER MEETING

January 19, 2025 at 1:00 P.M.

TELE-CONFERENCE

CALL NUMBER: (945) 218-0034 – Access Code 5871548

Alternate Call Number: 657-390-7993

Invocation

- I. Call to order at ____ by Laverne Joe, President
- II. Roll call for virtual attendance:
- III. **Reading and accepting of agenda:** Motion made by ____ and second to accept agenda, the same motion was carried with a vote of ____ in favor, ____ opposed and _____. COMMENTS / Questions
- IV. **Reading and accepting of the December 2024 minutes:** Motion d made by ____ and second by ____ to accept the minutes, the same motion was approved by a vote of ____ in favor, ____ opposed, and ____ abstained.
 - a. Comments / questions
- V. **Unfinished Business**
 - A. **KLA 2310-01-2025:** Resolution of the Klagetoh Chapter to add Laverne Joe, President elect, as authorized Signatory for Wells Fargo Bank, N.A.
A motioned by ____ and second by ____ to approved the resolution, the same was carried by a vote of ____ in favor, ____ oppos d and ____ abstained. COMMENTS / QUESTIONS:
- VI. **New Business**
 - A. Presentation and acceptance the December 2024 Financial Reports by Maureen Woodman, Secretary -Treasurer. A Motion was made by ____ and second by ____ to accept the _____ Financial, the same was pass with a vote of ____ in favor, ____opposed and ____ abstained. COMMENTS/QUESTIONS:
 - B. **Resolution KLA 2311-01-2025:** Approving a Chapter Referendum to reduce Chapter Meeting Quorum Reduction from 25 to 15 registered voters for all Chapter Meetings

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 TAPAHA

COUNCIL DELEGATE: ARBIN MITCHELL

COMMUNITY SERVICE COORDINATOR: CLARENCE CHEE

ACCOUNT MAINTENANCE SPECIALIST: LELA SANGSTER

and Special meeting in accordance RDCD 127-12 of the Navajo Nation Local Governance Act.

VII. GUEST

- A. Roy Dempsey, TMC Community Outreach
- B. Willie Tracy, NTUA – ROW Agent
- C. Alex Montoya, Telecommunication Regulatory Commission

VIII. REPORTS

- A. Council Delegate Arbin Mitchell
- B. Community Service Coordinator Clarence Chee
- C. Chapter President Laverne Joe
- D. Chapter Vice President Leon Jackson
- E. Chapter Secretary-Treasurer Maureen Woodman
- F. Grazing Official Allan Tapaha
- G. Klagetoh Land Use Planning Committee Member
- H. Klagetoh Veteran Organization Member
- I. Wide Ruins Community School Board Member
- J. GUSD- Parent Advisory

IX. ANNOUNCEMENTS

- A. February 02, 2025: Klagetoh Veterans Organization meeting at 1:00 p.m.
- B. February 03, 2025: District 17 Grazing meeting at Ganado Chapter at 9 a.m.
- C. February 07, 2025' Planning Meeting at 9:00 a.m.
- D. February 05, 2025: KLUPC meeting at 6 p.m.
- E. February 16, 2025: Regular Chpter Meeting @ 1:00 p.m.
- F. March 5, 2025 – CLUPC meeting
- G. March 7, 2025 – Land Withdrawal Public Hearing at 6:00 pm. at Klagetoh Chapter by Klagetoh Land Use Planning Committee

X. Adjournment

Regular Chapter Meeting Minutes

January 19, 2025 at 1:00 p.m.

TELE-CONFERENCE

Call number: (945) 218-0034 – Access code: 5871548

Alternate call number: 657-390-7993

Pre session Notations on reports from Alex Montoya is listed under Guest and Arbin Mitchell Council Delegate Reports. Both individuals made their reports while the Chapter reached a quorum.

Invocation by Laverne Joe.

- I. The meeting was Call to order at 2:47 p.m. by Laverne Joe, President.
- II. Roll call for virtual attendance, some members came later in the meeting: Suzanne Enos, Julianne Begaye, Mary Kee, Aaron Long, Samuel Joe, Rebecca Baker, Juanita Begaye, Maggie Roanhorse, Unknown caller.
- III. Laverne Joe read through the agenda and a motion made by Allen Tapaha and second by Alex Montoya to accept the agenda as stated in the comments following this motion. The same motion was carried with a vote of in 21 favor, 00 opposed, and 04 abstained.
 - Comments / questions: Allan Tapaha question on the February planning meeting is scheduled for the 7th. Ms. Woodman asked for clarification on the Chapter Official Orientation date because she was informed by Patricia Begay it was on February 4-6, 2025. Mr. Clarence Chee responded the orientation is on February 3-5, 2025 thereby the planning meeting was changed to February 6, 2025 at 9 a.m.
 - Comment: When Alex Montoya made a motion on the agenda items, he request to include both reports, from him and from Arbin Mitchell.
- IV. Reading of minutes by Maureen Woodman and a Motion made by Dorinda Joe and second by Allen Tapaha to accept the minutes, the same motion was approved by a vote of 19 in favor, 00 opposed, and 08 abstained.
 - a. Comments / questions: Jean Payton recommended to get the minutes and financials ahead of time by email? Juanita Kanuho question the land withdrawal is not specified; Where are they going to do withdraw land? Aaron clarified that for months of January, February, and March CLUP will be working on the land withdrawal. A Publix hearing will bet up in March 2025.
- V. Unfinished Business
 - A. KLA 2310-01-2025: Resolution of the Klagetoh Chapter to add Laverne Joe, President elect, as authorized signatory for Wells Fargo Bank, N.A
A motion by Jean Payton and second by Alex Montoya to approve the resolution, the same was carried by a vote of 23 in favor, 01 opposed, and 02 abstained.
 - Comments / questions: Edison Roan recommended to combine Resolution KLA 2310 and KLA 2311 with this motion. Both motion party agreed to the recommendation and the motion was carried. After the carried motion Mrs. Katherine Ridenoror question why both resolutions were combined because one of them was not related to numbers. It was mentioned that she didn't question during comment time thereby the presiding officers advised to move on to the next agenda but her comment will be noted.
- VI. New Business

- A. Presentation and acceptance of the December 2024 Financial Reports by Maureen Woodman, Secretary – Treasurer. A motion was made by Dorinda Joe and second by Martha Tsinaajinii to accept the December 2024 financial report, the same was pass with a vote of **18** in favor, **00** opposed and **08** abstained.
 - Comments / questions: Jean Payton asked for the report to be given in a written form during the regular meeting. Edison Roan recommended the report should be included with the agenda so it's clarified. Juanita White commented the financials reports are usually posted for the public to see and to request for a copy from the office. Alvin Roan suggested, #4 New Business A, Reports item #E should be presented 1st one time. Laverne stated the community is in charge of the agenda and they can manipulate the agenda at the approval of the agenda section of the meeting. Clarence reported that if the public wants copies of documents related to the meeting, it is free of charge. He further explained the financials are posted for the public to view. Juanita White question on the public input form. The comments are usually filled out on the public input forms. It was mentioned that public is input forms are for planning meeting where the concerns form is used by the public.
 - B. Resolution KLA 2311-01-2025: Approving a chapter referendum to reduce Chapter Meeting Quorum Reduction from 25 to 15 registered voters for all Chapter Meetings and Special Meeting in accordance RDCD 127-12 of the Navajo Nation Local Governance Act. **A motion was made by Jean Payton and second by Alex Montoya to accept resolution KLA 2311-01-2025, the same was passed with a vote of 23 in favor, 01 opposed and 02 abstained.**
 - Comments / questions: (See Agenda Item V-a for clarification on combining resolution by using the same motion).
- VII. Guest - Both listed guest did not show up for the presentation.
- a. Roy Dempsey, TMC Community Outreach – not present
 - b. Willie Tracy, NTUA – ROW Agent – Not present
 - c. Alex Montoya: introduced himself as an appointed member of the Navajo Nation Telephone Regulatory Commission. Advised that he will have a full report at the next chapter meeting
- VIII. Reports
- a. Council Delegate Arbin Mitchell made his report prior to the meeting. He reported to the community and his report is officially recognized. Mr. Mitchell made the following reports.
 1. He gave warnings on the upcoming weather alert of freezing temperatures by beginning ng prepared and look out for each other.
 2. The Arizona State Senate is in session and the New Mexico Senate begins next week.
 3. The Oath of Office for Chapter Officials were done with an emphasis on unity among the Chapter Officials and Administration will help in their accomplishments.
 4. A meeting with Department of Justice led to a request for more funds in the continued resolution for the heir department. He stated that DOJ Department is back logged on cases there by many Home site lease probates are Hindered.

and identified the homesite least plat. There are two Public Employment positions that are upcoming, one for the front office desk and the other a maintenance/custodian. He stated two office clerks is necessary to make the Chapter functions effectively. Two operators are employed and are working on an on-call basis. Last week they worked on clearing the roads for house deliveries. He talked about budgeting procedures for the Chapter in terms of money before distribution from Window Rock.


