

KAYENTA CHAPTER

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KAYENTA CHAPTER MEETING AGENDA

April 16, 2025 @ 5:00pm

I.	Meeting Call to O	rder:						
II.	Invocation:							
III.	Roll Call: ☐ Albert Bailey ☐ Jonathan Nez	☐ Stanley Clitso☐ Ben Edwards	_	☐ Shaandiin Parrish☐ Genevieve Benally				
IV.	Review and Adopt Agenda: Motion: Second:							
	In Favor:	Oppose:	Abstain:					
V.	Presentations:							
VI.	Review & Accept Previous Meeting Minutes: Month of January & February 2025. Motion: Second: In Favor: Oppose: Abstain:							
VII.	New Business: A. Financial Report: For the Month of March 2025.							
	Motion: In Favor:	Oppose:	Second: Abstain:					
	 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: Oppose: Abstain: 2. Resolution No. KY25-04-003 APPROVING THE ADDITION OF CLAIRICE BEGAY, CHAPTER MANAGER TO BE ADDED TO THE KAYENTA CHAPTER CHECKING ACCOUNT #4144601591 AS A SIGNER OF CHECKS WITH A VALID SIGNATURE CARD ON FILE WITH 							

WELLS FARGO, N.A., THE KAYENTA CHAPTER'S BANKING INSTITUTION.

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 2025 ANNUAL CHAPTER 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 THE KAYENTA CHAPTER'S FISCAL YEAR 2025 CARRY GENERAL FUND CARRYOVER IN THE AMOUNT OF \$1236.49.

Sponsor: Kayenta Chapter

Motion: Second:

Vote: In favor: Oppose: Abstain:

VIII. Reports: (Please limit Reports to 3 minutes and please provide a written report.)

- A. Delegate Shaandiin Parrish, 25th Navajo Nation Council
- **B.** Supervisor Fern Benally, Navajo County Supervisor District 1
- C. Clairice Begay, Kayenta Chapter Manager
- D. Jonathan Nez, Kayenta District 8 Grazing Official
- E. Ben Edwards, Kayenta Farm Board

- F. Bobby Donald, Kayenta Veterans Organization
- G. Jarvis Williams- Kayenta Township Manager
- H. Superintendent Lemuel Adson, K.U.S.D. #27
- I. Mariva Plummer, Kayenta IHS Chief Executive Office.
- **IX. Announcements:** (Please provide Flyers or information is available)
 - **A.** Grazing Official: (District 8 Meetings are TBA)
 - 1. NPL meeting April 22 @10 at Hardrock Chapter.
 - **B.** Farm Board:
 - 1. Dennehotso Permittee Mtg April 17th @9am at Dennehotso Chapter.
 - C. Veterans Organization:
 - 1. May 08, 2025 @ 1800 (6pm) at Kayenta Chapter House.
 - **D.** Kayenta Township:
 - 1. Regular Meeting April 14th @ 5:30pm.
 - 2. Aviation Day May 3, 2025, 9am-1pm @ Kayenta Airport
 - 3. KTC Youth Flag Football- Registration April 7-18, \$20
 - 4. KTC Earth Week- April 21-25
 - E. Range Management Meeting- April 25th, 9:00am @ Kayenta Chapter (pending)
 - F. "After the Rain" Art/Music Showcase MVHS May 1st, 2025 @5:30pm-7:30pm
- X. **NEXT MEETING DATES:** Planning Meeting: May 05, 2025 @ 9:00am Chapter Meeting: May 21, 2025 @ 5:00am
- **XI. BENEDICTION:**
- XII. ADJOURNMENT:

Motion: Second:

Vote: In favor: Oppose: Abstain:

KAYENTA CHAPTER FINANCIAL REPORT FOR THE MONTH OF MARCH 2025

FUND ACCOUNT		BEGINNING BALANCE	EXPENDITURES	REVENUES	ENDING BALANCE
01	Chapter Activity	\$10,399.27	\$466.69	\$299.00	\$10,231.58
02	Personnel Funds	\$261,206.17	\$3,675.31		\$257,530.86
03	Land Claims	\$26,391.21	\$1,743.06		\$24,648.15
08	Summer Youth	\$20,561.02			\$20,561.02
09	Housing Discretionary	\$76,506.14			\$76,506.14
10	LGA Funds	\$222,578.13	\$5,551.94		\$217,026.19
12	Chapter Stipends	\$6,355.47	\$3,000.00		\$3,355.47
13	General Claims - Scholarship	\$26,841.00			\$26,841.00
14	Land Claims - Scholarship	\$11,094.21			\$11,094.21
15	PEP	\$239,651.42	\$4,709.16		\$234,942.26
16	Veteran's Fund	\$7,592.97			\$7,592.97
17	Emergency Fund	\$72,596.05			\$72,596.05
20	County	\$0.80			\$0.80
21	Lapse Fund	\$34,108.00			\$34,108.00
23	Capital Outlay	\$152,920.37			\$152,920.37
24	Supplemental General Funds	\$424.80			\$424.80
25	Navajo Nation Sales Tax	\$307,402.87			\$307,402.87
40	Healthly Dine Nation Act	\$197,475.12	\$342.76		\$197,132.36
51	Peabody	\$750,363.74	\$300.00		\$750,063.74
52	NTEC Grant	\$17.35			\$17.35
	Total	\$2,424,486.11	\$19,788.92	\$299.00	\$2,404,996.19

QR Code below can be used to also view and download a copy of the March 2025 Financial Report:

