

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



KAYENTA CHAPTER MEETING AGENDA

July 16, 2025 @ 5:00pm

I.	Meeting Call to Order:			
II.	Invocation:			
III.	Roll Call: □ Albert Bailey □ Jonathan Nez	☐ Stanley Clitso☐ Ben Edwards	□ Dalton Singer□ Michael Parrish	□ Shaandiin Parrish□ Genevieve Benally
IV.	Review and Adopt		. . .	
	Motion: In Favor:	Secor Oppose:	Abstain:	
V.	Presentations: A.			
VI.	Review & Accept P Motion:	revious Meeting Min	utes: Month of June 20 Second:	025.
	In Favor:	Oppose:	Abstain:	
VII. New Business:A. Financial Report: For the Month of June 2025.				
	Motion: In Favor:	Oppose:	Second: Abstain:	
	B. Kayenta Chapter FY2026 Budget Proposal Public Hearing			
	1. Resol SUPPORTIN BIZAAD LII HIS UCSD I ACCORDAN BOARD PRO Sponsor: Dev Motion:	lution No. KY25-07-0 NG RESOLUTION F NGUISTIC RESEAF DISSERTATION ANI NCE WITH THE NA OTOCOLS.	OR UCSD STUDEN RCH AND SPEAKER D FOR ALL DATA CO VAJO NATION HUM ponsor: Dalton Singer nd:	Γ DEVON DENNY'S DINE RECRUITMENT TO BE USED IN OLLECTED TO BE ARCHIVED IN IAN RESEARCH REVIEW

2. Resolution No. KY25-07-030 APPROVING TO REMOVE THE ABANDONED PROPERTY (MODULAR BUILDING) THAT IS LOCATED BEHIND THE NAVAJO NATION DEPARTMENT OF CHILDREN AND FAMILY SERVICES, ON THE KAYENTA CHAPTER LAND TRACT AND TO DO AN OPEN AUCTION TO REMOVE THE ABANDONED PROPERTY.

Sponsor: Kayenta ChapterMotion:Second:Vote:In favor:Oppose:Abstain:

3. Resolution No. KY25-07-031

APPROVING THE APPOINTMENT OF DAPHNE PARRISH AND SALLY CHEE, BOTH REGISTERED VOTERS OF KAYENTA TO THE ROLE OF THE KAYENTA CHAPTER COMMUNITY LAND USE PLANNING COMMITTEE (CLUPC) MEMBERS.

Sponsor: Kayenta ChapterMotion:Second:Vote:In favor:Oppose:Abstain:

4. Resolution No. KY25-07-032 REQUESTING THE NAVAJO NATION DIVISION OF COMMUNITY DEVELOPMENT, THE NAVAJO NATION BUDGET AND FINANCE COMMITTEE, AND THE NAVAJO NATION COUNCIL TO CONSIDER THE REQUEST TO ADD A NEW FULL TIME POSITION FOR THE KAYENTA CHAPTER.

Sponsor: Kayenta Chapter			
Motior	n:	Second:	
Vote:	In favor:	Oppose:	Abstain:

5. Resolution No. KY25-07-033 REQUESTING NAVAJO COUNTY TO PURCHASE METAL CULVERTS TO REPLACE THE DAMAGED CULVERTS ON BIA ROUTE N6486 AT PARRISH CREEK WASH CROSSING AND ON BIA ROUTE N591 WITHIN THE KAYENTA CHAPTER BOUNDARY.

Sponsor: Kayenta ChapterMotion:Second:Vote:In favor:Oppose:Abstain:

6. Resolution No. KY25-07-034 REQUESTING NAVAJO NATION DEPARTMENT OF TRANSPORTATION AND THE BUREAU OF INDIAN AFFAIRS-WESTERN NAVAJO AGENCY-BRANCH OF TRANSPORTATION TO REMOVE AND REPLACE THE EXISTING DAMAGED METAL CULVERTS ON BIA ROUTE N6486 AT PARRISH CREEK WASH CROSSING AND BIA ROUTE N591 WITHIN THE KAYENTA CHAPTER BOUNDARY.

Sponsor: Kayenta Chapter Motion: Second: Vote: In favor: Oppose: Abstain:

7. **Resolution No. KY25-07-035**

APPROVING THE KAYENTA CHAPTER'S HOUSING DISCREATIONARY POLICES AND PROCEDURES.

Sponsor: Kayenta Chapter

Motion: Second: Vote: In favor: Oppose: Abstain:

8. Resolution No. KY25-07-036 APPROVING THE KAYENTA CHAPTER'S HEAVY EQUIPMENT AND CHAPTER VEHICLE POLICIES AND PROCEDURES.

Sponsor: Kayenta ChapterMotion:Second:Vote:In favor:Oppose:Abstain:

9. Resolution No. KY25-07-037 APPROVING THE BUDGET TRANSFER IN FUND 01 (CHAPTER ACTIVITIES GENERAL FUND) IN THE AMOUNT OF \$1,834.97.

Sponsor: Kayenta ChapterMotion:Second:Vote:In favor:Oppose:Abstain:

10. Resolution No. KY25-07-038 SUPPORTING UNIVERSITY OF ARIZONA "BLACK MESA RESIDENTS COAL IMPACT STUDY" IN ACCORDANCE WITH THE NAVAJO NATION HUMAN REVIEW BOARD PROTOCOLS.

Sponso	r: Dr. Renae 7	Sinigine Co-	Sponsor:
Motion	1:	Second:	
Vote:	In favor:	Oppose:	Abstain:

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 1- Written report provided.
- C. Clairice Begay, Kayenta Chapter Manager
- D. Jonathan Nez, Kayenta District 8 Grazing Official
- E. Ben Edwards, Kayenta Farm Board
- F. Joan Gray, OPVP Western Agency Representative
- G. Kayenta ASC- Lena Poyer
- H. Bobby Donald, Kayenta Veterans Organization
- I. Jarvis Williams- Kayenta Township Manager
- J. Superintendent Lemuel Adson, K.U.S.D. #27
- K. Mariva Plummer, Kayenta IHS Chief Executive Office.

IX. Announcements: (Please provide Flyers or information is available)

- **A.** Grazing Official:
 - 1. Western Agency Grazing Meeting: July 22, 2025 @10am, Kayenta Chapter
 - 2. Western Agency NPL Meeting: July 15, 2025 @10am, Luepp Chapter
 - 3. District 8 Grazing Meeting: August 05, 2025 @10am, Dennehotso Chapter
 - 4. Kayenta Community Livestock Vaccination: July 18, 2025 @10am, Rodeo Grounds
- **B.** Farm Board:
 - 1. 1st meeting: July __, 2025 @10am, Kayenta Chapter House
 - 2. 2nd meeting: July __, 2025 @2pm, Kayenta Chapter House

- **3.** Permittee Mtg: July <u>@10am at Kayenta Chapter.</u>
- C. Veterans Organization: July 10, 2025 @ 1800 (6pm) at Kayenta Chapter House.
- **D.** Kayenta Township:
 - 1. Regular Meeting July 14, 2025 @ 5:30pm.
- E. K.U.S.D. Governing Board Meeting
 - 1. July 10, 2025 @5:30pm- KUSD Admin Bldg.
- F. N.N. Fish & Wildlife climate change presentation
 - 1. July 17, 2025 @10am- Kayenta Chapter House
- G. Navajo Nation C.H.I.D. application drive
 - 1. Juily 18, 2025 @10am- Kayenta Chapter
- H. Kayenta Mine Bond release application public meeting
 - 1. July 29, 2025 @ Kayenta Chapter House

X.	NEXT MEETING DATES:	Planning Meeting: August 04, 2025 @ 9:00am
		Chapter Meeting: August 20, 2025 @ 5:00pm

XI. BENEDICTION:

XII. ADJOURNMENT:

Motion:	Second:
Motion:	Second

Vote: In favor: Oppose: Abstain:

KAYENTA CHAPTER FINANCIAL REPORT FOR THE MONTH OF JUNE 2025

FUND ACCOUNT	BEGINNING BALANCE	EXPENDITURES	REVENUES	OTHER LIABILITIES	ENDING BALANCE
01 Chapter Activity	\$5,562.24	\$1,487.06	\$1,008.75		\$5,083.93
02 Personnel Funds	\$240,962.79	\$8,505.59	\$69,280.95		\$301,738.15
03 Land Claims	\$23,507.74		\$11,553.50		\$35,061.24
08 Summer Youth	\$20,363.63	\$4,128.42	\$5,104.00		\$21,339.21
09 Housing Discretionary	\$76,106.14				\$76,106.14
10 LGA Funds	\$204,049.81	\$2,571.94	\$13,914.55		\$215,392.42
12 Chapter Stipends	(\$192.51)	\$6,450.00	\$19,005.00		\$12,362.49
13 General Claims - Scholarship	\$22,841.00		\$7,303.00		\$30,144.00
14 Land Claims - Scholarship	\$11,094.21		\$1,661.00		\$12,755.21
15 PEP	\$224,001.77	\$4,836.79			\$219,164.98
16 Veteran's Fund	\$7,592.97	\$524.68	\$3,000.00		\$10,068.29
17 Emergency Fund	\$72,596.05				\$72,596.05
20 County	\$12,000.80				\$12,000.80
21 Lapse Fund	\$31,885.42	\$1,315.50	\$22,865.00	\$428.39	\$53,863.31
23 Capital Outlay	\$142,920.37		\$117,743.00		\$260,663.37
24 Supplemental General Funds	\$424.80				\$424.80
25 Navajo Nation Sales Tax	\$302,632.34	\$15,861.85	\$85,352.00		\$372,122.49
40 Healthly Dine Nation Act	\$196,531.87	\$3,252.30	\$53,490.00		\$246,769.57
51 Peabody	\$750,063.74				\$750,063.74
52 NTEC Grant	\$17.35				\$17.35
54 Freeport McMoran	\$4,040.00				\$4,040.00
Total	\$2,349,002.53	\$48,934.13	\$411,280.75	\$428.39	\$2,711,777.54

*Issue with EFT payment for Panterra Networks

Albert Bailey CHAPTER PRESIDENT abailey@naataanii.org Stanley Clitso VICE PRESIDENT sclitso@naataanii.org Dalton Singer SECRETARY/TREASURER dsinger@naataanii.org



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Resolution No: KY25-07-029

SUPPORTING RESOLUTION FOR UCSD STUDENT DEVON DENNY'S DINE BIZAAD LINGUISTIC RESEARCH AND SPEAKER RECRUITMENT TO BE USED IN HIS UCSD DISSERTATION AND FOR ALL DATA COLLECTED TO BE ARCHIVED IN ACCORDANCE WITH THE NAVAJO NATION HUMAN RESEARCH REVIEW BOARD PROTOCOLS.

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. Per NNHRRB (Navajo Nation Human Research Review Board) policy, the researcher, Devon Denny, must obtain two supporting resolutions, from either a Chapter or Agency; and
- 4. The linguistic study will consist of interviews and questionnaires/surveys in which recruited speakers may participate; and
- 5. The duration of the study is planned to be longer than four years and part of the study will be used in my PhD dissertation; and
- 6. The study will obtain video/audio recordings for further annotation and other analyses. Recorded data will also be archived; and
- 7. Devon Denny's UCSD linguistic dissertation will comply with the Navajo Nation Human Research Review Board (NNHRRB) protocols, including submission for formal NNHRRB review, obtaining informed consent from participants, and ensuring all research is conducted in accordance with Navajo cultural values and sovereign oversight.

NOW THEREFORE BE IT RESOLVED THAT:

- 1. Devon Denny requests a supporting resolution from the Kayenta Chapter to conduct linguistic research on the Navajo Nation.
- 2. Devon Denny requests permission from the Kayenta Chapter to recruit speakers from the region.

- 3. Devon Denny requests permission from the Kayenta Chapter to recruit speakers to collect data pertaining to the Navajo language for research purposes.
- 4. Devon Denny requests that the data be used to publish works within the scientific field of linguistics.

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>16</u> day of July 2025.

Motioned by:

Second By:

Albert Bailey Kayenta Chapter President Stanley Clitso Kayenta Chapter Vice President



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Resolution No: KY25-07-030

APPROVING TO REMOVE THE ABANDONED PROPERTY (MODULAR BUILDING) THAT IS LOCATED BEHIND THE NAVAJO NATION DEPARTMENT OF CHILDREN AND FAMILY SERVICES, ON THE KAYENTA CHAPTER LAND TRACT AND TO DO AN OPEN AUCTION TO REMOVE THE ABANDONED PROPERTY.

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's Five Management Policies and Procedures- Property Management, Section 6(3), it shall be the policy of the Kayenta Chapter that any and all property found and/or abandoned shall become the property of the Kayenta Chapter, at the discretion of the Kayenta Chapter Manager in consultation with the Kayenta Chapter Officials; and
- 4. The Kayenta Chapter has notified the Navajo Nation Property Management Department, and a memo was provided from their office that non-tagged equipment will no longer be accepted; and
- 5. There have been no other Navajo Nation departments that want to claim the abandoned building; and
- 6. The Kayenta Chapter needs to make room for the new construction of the Kayenta Chapter warehouse.

NOW THEREFORE BE IT RESOLVED THAT:

The Kayenta Chapter hereby approves to remove the abandoned property (modular building) that is located behind the Navajo Nation Department of Children and Family Services, on the Kayenta Chapter Tract and to do an open auction to remove the abandoned property.

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>16</u> day of July 2025.

Motioned by:

Second By:

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Albert Bailey Kayenta Chapter President Stanley Clitso Kayenta Chapter Vice President





The Navajo Nation DR. BUU NYGREN PRESIDENT

Yideeską́ądi Nitsahakees | Think for the Future

MEMORANDUM

TO: ALL DEPARTMENTS

FROM:

Darlene James, Program Manager Property Management Department

DATE: February 24, 2025

SUBJECT: Returning Non-tagged Excess Equipment

This memorandum clarifies the Property Management Department's position on the return of excess equipment. Due to operational constraints and storage limitations, the Department cannot currently accept the return of excess equipment unless it adheres to specific requirements.

All equipment returned to our department must be properly tagged with a valid Navajo Nation Property tag. This ensures the equipment is tracked and properly documented within the inventory system. Without a proper tag, the equipment cannot be reconciled with our records, creating difficulties in managing our assets. Therefore, we can no longer accept returns of non-tagged equipment. In cases where proof of purchase from the Navajo Nation can be provided, we can accept the returned equipment at that time. The proof of purchase will serve as verification of both the item's origin and its eligibility for return.

We are actively working to secure a reliable facility capable of properly disposing of excess equipment. Until this process is complete, we cannot accept any items that do not meet the above tagging requirements. This measure is to ensure that all equipment is handled in compliance with both environmental and legal standards for disposal. We appreciate your cooperation as we work to improve our processes and ensure responsible management of our resources.

Should you have any questions or need further clarification, please do not hesitate to contact the Property Management Department.

Post Office Box 7440 • Window Rock, Arizona 86515 • Phone: (928) 871-7000 • Fax: (928) 871-4025



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Resolution No: KY25-07-031

APPROVING THE APPOINTMENT OF DAPHNE PARRISH AND SALLEY CHEE, BOTH REGISTERED VOTERS OF KAYENTA CHAPTER TO THE ROLE OF THE KAYENTA CHAPTER COMMUNITY LAND USE PLANNING COMMITTEE (CLUPC) MEMBERS.

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 corrections(s) when necessary and make recommendations(s) to the Navajo Nation and other local agencies for appropriate action(s); and
- 3. Pursuant to 26 N.N.C, Section 3(B), the Kayenta Chapter is wanting to administer land, pursuant to this Act, are required to develop a community-based land use plan based upon results of a community assessment; and
- 4. Pursuant to 26 N.N.C, Section 2004 (B), Community Based Land Use Plan; The Kayenta Chapter, at a duly called chapter meeting shall with a resolution, vote to implement a community-based land use plan; and
- 5. The Kayenta Chapter Community Land Use Planning Committee has been inactive for more than five years and has not recertified their land use plan.
- 6. Daphne Parrish and Sally Chee have submitted their letters of interest to the Kayenta Chapter Administration.

NOW THEREFORE BE IT RESOLVED THAT:

- 1. The Kayenta Chapter hereby approves the appointment of Daphne Parrish and Sally Chee, both registered voters of Kayenta Chapter to the role of the Kayenta Chapter Community Land Use Committee (CLUPC) members.
- 2. Daphne Parrish and Sally Chee have submitted their letters of interest to be on the Kayenta Chapter Community Land Use Committee (CLUPC), 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>16</u> day of July 2025.

Motioned by:

Second By:

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Albert Bailey Kayenta Chapter President Stanley Clitso Kayenta Chapter Vice President



62625 To: Kayonta Chaptere I would like to express interest in joining the CLUPC program. I am a registered Voter of the Kayenta Chapter. This will help me gain more knowledge to How a section of the Chapter operates. Thank-You, Daphne Parish 303 304 6583 dpamsh@nndcd.org

Date June 26, 25











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Resolution No: KY25-07-032

REQUESTING THE NAVAJO NATION DIVISION OF COMMUNITY DEVELOPMENT, THE NAVAJO NATION BUDGET AND FINANCE COMMITTEE, AND THE NAVAJO NATION COUNCIL TO CONSIDER THE REQUEST TO ADD A NEW FULL TIME POSITION FOR THE KAYENTA CHAPTER.

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. All LGA-certified chapters receive the same amount of base allocation for Personnel; and
- 4. Other Navajo Nation departments have the opportunity the add new positions to their proposed budget: and
- 5. The Kayenta Chapter's needs are different from other certified chapters; and
- 6. The Kayenta Chapter house building was built in the 1950s; and
- 7. Kayenta Chapter house as an older building requires more maintenance; and
- 8. An additional full-time Maintenance Worker position is a valuable addition to the Kayenta Chapter, crucial for maintaining operational efficiency, will reduce costs, and ensure safety; and
- 9. When an issue arises, the maintenance worker can address the issue quickly to prevent maintenance repairs.

NOW THEREFORE BE IT RESOLVED THAT:

The Kayenta Chapter hereby requests the Navajo Nation Division of Community Development, the Navajo Nation Budget and Finance Committee, and the Navajo Nation Council to consider the request to add a new full-time position for the Kayenta Chapter.

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>16</u> day of July 2025.

Motioned by:

Second By:

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Albert Bailey Kayenta Chapter President Stanley Clitso Kayenta Chapter Vice President





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Resolution No: KY25-07-033

REQUESTING NAVAJO COUNTY TO PURCHASE METAL CULVERTS TO REPLACE THE DAMAGED CULVERTS ON BIA ROUTE N6486 AT PARRISH CREEK WASH CROSSING AND ON BIA ROUTE N591 WITHIN THE KAYENTA CHAPTER BOUNDARY.

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 has had monthly meetings with the Bureau of Indian Affairs- Western Navajo Agency- Branch of Transportation and the Navajo Department of Transportation and Navajo County to address the roads within the Kayenta Chapter boundary; and
- 4. On June 17, 2025, the Bureau of Indian Affairs- Western Navajo Agency- Branch of Transportation performed a road assessment on BIA Route N6486 at Parrish Creek Wash crossing; and
- 5. On June 26, 2025, the Bureau of Indian Affairs- Western Navajo Agency- Branch of Transportation performed a road assessment on BIA Route N591 from US 160 to the Kayenta Chapter boundary; and
- 6. Due to rainstorms, large amounts of water came down Parrish Creek Wash and caused major erosions under the existing culvert metal pipes; and
- 7. BIA Route N591 has metal culverts that are damaged and needs to be replaced as well.

NOW THEREFORE BE IT RESOLVED THAT:

The Kayenta Chapter hereby requests the Navajo County to purchase culverts to replace the damaged culverts on BIA Route N6486 at Parrish Creek Wash Crossing and on BIA Route N591 within the Kayenta Chapter boundary, with reference Exhibit "A", N6486 and N591 Road Assessment report.

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; \underline{XX} in favor \underline{XX} opposed, \underline{XX} abstained, this <u>16</u> day of July 2025.

Motioned by:

Second By:

Albert Bailey Kayenta Chapter President

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Stanley Clitso Kayenta Chapter Vice President

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N6486 Parrish Creek Wash

On June 17, 2025, BIA performed a road assessment on BIA Route N6486 at Parrish Creek Wash crossing within the Kayenta Chapter Boundary. From an earlier rainstorm during the month of June, large amounts of water came down Parrish Creek Wash and caused severe erosions around and underneath the three existing culvert metal pipes (cmp) making it dangerous for vehicles including buses to pass through. The middle culvert pipe buckled near the middle and will have to be removed and replaced with new culvert pipes. The other two outer culvert pipes had minor erosions underneath and will have to be removed and the bedding recompacted and reinstalled. Also, the inlet and the channel need to be cleaned out. Parrish Creek Wash is located within the Navajo County.

<u>Miles from</u> Kayenta	Description	Issues/Concerns
4.19	Parrish Creek Wash	Recommend replacing the middle existing
damaged		72" culvert pipes with new 72" culvert
pipes. Also		recommend installing end sections to
all three pipes		
		on the inlet side only. Rip Rap on the
outlet side.	Picture	Coordinates: 36.732678^ N,
110.322142′		00010111ales. 50.752076° N,





N591 Field Assessment with the Kayenta Chapter

Kayenta Chapter

On June 26, 2025, The Kayenta Chapter and BIA performed a road assessment on BIA Route N591 from US 160 to the Kayenta Chapter Boundary. The following are issues that the Kayenta Chapter identified to be addressed in some way or if it can be addressed by BIA.

<u>Miles from</u> <u>Kayenta</u> 0.0	Description Cattleguard	Issues/Concerns
2.0	End of Chip Seal	
1.7	Replace CMP/ replacing Erosion repair end	The existing cmp is damaged and cut on top. Recommend the existing 66" cmp with two new 66" cmp at 40 feet with
	Picture	sections. Coordinates: 36.680388^ N, 110.224190^ W Internet of the sector of the secto
1.9	Buried CMP	Buried culvert metal pipe (cmp) which may have been caused by a turnout being built by the resident. Recommend removing the cmp and replacing it with a new cmp. Install the new cmp 35 feet south from its original location. A 24" cmp at 40 feet is existing.
	Picture	Coordinates: 36.68328^ N, 110.22654^ W

2.3	Cody's Hill Picture	The Kayenta Chapter requests to widen the roadway up Cody's Hill and remove the rock outcrop. Recommend widening the existing roadway to the west due to the existing powerline on the East side of the roadway. Recommend ripping the rock outcrop areas up Cody Hill and then recompact the roadway. Placement of sand & gravel is optional over the repaired roadway. Begin Coordinates: 36.67819^ N, 110.22215^ W End Coordinates: 36.67742^ N, 110.22103^ W
4.6	Rusted CMP	Existing two 102" cmp at 40 feet in length is rusted and damaged at the ends. Recommend replacing both culvert pipes with new culvert pipes at 102" at 50 feet and end sections on
	Picture	both pipes. Coordinates: 36.665392^ N, 110.185124^ W
5.1	Buried CMP	The existing cmp is buried at this location. The cmp is also exposed to the top of roadway and looks like it's been cut through. Recommend removing the culvert metal pipe and replacing it with a new cmp at its original location. A 24" cmp at 40 feet is existing.
	Picture	Coordinates: 36.65872^ N, 110.18225^ W



5.2	Buried CMP	The existing cmp is buried at this location. The cmp is also exposed
		to the top of roadway and looks like it's been cut
		through.
		Recommend removing the culvert metal pipe and
		replacing it with a
		new culvert pipe at its original location. A 24" culvert
		pipe at 40 feet
		is existing.
	Picture	Coordinates: 36.65784^ N, 110.18190^ W
5.6	Low spot	The low spot is currently a low water crossing. Seems to
	be working	
		fine. Recommend filling in the low spot with material
		from the
		ditch lines.
5.8	Low spot	The Kayenta Chapter requests to fill a low spot in the
		roadway at this
		location. Recommend filling in the low spot with
		material from the
		ditch lines.
	Picture	Coordinates: 36.65192^ N, 110.17665^ W

6.3	Low spot	The Kayenta Chapter request to fill a low spot in the roadway at this location. Recommend filling in the low spot with material from the ditch lines.
	Picture	Coordinates: 36.64507^ N, 110.16843^ W
6.6	Low spot	The Kayenta Chapter requests to fill a low spot in the roadway at this location. Recommend filling in the low spot with material from the ditch lines.
	Picture	Coordinates: 36.64164^ N, 110.16379^ W
6.8	CMP erosion	Two existing cmp are damaged on the ends. Also, the outlet side has severe erosion. Recommend replacing the cmp with a slightly larger cmp and adding end sections to the inlet side and place rip rap on the outlet side for erosion control. Two 48" culvert pipes at 40 feet are existing. If replacing, then two 54" culvert pipes at 40 feet would be needed with two 54" end sections and riprap rocks.
	Picture	Coordinates: 36.64043 [^] N, 110.16214 [^] W



The low spot is currently a low water crossing. Seems to

Low spot be working

6.9

fine. If cmp is needed then a drainage study will

have to be done.

Chilchinbito Chapter

On June 26, 2025, BIA performed a road assessment on BIA Route N591 from the Kayenta Chapter Boundary to BIA Route N59 in Chilchinbito, AZ. The following issues were identified and need to be addressed.

9.9	Replace CMP	The cmp is damaged and cut on top. Recommend replacing the existing 36" cmp with two squash culvert pipe that's equivalent to 42" round pipe. The size will be a 33" X 49" at 40 feet each. Also
	add	
		two end sections to the squash pipes.
	Picture	Coordinates: 36.65192^ N, 110.17665^ W
14.3	Rusted CMP Recommend	The existing cmp is rusted and needs to be replaced.
		replacing the 36" cmp with two squash pipe that's
	equivalent to 42"	
		round pipes. The size will be a 33" X 49" at 40 feet
	each. Also add	
		two end sections to the squash pipes.
	Picture	Coordinates: 36.54978^ N, 110.13279^ W

Replace CMP/ damaged cmp and The existing cmp is damaged and needs to be replaced. Recommend replacing the 120" cmp with a new 120"

an additional two 48" cmp on each side of the cmp

the flow. The pipes will have to be 50 to 60 feet in

to help relieve

length. Also add

Picture

end sections to all the new pipes. Coordinates: 36.54435[^] N, 110.09357[^] W









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Resolution No: KY25-07-034

REQUESTING THE NAVAJO NATION DEPARTMENT OF TRANSPORTATION AND THE BUREAU OF INDIAN AFFAIRS- WESTERN NAVAJO AGENCY- BRANCH OF TRANSPORTATION TO REMOVE AND REPLACE THE EXISTING DAMAGED METAL CULVERTS ON BIA ROUTE N6486 AT PARRISH CREEK WASH CROSSING AND BIA ROUTE N591 WITHIN THE KAYENTA CHAPTER BOUNDARY.

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 Kayenta Chapter Resolution KY25-04-033, the Kayenta Chapter has requested the Navajo County to purchase metal culverts to replace the damaged culverts on BIA Route N6486 at Parrish Creek Wash Crossing and on BIA Route N591 with the Kayenta Chapter boundary; and
- 4. The Kayenta Chapter has had monthly meetings with the Bureau of Indian Affairs- Western Navajo Agency- Branch of Transportation and the Navajo Department of Transportation and Navajo County to address the roads within the Kayenta Chapter boundary; and
- 5. On June 17, 2025, the Bureau of Indian Affairs- Western Navajo Agency- Branch of Transportation performed a road assessment on BIA Route N6486 at Parrish Creek Wash crossing; and
- 6. On June 26, 2025, the Bureau of Indian Affairs- Western Navajo Agency- Branch of Transportation performed a road assessment on BIA Route N591 from US 160 to the Kayenta Chapter boundary; and
- 7. Due to rainstorms, large amounts of water came down Parrish Creek Wash and caused major erosions under the existing culvert metal pipes; and
- 8. BIA Route N591 has metal culverts that are damaged and needs to be replaced as well; and
- 9. This is a major concern for the community of Kayenta that utilize Parrish Creek Wash Crossing daily; and
- 10. Navajo County has funds earmarked to purchase metal culverts of the same size.

NOW THEREFORE BE IT RESOLVED THAT:

The Kayenta Chapter hereby requests the Navajo Nation Department of Transportation and the Bureau of Indian Affairs- Western Navajo Agency- Branch of Transportation to remove and replace the existing damaged metal culverts on BIA Route N6486 at Parrish Creek Wash Crossing and BIA Route N591within the Kayenta Chapter boundary, with reference Exhibit "A", N6486 and N591 Road Assessment report.

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; \underline{XX} in favor \underline{XX} opposed, \underline{XX} abstained, this <u>16</u> day of July 2025.

Motioned by:

Second By:

Albert Bailey Kayenta Chapter President

Stanley Clitso Kayenta Chapter Vice President



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Resolution No: KY25-07-035

APPROVING THE KAYENTA CHAPTER'S HOUSING DISCRETIONARY POLICIES AND PROCEDURES.

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
- Pursuant to Kayenta Chapter Resolution No. KT-06-112-10, the Kayenta Chapter approved the 2010 edition Five Management System (FMS) for use by Kayenta Chapter in the lawful management of the Chapter as direct by the Navajo Department of Justice and Office of Auditor General; and
- 4. Kayenta Chapter has developed Housing Discretionary Policies and Procedures to help the Chapter administration administer the Housing Discretionary Fund; and
- 5. The Kayenta Chapter Housing Discretionary Policies and Procedures shall ensure that eligible residents of Kayenta Chapter receive housing assistance in the form of minor repairs and weatherization; and assistance with archeological clearance fees to obtain a home site lease.

NOW THEREFORE BE IT RESOLVED THAT:

The Kayenta Chapter hereby approves the Kayenta Chapter's Housing Discretionary Policies and Procedures, 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; \underline{XX} in favor \underline{XX} opposed, \underline{XX} abstained, this <u>16</u> day of July 2025.

Motioned by:

Second By:



Albert Bailey Kayenta Chapter President

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Stanley Clitso Kayenta Chapter Vice President



Kayenta Chapter

Housing Discretionary Funds

Policies and Procedures

I. PURPOSE

The purpose of the Kayenta Chapter Housing Discretionary Funds Policies and Procedures is to provide guidelines for the Kayenta Chapter Administration in administering the Housing Discretionary funds, and to ensure that eligible residents of Kayenta Chapter receive housing assistance in the form of minor repairs of an existing home and assistance with archeological costs to obtain a homesite lease.

II. AUTHORIZATION

Pursuant to 26 N.N.C. Section 101(A), the Kayenta Chapter is operating under the Five Management System (FMS) to ensure accountability and has developed the Kayenta Chapter's Housing Discretionary Policies and Procedures.

Pursuant to the Kayenta Chapter Resolution KY25-07-035 the Kayenta Chapter Housing Discretionary Funds Policies and Procedures is hereby approved on July 16, 2025.

III. APPLICABLE LAWS

The Kayenta Chapter shall comply with all federal, state, and Navajo Nation laws.

IV. AMENDMENTS

- a. The Kayenta Chapter Housing Discretionary Funds Policies and Procedures shall be reviewed by the Chapter Officials and Chapter administration on an annual basis to determine if set criteria and qualifications are deemed sufficient and need amendments.
- b. The Policies and Procedures shall be presented to the Kayenta Chapter membership for review, comment, and approval by a Chapter resolution.

V. POLICY

- a. The Housing Discretionary fund shall be budgeted under the Fund 09 account.
- b. The Chapter membership shall approve the annual and carryover budget for Fund 09.
- c. Any assistance for land clearance shall be one time assistance to obtain a home site lease
- d. Applicants who received assistance for housing materials shall be eligible to apply every five years.
- e. Any misuse of abuse of building materials including selling and/or using materials for another project shall be not be allowed and the applicant will no longer be eligible for the Housing Discretionary assistance.
- f. Application deadline will be August 31 and April 30
- g. Selection of assistance shall be based on the following:
 - i. Annual household income
 - ii. Family size
 - iii. Overcrowded living condition
 - iv. Unsanitary or unsafe living condition
 - v. Elderly, Handicapped/ disabled/ and or Veteran status

VI. TYPES OF ASSISTANCE

- a. Minor Repairs of an existing home- The Chapter Manager shall make a home assessment and determine what supplies will be needed.
- b. Land Clearance for archeological clearance

VII. REQUIRED DOCUMENTS (RECEIVED AS WHOLE PACKAGE)

- a. Kayenta Chapter Housing Assistance application
- b. Copy of Navajo Nation Voter's Registration card or verified by Chapter Administration
- c. Copy of social security card
- d. Copy of state issued drivers license or identification card
- e. Copy of Certificate of Indian Blood
- f. Copy of Home Site Lease with applicant's name on the home site lease
- g. Copy of Income verification
- h. Signed copy of acknowledgement form
- i. Map to property location
- j. Authorization for Release of Information

VIII. ELIGIBILITY

- a. Applicants shall be an active registered voter of the Kayenta Chapter for at least one year prior to applying
- b. Applicant shall be over 18 years of age
- c. Applicant shall have a home site lease in their name
- d. The home must be occupied to be considered for any repairs.

IX. ROLE OF THE APPLICANT

- a. The applicant shall ensure all required documents are submitted
- b. The applicant shall work with the chapter administration during the home assessment and to the completion of the project.
- c. The applicant shall ensure that none of the materials will not be resold or damaged
- d. The applicant shall be responsible for obtaining three material price quotes, if the applicant needs assistance the Chapter Administration can assist.

X. ROLE OF THE CHAPTER ADMINISTRATION

- a. The Chapter Manager shall plan, coordinate, direct, and have day to day oversight responsibility for activities involving the Housing Discretionary Funds.
- b. The Chapter Manager shall review all application and do a home assessment before any funds are approved.
- c. The Chapter administration shall ensure that all required documents are received from the applicant.
- d. The Chapter Administrative Assistant (AA) and the Chapter Manager shall review the application and documents for completeness.



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Resolution No: KY25-07-036

APPROVING THE KAYENTA CHAPTER'S HEAVY EQUIPMENT AND CHAPTER VEHICLE POLICIES AND PROCEDURES.

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 Kayenta Chapter Resolution No. KT-06-112-10, the Kayenta Chapter approved the 2010 edition Five Management System (FMS) for use by Kayenta Chapter in the lawful management of the Chapter as direct by the Navajo Department of Justice and Office of Auditor General; and
- 4. Kayenta Chapter has developed the Heavy Equipment and Chapter Vehicle Policies and Procedures to help the Chapter administration with protecting the equipment that belongs to the Kayenta Chapter; and
- 5. Kayenta Chapter Heavy Equipment and Chapter Vehicle Policies and Procedures shall ensure driver responsibility, promote safe driving practices, managing risk, and promote a responsible and efficient work environment.

NOW THEREFORE BE IT RESOLVED THAT:

The Kayenta Chapter has approved and amended the Kayenta Chapter's Heavy Equipment and Chapter Vehicle Policies and Procedures, 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; \underline{XX} in favor \underline{XX} opposed, \underline{XX} abstained, this <u>16</u> day of July 2025.

Motioned by:

Second By:



Albert Bailey Kayenta Chapter President

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Stanley Clitso Kayenta Chapter Vice President



Kayenta Chapter

Heavy Equipment and Chapter Vehicle

Policies and Procedures

I. PURPOSE

The purpose of the Kayenta Chapter Heavy Equipment and Chapter Vehicle Policies and Procedures is to provide guidelines for the Kayenta Chapter Administration to provide minimum guidelines on proper management, proper maintenance, safety measures, and prevention of misuse of the heavy equipment and chapter vehicle. It is also to ensure the safety of the driver who are granted to utilize the Heavy Equipment and Chapter vehicle.

II. AUTHORIZATION

Pursuant to 26 N.N.C. Section 101(A), the Kayenta Chapter is operating under the Five Management System (FMS) to ensure accountability and has developed the Kayenta Chapter's Heavy Equipment and Chapter Vehicle Policies and Procedures.

Pursuant to the Kayenta Chapter Resolution KY25-07-036 the Kayenta Chapter Heavy Equipment and Chapter Vehicle Policies and Procedures is hereby approved on July 16, 2025.

III. APPLICABLE LAWS

The Kayenta Chapter shall comply with all federal, state, and Navajo Nation laws.

IV. AMENDMENTS

- a. The Kayenta Chapter Heavy Equipment and Chapter Vehicle Policies and Procedures shall be reviewed by the Chapter Officials and Chapter administration on an annual basis to determine if set criteria and qualifications are deemed sufficient and need amendments.
- b. The Policies and Procedures shall be presented to the Kayenta Chapter membership for review, comment, and approval by a Chapter resolution.

V. POLICY

- a. Any complaints received shall be investigated by the Chapter Manager
- b. No overnight use of the Heavy equipment/chapter vehicle shall be allowed unless approved by the Chapter Manager.
- c. Driver who is granted to utilize the Heavy Equipment and Chapter vehicle that fails to comply with the policies and procedures shall result in revocation of a vehicle assignment.
- d. All heavy equipment and chapter vehicle shall be returned to the Kayenta Chapter by 4:30PM to allow time for post inspection, equipment and chapter vehicle are secured back at the chapter warehouse, and return keys to the Chapter administration.
- e. Due to negligence on the driver if an accident occurs, the driver will be responsible to pay the deductible fees.
- f. The use of the Heavy equipment/chapter vehicle shall not be used for personal business.
- g. Any accidents that occur, the driver shall report immediately to the Chapter Manager and call the local police department.
- h. The Heavy equipment/ Chapter vehicle shall not be rented out.

- i. All drivers shall complete the Navajo Nation Defensive Driving Class and have a Navajo Nation driver permit on file
- j. Insurance coverage shall be made with the Navajo Nation Risk Management and the Chapter vehicle shall carry an additional motor vehicle insurance.

VI. ROLE OF THE DRIVER

- a. Shall be properly licensed to operate a heavy equipment and/or chapter vehicle.
- b. Shall communicate with the Chapter Manager, in writing, regarding the use, maintenance, repair, and general overall status of the heavy equipment/chapter vehicle.
- c. Shall be an employee or elected official of the Kayenta Chapter.
- d. Shall provide immediate notice within 24 hours of an incident to the Chapter Manager
- e. Shall obey all traffic laws
- f. Shall lock heavy equipment and chapter vehicle when not in use.
- g. Shall avoid distractions while driving.
- h. Shall resolve all traffic violations on their own.
- i. Shall utilize seat belt(s) at all times while operating the heavy equipment/Chapter Vehicle.
- j. Shall utilize the Heavy equipment/Chapter Vehicle for chapter related business only.
- k. Shall not use the Chapter vehicle for home to work purposes.
- I. Shall not transport alcoholic beverages or illegal drugs in the heavy equipment/chapter vehicle.
- m. Shall not operate a chapter vehicle under the influence of alcoholic beverage(s) or illegal drug(s).
- n. Shall not transport any individuals that are not employed by Kayenta.

VII. ROLE OF THE CHAPTER ADMINISTRATION

- a. The Chapter Manager is responsible for ensuring that the Heavy equipment and chapter vehicle are being properly used in accordance with the policies and procedures.
- b. The Chapter Manager shall ensure all forms are being submitted so a regular scheduled maintenance is set up.
- c. The Chapter Manager and Chapter Vice President shall perform a thorough monthly inspection of all chapter heavy equipment and chapter vehicle.



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Resolution No: KY25-07-037

APPROVING THE BUDGET TRANSFER IN FUND 01 (CHAPTER ACTIVITIES GENERAL FUND) IN THE AMOUNT OF \$1,834.97.

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 Kayenta Chapter Resolution No. KT-06-112-10, the Kayenta Chapter approved the 2010 edition Five Management System (FMS) for use by Kayenta Chapter in the lawful management of the Chapter as direct by the Navajo Department of Justice and Office of Auditor General; and
- 4. Kayenta Chapter has GL (General Ledger) Codes that were budgeted in the FY2025 Carryover Budget in Fund 01 that were never used; and
- 5. GL (General Ledger) Codes with Titles-Wood purchases, Natural Gas/Propane, Water Expense, and Seminars and Registration Fees has available funds that haven't been used totaling \$1,834.97; and
- 6. GL (General Ledger) Codes with Titles- Gasoline-Vehicle, Diesel Fuel, and Financial Assistance-Funerals are being utilized more under Fund 01; and
- 7. The transfer the funds shall ensure there are sufficient funds Gasoline-Vehicle, Diesel Fuel, and Financial Assistance-Funerals.

NOW THEREFORE BE IT RESOLVED THAT:

The Kayenta Chapter hereby approves the budget transfer in Fund 01 (Chapter Activities General Fund), in the amount of \$1,834.97, 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>16</u> day of July 2025.

Motioned by:

Second By:

Albert Bailey Kayenta Chapter President

Stanley Clitso Kayenta Chapter Vice President

Exhibit A

KAYENTA CHAPTER

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	T NUMBER	AMO	UNT
01-6353	\$	998.75	01-6321		\$	600.00
01-6413	\$	586.22	01-6322		\$	600.00
01-6607	\$	250.00	01-6722		\$	634.97
Total	\$	1,834.97	Total		\$	1,834.97

JUSTIFICATION

Budget transfer in Fund 01: 01-6353 (Wood purchases), 01-6413 (Natural-Gas Propane)

01-6607 (Seminars and Registration fees) to

01-6321 (Gasoline-Vehicle), 01-6322 (Diesel Fuel), 01-6722 (Financial Asisstance-Funerals)

APPROVALS

Resolution No. KY25-07-037

Chapter Manager

Chapter President



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Resolution No: KY25-07-038

SUPPORTING UNIVERSITY OF ARIZONA "BLACK MESA COAL IMPACT STUDY" IN ACCORDANCE WITH THE NAVAJO NATION HUMAN RESEARCH REVIEW BOARD PROTOCOLS.

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 encompasses a portion of Peabody Western Coal Company (PWCC) Leasehold Area and serves as the local governmental entity responsible for addressing the needs and concerns of its citizens and environment; and
- Black Mesa United-Dziłíjiin Bee Ahóta' (BMU-DzBa), an approved Arizona-based 501(c)
 (3) nonprofit and registered entity under the Navajo Nation Corporation Code, serves residents affected by historic mining within the PWCC Leasehold Area, including health and environmental remediation; and
- 5. Residents of Dziłíjiin (Black Mesa) have experienced significant health, cultural, and environmental harms due to decades of surface mining activity—including degradation of air and water quality, land disruption, and increased incidence of respiratory illnesses and other health related ailments, including possible black lung disease and silicosis, and related health ailments; and
- 6. Dr. Renae Tsinigine, lead Principal Investigator, Post Doctoral Researcher at the Indigenous Resilience Center at the University of Arizona and will include Dr. Karletta Chief, Co-Principal Investigator; and
- 7. The University of Arizona's proposed study will comply with the Navajo Nation Human Research Review Board (NNHRRB) protocols (https://nnrhrrb.navajo-nsn.gov), including submission for formal NNHRRB review, obtaining informed consent from participants, and ensuring all research is conducted in accordance with Navajo cultural values and sovereign oversight.
- 8. The proposed study is entitled "Socio-economic and health impacts of coal mining and well-being of Diné residents living within the Peabody Coal Leasehold Area using the Diné Health Model"; and
- 9. The first aim is to assess socio-economic and health impacts on Diné residents living within the Peabody Coal Company Leasehold area by conducting community surveys within the

Kayenta Chapter on Black Mesa to understand the environmental health impacts on Diné residents; and

- 10. The second aim is to determine effective interventions for Diné residents to cope with Coal Mining and environmental health impacts framed within the Diné Wellness Model that focuses on better understanding how specific environmental factors have impacted Diné health by conducting interviews with Diné residents, healers, and practitioners on coping with the environmental health impacts of coal mining on humans; and
- 11. The Kayenta Chapter acknowledges the importance of building trust with the researchers and recognizes Dr. Tsinigine's demonstrated commitment to ethical research and community engagement, transparency, and respect for Diné self-determination in environmental health research.

NOW THEREFORE BE IT RESOLVED THAT:

 The Kayenta Chapter formally supports Black Mesa United-Dziłijiin Bee Ahóta' (BMU-DzBa) and the University of Arizona in designing and implementing the "Black Mesa Residents Coal Impact Study", in accordance with Navajo Nation Human Research Review Board requirements, to address impacts of coal mining on residents in the Dziłijiin (Black Mesa) region.

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; \underline{XX} in favor \underline{XX} opposed, \underline{XX} abstained, this <u>16</u> day of July 2025.

Motioned by:

Second By:

Albert Bailey Kayenta Chapter President Stanley Clitso Kayenta Chapter Vice President





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Resolution No: KY25-07-039

APPROVING THE BUDGET TRANSFER FROM FUND 03 (LAND CLAIMS TRUST), GL CODE 6412 (ELECTRIC EXPENSE) AND GL CODE 6413 (NATURAL GAS/PROPANE) TO GL CODE 6340(VETERINARY SUPPLIES) IN THE AMOUNT OF \$6,000.00.

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. Pursuant to Kayenta Chapter Resolution No. KT-06-112-10, the Kayenta Chapter approved the 2010 edition Five Management System (FMS) for use by Kayenta Chapter in the lawful management of the Chapter as direct by the Navajo Department of Justice and Office of Auditor General; and
- 4. Pursuant to Kayenta Chapter Resolution No.KY24-21-10, the Kayenta Chapter accepted and approved the Kayenta's Chapter FY2024-2025 Chapter Carryover Budget in the amount of \$2,319,177.77; and
- 5. Under Fund 03, there were no funds allocated for veterinary supplies; and
- 6. Kayenta Chapter in partnership with the Kayenta Chapter Grazing Official, they will be hosting a vaccination and Coggins testing for Kayenta Chapter registered community members.

NOW THEREFORE BE IT RESOLVED THAT:

The Kayenta Chapter hereby approves the budget transfer from Fund 03(Land Claims Trust), GL-Code 6412 (Electric expense) and GL Code (Natural Gas/Propane) to GL code 6340 (Veterinary Supplies) in the amount of \$6,000.00, 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; \underline{XX} in favor \underline{XX} opposed, \underline{XX} abstained, this <u>16</u> day of July 2025.

Motioned by:

Second By:

Х

Albert Bailey Kayenta Chapter President Х

Stanley Clitso Kayenta Chapter Vice President

Exhibit A

KAYENTA CHAPTER

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		NT	"TO" ACCOUNT		
ACCOUNT NUMBER		AMOUNT	ACCOUNT NUMBER	AMO	UNT
03-6412	\$	3,000.00	03-6340	\$	6,000.00
03-6413	\$	3,000.00			
Total	\$	6,000.00	Total	\$	6,000.00

JUSTIFICATION

Budget transfer from Fund 03: 6412(Electrice Expense) and 6413(Natural Gas/Propane)

to Fund 03-6340 (Veterinary Supplies)

APPROVALS

Resolution No.

Chapter Manager

Chapter President

Kayenta Chapter Project Update Status Monthly Report to Chapter Membership-July 16, 2025

Project Name	FY2017 and FY2018 Audit
Update	
-	I. Submitted a corrective action plan. A copy has been forwarded
to Navajo Nation Office of Auditor Ge	eneral. Will start working on FY2018 audit
Project Name	Senior Citizen Center
Update	
Chapter Manager and Chapter Officia	Is will be meeting with CPMD and DOH to go over the design specs
on Friday, July 18, 2025. A conex is ne	eeded to move stuff out from Sr. Center. Chapter Manager
submitted a grant proposal requesting	g for \$50,000 for demolishing the old Sr. Center.
1	
Project Name	Multipurpose Building
Update	
	design could be redesigned. Senior Center and wellness center is
	struction ready. Reached out to NHA as they paid for the design of
building if they had any construction r	money set aside, not available. Would like to apply for CDBG if we
could get funding from that dept as w	vell for FY2026. Other avenues is to look for grant funding.
1	
1	
Project Name	Wellness Center
Update	
Meeting set up to meet with NNDOH	to provide an update on the status of wellness center. Met with all
parties involved, per NNDOH, contrac	cts were submitted to DOJ together (Kayenta Wellness and
Shiprock Wellness). Last updated rec	eived July 11, 2025, documents at DOJ for review.

Project Name	Road Issues within Chapter boundary
Update	
Meeting scheduled with NDO	T, BIA, and local schools to go over the road maintenance schedule,
culvert issues possible milling	gs to put on the unpaved roads, ADT reports.

	Revenue Replacement Reserve Funds- Chapter
Project Name	Warehouse/Backhoe
Update	
Met with FRF staff back in April 2025.	Funds need to be drawn down to the chapter, a sub reciepient
agreement needs to be signed. Havin	g a lot of issues trying to get all the requirement documents.

Scope of Work is 65% complete. Looking into working with an insurance agency for general liability insurance.

Project Name	ARPA-CHID Housing	
Update		
Did on site field assessments with the Project Manager, 3 clients will be receiving a modular home.		
Chapter will assist with clearing the homesite area and make road passable for semi to bring in the		

trailer. These names were provided to CHID two-three years ago. No add ons or changes can be made. 1 home has been delivered. 2 homes pending. 6 more scheduled for assessments.

Project Name	Chapter House renovation
Update	
Chamber haven in in align manual of allocat	

Chapter house is in dire need of electrical upgrades, phone upgrades, roofing replacement, plumbing upgrades, upgraded fire extinguishers, no smoke alarms, no HVAC. There is no blueprint of the Chapter house, renovations were made, no plans in place of what was renovated. Halted on doing major upgrades because of the multipurpose building. Got our occupany permit for the meeting hall, working on phone upgrades, electrical upgrades, and plumbing upgrades.Completed RFP for electrical upgrade-Phase 1, completed RFP for roofing repair, still needs revision. Will start working on RFP for electrical upgrade-Phase 2 and plumbing repairs.

Project Name	Demolishing old warehouse		
Update			
Need funds to secure funding to demolish old warehouse. Currently in process of getting rid of			
inventory that should not be in warehouse, will take off chapter inventory list. Emailed NN Property to			
remove abandoned building behind Social Services, Anything on inventory will go back before chapter			
to remove items off the inventory. We recieved a lot of donated items, will need to go through all those			
items. Moved conex for Social Services, purchased a chainsaw to start cutting down the trees.			
Contacted NTUA to remove some light poles that currently in use, signed documents with NTUA for			
removal of two poles.			

Project Name	Skidsteer, Grader, Backhoe, Chapter truck	
Update		
Backhoe need to be sold as is, not able to repair. Grader is up and running and got a maintenance last		
week. Skidsteer is back, tires purchased for the grader, policy and procedures submitted for chapter		

membership approval.

Project Name	Five Management System
Update	
Reviewing all 5 areas (Fiscal, Personn	el. Property, Inventory, Records). We will be utilizing Summer

Reviewing all 5 areas (Fiscal, Personnel, Property, Inventory, Records). We will be utilizing Summer Youth students to start scanning all documents and put on a portable harddrive. I am reviewing internal policies, reviewing forms currently being used and updating the forms. FMS has never been revised, needs revision. Have a copy that I have been working on, making changes as I am going along to see how it fits the chapter, not a copy and paste version for all chapters to update. Summer Youth students still scanning (Records) and we started reviewing the inventory to get ready to enter into MIP for Capital Assests and update our UES listing.

Project Name	Community Land Use Plan	
Update		
We received two letters to be interested in CLUPC but just this week, one member withdrew from her		
position to be a CLUPC member. One 1 is interested, we need at least 4 more members.		
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SUMMARY

Summer Youth- Hired 2 college students, 16 high school students. NAPI distribution, Public Hearing on the two bridges. We need CLUPC members, we need Veterans to attend the Veterans meeting (need support). Records Management and Inventory is an issue I am seeing that is a big problem. Big items were purchased from prior years, not on inventory or nowhere to be found. Some documents that belong to the Chapter are coming up missing.