

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

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



### KAYENTA CHAPTER MEETING AGENDA

August 20, 2025 @ 5:00pm

I.	<b>Meeting Call</b>	to Order:			
II.	Invocation:				
III.	Roll Call:  ☐ Albert Baile ☐ Jonathan N	•		Dalton Singer Michael Parrish	<ul><li>☐ Shaandiin Parrish</li><li>☐ Genevieve Benally</li></ul>
IV.	Review and A Motion:	• 0	Second:		
	In Favor:	Oppose:	Abs	tain:	
V.	<b>Presentations A.</b> N6486 La		i Canyon Bridg	ges- Clyde Yello	whair, Senior Technician
VI.	Review & Acc Motion: In Favor:	cept Previous Meet Oppose:	Sec	Month of July 20 ond: tain:	025.
VII.	New Business A. Financial Motion:	: Report: For the Ma	•	25. ond:	
	In Favor:	Oppose:	Abs	tain:	
	1. KAYE ROAD PROJI ALIGN ACCE UNWA	WAY N6486 ALIG ECT (3 MILES SO NMENT WILL BE SS FOR RIGHT-C VERING SUPPOI or: Kayenta Chapter	725-08-040 UPPORTS TI SIMENT FOR UTHWEST OF-WAY, AND RT FOR THE Second: Oppose:	HE LATEST DE R THE PROPOS DF KAYENTA, A TO OBTAIN A THAT KAYEN	ESIGN FOR BRIDGE N308 AND SED LAGUNA CREEK BRIDGE AZ). THE DESIGN AND TRIBAL AUTHORIZATION ITA CHAPTER CONTINUES ITS ION OF N6486 BRIDGE.

KAYENTA CHAPTER SUPPORTS THE LATEST DESIGN FOR BRIDGE N314 AND ROADWAY N6486 ALIGNMENT FOR THE PROPOSED TSEGI CANYON BRIDGE PROJECT (5 MILES SOUTHWEST OF KAYENTA). THE DESIGN AND ALIGNMENT WILL BE INCLUDED TO OBTAIN A TRIBAL AUTHORIZATION

## ACCESS FOR RIGHT-OF-WAY, AND THAT KAYENTA CHAPTER CONTINUES IF UNWAVERING SUPPORT FOR THE CONSTRUCTION OF N6486 BRIDGE.

**Sponsor:** Kayenta Chapter

**Motion:** Second:

**Vote:** In favor: Oppose: Abstain:

#### 3. Resolution No. KY25-08-042

SUPPORTING AND APPROVING THE KAYENTA CHAPTER'S REQUEST FOR PROPOSAL FOR AN ELECTRICAL UPGRADE TO THE KAYENTA CHAPTER HOUSE PHASE I.

**Sponsor:** Kayenta Chapter

**Motion:** Second:

Vote: In favor: Oppose: Abstain:

#### 4. Resolution No. KY25-08-043

SUPPORTING AND APPROVING THE KAYENTA CHAPTER'S REQUEST FOR PROPOSAL FOR AN ELECTRICAL UPGRADE TO THE KAYENTA CHAPTER HOUSE PHASE II.

**Sponsor:** Kayenta Chapter

**Motion:** Second:

Vote: In favor: Oppose: Abstain:

#### 5. **Resolution No. KY25-08-044**

SUPPORTING AND APPROVING THE KAYENTA CHAPTER'S REQUEST FOR PROPOSAL FOR ROOFING REPAIR TO THE KAYENTA CHAPTER HOUSE.

**Sponsor:** Kayenta Chapter

Motion: Second:

Vote: In favor: Oppose: Abstain:

#### 6. Resolution No. KY25-08-045

APPROVING THE KAYENTA CHAPTER BUDGET TRANSFER IN FUND 23 (CAPITAL IMPROVEMENT OUTLAY): 23-6600 (CONSULTANT EXPENSE)-\$87,256.00, 23-6808 (INFRASTRUCTURE- BATHROOM ADDITIONS)-\$17,500.00, 23-6812 (INFRASTRUCTURE-HOUSE WIRING)-\$56,198.00, 23-6813 (INFRASTRUCTURE- LAND IMPORVEMENT)-\$30,487.00 AND 23-6817 (MATCHING FUNDS- NAVAJO NATION)-\$39,222.37, TOTALING \$230,663.37 TO 23-6603 (PROFESSIONAL SERVICES), \$230,663.37.

**Sponsor:** Kayenta Chapter

**Motion:** Second:

Vote: In favor: Oppose: Abstain:

#### 7. **Resolution No. KY25-08-046**

SUPPORTING AND APPROVING THE KAYENTA CHAPTER'S FREEPORT MCMORAN GRANT APPLICATION TO BE USED FOR THE LOCAL ELDERLY COMMUNITY MEMBERS TO REMAIN ACTIVE AND CONNECTED TO THEIR COMMUNITY DURING THE HOLIDAY SEASON BY PARNTERSHIP IN THE

## APPRECIATION GIFT EXCHANGE, WHILE ALSO PROVIDING SUPPORT TO THOSE WHO MAY BE EXPERIENCING HARDSHIP.

**Sponsor:** Kayenta Chapter

**Motion:** Second:

Vote: In favor: Oppose: Abstain:

#### 8. Resolution No. KY25-08-047

SUPPORTING AND APPROVING THE KAYENTA CHAPTER'S NAVAJO TRANSITIONAL ENERGY COMPANY (NTEC) COMMUNITY BENEFIT GRANT APPLICATION TO BE USED FOR THE DEMOLITION OF THE EXISTING KAYENTA SENIOR CENTER.

Sponsor: Kayenta Chapter

**Motion:** Second:

Vote: In favor: Oppose: Abstain:

#### 9. **Resolution No. KY25-08-048**

SUPPORTING AND APPROVING THE KAYENTA CHAPTER'S INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP).

Sponsor: Kayenta Chapter

Motion: Second:

Vote: In favor: Oppose: Abstain:

#### 10. Resolution No. KY25-08-049

APPROVING THE KAYENTA CHAPTER BUDGET TRANSFER IN FUND 24-SUPPLEMENTAL, GENERAL FUNDS, GL CODE 24-6814 (MATCHING FUNDS-COUNTY) TO GO CODE 24-6603 (PROFESSIONAL SERVICES) IN THE AMOUNT OF \$424.80.

**Sponsor:** Kayenta Chapter

Motion: Second:

Vote: In favor: Oppose: Abstain:

#### 11. Resolution No. KY25-08-050

APPROVING THE KAYENTA CHAPTER BUDGET TRANSFER IN FUND 20-COUNTY FUND, GL CODE 20-6390 (OTHER SUPPLIES EXPENSE) TO GL CODE 20-6603 (PROFESSIONAL SERVICES) IN THE AMOUNT OF \$10,000.00.

**Sponsor:** Kayenta Chapter

**Motion:** Second:

Vote: In favor: Oppose: Abstain:

#### VIII. Reports: (Please limit Reports to 5 minutes and please provide a written report.)

- A. Delegate Shaandiin Parrish, 25<sup>th</sup> 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. Kayenta ASC- Lena Poyer
- G. Bobby Donald, Kayenta Veterans Organization

- H. Jarvis Williams- Kayenta Township Manager
- I. Superintendent Lemuel Adson, K.U.S.D. #27
- J. Mariva Plummer, Kayenta IHS Chief Executive Office.
- **IX.** Announcements: (Please provide Flyers or information is available)
  - **A.** Grazing Official:
    - 1. Western Agency Grazing Meeting: August 19, 2025 @10am, TC BIA Office
    - 2. Western Agency NPL Meeting: August 20, 2025 @10am, Luepp Chapter
    - 3. District 8 Grazing Meeting: September 02, 2025 @10am, Chilchinbeto Chapter
  - **B.** Farm Board:
    - 1. 1<sup>st</sup> meeting: August 7, 2025 @10am, Kayenta Chapter House
    - 2. 2<sup>nd</sup> meeting: August 14, 2025 @2pm, Kayenta Chapter House
    - 3. Permittee Mtg: August 21, 2025 @10am at Kayenta Chapter.
  - C. Veterans Organization: September 11, 2025 @ 1800 (6pm) at Kayenta Chapter House.
  - **D.** Kayenta Township:
    - 1. Regular Meeting September 08, 2025 @ 5:30pm.
  - E. K.U.S.D. Governing Board Meeting
    - 1. August 14, 2025 @5:30pm- KUSD Admin Bldg.
  - F. St. Mary's Food Distribution
    - 1. September 2 & 16, 2025 @1pm- Kayenta Chapter House
  - G. Navajo Nation Food Handlers Training
    - 1. November 05, 2025 @10am-1pm- Kayenta Chapter
- X. NEXT MEETING DATES: Planning Meeting: September 02, 2025 @ 9:00am Chapter Meeting: September 17, 2025 @ 5:00pm
- **XI. BENEDICTION:**
- XII. ADJOURNMENT:

**Motion:** Second:

**Vote:** In favor: Oppose: Abstain:

## KAYENTA CHAPTER FINANCIAL REPORT FOR THE MONTH OF JULY 2025

	FUND ACCOUNT	BEGINNING BALANCE	EXPENDITURES	REVENUES	OTHER LIABILITIES	ENDING BALANCE
01	Chapter Activity	\$5,083.93	\$1,282.93	\$344.54	(\$19.54)	\$4,126.00
02	Personnel Funds	\$301,738.15	\$8,980.36			\$292,757.79
03	Land Claims	\$35,061.24				\$35,061.24
08	Summer Youth	\$21,339.21	\$6,774.18			\$14,565.03
09	Housing Discretionary	\$76,106.14				\$76,106.14
10	LGA Funds	\$215,392.42	\$3,503.28	\$1,236.49		\$213,125.63
12	Chapter Stipends	\$12,362.49	\$3,062.40			\$9,300.09
13	General Claims - Scholarship	\$30,144.00				\$30,144.00
14	Land Claims - Scholarship	\$12,755.21				\$12,755.21
15	PEP	\$219,164.98	\$11,213.76			\$207,951.22
16	Veteran's Fund	\$10,068.29			5-	\$10,068.29
17	Emergency Fund	\$72,596.05				\$72,596.05
20	County	\$12,000.80				\$12,000.80
21	Lapse Fund	\$53,863.31	\$1,223.99			\$52,639.32
23	Capital Outlay	\$260,663.37				\$260,663.37
24	Supplemental General Funds	\$424.80				\$424.80
25	Navajo Nation Sales Tax	\$372,122.49	\$1,738.10			\$370,384.39
40	Healthly Dine Nation Act	\$246,769.57	\$516.31			\$246,253.26
51	Peabody	\$750,063.74				\$750,063.74
52	NTEC Grant	\$17.35				\$17.35
54	Freeport McMoran	\$4,040.00	\$120.00			\$3,920.00
	Total	\$2,711,777.54	\$38,415.31	\$1,581.03	(\$19.54)	\$2,674,923.72

01- \$19.54: Navajo Nation Tax Payable



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## Resolution No: KY25-08-040

KAYENTA CHAPTER SUPPORTS THE LATEST DESIGN FOR BRIDGE N308 AND ROADWAY N6486 ALIGNMENT FOR THE PROPOSED LAGUNA CREEK BRIDGE PROJECT (3 MILES SOUTHWEST OF KAYENTA, AZ). THE DESIGN AND ALIGNMENT WILL BE INCLUDED TO OBTAIN A TRIBAL AUTHORIZATION ACCESS FOR RIGHT-OF-WAY, AND THAT KAYENTA CHAPTER CONTINUES IT'S UNWAVING SUPPORT FOR THE CONSTRUCTION OF N6486 BRIDGE.

#### 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. A public improved bridge & paved road is needed that provides safe access to schools for children, health care, public safety and other daily necessities needed. The Chapter community citizens are reaching out tirelessly for resources for Road improvements or Maintenance for their safe travels, and limited resources are available from Navajo Nation and BIA for road repairs; and
- 4. The existing bridge is in poor condition and does not meet current safety standards. The bridge is outdated, deteriorating and badly needs replacement. The existing dirt road also needs improvement. The design plans & Right-Of-Way approval are needed, so that the project can be made construction/shovel ready; and
- 5. The Kayenta Chapter continues to support the gathering of required documents, including the latest bridge & roadway design alignment and other required information for inclusion with the ROW package for ROW approval so the proposed Project N6486 Laguna Creek Bridge Project (3 miles southwest of Kayenta, AZ) can be constructed as soon as possible.

#### NOW THEREFORE BE IT RESOLVED THAT:

The Kayenta Chapter hereby supports & recommends the latest design (N308) and roadway (6486) alignment for the proposed N6486 Laguna Creek Bridge Project (3 miles southwest of Kayenta, AZ). The design and alignment will be included to obtain a Tribal Authorization Access Approval for Right-Of-Way, and that Kayenta Chapter continues its unwavering support for the construction of N6486 Bridge.

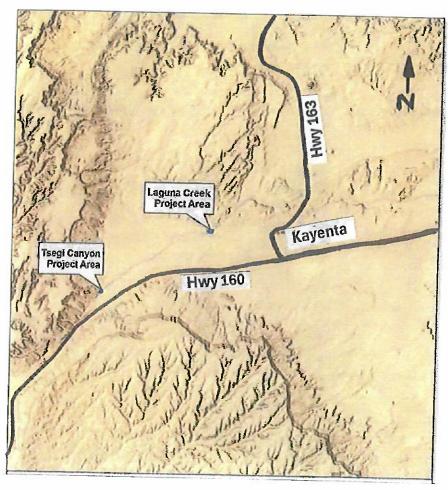
#### **CERTIFICATION**

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 and that same was passed by a vote of; <u>XX</u> in favor <u>XX</u> opposed, <u>XX</u> abstained, this <u>20</u> day of **August 2025**.

Motioned by:	Second By:	
X	X	
Albert Bailey Kayenta Chapter President	Stanley Clitso Kayenta Chapter Vice President	
X		
Dalton Singer Kayenta Chapter Secretary/Treasurer		

## N6486 Laguna Creek Bridge (N308) and Tsegi Canyon Bridge (N314) Replacement Projects

## Navajo Division of Transportation





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## Resolution No: KY25-08-041

KAYENTA CHAPTER SUPPORTS THE LATEST DESIGN FOR BRIDGE N314 AND ROADWAY N6486 ALIGNMENT FOR THE PROPOSED TSEGI CANYON BRIDGE PROJECT (5 MILES SOUTHWEST OF KAYENTA, AZ). THE DESIGN AND ALIGNMENT WILL BE INCLUDED TO OBTAIN A TRIBAL AUTHORIZATION ACCESS FOR RIGHT-OF-WAY, AND THAT KAYENTA CHAPTER CONTINUES ITS UNWAVERING SUPPORT FOR THE CONSTRUCTION OF N6486 BRIDGE.

#### 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. A public improved bridge & paved road is needed that provides safe access to schools for children, health care, public safety and other daily necessities needed. The Chapter community citizens are reaching out tirelessly for resources for Road improvements or Maintenance for their safe travels, and limited resources are available from Navajo Nation and BIA for road repairs; and
- 4. The existing bridge is in poor condition and does not meet current safety standards. The bridge is outdated, deteriorating and badly needs replacement. The existing dirt road also needs improvement. The design plans & Right-Of-Way approval are needed, so that the project can be made construction/shovel ready; and
- 5. The Kayenta Chapter continues to support the gathering of required documents, including the latest bridge & roadway design alignment and other required information for inclusion with the ROW package for ROW approval so the proposed Project N6486 Tsegi Canyon Bridge Project (5 miles southwest of Kayenta, AZ) can be constructed as soon as possible.

#### NOW THEREFORE BE IT RESOLVED THAT:

The Kayenta Chapter hereby supports & recommends the latest design (N314) and roadway (6486) alignment for the proposed N6486 Tsegi Canyon Bridge Project (5 miles southwest of Kayenta, AZ). The design and alignment will be included to obtain a Tribal Authorization Access Approval for Right-Of-Way, and that Kayenta Chapter continues its unwavering support for the construction of N6486 Bridge.

#### **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 and that same was passed by a vote of; <u>XX</u> in favor <u>XX</u> opposed, <u>XX</u> abstained, this <u>20</u> day of **August 2025**.

Motioned by:	Second By:	
X	X	
Albert Bailey Kayenta Chapter President	Stanley Clitso Kayenta Chapter Vice President	
X		
Dalton Singer Kayenta Chapter Secretary/Treasurer	<del></del>	



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## Resolution No: KY25-08-042

# SUPPORTING AND APPROVING THE KAYENTA CHAPTER'S REQUEST FOR PROPOSAL FOR AN ELECTRICAL UPGRADE TO THE KAYENTA CHAPTER HOUSE, PHASE I.

#### 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 building has been built back in the 1950s, and
- 4. The Kayenta Chapter recognizes the need to upgrade its existing electrical system due to outdated infrastructure, increased power demands, energy efficiency concerns, and safety issues; and
- 5. The Kayenta Chapter house upgrade project is deemed necessary to meet current and future operational requirements, and comply with electrical codes and regulations; and
- 6. The Kayenta Chapter Officials have reviewed the Request for Proposal for Electrical Upgrade to meet current code standards and increase electrical capacity, Phase I (RFP) with Number KY-25-001; and
- 7. The issuance of a Request for Proposal (RFP) is the preferred method for soliciting proposals from qualified electrical contractors to undertake the necessary upgrades; and
- 8. The Kayenta Chapter has allocated funds to proceed with soliciting proposals.

#### NOW THEREFORE BE IT RESOLVED THAT:

The Kayenta Chapter hereby supports and approves the Kayenta Chapter's Request for Proposal for an electrical upgrade to the Kayenta Chapter house building, Phase I.

#### **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 and that same was passed by a vote of; <u>XX</u> in favor <u>XX</u> opposed, <u>XX</u> abstained, this <u>20</u> day of **August 2025**.

Motioned by:	Second By:
Χ	X
Albert Bailey Kayenta Chapter President	Stanley Clitso Kayenta Chapter Vice President

Notice Cinese

Dalton Singer Kayenta Chapter Secretary/Treasurer



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Resolution No: KY25-08-043

# SUPPORTING AND APPROVING THE KAYENTA CHAPTER'S REQUEST FOR PROPOSAL FOR AN ELECTRICAL UPGRADE TO THE KAYENTA CHAPTER HOUSE, PHASE II.

#### 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 building has been built back in the 1960s, and
- 4. The Kayenta Chapter recognizes the need to upgrade its existing electrical system due to outdated infrastructure, increased power demands, energy efficiency concerns, and safety issues; and
- 5. The Kayenta Chapter house upgrade project is deemed necessary to meet current and future operational requirements, and comply with electrical codes and regulations; and
- 6. The Kayenta Chapter Officials have reviewed the Request for Proposal for Electrical Upgrade to meet current code standards and increase electrical capacity, Phase II (RFP) with Number KY-25-001; and
- 7. The issuance of a Request for Proposal (RFP) is the preferred method for soliciting proposals from qualified electrical contractors to undertake the necessary upgrades; and
- 8. The Kayenta Chapter has allocated funds to proceed with soliciting proposals.

#### NOW THEREFORE BE IT RESOLVED THAT:

The Kayenta Chapter hereby supports and approves the Kayenta Chapter's Request for Proposal for an electrical upgrade to the Kayenta Chapter house building, Phase II.

#### 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 and that same was passed by a vote of; <u>XX</u> in favor <u>XX</u> opposed, <u>XX</u> abstained, this <u>20</u> day of **August 2025**.

Motioned by:	Second By:		
X	Χ		
Albert Bailey Kayenta Chapter President	Stanley Clitso Kayenta Chapter Vice President		
X			

Dalton Singer

Kayenta Chapter Secretary/Treasurer



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Resolution No: KY25-08-044

## SUPPORTING AND APPROVING THE KAYENTA CHAPTER'S REQUEST FOR PROPOSAL FOR ROOFING REPAIR TO THE KAYENTA CHAPTER HOUSE.

#### 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 building has been built back in the 1950s, and
- 4. The Kayenta Chapter recognizes the need to repair the Chapter house damaged roof that led to wood rot, leaks, and structural instability, compromising the building's safety; and
- 5. The Kayenta Chapter house roofing repair project can improve energy efficiency and lower utility expenses; and
- 6. The Kayenta Chapter Officials have reviewed the Request for Proposal for Roofing Repair to meet current code standards (RFP) with Number KY-25-003; and
- 7. The issuance of a Request for Proposal (RFP) is the preferred method for soliciting proposals from qualified roofing contractors to undertake the necessary repairs to the chapter house roofing.
- 8. The Kayenta Chapter has allocated funds to proceed with soliciting proposals.

#### NOW THEREFORE BE IT RESOLVED THAT:

The Kayenta Chapter hereby supports and approves the Kayenta Chapter's Request for Proposal for a roofing repair to the Kayenta Chapter House.

#### **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 and that same was passed by a vote of; <u>XX</u> in favor <u>XX</u> opposed, <u>XX</u> abstained, this <u>20</u> day of **August 2025**.

Motioned by:	Second By:		
X	Χ		
Albert Bailey Kayenta Chapter President	Stanley Clitso Kayenta Chapter Vice President		
X			

Dalton Singer

Kayenta Chapter Secretary/Treasurer



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Website: kayenta.navajochapters.org



## Resolution No: KY25-08-045

APPROVING THE KAYENTA CHAPTER BUDGET TRANSFER IN FUND 23 (CAPITAL IMPROVEMENT OUTLAY): 23-6600 (CONSULTANT EXPENSE)- \$87,256.00, 23-6808 (INFRASTRUCTURE- BATHROOM ADDITIONS)- \$17,500.00, 23-6812 (INFRASTRUCTURE- HOUSE WIRING)- \$56,198.00, 23-6813 (INFRASTRUCTURE- LAND IMPROVEMENT)- \$30,487.00 and 23-6817 (MATCHING FUNDS-NAVAJO NATION)-\$39,222.37, TOTALING \$230,663.37 TO 23-6603 (PROFESSIONAL SERVICES), \$230,663.37.

#### 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 building has been built back in the 1950s, and
- 4. The Kayenta Chapter recognizes the need to upgrade its existing electrical system, roofing, and plumbing systems; and
- 5. The Kayenta Chapter house upgrade project is deemed necessary to meet current and future operational requirements, and to ensure the chapter house is safe to operate from; and
- 6. The issuance of a Request for Proposal (RFP) is the preferred method for soliciting proposals from qualified professionals to repair/upgrade the electrical, roofing, and plumbing system; and
- 7. The transfer of funds in Fund 23- Capital Improvement Outlay will allow the Chapter administration to solicit proposals.

#### NOW THEREFORE BE IT RESOLVED THAT:

The Kayenta Chapter hereby supports and approves the Kayenta Chapter budget transfer in Fund 23 (Capital Improvement Outlay): 23-6600 (Consultant Expense)- \$87,256.00, 23-6808 (Infrastructure-Bathroom Additions)- \$17,500.00, 23-6812 (Infrastructure-House wiring)- \$56,198.00, 23-6813 (Infrastructure- Land Improvement)- \$30,487.00; and 23-6817 (Matching Funds- Navajo Nation)-\$39,222.37, totaling \$230,663.37 to 23-6603 (Professional Services), attached is Exhibit "A" the budget transfer request form.

#### **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 and that same was passed by a vote of; <u>XX</u> in favor <u>XX</u> opposed, <u>XX</u> abstained, this <u>20</u> day of **August 2025**.

Motioned by:	Second By:
Χ	X
Albert Bailey	Stanley Clitso
Kayenta Chapter President	Kayenta Chapter Vice President

Dalton Singer
Kayenta Chapter Secretary/Treasurer

P.O. BOX 1088 Kayenta, AZ 86033 928-697-5520

#### **BUDGET TRANSFER REQUEST FORM**

Please use this form to transfer within a fund. To transfer between fund, is prohibited.

"FROM " A	CCOUNT	"TO" ACCOUNT	
ACCOUNT NUMBER	AMOUNT	ACCOUNT NUMBER	AMOUNT
23-6600- Consultant Expense	\$ 87,256.00	23-6603- Professional Srvcs	\$ 230,663.37
23-6808- Infra-Bathroom Addi.	\$ 17,500.00		
23-6812- Infra- House wiring	\$ 56,198.00		
23-6813- Infra- Land Imprvmnt	\$ 30,487.00		
23-6817- Match Funds-NN	\$ 39,222.37		
Total	\$ 230,663.37	Total	\$ 230,663.37
JUSTIFICATION  Budget transfer in Fund 23- Capita Funds are needed to complete the roofing repair			grade and
APPROVALS		Resolution No.	
Chapter Manager	_		
Chapter President	_		

# Kayenta Chapter Detail Budget/Actual Transactions - SUMMARY BUDGET COMPARISON REPORT 23 - Capital Improvement Outlay

		-	
From	10/1/2024	Through	9/30/2025

GL Code GL Title Code Code Budget Actual Budget	-
Consultant Expense   99   99   87,256.00   0.00   87,256.00   0.00   87,256.00   0.00   87,256.00   0.00   87,256.00   0.00   87,256.00   0.00   17,500.00   0.00   17,500.00   0.00   17,500.00   0.00   17,500.00   0.00   17,500.00   0.00   17,500.00   0.00	, ,



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

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Website: <a href="mailto:kayenta.navajochapters.org">kayenta@navajochapters.org</a>



Resolution No: KY25-08-046

SUPPORTING AND APPROVING THE KAYENTA CHAPTER'S FREEPORT-MCMORAN GRANT APPLICATION TO BE USED FOR THE LOCAL ELDERLY COMMUNITY MEMBERS TO REMAIN ACTIVE AND CONNECTED TO THEIR COMMUNITY DURING THE HOLIDAY SEASON BY PARTNERING IN THE APPRECIATION GIFT EXCHANGE, WHILE ALSO PROVIDING SUPPORT TO THOSE WHO MAY BE EXPERIENCING HARDSHIP.

#### 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 Senior Center has been closed for over two years; and
- 5. To foster connection, enhance well-being, and encourage meaningful engagement among Kayenta Chapter's elderly members, the Kayenta Chapter will host a holiday appreciation gift exchange to celebrate and honor them during the holiday season; and
- 6. The appreciation gift exchange allows the elderly to feel appreciated and bring a positive impact on their wellbeing.

#### NOW THEREFORE BE IT RESOLVED THAT:

The Kayenta Chapter hereby supports and approves the Kayenta Chapter's Freeport-McMoran Grant Application to be used for the local elderly community members to remain active and connected to their community during the Holiday season by partnering in the appreciation gift exchange, while also providing support to those who may be experiencing hardship.

#### **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 and that same was passed by a vote of; <u>XX</u> in favor <u>XX</u> opposed, <u>XX</u> abstained, this <u>20</u> day of **August 2025**.

Motioned by:	Second By:			
Χ	X			
Albert Bailey Kayenta Chapter President	Stanley Clitso Kayenta Chapter Vice President			

Nation Cinesa

Dalton Singer Kayenta Chapter Secretary/Treasurer



## NAVAJO CHAPTER & COMMUNITY CONTRIBUTIONS GUIDELINES

#### **USE OF THIS APPLICATION**

This application is for use to request contributions from Cyprus Amax Minerals Co. ("Cyprus") or Western Nuclear Inc. ("Western Nuclear") to support local tribal activities.

- Up to \$5,000 per grant
- Most contributions awarded will be between \$1,000 and \$3,000 each
- No more than \$5,000 in total will be awarded to a Chapter/Community each year

#### QUALIFYING CHAPTERS/COMMUNITIES (in alphabetical order)

Beclabito Chapter
Chilchinbeto Chapter
Cove Chapter
Cove Chapter
Dennehotso Chapter
Kayenta Chapter
Mexican Water Chapter

Oljato Chapter
Red Valley Chapter
Shiprock Chapter
Smith Lake Chapter
Teec Nos Pos Chapter
Tolikan Chapter

#### **APPLICATION DEADLINES**

Applications are accepted on a rolling basis. Applications require at least four weeks to review. You will be notified of your award status 30 days after the application is submitted.

#### **APPLICATION SUBMISSION**

Applications should be completed, signed, and submitted via email to <a href="Matter-American-Affairs@fmi.com">NativeAmerican-Affairs@fmi.com</a>, cc Lydelle Davies at LDavies@fmi.com.

#### PROJECT/ACTIVITY ELIGIBILITY

It is our aim to support organizations, programs and projects. These should target a specific issue or need. Examples of identified priority issues or needs are <u>Education & Training</u>, <u>Health & Wellness</u>, <u>Cultural Preservation</u>, <u>Economic Development</u>, and/or <u>Elders</u>.

The above specific issues or needs should focus on <u>benefiting the Chapter/Community members</u> and not individual needs or needs benefiting only a few.

#### USE OF GRANT FUNDS - Funds will not be awarded to the following:

- Organizations that do not have 501c3 or other non-profit status as designated by the IRS. (Note: governmental/tribal
  offices or agencies are qualified as long as the project or activity is eligible as outlined in these guidelines).
- Foundations that intend to re-grant the funds
- Requests for individuals, including those for travel support, teams that are restrictive in participation or anything else
  that benefits a single individual or a very limited number of individuals.
- Advertising efforts
- Fraternal, labor or veteran organizations/activities limited to organization membership
- Religious activities, churches or church sponsored activities limited to church membership
- Political or lobbying activities
- Organizations that discriminate on the basis of race, sex, religion, national origin, age, disability, or veteran status

#### **QUESTIONS**

For questions regarding program guidelines, this form, or the process to submit the application, please contact Lydelle Davies at 480-398-6856 or <a href="mailto:LDavies@fmi.com">LDavies@fmi.com</a>.



#### NAVAJO CHAPTER/COMMUNITY CONTRIBUTIONS APPLICATION - Page 1

IMPORTANT NOTES: Your Application should not exceed two pages (excluding the signature page). <u>This is Page 1</u>. Please be sure to respond to each question and <u>use the Tab key</u> to save your input and move to the next field. Unanswered questions may cause an application to be ineligible.

ORGANIZATIONAL OVERVIEW					
Name of Navajo Chapter: What Chapter is engaged in this project?	Kayenta Chapter				
Name, Title, Email Address & Phone # of Chapter Contact:	Clairice Begay, ( Kayenta, AZ 86	Clairice Begay, Chapter Manager, P O Box 1088, Kayenta, AZ 86033, cbegay@nnchapters.org			
Payee Entity Name: (This is the payee name that will be printed on the check should the grant request be approved.)		Kayenta Chapter			
Payee Entity Tax ID # (required):	86-0509208				
Name & Title of Payee Entity Contact:	Clairice Begay, (	Chapter Manager			
Payee Entity Contact Phone #:	928-697-5520				
Payee Entity Contact Email Address:	cbegay@nnchap	oters.org			
Payee Entity Mailing Address:	P O Box 1088, K	ayenta, AZ 86033			
Payee Entity Website (if available):	www.kayenta.na	vajochapters.org			
Name of Project or Activity:	Christmas Elderl	y Appreciation Gift Program			
Grant Amount Requested: (\$1,000 - \$3,000; no more than \$5,000 can be requested through this grant program)	\$\$5,000.00				
Total Project / Activity Budget:	\$5,000.00				
Project or Activity START Date: 1/1/2026					
Project or Activity END date:	4/30/2026				
What is the Primary Project Focus/Prior	ity Area?				
(please check only one)	Ly Alou?	Does your project address a special population?			
☐ Education & Training		☐ Women & Children			
│		☑ Other (please list): Eldery/Low Income			
☐ Cultural Preservation ☐ Economic Development		Other (prease list). <u>Cidery/Low Income</u>			
☑ Elders					
Briefly summarize the proposed project or activity, the clients it serves and its major objectives.  Please limit your response to no more than 5-7 sentences.					
The Christmas Elderly Appreciation Gift Program is a project that is geared towards the Elderly community members of Kayenta Chapter. The Kayenta Senior Center has been closed for almost two years and this will allow the Seniors to remain active and connected to their community during the holiday season.					



#### NAVAJO CHAPTER/COMMUNITY CONTRIBUTIONS APPLICATION - Page 2

#### Please describe the need addressed by your project or activity.

Giving a gift to the elderly individuals during the Holiday season is a meaningful act rooted in service. Elderly members experience loneliness that can have a significant negative impact on both their mental and physical wealth. Gift giving can spark a nostalgic memory that provide comfort and a sense of connection.

#### Please describe the goals of the project or activity (what you hope to accomplish).

Giving out gifts to the elderly during the Holiday season isn't merily about the material items but about the emotional connection. The message of care and appreciation and the positive impact it can have on their overall well being and the positive impact it can have on their overall wellbeing during a tiem when feelings of isolation and loneliness can be particularly pronouced.

#### How will you know if you have achieved the goals of the project?

Goals can be achieved by seeing the elderly members at the annual community Christmas dinner enjoying themselves. This will boost cognitive engagement and independence, promote well being, combat loneliness and isolation, and spreading holiday cheer and feeling of love.

#### Please describe how the requested funds will be used.

NOTE: A detailed project budget including expenses and revenue (other sources of funding/income) MUST be submitted with your application.

Kayenta Chapter is requesting funds in the amount of \$5,000.00 to purchase items for elderly community members. The appreciation gift will take place during the annual community Christmas dinner in December 2025. Some of the items that will be purchased will be

#### Please list partners in this project / activity who are providing funds or other resources.

Kayenta Chapter will be working with the Navajo Nation Community Health Representatives, the Kayenta Senior Center staff, the Navajo Nation Child and Family Services, the Navajo Nation Special Diabetes program in putting the items together in gift bags and handing them out at the annual community Christmas dinner in December 2025.



#### REQUIRED Support Documentation (please check the boxes to confirm these items are attached)

Copy of Payee Entity's 501c3 status letter from the IRS or Related Certification

☑ Copy of Payee Entity's W-9 (form version dated March 2024 in upper left-hand comer of the form required)

☑ Detailed Project Budget (including expenses and revenue)

Supporting Chapter Resolution (if applicable)

#### Please return this application (and attachments) via e-mail to:

NativeAmericanAffairs@fmi.com, cc Lydelle Davies at LDavies@fmi.com

#### STATEMENT OF UNDERSTANDING

If awarded, grant funds must be used for developing and implementing the project as described in the award letter received at time of funding. Freeport-McMoRan has the right to disseminate information and materials developed as a result of the project. Please type (or sign) your name and enter the date below to serve as a signature and acknowledge this Statement.

Signature: Milliand Box

Date: 7/28/2025



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

Email: <a href="mailto:kayenta@navajochapters.org">kayenta@navajochapters.org</a>
Website: <a href="mailto:kayenta.navajochapters.org">kayenta@navajochapters.org</a>



Resolution No: KY25-08-047

# SUPPORTING AND APPROVING THE KAYENTA CHAPTER'S NAVAJO TRANSITIONAL ENERGY COMPANY (NTEC) COMMUNITY BENEFIT GRANT APPLICATION TO BE USED FOR THE DEMOLITION OF THE EXISTING 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. Navajo Transitional Energy Company (NTEC) offers a Community Benefit Fund Grant to help Navajo communities and people improve their quality of life; and
- 4. The Kayenta Senior Center has been closed for over two years; and
- 5. The Kayenta Chapter has secured funding from the Navajo Nation in the amount of \$6 million but the funds do not include the demolition of the existing Kayenta Senior Center; and
- 6. Kayenta Chapter, in partnership with the Navajo Nation Division of Community Development, Capital Projects Management Department (CPMD), has made an assessment determined a total cost of demolishing the existing the Kayenta Senior Center to be about \$XXX,XXX.XX; and
- 7. Kayenta Chapter is seeking other external funding agencies to secure funding for the demolition project.

#### NOW THEREFORE BE IT RESOLVED THAT:

The Kayenta Chapter hereby supports and approves the Kayenta Chapter's Navajo Transitional Energy Company (NTEC) Community Benefit Grant Application to be used for the demolition of the existing Kayenta Senior Center.

#### **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 and that same was passed by a vote of; <u>XX</u> in favor <u>XX</u> opposed, <u>XX</u> abstained, this <u>20</u> day of **August 2025**.

Motioned by:	Second By:	
Χ	X	
Albert Bailey Kayenta Chapter President	Stanley Clitso Kayenta Chapter Vice President	•

Nation Cinesa

Dalton Singer Kayenta Chapter Secretary/Treasurer



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# NTEC Community Benefit Fund

\$2.3 million invested in Navajo communities

## NTEC CBF at a Glance

NTEC's Community Benefit Fund (CBF) is an annual micro grant fund designed to help Navajo communities and people improve their quality of life. NTEC donates up to \$300,000 annually to CBF projects. In 2024, NTEC CBF funded 37 projects from throughout the Navajo Nation and surrounding communities.

Since NTEC created the Community Benefit Fund in 2016, NTEC has given more than \$2.3 million to Navajo Chapters and non-profits with projects that support the Navajo people and communities.

The Community Benefit Fund is another way NTEC keeps an eye on the future to ensure that emerging social, economic, and environmental needs are addressed in a self-sustaining manner.

Each year, NTEC opens the application period with an informative workshop. The workshop helps applicants understand the goals of the Fund and how to apply.

The applications are reviewed by a committee that reviews projects based on a number of different scopes. Once selected, the winners are announced and celebrated with a luncheon.



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- 501(c)(3) non-profit organization tax-exempt letter
- Educational entity
- Navajo Nation Chapter with an existing operational budget

All project selection and awards are made at the discretion of NTEC. Application submission will not in any way create a right, entitlement, or contract to any program submitting a project proposal.

All eligible entities and organizations may submit only one project application per funding year.

Applicants must meet NTEC Community Benefit Fund guidelines for determination and award. All funding must be used in the calendar year it is awarded.

## How to Apply

All funding requests are made through a formal application which is posted when the application period opens in August each year.

The application and supporting documents must be submitted electronically, mailed or hand delivered to NTEC's Farmington office. School programs must provide documentation of project approval from the school administration. Navajo Nation Chapter applications must include a chapter resolution supporting the request of funds for the selected project.

The following are not considered for funding:

- Applications from political organizations and/or campaigns of elected officials
- Applications from religious organizations for religious purposes
- Applications from government agencies for projects that do not directly benefit the community
- Applications from groups or affiliates to fund lawsuits or operational expenses
- Recurring expenses caused by shortfalls in government funding
- Travel costs/ travel-related expenses including but not limited to: air fare, bus tickets, meals, accommodation, mileage and car rentals, entertainment costs



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A conscientious company founded on our rich energy legacy, with strategic, diversified assets to serve the Navajo people, our employees, and our communities.

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Website: <a href="mailto:kayenta.navajochapters.org">kayenta@navajochapters.org</a>



## Resolution No: KY25-08-048

## SUPPORTING AND APPROVING THE KAYENTA CHAPTER'S INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP)

#### 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 recognizes that the financing of public capital projects has become a major concern; and
- 4. In times of scarce resources, it is necessary to find new financing mechanisms and maximize the use of existing resources, and
- 5. Systematic capital improvement planning is an effective tool for Kayenta Chapter to define their development needs, establish priorities, and pursue concrete actions and strategies to achieve necessary project development goals; and
- 6. The process contributes to local project identification and selection and in short and long-range capital planning efforts.
- 7. The Infrastructure Capital Improvement Plan (ICIP) is a working document and is the first of many steps toward improving long range capital planning and budgeting for Kayenta Chapter's infrastructure.

#### NOW THEREFORE BE IT RESOLVED THAT:

The Kayenta Chapter hereby supports and approves the Kayenta Chapter's Infrastructure Capital Improvement Plan (ICIP) attached 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 and that same was passed by a vote of; <u>XX</u> in favor <u>XX</u> opposed, <u>XX</u> abstained, this <u>20</u> day of **August 2025**.

Motioned by:	Second By:			
X	X			
Albert Bailey Kayenta Chapter President	Stanley Clitso Kayenta Chapter Vice President			
X				
Dalton Singer				

Kayenta Chapter Secretary/Treasurer



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

Email: <a href="mailto:kayenta@navajochapters.org">kayenta@navajochapters.org</a>
Website: <a href="mailto:kayenta.navajochapters.org">kayenta@navajochapters.org</a>



Resolution No: KY25-08-049

#### APPROVING THE KAYENTA CHAPTER BUDGET TRANSFER IN FUND 24-SUPPLEMENTAL GENERAL FUNDS, GL CODE 24-6814(MATCHING FUNDS-COUNTY) TO GL CODE 24-6603 (PROFESSIONAL SERVICES) IN THE AMOUNT OF \$424.80

#### 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 building has been built back in the 1950s, and
- 4. The Kayenta Chapter recognizes the need to upgrade its existing electrical system, roofing, and plumbing systems; and
- 5. The Kayenta Chapter house upgrade project is deemed necessary to meet current and future operational requirements, and to ensure the chapter house is safe to operate from; and
- 6. The issuance of a Request for Proposal (RFP) is the preferred method for soliciting proposals from qualified professionals to repair/upgrade the electrical, roofing, and plumbing system; and
- 7. The transfer of funds in Fund 24- Supplemental General Funds will allow the Chapter administration to solicit proposals and to close out the Fund.

#### NOW THEREFORE BE IT RESOLVED THAT:

The Kayenta Chapter hereby supports and approves the Kayenta Chapter budget transfer in Fund 24-Supplemental General Funds, GL Code 24-6814 (Matching Funds-County) to GL Code-6603 (Professional Services) in the amount of \$424.80, attached is Exhibit "A" the budget transfer request form.

#### **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 and that same was passed by a vote of; <u>XX</u> in favor <u>XX</u> opposed, <u>XX</u> abstained, this <u>20</u> day of **August 2025**.

Second By:			
Χ			
Stanley Clitso			
Kayenta Chapter Vice President			
•			

X
Dalton Singer

Kayenta Chapter Secretary/Treasurer

P.O. BOX 1088 Kayenta, AZ 86033 928-697-5520

#### **BUDGET TRANSFER REQUEST FORM**

Please use this form to transfer within a fund. To transfer between fund, is prohibited.

"FROM " ACCOUNT			"TO" ACCOUNT			
ACCOUNT NUMBER		AMOUNT	ACCOUNT NUMBER	AMOI	UNT	
24-6814- Matching Funds-Cnty	\$	424.80	23-6603- Professional Srvcs	\$	424.80	
	$\blacksquare$					
	-			-		
Total	\$	424.80	Total	\$	424.80	
JUSTIFICATION						
Budget transfer in Fund 24- Supple						
Funds are needed to complete the			vation/ upgrades for electrical up	grade an	d	
roofing repair. Budget transfer will	close	out Fund 24.				
APPROVALS			Resolution No.			
Chapter Manager	-					
-						
Chapter President	-					

# Kayenta Chapter Detail Budget/Actual Transactions - SUMMARY BUDGET COMPARISON REPORT 24 - Supplemental General Funds \$100,000 From 10/1/2024 Through 9/30/2025

GL Code	GL Title	Cate Code	Prog Code	Budget	Actual	Available Budget	
6814	Matching Funds - County	99	99	0.00 424.80	0.00 0.00_	0.00 <u>424.80</u>	Opening Balance
	Balance 24 - Supplemental General Funds \$100,000			424.80	0.00	424.80	



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Email: <a href="mailto:kayenta@navajochapters.org">kayenta@navajochapters.org</a>
Website: kayenta.navajochapters.org



Resolution No: KY25-08-050

# APPROVING THE KAYENTA CHAPTER BUDGET TRANSFER IN FUND 20- COUNTY FUND, GL CODE 20-6390(OTHER SUPPLIES EXPENSE) TO GL CODE 20-6603 (PROFESSIONAL SERVICES) IN THE AMOUNT OF \$10,000.00.

#### 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 received funds in the amount of \$10,000 and those funds were to complete the Rural Addressing within the Kayenta Chapter boundary; and
- 4. The Kayenta Chapter has since been approached by Address Navajo that will assist the chapter with the Rural Addressing within the Kayenta Chapter; and
- 5. Funds received from the Navajo County had to be reallocated to another chapter project; and
- 6. The existing Kayenta Senior Center has been closed for two years and funding was received in the amount of \$6 million for the design and construction of a new Senior center; and
- 7. No funds were allocated for the demolition of the existing Kayenta Senior Center; and
- 8. The Kayenta Chapter has the Kayenta Senior Center as a priority project so funds will be reallocated to the demolition funds.

#### NOW THEREFORE BE IT RESOLVED THAT:

The Kayenta Chapter hereby supports and approves the Kayenta Chapter budget transfer in Fund 20-County Funds, GL Code 20-6390 (Other Supplies Expense) to GL Code-20-6603 (Professional Services) in the amount of \$10,000.00, attached is Exhibit "A" the budget transfer request form.

#### **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 and that same was passed by a vote of; XX in favor XX opposed, XX abstained, this 20 day of August 2025.

Motioned by:

Second By:

X

Albert Bailey
Kayenta Chapter President

Stanley Clitso
Kayenta Chapter Vice President

X
Dalton Singer

Kayenta Chapter Secretary/Treasurer

P.O. BOX 1088 Kayenta, AZ 86033 928-697-5520

#### **BUDGET TRANSFER REQUEST FORM**

Please use this form to transfer within a fund. To transfer between fund, is prohibited.

"FRO	M " ACCOUNT	"TO" ACCOUNT			
ACCOUNT NUMBER	AMOUNT	ACCOUNT NUMBER	AMOUNT		
20-6390	\$ 10,000.00	20-6603- Professional Srvcs	\$ 10,000.00		
			-		
			_		
			1		
Total	\$ 10,000.00	Total	\$ 10,000.00		
JUSTIFICATION					
Budget transfer in Fund 20-	County Funds				
		nior Center. Funds are being redi	rected		
from the ARPA funds receive	d from Navajo County				
APPROVALS		Resolution No.			
Chapter Manager					
Chapter President					
orapier i resident					

## Kayenta Chapter Detail Budget/Actual Transactions - SUMMARY BUDGET COMPARISON REPORT

#### 20 - County

#### From 10/1/2024 Through 7/31/2025

GL Code	GL Title	Cate Code	Prog Code	Budget	Actual	Available Budget	
6352 6390	Purchases - Food (Chapter) Other Supplies Expense	99 99	99 99	0.00 2,000.80 10,000.00	0.00 0.00 000.	0.00 2,000.80 10,000.00	Opening Balance
	Balance 20 - County			12,000.80	0.00	12,000.80	