



KAYENTA CHAPTER REGULAR MEETING AGENDA

COVID-19 Pandemic

Call In: (US) +1 503-917-5597 PIN: 667682917#
Google meet link: meet.google.com/yun-qbnc-awc
Time: 5:30 P.M to 7:00 P.M.

May 17, 2023

I. a) Meeting Call to Order: @ _____ pm

b) Invocation:

c) Roll Call:

Dalton Singer, KCH President ☐

Sally Chee, KCH Vice President ☐

Genevieve Benally, KCH Sec/Treasurer ☐

James Parrish, Farm Board ☐

Ben Edwards, Farm Board ☐

Rosie Begay, Farm Board member ☐

Shaandiin Parrish, Council Delegate ☐

Jonathan Nez, Grazing Official ☐

**Note: 75% participation to be counted.*

II. Review and Adopt Agenda: (read by Secretary/Treasurer)

Motion: **Second:** **Vote:** in favor, 0 Opposed, 0 Abstained

III. Presentation:

1. Dustin Leyva, Southern Solutions Environnemental.
2. Ms. Elsa Johnson, USEPA Region 9, report on Abandon Uranium Mines.
3. Rena Martin, Anisa Nakai, Betty Alexander or Helen Cheremiah, Dinétahdóó Cultural Resources Management (DCRM), Tall Grass (Greenview) proposed gas pipeline.
4. Gilbert Muniz, Antelope Fabrication & Designer of the Sanitary Solution Pods (Bathroom Additions), self-contained full restroom for tribal members of the Navajo Nation that lack critical infrastructure in rural areas.
5. Andy Harrison, Kayenta Probation and Parole Services.
6. Marissa Boyd, Community Health Aide Program.

IV. Review & Accept Previous Meeting Minutes: April 19, 2023 (read @ Regular Meeting)

V. Old Business:

A. American Rescue Plan Act/FRF Updates by NN Council Delegate—Shaandiin Parrish

VI. New Business:

A. Financial Report (read @ Regular Meeting)

B. Chapter Resolutions

**Note: Sponsor of any resolution must be present at the Planning & Regular meetings.*

1. Resolution No. KY23-14-05

Accepting and Approving Kayenta Chapter's FY 2022 Revenue for Healthy Dine Nation Act (HDNA) for FY 2023 Distribution, in the Amount of \$42,891.00.

Sponsor: Pearl Begay, Administrative Assistant

Motion: **Second:**

Discussion:

2. Resolution No. KY23-15-05

Accepting and Approving the Kayenta Chapter's FY 2022 Revenue for Sales Tax for FY 2023 Distribution in the Amount of \$63,546.00.

Sponsor: Pearl Begay, Administrative Assistant

Motion: **Second:**

Discussion:

3. Resolution No. KY23-16-05

Re-Affirming and Supporting the 26 N.N.C., Navajo Nation Local Governance Act, whereas it Provides Sanctuary for the Diné Way of Life in Preservation of our Sacred Gifts of Language, Customs, Traditions, Philosophy, Culture and Identity as Diyin Nohookáá Diné. The Foundation of Diné Bi Beehaz'áanii Bitsé Siléi has Dictated our Inherent Right to Self-Governance, it has Provided Leadership through Developing and Administering Policies and Plans; and Utilized these Diné Bi Beehaz'áanii Bitsé Siléi as Guiding Principles in Recognizing and Maintaining our Inherent Right to Self-Governance, in Exercising the Diné Sovereignty.

Sponsor: Anita Singer, Member

Motion: **Second:**

Discussion:

4. Resolution No. KY23-17-05

Accepting and Approving the Kayenta Chapter's FY 2023 Summer Youth Employment Program, in the Amount of \$30,352.00.

Sponsor: Pearl Begay, Administrative Assistant

Motion: **Second:**

Discussion:

C. Guest Announcements & Reports (limited to 5 minutes), **Submit written reports to Chapter's email:** (provide flyers/information): kayenta@navajochapters.org

1. **NN Council Delegate, SHAANDIIN PARRISH**, (COVID-19 Updates)

2. **Kayenta Chapter's Sub-Committees**

a. **Farm Board, BEN EDWARDS**

b. **Grazing Official, JONATHAN NEZ**

c. **CLUPC:**

d. **Veterans Organization, FINMORE FRANCES**

3. **Others**

a. **Navajo County Supervisor, FERN BENALLY**

b. **KUSD # 27, Superintendent/School Board**

c. **Kayenta Township Manager, OLIVIA JONES**

d. **Indian Health Services, IHS Representative**

e. **Kayenta ASC, CALVIN TSOSIE**

VII. NEXT MEETING DATE: Planning Meeting: June , 2023 @ 5:30 P.M.

VIII. Benediction:

IX. Adjournment: @

Motion: **Second:**