- c. Chapter President Laverne Joe: reported on her orientation, oath of office, Klagetoh Chapter sponsoring the Fort Defiance Agency Council Meeting on January 11, 2025.
- d. Chapter Vice President Leon Jackson: talked about the Fort Defiance Agency Council meeting, the upcoming orientation for leaders and the rescheduling of meetings with individual departments moving forward.
- e. Chapter Secretary – Treasurer Maureen Woodman: Reported that she continues to work on the preparations for the monthly chapter meetings. She also reported on the five-management system being revised and this might be revealed at the Chapter officials orientation upcoming in February.
- f. Grazing Official Allan Tapaha: Reported they met in Steamboat, 1/6/25, and on 1/15/25 they had the Agency meeting in Window Rock. Next District 17 meeting is on 2/3/25 in Ganado. He talked about Vitalix for cattle and it is distributed based on tally count. The sheep medication is a supplement at \$40 and it is only for mature sheep. He commented to turn in the money order at the department of agriculture. He mentioned that Vitalik is \$85 for cattle but this price is cheaper than T&R. Navajo Nation Division of Natural Resources contact information is 928-871-6491 / 7041 to report Forestry issue like cutting of fresh wood, wild life poaching, livestock trespassing, dog packs killing sheep and other livestock. Back country hikers and illegal camping should be reported, Livestock inspections and possible violations, too. Also, they can be for location of livestock and request for livestock inspector and other natural resource concerns.
- g. Klagetoh Land Use Planning Committee Member: Aaron talked about the land withdrawals and the process the CLUP is going to withdraw land for development. They will do a public hearing in March and do a presentation on the CLUP intent.
- h. Klagetoh Veteran Organization Member: Samuel Joe asked about whether Veteran's have to pay for biological clearances and other associated fees. Samuel also mentioned the money allocated for veterans housing assistance disposition is unknown; therefore, this housing assistance is not known at the local level. They want control of the veteran's cemetery and they want the fence which divides the veteran cemetery from the community cemetery to be re-established. He also wants control of the key for access to the veteran's cemetery. They are working on building a veterans cemetery monument. Juanita White commented that KTNN, Gallup, and other stations talked about the funding which is open to veteran's and surviving spouse. She recommended to make arrangements with the chapter on the key or maybe one of the veteran members should have a key. Clarence pointed out where community members can go to get assistance with the homesite and biological clearances.
- i. Wide Ruins Community School Board Member – No representative to report
- j. GUSD – Parent Advisory – No representative to report.

5. He gave an update on the continued resolution for the next six months has been approved by Budget and Finance; the Legislation is being scheduled.
 6. License readers are being considered for installation on the Navajo Nation to catch criminals.
 7. An evaluation on Navajo Nation Judges is scheduled on February 20, 2025 at a public hearing.
 8. The Winter Council Session is scheduled for February 2025. For this coming week the only session are Budget and Finance plus Nabii kiyaatii.
 9. He serves on Navajo & Hopi Relocation Commission. An ONHIR meeting was held on January 02/2025 where it was mentioned that ONHIR from Washington office reported they plan to close their services. Mr. Mitchell stated that ONHIR Office oversees housing development in Nahata Dzil Chapter and there are many homes that are depilated and needing plumbing repairs. He stated due to the ONHIR Rules and Regulations plans for the Nahata Dzil community become complicated in providing services to the people.
 10. He stated the Navajo Nation has prepared their priorities for the State of New Mexico.
 11. The BIA and BIE are still overseeing natural resources and the Indian Health Services
 12. He commented that on Friday B & F approved some budget and stated some of will be forwarded to B & F which will be presented in February for approval. He clarified that the Community Development Budget has been completed.
 13. He stated that a reimbursement on Medicare & Medicaid Insurance with Hospitals are being considered in the next few months.
 14. He explained that there are discussions on APS & INTEC cause and effect on the Navajo Nation future economy and how clean energy is top priority. He stated that the permanent trust fund is an alternative future funding source.
- Comments and questions: Maureen Woodman commented that the Navajo Nation State of Address by Buu Nygren had some interesting topics on Economic Development. She gave her vision of Klagnetoh economic Development along U.S. 191 by developing a cafe with a hotel along with a museum. She highly recommended to work with tourism on economic Development on Hwy 191. Ms. Woodman request to Honorable Mitchell to forward the Resolution on the quorum reduction.
- Juanita White stressed that the Navajo Nation needs to put up an inspection station on Highway 191 to prevent illegal drugs from entering our Nation. She stressed that the Semi Trucks drives at high speed through Klagnetoh and not slowing down for pedestrians walking along the highway.
- Mr. Michell Response:** He stated he'll check the approval date versus when to introduce the Legislation before he moves forward with it.

- b. Community Service Coordinator Clarence Chee: Reported on housing improvement program where there were five selected community members. One of the five, the foundation is done; the other homes the foundations will be done. There were ten applicants selected for the housing improvement program where they graded the roads

- IX. Laverne read through the Announcements:
 - A. February 2, 2025: Klagetoh Veterans Organization meeting at 1:00 p.m.
 - B. February 3, 2025: District 17 Grazing meeting at Ganado Chapter at 9 a.m.
 - C. February 6, 2025: Planning meeting at 9:00 am
 - D. February 5, 2025: KLUPC meeting at 6 p.m.
 - E. March 5, 2025 - CLUPC Meeting
 - F. March 7, 2025 – Land withdrawal public hearing at 6:00 p.m. at Klagetoh Chapter by Klagetoh Land Use Planning Committee
 - G. Regular Chapter meeting on 2/16/2025
 - H. Permittee meeting 2/21/2025
- X. Adjournment by Laverne Joe at 5:19 p.m.

2025 JAN 24 PM03:10

Submitted by 
Maureen Woodman
Secretary -Treasurer

1/24/25
Date