

KAYENTA CHAPTER

PO Box 1088 Kayenta, AZ 86033 Ph: (928) 697-5520 Fax: (928) 697-5524

Email: <u>kayenta@navajochapters.org</u> Website: kayenta.navajochapters.org



KAYENTA CHAPTER MEETING AGENDA

April 16, 2025 @ 5:00pm

I.	Meeting Call to Order:					
II.	Invocation:					
III.	Roll Call: ☐ Albert Bailey ☐ Jonathan Nez	☐ Stanley Clit☐ Ben Edward		alton Singer Iichael Parrish	☐ Shaandiin Parrish☐ Genevieve Benally	
IV.	Review and Adopt Agenda: Motion: Second:					
	In Favor:	Oppose:	Abst	ain:		
V.	Presentations:					
VI.	Motion: Second:				y & February 2025.	
	In Favor:	Oppose:	Abst	ain:		
VII.	New Business: A. Financial Rep Motion: In Favor:	oort: For the Mont Oppose:	h of March 2 Seco Abst	nd:		
	 B. Resolutions: *Sponsor or Co-Sponsors must be present at both meetings. 1. Resolution No. KY25-04-002 APPROVING THE WAGE INCREASE FOR THE NEWLY HIRED KAYENTA CHAPTER MANAGER, TO ENSURE COMMUNITY AWARENESS OF THE MANAGER'S PAY ADJUSTMENT FOR ACCOUNTING PURPOSES. Sponsor: Kayenta Chapter 					
	Motion:		Second:			
	Vote: In	favor: O	ppose:	Abstain:		
	API MANAGE ACCOUN' SIGNATU	R TO BE ADDEI T #4144601591 AS	ADDITION O TO THE F S A SIGNEF LE WITH V	KAYENTA CHA R OF CHECKS WELLS FARG	E BEGAY, CHAPTER APTER CHECKING WITH A VALID O, N.A., THE KAYENTA	

Sponsor: Kayenta Chapter

Motion: Second:

Vote: In favor: Oppose: Abstain:

3. **Resolution No. KY25-04-004**

SUPPORTING THE ECONOMIC DEVELOPMENT THROUGH CHILCHINBETO PUMPED STORAGE HYDROPOWER PROJECT.

Sponsor: Jerry Williams

Motion: Second:

Vote: In favor: Oppose: Abstain:

4. Resolution No. KY25-04-005

APPROVING THE KAYENTA CHAPTER'S FISCAL YEAR 2024-2025 "CHAPTER CARRYOVER GENERAL FUND BUDGET" IN THE AMOUNT OF \$471,604.00.

Sponsor: Kayenta Chapter

Motion: Second:

Vote: In favor: Oppose: Abstain:

5. Resolution No. KY25-04-006

APPROVING THE KAYENTA CHAPTER'S FISCAL YEAR 2024-2025 "CHAPTER CARRYOVER GAMING FUND BUDGET" IN THE AMOUNT OF \$ 15,942.01.

Sponsor: Kayenta Chapter

Motion: Second:

Vote: In favor: Oppose: Abstain:

6. Resolution No. KY25-04-007

ACCEPTING AND APPROVING KAYENTA CHAPTER'S UNHEALTHY FOOD & BEVERAGE SALES TAX FOR FY 2025 DISTRIBUTION, IN THE AMOUNT OF \$53,490.00

Sponsor: Kayenta Chapter

Motion: Second:

Vote: In favor: Oppose: Abstain:

7. Resolution No. KY25-04-008

APPROVING AND KAYENTA CHAPTER'S FISCAL YEAR 2024-2024 "CHAPTER CARRYOVER SPECIAL REVENUE FUND" IN THE AMOUNT OF \$26,659.00

Sponsor: Kayenta Chapter

Motion: Second:

Vote: In favor: Oppose: Abstain:

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- **VIII. Announcements:** (Please provide Flyers or information is available)
 - **A.** Grazing Official: (District 8 Meetings are TBA)
 - 1. WNA Mtg April 10th @10am, Tuba City Chapter
 - 2. NPL meeting April 22 @ 10 at Hardrock Chapter.
 - **B.** Farm Board:
 - 1. Dennehotso Farm Board, April 9th @9am at Dennehotso Chapter.
 - 2. Dennehotso Permittee Mtg April 17th @9am at Dennehotso Chapter.
 - C. Veterans Organization:
 - 1. April 10, 2025 @ 1800 (6pm) at Kayenta Chapter Hse.
 - **D.** Kayenta Township:
 - 1. Regular Meeting April 14th @ 5:30pm.
 - 2. Aviation Day May 3, 2025, 9am-1pm @ Kayenta Airport
 - 3. Easter Egg Hunt- April 12, 2025, 11am-2pm @ Recreation Park
 - 4. KTC Youth Flag Football- Registration April 7-18, \$20
 - 5. KTC Earth Week- April 21-25
 - E. Red Cross Fire Alarm Event: Kayenta Chapter House, May 08, 2025 @ 10:30am
 - F. RDC Meeting was held at the KTC on April 10, 2025 @9am.
- **IX. Reports:** Please provide a written report for Chapter membership and Officials.
 - A. Delegate Shandiin Parrish, 25th Navajo Nation Council
 - **B.** Supervisor Fern Benally, Navajo County Supervisor District 1
 - C. Jonathan Nez, Kayenta District 8 Grazing Official
 - D. Ben Edwards, Kayenta Farm Board
 - E. Bobby Donald, Kayenta Veterans Organization
 - F. Jarvis Williams- Kayenta Township Manager
 - G. Superintendent Lemuel Adson, K.U.S.D. #27
 - H. Mariva Plummer, Kayenta IHS Chief Executive Office.

Χ.	NEXT MEETING DATES:	Planning Meeting: May 05, 2025 @ 9:00am			
		Charter Martin v. Mary 21, 2025 @ 5,00am			

Chapter Meeting: May 21, 2025 @ 5:00am

XI. BENEDICTION:

XII. ADJOURNMENT:

Motion: Second:

Vote: In favor: Oppose: Abstain: