

## **KAYENTA CHAPTER**

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

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



### **KAYENTA CHAPTER MEETING MINUTES**

August 20, 2025 @ 5:00pm

I.	Meeting Call to Order: 6:18pm									
п.	Invocation: Jonah Burns									
III.	Roll Call:	<ul><li>☑ Stanley Clitso</li><li>☑ Ben Edwards</li></ul>	<ul><li>☑ Dalton Singer</li><li>☑ Michael Parrish</li></ul>	☐ Shaandiin Parrish ☐ Genevieve Benally						
IV.	Review and Adopt Agenda: Agenda was re Motion: Jonah Burns In Favor: 17 Oppose: 0		read into the record by Secretary/Treasurer.  Second: Jessica Singer  Abstain: 2							
v.	<ul> <li>Presentations:</li> <li>A. N6486 Laguna Creek &amp; Tsegi Canyon Bridges- Clyde Yellowhair, Senior Technician: Gave s summarize presentation about the ongoing Bridge projects and required Right-Of-Way requests via Chapter Resolution.</li> </ul>									
VI.	Review & Accept Previous Meeting Minutes: July 2025 minutes read into the record, no questions.  Motion: Jonah Burns Second: Ben Blackhorse In Favor: 23 Oppose: 0 Abstain: 3									
VII.	New Business:  A. Financial Report: Month of July 2025 was read into the record, no questions asked.  Motion: Jonah Burns Second: Jessica Singer In Favor: 21 Oppose: 0 Abstain: 4									
	B. Resolutions: *Sponsor or Co-Sponsors must be present at both meetings.  *CONSENT AGENDA WAS MADE TO ADD RESOLUTIONS 1-2 AND TO BE VOTED ON TOGETHER AS THEY PERTAIN TO THE SAME PROJECT. ALSO TO COMBINE RESOLUTIONS 3-5 TOGETHER AS THEY ALL PERTAIN TO CHAPTER REQUEST FOR PROPOSALS REGARDING CHAPTER BUILDING UPGRADES.  1. 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 ITS UNWAVERING SUPPORT FOR THE CONSTRUCTION OF N6486 BRIDGE.									
	Sponsor: Kayenta Chapter									

Second: Jessica Singer

Abstain: 3

Oppose: 0

Motion: Jonah Burns

Vote: In favor: 22

#### 2. 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). 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: Jonah Burns Second: Jessica Singer Vote: In favor: 22 Oppose: 0 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: Jonah Burns

Vote: In favor: 26

Second: Jarvis Williams
Oppose: 0

Abstain: 2

#### 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: Jonah Burns Second: Jarvis Williams Vote: In favor: 26 Oppose: 0 Abstain: 2

#### 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: Jonah Burns Second: Jarvis Williams

- Sally commented that the Chapter House roof has been an issue for so many years, she wants it to be done correctly and hire the right people to completely repair the roof.
- Ben Blackhorse commented that the Chapter should look into metal roofing shingles, as it would last longer.
- Stanley informed Sally and Ben that the roofing repair will be contracted out and metal roofing will be installed.

Vote: In favor: 26 Oppose: 0 Abstain: 2

#### 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: Jonah Burns Second: Jarvis Williams

- Jonah Burns asked if the new Senior Center will include showers that the elderly or community members who do not have running water can use. He stated many elders still don't have running water and that a shower is needed.
- Stanley commented that that new Senior Center is still in the plan & design stages and that is one request that will be included in the new senior center design.

Vote: In favor: 24 Oppose: 0 Abstain: 2

### 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: Sally Chee Second: Jarvis Williams

• Sally Chee commented and thanked the Chapter for funding these events for the elderly and she feels as if the elders are sometimes forgotten and urged the Chapter to continue to check on the elders and help them as much as they can.

Vote: In favor: 26 Oppose: 0 Abstain: 2

#### 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: Jarvis Williams Second: Perlina Austin Vote: In favor: 22 Oppose: 0 Abstain: 4

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

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

Sponsor: Kayenta Chapter

Motion: Jonah Burns Second: Jarvis Williams

- Jonah Burns asked if the multi-purpose building design is the same one that he was apart of when is was design in 2018-2019.
- Stanley Clitso informed Jonah that it is the same design that was created in 2018.
- Alan asked is the Chapter abides by updated building codes that Navajo Nation uses, as it
  would help with the project is they have updated building codes.
- Stanley informed Alan that the Chapter does have to abide but the NN building codes for all current and upcoming building projects.

Vote: In favor: 26 Oppose: 0 Abstain: 2

#### 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:** Jonah Burns

Second: Sally Chee

Vote: In favor: 24

Oppose: 0

Abstain: 2

#### 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: Jarvis Williams

Second: Sally Chee

Vote: In favor: 24 Oppose: 0

Abstain: 2

#### 12. Resolution No. KY25-08-051

APPROVING THE KAYENTA CHAPTER BUDGET TRANSFER IN FUND 10 LGA GRANT FUND, FROM GL CODE 10-6411 (OTHER COMMUNICATION EXPENSE) IN THE AMOUNT OF \$10,000.00 TO GL CODE 10-6610 (ADVERTISING.PROMOTIONAL EXPENSE) IN THE AMOUNT OF \$7,000.00 AND TO GL CODE 10-6202 (PERSONNEL TRAVEL EXPENSE) IN THE AMOUNT OF \$3,000.00.

Sponsor: Kayenta Chapter

Motion: Jonah Burns

Second: Jarvis Williams

Vote: In favor: 22 Oppose: 0

Abstain: 2

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

- A. Delegate Shaandiin Parrish, 25th Navajo Nation Council
- B. Supervisor Fern Benally, Navajo County Supervisor District reported that her schedule to attend chapter meetings are difficult as she has a Navajo County meeting the same date and she has to choose between Kayenta Chapter and Birdsprings Chapter. She also informed us that Navajo County and Arizona State has passed their new FY2026 budgets. Navajo County is currently in Stage 2 Fire Restrictions and to remember to hydrate when you are working outside. She also requested the July resolutions that request Navajo County to purchase culverts.
- C. Clairice Begay, Kayenta Chapter Manager- submitted written report that will be added to the meeting minutes.
- D. Jonathan Nez, Kayenta District 8 Grazing Official- was not present
- E. Ben Edwards, Kayenta Farm Board- reported that the farm board is working on the SAP and water code, to negotiate the annual fees. Inspected two windmills that were reported to the chapter, inspection was done and reported to agriculture department and both windmills were repaired auickly.
- F. Kayenta ASC-Lena Poyer- not present
- G. Bobby Donald, Kayenta Veterans Organization- not present
- H. Jarvis Williams- Kayenta Township Manager- reported the KTC is nearly end of year budget, currently meeting with commissioners on FY2026 budget. Demolitation of the old Kayenta Trading post/Carquest building is in the process. New hotel business is being discussed, potential hotel companies are being looked at, location of hotel is looking to be near the Hospital area. KTC still working with NPC on their new 9 million NPC college building near the hospital. E911 center and

training call center is expected to move to Kayenta, 50 acres is being requested and KTC is working to get this done to create more jobs. Bike Skills park is still being constructed, it will be done in 3 phases at the Kayenta Rec Park. Playgrounds will be replaced, starting with the kid's playground and the larger set next year. KTC is looking into housing concern, looking into building apartments for smaller families looking to move back. Old Church's Chicken will either be made into a Little Ceasar or KFC, whichever franchise wants to move to Kayenta. Concerns about the Kayenta Hill sewage and illegal activities have been brought up and is being investigated.

- I. Superintendent Lemuel Adson, K.U.S.D. #27- not present
- J. Mariva Plummer, Kayenta IHS Chief Executive Office- not present

# KAYENTA CHAPTER MEETING LOST QUORUM AT 8-45PM, CHAPTER PRESIDENT ALBERT ADJOURNED MEETING AT THIS TIME WITH ONLY 17 REGISTERED CHAPTER MEMBERS.

- 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: August 21, 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. September 11, 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: Was not conducted due to losing quorum at 8:45pm.
- XII. ADJOURNMENT: President Bailey adjourned meeting at 8:45pm

Motion: NA

Second: NA

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			7	\$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				\$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

