KAYENTA CHAPTER
PO Box 1088 Kayenta, AZ 86033
Ph: (928) 697-5520 Fax: (928) 697-5524
Email: kayenta@navajochapters.org
Website: kayenta.navajochapters.org

KAYENTA CHAPTER PLANNING MEETING AGENDA
August 03, 2026 @ 9:00am
Meeting Location: Kayenta Chapter House
Please Note Agenda is subject to change.

I. Meeting Call to Order:

II. Invocation:

III. Roll Call:

☐ Albert Bailey ☐ Stanley Clitso ☐ Dalton Singer ☐ Shandiin Parrish
☐ Jonathan Nez ☐ Ben Edwards ☐ Michael Parrish ☐ Genevieve Benally

IV. Review and Adopt Agenda:
Motion: **Second:**
In Favor: **Oppose:** **Abstain:**

V. Call to the public:

VI. Presentations: Iina ba, Inc.- John R. Isham, Environmental Manager

VII. New Business:

A. **Financial Report:** Official Report will be accepted and approved at regular meeting.
B. **Resolutions:** *Sponsor or Co-Sponsors must be present at both meetings.

1. **Resolution No. KY26-08-074**
APPROVING AND ADOPTING THE KAYENTA CHAPTER RULES OF ORDER FOR ALL OFFICIAL KAYENTA CHAPTER PLANNING, REGULAR, SPECIAL, AND EMERGENCY CHAPTER MEETINGS.
Sponsor: Kayenta Chapter
Motion: **Second:**
Vote: **In favor:** **Oppose:** **Abstain:**

2. **Resolution No. KY26-08-075**
APPROVING THE GRANT AGREEMENT BETWEEN THE KAYENTA CHAPTER AND THE NAVAJO NATION FROM THE REVENUE REPLACEMENT RESERVE FUND IN THE AMOUNT OF $206,055.38 FOR THE PURCHASE OF A BACKHOE.
Sponsor: Kayenta Chapter
Motion: **Second:**
Vote: **In favor:** **Oppose:** **Abstain:**

3. **Resolution No. KY26-08-076**
APPROVING THE GRANT AGREEMENT BETWEEN THE KAYENTA CHAPTER AND THE NAVAJO NATION FROM THE REVENUE REPLACEMENT RESERVE FUND IN THE AMOUNT OF $1,212,193.01 FOR THE DESIGN AND BUILD OF THE KAYENTA CHAPTER WAREHOUSE.
Sponsor: Kayenta Chapter
Motion: **Second:**
Vote: **In favor:** **Oppose:** **Abstain:**

4. **Resolution No. KY26-08-077**
APPROVING THE GRANT AGREEMENT BETWEEN THE KAYENTA CHAPTER AND THE NAVAJO NATION FROM SIHASIN FUND IN THE AMOUNT OF $7,200,000.00 FOR THE PLANNING, DESIGN, AND CONSTRUCTION OF THE KAYENTA SENIOR CENTER.
Sponsor: Kayenta Chapter
Motion: **Second:**
Vote: **In favor:** **Oppose:** **Abstain:**

5. **Resolution No. KY26-08-078**
SUPPORTING AND APPROVING THE KAYENTA CHAPTER'S NAVAJO TRANSITIONAL ENERGY COMPANY (NTEC) COMMUNITY BENEFIT GRANT APPLICATION TO BE USED FOR THE SEPTIC CLEANOUT FOR THE KAYENTA CHAPTER ELDERLY COMMUNITY HOMEOWNERS.
Sponsor: Kayenta Chapter
Motion: **Second:**
Vote: **In favor:** **Oppose:** **Abstain:**

6. **Resolution No. KY26-08-079**
SUPPORTING AND APPROVING THE KAYENTA CHAPTER'S FREEPORT-MCMORAN GRANT APPLICATION TO BE USED FOR THE LOCAL ELDERLY COMMUNITY MEMBERS AND LOCAL VETERANS ON FIXED INCOME TO RECEIVE PROPANE UP TO 100LBS.
Sponsor: Kayenta Chapter
Motion: **Second:**
Vote: **In favor:** **Oppose:** **Abstain:**

7. **Resolution No. KY26-08-080**
APPROVING THE KAYENTA CHAPTER BUDGET TRANSFER IN FUND 55 (ALLIANCE FOR GREEN HEAT) FOR $61.03 FROM GL CODE 6303 (OPERATING SUPPLIES) TO GL CODE 6390 (OTHER SUPPLIES EXPENSE).
Sponsor: Kayenta Chapter
Motion: **Second:**
Vote: **In favor:** **Oppose:** **Abstain:**

8. **Resolution No. KY26-08-081**
REQUESTING THE NAVAJO NATION COUNCIL, LAW AND ORDER COMMITTEE, OFFICE OF THE SPEAKER, OFFICE OF THE PRESIDENT AND VICE PRESIDENTM AND THE NAVAJO NATION DIVISION OF PUBLIC SAFETY TO REVIEW AND ADDRESS COMMMUNITY CONCERNS REGARDING CUSTOMER SERVICE, ACCESSIBILITY, AND PUBLIC ASSISTANCE AT THE KAYENTA POLICE DEPARTMENT.
Sponsor: Kayenta Chapter
Motion: **Second:**
Vote: **In favor:** **Oppose:** **Abstain:**

VIII. Announcements: (Please provide flyers/information if available)

- **A.** Western Agency Grazing Meeting: August 19, 2026 @ 10am- Cameron Chapter House
- **B.** NPL Meeting: August 18, 2026 @10am- Whitecone Chapter House
- **C.** District 8 Grazing Meeting: August 7, 2026 @ 10am- Kayenta Chapter House
- **D.** Kayenta CLUPC Meeting: August 18, 2026 @ 4pm, Kayenta Chapter House
- **E.** Farm Board: 1ST Meeting- August 6 @10am, 2nd Meeting- August __ @10am, Permittee Meeting- Quarterly, TBA - All meetings held at the Kayenta Chapter House.
- **F.** Veterans Organization: August 13, 2026 @ 1800 (6pm) Kayenta Chapter House
- **G.** Kayenta Township Monthly Meeting- August 10, 2026 @5:30pm
- **H.** K.U.S.D./Kayenta Boarding School First day of school: August 03, 2026
- **I.** KUSD Governing Board Meeting- August 10, 2026 @ 5:30pm- KUSD Board Room
- **J.** St. Mary's Food Bank- August 04 & 18, 2026 @1pm- Kayenta Vendor Village.
- **K.** Voter registration reopens for General Election: August 03, 2026
- **L.** August 14th, 2026- Navajo nation Code Talker Day, Chapter Admin Closed
- **M.** August 17th, 2026- Chapter and IHS monthly awareness walk @ 11am
- **N.** August 21st, 2026- Home Fire safety training at 9:00am, Kayenta Chapter House
- **O.** August 25th, 2026- CPR/First Aid Class (Chapter registered members can sign up for class)
- **P.** Navajo Western Agency Meeting: September 12, 2026 @ 9am- Shonto Chapter
- **Q.** Voter registration closes for General Election: September 24, 2026 at 5:00pm.
- **R.** Navajo Nation & Federal General Election: November 03, 2026.

IX. NEXT MEETING DATES: Regular Chapter Meeting: August 19, 2026 @ 5:00pm
Next Planning Meeting: September 08, 2026 @ 9:00am

X. BENEDICTION:

XI. ADJOURNMENT:
Motion: **Second:**
Vote: **In favor:** **Oppose:** **Abstain:**

Albert Bailey
CHAPTER PRESIDENT
abailey@naataanii.org

Stanley Clitso
VICE PRESIDENT
sclitso@naataanii.org

Dalton Singer
SECRETARY/TREASURER
dsinger@naataanii.org

KAYENTA CHAPTER

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Resolution No: KY26-08-074

APPROVING AND ADOPTING THE KAYENTA CHAPTER RULES OF ORDER FOR ALL OFFICIAL KAYENTA CHAPTER PLANNING, REGULAR, SPECIAL, AND EMERGENCY CHAPTER MEETINGS.

WHEREAS,

1. Pursuant to 26 N.N.C., Section 3(A), the Kayenta Chapter is a duly recognized certified chapter of the Navajo Nation Government, as listed at 11 N.N.C., Section 10; and
2. Pursuant to 26 N.N.C., Section 1(B), the Kayenta Chapter is vested with the authority to review all matters affecting the community and to make appropriate correction(s) when necessary and make recommendation(s) to the Navajo Nation and other local agencies for appropriate action(s); and
3. The Kayenta Chapter wants to conduct meetings in a fair, respectful, and organized manner; and
4. The Kayenta Chapter Rules of Order establish clear procedures for conducting meetings, making motions, discussing agenda items, and taking action on Chapter business in a fair and consistent manner: and
5. The attached Kayenta Chapter Rules of Order have been made available to the Kayenta Chapter membership for review before consideration and adoption; and
6. The Kayenta Chapter finds that adopting the attached Rules of Order is in the best interest of the Chapter and its membership.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Kayenta Chapter hereby approves and adopts the attached Exhibit A, the Kayenta Chapter Rules of Order to be used during all Chapter meetings.
2. These Rules of Order shall become effective immediately upon approval by a majority vote of the Kayenta Chapter membership.
3. A copy of the approved Rules of Order shall be kept on file at the Kayenta Chapter and made available for public viewing at the Chapter House meeting hall and on the Kayenta Chapter website.

CERTIFICATION

I certify that the foregoing resolution was duly considered by the Kayenta Chapter at a duly called meeting, in Kayenta (Navajo Nation), Arizona, at which a quorum was present. That same was passed by a vote of: **XX** in favor, **XX** opposed, **XX** abstained, this **19th** day of **August 2026**.

Motioned by: **Seconded by:**

X

Albert Bailey
Kayenta Chapter President

X

Stanley Clitso
Kayenta Chapter Vice President

X

Dalton Singer
Kayenta Chapter Secretary/Treasurer

KAYENTA CHAPTER RULES OF ORDER

Rule 1. Authority and Governing Rules

A. These Rules are adopted pursuant to section 1003(C) of the Navajo Nation Local Governance Act (Title 26 of the Navajo Nation Code).

B. The Chapter may reference other Rules of Order such as the Robert's Rules of Order to provide guidance on the application of a Rule herein. However, when these Rules are clear, these Chapter Rules of Order shall govern.

C. All references to the President shall mean the Chapter President, Vice President, or the Chairperson Pro Tempore who is chairing the meeting.

Rule 2. Quorum

A. A quorum of registered Chapter members is required to start the meeting. A person who is not registered to vote at this Chapter shall not be counted towards quorum and shall not be allowed to vote.

B. If a quorum is not obtained to start a meeting, the President may reschedule the meeting. The agenda for the rescheduled meeting shall meet the forty-eight (48) hour notice requirement (Section 1002(B) of the Navajo Nation Local Governance Act).

C. If quorum is lost after the meeting has started, the President shall adjourn the meeting in accordance with section 1001(B)(1)(e) of the Navajo Nation Local Governance Act as follows:
   (1) President requests for a roll call to ensure that the requisite number of registered Chapter Members are present for the meeting;
   (2) If there is no quorum, the President alone declares an adjournment and announces whether the meeting will continue at a later date and time or if the agenda items will move to the following month's agenda. If the meeting will continue at a later date and time, the President shall announce the date and time at the moment the adjournment is declared.

Rule 3. Chapter Officials and Pro Tempore

A. President shall:
   (1) Preside over all Chapter meetings. In the absence of the Chapter President, the Vice-President shall preside over the Chapter meeting. When the President and Vice-President are not present at the time a quorum is established, the community may nominate a Chairperson Pro Tempore to preside over the meeting. The Pro Tempore may serve up to the end of the meeting or until the President or Vice-President becomes present for the meeting.
   (2) Allow each registered Chapter member an equal opportunity to speak.
   (3) Vote only when there is a tie vote.

B. Secretary-Treasurer shall:
   (1) Use an electronic recording device for all Chapter meetings.

(2) Draft and finalize meeting minutes.
(3) When the Secretary-Treasurer is not present, the Vice-President shall assist in performing the duties of the Secretary-Treasurer. If the Vice-President is absent or is unable to take the meeting minutes, the community may nominate a Secretary-Treasurer Pro Tempore. The Pro Tempore may serve until the end of the meeting or until the Secretary-Treasurer becomes present for the meeting.

C. The Chapter Officials are prohibited from making main motions and second motions in Regular, Special, and Emergency Chapter Meetings.

Rule 4. Conduct

A. The failure to comply with these Rules of Order shall be deemed disorderly conduct.

B. All persons who are attending the meeting shall practice *k'é* in order to maintain decorum for the meeting.

C. The right to free speech does not include the right to engage in disrespectful speech/behavior.
(1) When there is disrespectful speech/conduct, the President shall first ask the person to stop the disrespectful speech/conduct.
(2) If it continues, the President will announce that under the Local Governance Act, the President has the power to adjourn or recess the meeting when there is disorder at a meeting.
(3) If the warning does not help, the President may adjourn the meeting or recess the meeting in accordance with section 1001(B)(1)(e) of the Navajo Nation Local Governance Act as follows:
(a) Adjournment. The President may adjourn the meeting without a motion/second when the disorder cannot be resolved. Prior to adjourning, the President shall announce that the remaining items on the agenda will be placed on the following month's agenda.
(b) Recess. The President may recess the meeting without a motion/second when the disorder cannot be resolved. Recess may be an option to allow for a cooling off period. When recessed, the President shall announce the date and time when the meeting will resume.

Rule 5. Chapter Meeting Agenda

A. Recommended Order of Business:
(1) President calls meeting to order
(2) Invocation
(3) Roll Call
(4) Review and Approval of the Agenda
(5) Presentations
(6) Review and Approve Meeting Minutes
(7) New Business
7A. Financial Report
7B. Resolutions

(8) Old Business
(9) Reports
(10) Announcements
(11) Next Meeting Dates
(12) Benediction
(13) Adjournment

B. After the proposed agenda is read into the record by the Secretary-Treasurer, the President will ask a member to sponsor a main motion and another member to second the main motion.

C. If there are no changes to the agenda, the President will call for a vote on the main motion.

D. Any change to the proposed agenda shall require a separate motion, second, and vote.
  (1) A motion to amend the agenda is debatable.
  (2) A majority vote is required for each motion.
  (3) See Rule 6 to add a Consent Agenda.
  (4) After all changes have been considered, the Secretary-Treasurer shall read the agenda again into the record with the adopted changes. Thereafter, the President will call for a vote to adopt the updated agenda.

E. Once an agenda is adopted, it shall not be revised unless there is a Suspension of Rules under Rule 18.

Rule 6. Consent Agenda

A. A Consent Agenda allows the Chapter to streamline meetings by voting on non-controversial agenda items that requires no debate.

B. It is generally a two-step process: 1) approve the creation of a Consent Agenda to be added to the agenda; and 2) voting on the Consent Agenda as an action item.

C. There are two (2) ways to propose a Consent Agenda:
  (1) Consent Agenda items proposed at a Planning Meeting:
    (a) When planning for the upcoming Regular Chapter Meeting agenda, a Chapter Official may suggest items to be considered for a Consent Agenda.
    (b) Forty-Eight (48) Hour Prior Notice. All Resolutions suggested for a Consent Agenda shall be posted on the Chapter Bulletin/Website no later than forty-eight (48) hours prior to the time/date set for the Regular Meeting.
    (c) If posting does not meet the time requirements, the Resolution shall be placed automatically under New Business. This will not require a motion.
  (2) Proposed a Consent Agenda at a Regular Meeting:
    (a) A Resolution cannot be added to a Consent Agenda unless the entire draft Resolution was posted forty-eight (48) hours prior to the time/date set for the Regular Meeting.
    (b) At the time the agenda is being adopted under Rule 5, a registered Chapter Member may sponsor a motion for a Consent Agenda.
    (c) The motion requires a second.

C. After a Consent Agenda is proposed under C(1) or C(2), any registered Chapter Member may request to delete an item from a Consent Agenda.
   (1) The President shall grant the request.
   (2) The deleted item shall move automatically to Old or New Business.
   (2) No motion, second, vote is necessary to delete an item from a Consent Agenda.

D. A majority vote is required to add a Consent Agenda as an action item to the agenda. This is step one under (B) above.

E. The action item (i.e., Consent Agenda) will require a separate motion, second, and vote. This is step two under (B) above.

Rule 7. Reading of Chapter Resolutions

A. The Secretary-Treasurer shall read all Chapter Resolutions into the record.

B. The Secretary-Treasurer shall do a second reading of the Resolution if amendments were approved. The second reading may be limited to the sections that were amended.

Rule 8. Main Motion

A. After the first reading of the draft Chapter Resolution, the President shall request for a main motion and a second motion. If there is no motioning party, the item shall be deleted from the agenda.
   (1) A Resolution removed from the agenda cannot be re-added to the same agenda.
   (2) A Resolution removed from the agenda may be added to the agenda for the next Regular/Special Meeting.

B. Resolution Sponsors.
   (1) The Sponsor of the Resolution shall be allowed to provide a presentation.
   (2) The Sponsor may designate two (2) more people to assist the Sponsor with the presentation and/or answer questions. The Sponsor shall provide the names at least forty-eight (48) hours in advance of the date/time of the Chapter Meeting.

C. The time limit for the presentation shall not exceed 15 minutes.

D. All questions on a proposed Resolution shall be directed to the Sponsor.

E. The Sponsor may answer questions after the Sponsor has been recognized by the President.

F. If the Sponsor is not present at the meeting when the Resolution is called, the Resolution shall be removed from the agenda. The Sponsor may request that the Resolution be placed on the next Regular/Special Meeting Agenda.

Rule 9. Debate

A. The President shall provide each Registered Chapter Member an opportunity to speak on the Resolution.

B. The President shall recognize the Member and give them the floor to speak.

C. The Member's speech shall be limited to the pending motion on the floor. The President shall notify the Chapter member when he/she is not addressing the issue. See also Rule 15.

Rule 10. Cease Debate

A. A registered Chapter Member may motion to cease debate at any time. This motion requires a second. The President has discretion to recognize the motion when the debate demonstrates that an equal number of Members have spoken in support of and against the pending motion.

B. A motion to cease debate is not debatable after the President determines that the motion is proper.

C. A motion to cease debate shall require a two-thirds (2/3) vote.

Rule 11. Amendment to Main Motion

A. Any registered Chapter Member may offer changes to the wording of a Resolution by sponsoring a motion to amend the main motion. This motion must be seconded.

B. Any proposed amendment shall not change the intent and purpose of the Resolution.

C. The proposed amendment shall be stated clearly in writing by ~~striking out~~ existing language for deletions or <u>underlining</u> language to add new language to a draft Resolution. This clarity may be provided verbally if the registered Chapter Members understand what the changes are.

D. A motion to amend is debatable. The discussion shall be limited to the proposed amendment.

E. When the discussion is complete, the President will call for a vote on the proposed amendment.

F. If passed by majority vote, the main motion shall be modified accordingly.

G. When there are no more motions to amend, the President will ask the Secretary-Treasurer to do a second reading and thereafter, will call for a vote on the main motion which will include any properly approved amendments.

Rule 12. Withdrawal / Modification of Motion

A. Withdrawing from your motion:
   (1) A motioning party may withdraw their main motion or their second.
   (2) After the withdrawal is recognized by the President, the President will ask if anyone else wants to replace the motioning party.
   (3) If there is no replacement, the Resolution will be deleted from the agenda.

B. A request to modify an existing motion:
    (1) After a motion is made, another member may request the motioning party to modify their motion.
    (2) The request must be approved by the motioning parties.

Rule 13. Motion to Table

A. Motion to Table places an action item "on the table" by temporarily stopping any further debate. This motion may be made at any time during a debate.

B. It requires a motion and a second.

C. A Motion to Table takes precedence over all pending motions.

D. The President may allow the Sponsor three (3) minutes to express why the Resolution should not be tabled.

E. A Motion to Table is not debatable.

F. A Motion to Table requires a majority vote.

G. Motion to Take Off Table.
    (1) An item previously placed on the table may be added to the draft agenda for a future meeting under Old Business.
    (2) When the tabled agenda item is next item on the agenda, the President will ask for a motion and second to take the matter off the table. If the motion/second is not received, the matter will remain on the table and is eligible for consideration at a future meeting.
    (3) A motion to take off table is not debatable. The President will call for the vote.
    (4) A motion to take off table requires a majority vote.

H. An action item taken off the table but is tabled again shall be permanently deleted from all future agendas.

Rule 14. Question of Privilege

A. A Question of Privilege are questions that relate to the rights and privileges of registered Chapter Members. Some examples include, but are not limited to, asking:
    (1) For additional comments, documents, information, etc., from the Sponsor;
    (2) To address an immediate safety concern;
    (3) To remind everyone to maintain *K'é.*

B. The Vice-President, Secretary-Treasurer, or registered Chapter Member raising a Question of Privilege shall not interrupt the speaker having the floor unless the question is urgent.

C. The President shall recognize the Question of Privilege and ask the person to explain why he/she is raising a Question of Privilege?

D. A Question of Privilege is not debatable.

E. The President has sole authority to decide whether the question meets the requirements of a Question of Privilege and has sole authority to allow or disallow the question. The ruling shall occur prior to resuming the meeting. The ruling may be challenged under Rule 16.

Rule 15. Point of Order

A. The Vice President, Secretary-Treasurer, or registered Chapter Member may raise a Point of Order when he/she believes that any part of these Rules is being violated. It shall be raised immediately after the violation occurs.

B. The President shall recognize the Point of Order and ask the person to explain why he/she is raising a Point of Order?

C. A Point of Order is not debatable.

D. The President shall rule on the Point of Order prior to resuming the meeting and will state their reason(s) for the ruling. The ruling may be challenged under Rule 16.

Rule 16. Motion to Appeal

A. A ruling made by the President under Rules 14 and 15 may be appealed.

B. The motion to appeal shall be made immediately after the President's decision. It is too late to appeal if discussions resumed on the action item.

C. The motion shall be seconded.

D. The motion is debatable.

E. After debate, the President shall call for the vote on the Motion to Appeal. A "yes" vote means the voter agrees with the motioning parties. A "no" vote means the voter agrees with the President's ruling.

F. If there is a tie vote, the President's ruling will prevail.

Rule 17. Vote

A. Except for the President, all registered Chapter Members are eligible to vote in favor of, oppose, or abstain.

B. Visiting guests are not allowed to vote. Visiting guests are not counted as abstention votes.

C. Voting by proxy is not allowed.

Rule 18. Suspension of Rules

A. A registered Chapter Member may make a motion to suspend the application of a Rule of Order. For example, this motion is used to amend the agenda after the agenda was adopted at the beginning of the meeting.

B. The motion must be legal. For example, this motion cannot be made to allow visitors to be counted as abstention votes.

C. The motion must be made when there is no action pending on the floor. This motion is made typically after completing an action item and before proceeding to the next action item. A motion made at any other time will be deemed out of order.

D. The Member shall state the specific rule or rules that will be suspended.

E. This motion must be seconded and it is not debatable.

F. A Motion to Suspend Rules requires a two-thirds (2/3) vote of the Chapter membership present at the time the motion is made.

Rule 19. Executive Session

A. Executive Sessions should not be used for any Chapter Meeting.

B. If a need arises, the President shall first consult with legal counsel.

Rule 20. Motion to Adjourn

A. This motion is typically made after completing the agenda. However, if made before completing the agenda, this motion must be made *after* completing an agenda item and *prior* to the next item on the agenda.

B. This motion is not debatable.

C. Any unfinished business shall be placed on the next agenda under Old Business.

Rule 21. Effective Date and Amendments

A. These Rules of Order shall become effective as soon as it is approved by majority vote at a duly called Regular/Special Chapter Meeting.

B. Any amendments to these Rules of Order shall be reviewed by the Department of Justice Chapter Unit prior to consideration at a duly called Regular/Special Chapter Meeting.

KAYENTA CHAPTER

PO Box 1088 Kayenta, AZ 86033
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Email: kayenta@navajochapters.org
Website: kayenta.navajochapters.org

Resolution No: KY26-08-075

APPROVING THE GRANT AGREEMENT BETWEEN THE KAYENTA CHAPTER AND THE NAVAJO NATION FROM THE REVENUE REPLACEMENT RESERVE FUND IN THE AMOUNT OF $206,055.38 FOR THE PURCHASE OF A BACKHOE.

WHEREAS,

1. Pursuant to 26 N.N.C., Section 3(A), the Kayenta Chapter is a duly recognized certified chapter of the Navajo Nation Government, as listed at 11 N.N.C., Section 10; and
2. Pursuant to 26 N.N.C., Section 1(B), the Kayenta Chapter is vested with the authority to review all matters affecting the community and to make appropriate correction(s) when necessary and make recommendation(s) to the Navajo Nation and other local agencies for appropriate action(s); and
3. Pursuant to the Navajo Nation Council Resolution CJY-62-23, an action relating to the Naabik'iyati' Committee and Navajo Nation Council; amending CAP-13-23, the Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan for Honorable Shaandiin Parrish's Delegate Region (Chapters: Chilchinbeto, Dennehotso, and Kayenta), to include Additional projects for this Delegate Region; and
4. Pursuant to the Kayenta Chapter Resolution No. KY23-09-04, the Kayenta Chapter amended and approved the Navajo Nation Fiscal Recovery Request Form and Expenditure Plan for the Kayenta Chapter to purchase a backhoe for emergency burial assistance for COVID-19 related deaths, to unload PPE, Food, Water, Wood off of Semi and Cargo Trucks, and to mitigate the COVID-19 Pandemic; and
5. The Kayenta Chapter, a certified chapter, has requested for funds to be drawn down from the Revenue Replacement Reserve Fund in the amount of $206,055.38 for the purchase of the backhoe; and
6. The Kayenta Chapter has submitted a scope of work, the budget, the Kayenta Chapter W-9 form, and the proof of insurance to be included with the Grant Agreement; and
7. The Kayenta Chapter shall adhere to the reporting requirements on a quarterly basis as stated in the Grant Agreement.

NOW THEREFORE BE IT RESOLVED THAT:

The Kayenta Chapter hereby approves the grant agreement between the Kayenta Chapter and the Navajo Nation from the Revenue Replacement Reserve Fund in the amount of $206,055.38 for the purchase of a backhoe, attached is the Grant agreement as "Exhibit A".

CERTIFICATION

I certify that the foregoing resolution was duly considered by the Kayenta Chapter at a duly called meeting, in Kayenta (Navajo Nation), Arizona, at which a quorum was present. That same was passed by a vote of: **XX** in favor, **XX** opposed, **XX** abstained, this **19th** day of **August 2026**.

Motioned by: **Seconded by:**

X

Albert Bailey
Kayenta Chapter President

X

Stanley Clitso
Kayenta Chapter Vice President

X

Dalton Singer
Kayenta Chapter Secretary/Treasurer

KAYENTA CHAPTER

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Resolution No: KY26-08-076

APPROVING THE GRANT AGREEMENT BETWEEN THE KAYENTA CHAPTER AND THE NAVAJO NATION FROM THE REVENUE REPLACEMENT RESERVE FUND IN THE AMOUNT OF $1,212,193.01 FOR THE DESIGN AND BUILD OF THE KAYENTA CHAPTER WAREHOUSE.

WHEREAS,

1. Pursuant to 26 N.N.C., Section 3(A), the Kayenta Chapter is a duly recognized certified chapter of the Navajo Nation Government, as listed at 11 N.N.C., Section 10; and
2. Pursuant to 26 N.N.C., Section 1(B), the Kayenta Chapter is vested with the authority to review all matters affecting the community and to make appropriate correction(s) when necessary and make recommendation(s) to the Navajo Nation and other local agencies for appropriate action(s); and
3. Pursuant to the Navajo Nation Council Resolution CJY-62-23, an action relating to the Naabik'iyati' Committee and Navajo Nation Council; amending CAP-13-23, the Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan for Honorable Shaandiin Parrish's Delegate Region (Chapters: Chilchinbeto, Dennehotso, and Kayenta), to include Additional projects for this Delegate Region; and
4. Pursuant to the Kayenta Chapter Resolution No. KY23-09-04, the Kayenta Chapter amended and approved the Navajo Nation Fiscal Recovery Request Form and Expenditure Plan for the Kayenta Chapter to construct a warehouse to safely store emergency supplies, including personal protective equipment (PPE), food, water, wood, and other emergency response material which includes Chapter's heavy equipment and vehicles, to improve the Chapter's ability to respond to emergencies and to help mitigate the impacts of the COVID-19 pandemic and future emergency events; and
5. The Kayenta Chapter, a certified chapter, has requested that funds in the amount of $1,212,193.01 be drawn down from the Revenue Replacement Reserve Fund for the Planning, Design, and Construction of a Kayenta Chapter warehouse to provide secure storage for emergency supplies, Chapter equipment, and other materials needed to support Chapter operations and emergency response; and
6. The Kayenta Chapter has submitted a scope of work, the budget, the Kayenta Chapter W-9 form, and the proof of insurance to be included with the Grant Agreement; and
7. The Kayenta Chapter shall adhere to the reporting requirements on a quarterly basis as stated in the Grant Agreement.

NOW THEREFORE BE IT RESOLVED THAT:

The Kayenta Chapter hereby approves the grant agreement between the Kayenta Chapter and the Navajo Nation from the Revenue Replacement Reserve Fund in the amount of $1,212,193.01 for the Planning, Design, and Construction of the Kayenta Chapter Warehouse, attached is the Grant agreement as "Exhibit A".

CERTIFICATION

I certify that the foregoing resolution was duly considered by the Kayenta Chapter at a duly called meeting, in Kayenta (Navajo Nation), Arizona, at which a quorum was present. That same was passed by a vote of: **XX** in favor, **XX** opposed, **XX** abstained, this **19th** day of **August 2026**.

Motioned by: **Seconded by:**

X ______________________
Albert Bailey
Kayenta Chapter President

X ______________________
Stanley Clitso
Kayenta Chapter Vice President

X ______________________
Dalton Singer
Kayenta Chapter Secretary/Treasurer

KAYENTA CHAPTER

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Resolution No: KY26-08-077

APPROVING THE GRANT AGREEMENT BETWEEN THE KAYENTA CHAPTER AND THE NAVAJO NATION FROM THE SIHASIN FUND IN THE AMOUNT OF $7,200,000.00 FOR THE PLAN, DESIGN, AND CONSTRUCT OF THE KAYENTA SENIOR CENTER.

WHEREAS,

1. Pursuant to 26 N.N.C., Section 3(A), the Kayenta Chapter is a duly recognized certified chapter of the Navajo Nation Government, as listed at 11 N.N.C., Section 10; and
2. Pursuant to 26 N.N.C., Section 1(B), the Kayenta Chapter is vested with the authority to review all matters affecting the community and to make appropriate correction(s) when necessary and make recommendation(s) to the Navajo Nation and other local agencies for appropriate action(s); and
3. Pursuant to the Navajo Nation Council CJY-34-26, relating to the Resources and Development, Budget and Finance and Naabik'iyati' Committee, and the Navajo Nation Council; Amending Resolution CO-43-24; Graning LGA Certified Chapters the Authority to Expend Funds; and
4. Pursuant to the Kayenta Chapter Resolution No. KY26-11-024, requesting the Navajo Nation Department of Health and the Navajo Nation Division of Community Development for Kayenta chapter to enter into a sub recipient agreement for the design and build of the Kayenta Senior Center; and
5. The Kayenta Chapter has been working with the Navajo Nation Division of Community Development-Capital Project Management Department to request for funds to be drawn down from the Sihasin Fund in the amount of $7,200,000.00 for the plan, design, and construct of the Kayenta Senior Center; and
6. The $7,200,000.00 includes the 20% contingency; and
7. The Kayenta Chapter has submitted a scope of work, the budget, the Kayenta Chapter W-9 form, and the proof of insurance to be included with the Grant Agreement; and
8. The Kayenta Chapter shall adhere to the reporting requirements on a quarterly basis as stated in the Grant Agreement.

NOW THEREFORE BE IT RESOLVED THAT:

The Kayenta Chapter hereby approves the grant agreement between the Kayenta Chapter and the Navajo Nation from the Sihasin Fund in the amount of $7,200,000.00 for the plan, design and build of the Kayenta Senior Center, attached is the Grant agreement as "Exhibit A".

CERTIFICATION

I certify that the foregoing resolution was duly considered by the Kayenta Chapter at a duly called meeting, in Kayenta (Navajo Nation), Arizona, at which a quorum was present. That same was passed by a vote of: **XX** in favor, **XX** opposed, **XX** abstained, this **19th** day of **August 2026**.

Motioned by: **Seconded by:**

X ______________________________
Albert Bailey
Kayenta Chapter President

X ______________________________
Stanley Clitso
Kayenta Chapter Vice President

X ______________________________
Dalton Singer
Kayenta Chapter Secretary/Treasurer

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Resolution No: KY26-08-078

SUPPORTING AND APPROVING THE KAYENTA CHAPTER'S NAVAJO TRANSITIONAL ENERGY COMPANY (NTEC) COMMUNITY BENEFIT GRANT APPLICATION TO BE USED FOR THE SEPTIC CLEANOUT FOR THE KAYENTA CHAPTER ELDERLY COMMUNITY HOMEOWNERS.

WHEREAS,

1. Pursuant to 26 N.N.C., Section 3(A), the Kayenta Chapter is a duly recognized certified chapter of the Navajo Nation Government, as listed at 11 N.N.C., Section 10; and
2. Pursuant to 26 N.N.C., Section 1(B), the Kayenta Chapter is vested with the authority to review all matters affecting the community and to make appropriate correction(s) when necessary and make recommendation(s) to the Navajo Nation and other local agencies for appropriate action(s); and
3. The Navajo Transitional Energy Company (NTEC) offers a Community Benefit Fund Grant to help Navajo communities and improve the quality of life for these people; and
4. The Kayenta Chapter has been collaborating with the Office of Environmental Health-Kayenta Service Unit to determine how requests were to be made to their office requesting septic cleanout; and
5. A septic system requires regular maintenance to function properly and protect public health and water quality; and
6. A clogged or overloaded septic tank can fail, which will lead to costly repairs or replacement; and
7. A failed septic system can contaminate groundwater and surface water, posing health risks; and
8. The majority of the elderly community homeowners are on a fixed income and are unable to have funds available for septic cleanout; and
9. The grant funding, if received, will alleviate the cost burden for septic cleanout for the elderly homeowners.

NOW THEREFORE BE IT RESOLVED THAT:

The Kayenta Chapter hereby supports and approves the Kayenta Chapter's Navajo Transitional Energy Company (NTEC) Community Grant Application to be used for the septic cleanout for the Kayenta Chapter elderly community homeowners.

CERTIFICATION

I certify that the foregoing resolution was duly considered by the Kayenta Chapter at a duly called meeting, in Kayenta (Navajo Nation), Arizona, at which a quorum was present. That same was passed by a vote of: **XX** in favor, **XX** opposed, **XX** abstained, this **19th** day of **August 2026**.

Motioned by:

Seconded by:

X

Albert Bailey
Kayenta Chapter President

X

Stanley Clitso
Kayenta Chapter Vice President

X

Dalton Singer
Kayenta Chapter Secretary/Treasurer

KAYENTA CHAPTER

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Resolution No: KY26-08-079

SUPPORTING AND APPROVING THE KAYENTA CHAPTER'S FREEPORT-MCMORAN GRANT APPLICATION TO BE USED FOR THE LOCAL ELDERLY COMMUNITY MEMBERS AND LOCAL VETERANS ON FIXED INCOME TO RECEIVE PROPANE UP TO 100 LBS.

WHEREAS,

1. Pursuant to 26 N.N.C., Section 3(A), the Kayenta Chapter is a duly recognized certified chapter of the Navajo Nation Government, as listed at 11 N.N.C., Section 10; and
2. Pursuant to 26 N.N.C., Section 1(B), the Kayenta Chapter is vested with the authority to review all matters affecting the community and to make appropriate correction(s) when necessary and make recommendation(s) to the Navajo Nation and other local agencies for appropriate action(s); and
3. Freeport McMoran offers a Community Contribution Grant to select Navajo Nation Chapters and Kayenta Chapter is one of the qualifying chapters to receive support for local tribal activities; and
4. The Kayenta Chapter has received numerous requests for financial assistance with propane fill-up; and
5. Local elderly members and Local Veterans on fixed income utilize propane for heating and cooking; and
6. Propane costs can be a high cost to the Local elderly members and Local Veterans; and
7. The grant funding received from Freeport-McMoran will greatly benefit the Local elderly community members and the Local Veterans.

NOW THEREFORE BE IT RESOLVED THAT:

The Kayenta Chapter supports and approves the Kayenta Chapter's Freeport-McMoran grant application to be used for the local elderly community members to receive propane up to 100lbs.

CERTIFICATION

I certify that the foregoing resolution was duly considered by the Kayenta Chapter at a duly called meeting, in Kayenta (Navajo Nation), Arizona, at which a quorum was present. That same was passed by a vote of: **XX** in favor, **XX** opposed, **XX** abstained, this **19th** day of **August 2026**.

Motioned by:

Seconded by:

X ______________________________

Albert Bailey
Kayenta Chapter President

X ______________________________

Stanley Clitso
Kayenta Chapter Vice President

X ______________________________

Dalton Singer
Kayenta Chapter Secretary/Treasurer

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Resolution No: KY26-08-080

APPROVING THE KAYENTA CHAPTER BUDGET TRANSFER IN FUND 55 (ALLIANCE FOR GREEN HEAT) FOR $61.03 FROM GL CODE 6303 (OPERATING SUPPLIES) TO GL CODE 6390 (OTHER SUPPLIES EXPENSE).

WHEREAS,

1. Pursuant to 26 N.N.C., Section 3(A), the Kayenta Chapter is a duly recognized certified chapter of the Navajo Nation Government, as listed at 11 N.N.C., Section 10; and
2. Pursuant to 26 N.N.C., Section 1(B), the Kayenta Chapter is vested with the authority to review all matters affecting the community and to make appropriate correction(s) when necessary and make recommendation(s) to the Navajo Nation and other local agencies for appropriate action(s); and
3. Pursuant to the Kayenta Chapter Resolution KT-06-112-10, the Kayenta Chapter approved the 2010 edition of the Five Management System (FMS) for use by the Kayenta Chapter in the lawful management of the Chapter as directed by the Navajo Department of Justice and Office of the Auditor General; and
4. Pursuant to the Kayenta Chapter Resolution KY26-10-007, the Kayenta Chapter approved to apply for the FY2026 Firewood bank assistance program grant application with the Alliance for Green Heat; and
5. Pursuant to the Kayenta Chapter Resolution KY26-12-026, the Kayenta Chapter approved the acceptance of the grant funding of $42,111.00 from the Alliance for Green Heat; and
6. Pursuant to the Kayenta Chapter Resolution KY26-12-027, the Kayenta Chapter approved the establishment of a new fund code and the Fund Management Plan for the Alliance for Green Heat Grant account; and
7. Per the Grant entity, the Kayenta Chapter had to expend down the remaining funds in Fund 55 (Alliance for Green Heat); and
8. The unforeseen cost expenditures exceeding the budget amount in GL Code 6390 (Other Supplies Expense); and
9. Additional funds in GL Code 6303 (Operating Supplies) have sufficient funds for a budget transfer.

NOW THEREFORE BE IT RESOLVED THAT:

The Kayenta Chapter hereby approves the Kayenta Chapter budget transfer in Fund 55 (Alliance for Green Heat) for $61.03 from GL Code 6303 (Operating Supplies) to GL Code 6390 (Other Supplies Expense) attached Exhibit "A".

CERTIFICATION

I certify that the foregoing resolution was duly considered by the Kayenta Chapter at a duly called meeting, in Kayenta (Navajo Nation), Arizona, at which a quorum was present. That same was passed by a vote of: **XX** in favor, **XX** opposed, **XX** abstained, this **19th** day of **August 2026**.

Motioned by: **Seconded by:**

X ______________________________
Albert Bailey
Kayenta Chapter President

X ______________________________
Stanley Clitso
Kayenta Chapter Vice President

X ______________________________
Dalton Singer
Kayenta Chapter Secretary/Treasurer

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Resolution No: KY26-08-081

REQUESTING THE NAVAJO NATION COUNCIL, LAW AND ORDER COMMITTEE, OFFICE OF THE SPEAKER, OFFICE OF THE PRESIDENT AND VICE PRESIDENT, AND THE NAVAJO NATION DIVISION OF PUBLIC SAFETY TO REVIEW AND ADDRESS COMMUNITY CONCERNS REGARDING CUSTOMER SERVICE, ACCRESSIBILITY, AND PUBLIC ASSISTANCE AT THE KAYENTA POLICE DEPARTMENT.

WHEREAS,

1. Pursuant to 26 N.N.C., Section 3(A), the Kayenta Chapter is a duly recognized certified chapter of the Navajo Nation Government, as listed at 11 N.N.C., Section 10; and
2. Pursuant to 26 N.N.C., Section 1(B), the Kayenta Chapter is vested with the authority to review all matters affecting the community and to make appropriate correction(s) when necessary and make recommendation(s) to the Navajo Nation and other local agencies for appropriate action(s); and
3. Public safety services should be welcoming, respectful, accessible, and responsive to Navajo people and all visitors seeking assistance; and
4. Numerous Kayenta community members have raised concerns to Chapter leadership regarding the current customer service setup at the Kayenta Police Department, including the use of one-way service windows, the inability to speak directly with staff at the front counter, and the requirement to use a telephone located near the service window to request assistance; and
5. Community members have reported that calls made from the front counter telephone are often not answered promptly and may require multiple attempts before assistance is received; and
6. Community members have expressed concerns that in an emergency situation a person seeking immediate help may not receive timely assistance through the current front counter system; and
7. Community members have stated that they are reluctant to publicly voice these concerns because they fear intimidation or believe their concerns may not be adequately addressed; and
8. Kayenta Chapter recognizes that it does not have direct oversight or operational authority over the Kayenta Police Department of the Navajo Nation Police Department, but Kayenta Chapter has a responsibility to communicate the concerns of its residents to Navajo Nation leadership; and
9. Kayenta Chapter has consistently supported public safety through advocacy for adequate funding for personnel, operations, equipment, facilities, training, and customer service improvement, and Kayenta Chapter will continue to support appropriate funding for public safety services; and
10. Kayenta Chapter believes that Navajo Nation leaders should regularly visit public safety facilities, meet with personnel, observe customer service operations, identify unmet needs, and

ensure that the highest quality of public service is being provided to the Navajo people and all persons seeking assistance.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Kayenta Chapter formally expresses the concerns of its community regarding customer service, accessibility, responsiveness, and public assistance at the Kayenta Police Department.
2. Kayenta Chapter respectfully requests that the Navajo Nation Council, the Law and Order Committee, the Office of the Speaker, the Office of the President and Vice President, and the Navajo Nation Division of Public Safety review these concerns and work with appropriate public safety officials to identify improvements what will provide a more welcoming, respectful, accessible, and responsive environment for the public and visitors.
3. Kayenta Chapter respectfully requests that Navajo Nation leadership conduct visits to public safety facilities in Kayenta and other Navajo Nation communities to evaluate customer service operations, staffing needs, facility conditions, emergency access procedures, and other unmet public safety needs.
4. Kayenta Chapter reaffirms its support for adequate funding for public safety personnel, operations, training, facilities, and customer service improvement initiatives.
5. Kayenta Chapter requests that is resolution be transmitted to Delegate Shaandiin Parrish, the Navajo Nation Law and Order Committee, the Office of the Speaker of the Navajo Nation Council, the Navajo Nation Council, the Office of the President and Vice President, and the Navajo Nation Division of Public Safety for review and appropriate action.

CERTIFICATION

I certify that the foregoing resolution was duly considered by the Kayenta Chapter at a duly called meeting, in Kayenta (Navajo Nation), Arizona, at which a quorum was present. That same was passed by a vote of: **XX** in favor, **XX** opposed, **XX** abstained, this **19th** day of **August 2026**.

Motioned by: **Seconded by:**

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Dalton Singer
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