

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 AGENDA

June 18, 2025 @ 5:00pm

I.	Meeting Call to	Meeting Call to Order:						
II.	Invocation:							
III.	Roll Call: ☐ Albert Bailey ☐ Jonathan Nez	•		Dalton Singer Michael Parrish	☐ Shaandiin Parrish☐ Genevieve Benally			
IV.	Review and Adopt Agenda: Motion: Second:							
	In Favor:	Oppose:		tain:				
V.		Jr NTUA, Jef n: Kayenta Wate	frey Samson- W er Well & Pump	SP Consultant, I House Construct				
VI.	Review & Accepmotion: In Favor:	ot Previous Med Oppose:	Sec	Month of May 20 ond: otain:	025.			
VII.	New Business: A. Financial Report: For the Month of May 2025. Motion: Second: In Favor: Oppose: Abstain:							
	 B. Resolutions: *Sponsor or Co-Sponsors must be present at both meetings. 1. Resolution No. KY25-06-023 APPROVING THE AMENDING THE KAYENTA CHAPTER'S STUDENT EDUCATIONAL FINANCIAL ASSISTANCE POLICIES AND PROCEDURES. Sponsor: Kayenta Chapter Motion: Second: Vote: In favor: Oppose: Abstain: 2. Resolution No. KY25-06-24 							

ACCEPTING AND APPROVING THE KAYENTA CHAPTER'S FY2025 SALES TAX DISTRIBUTION, IN THE AMOUNT OF \$85,352.00.

Sponsor: Kayenta Chapter

Motion: Second:

Vote: In favor: Oppose: Abstain:

3. Resolution No. KY25-06-025

REQUESTING THE NAVAJO NATION DIVISION OF COMMUNITY DEVELOPMENT, COMMUNITY HOUSING AND INFRASTRUCTURE DEVELOPMENT (CHID) TO NOT UTILIZE ZENNI HOME AS A CONTRACTOR FOR THE KAYENTA CHAPTER CHID CONSTITUENTS.

Sponsor: Kayenta Chapter

Motion: Second:

Vote: In favor: Oppose: Abstain:

4. Resolution No. KY25-06-026

APPROVING THE BUDGET TRANSFER FROM FUND 10 (LGA GRANT FUND) 10-6411-OTHER COMMUNICATIONS EXPENSE TO FUND 10 (LGA GRANT FUND) 10-6600-CONSULTANT EXPENSES, IN THE AMOUNT OF \$5,000.

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, 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. 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: June 24, 2025 @10am, TC BIA Office
 - 2. Western Agency Grazing Meeting: July 24, 2025 @ 10am, Kayenta Chapter
 - 3. District 8 Grazing Meeting: June 12, 2025 @10am, Kayenta Chapter House
 - **4.** Kayenta Community Branding & Tally begins June 9-23
- **B.** Farm Board:
 - 1. 1st meeting: June 05, 2025 @ 10am, Kayenta Chapter House
 - 2. 2nd meeting: June 12, 2025 @2pm, Kayenta Chapter House
 - **3.** Permittee Mtg: June __ @ 10am at Kayenta Chapter.
- C. Veterans Organization: June 12, 2025 @ 1800 (6pm) at Kayenta Chapter House.
- **D.** Kayenta Township:
 - **1.** Regular Meeting June 9th, 2025 @ 5:30pm.
 - 2. Kayenta Field Day: June 28, 2025
 - 3. Kayenta Pow Wow: June 27-28, 2025 @ Beets Gym

- **4.** Kayenta Elder Day: July 2, 2025 @ Beets Gym, 10am-4pm
- 5. Kayenta 4th of July Parade: July 4th, 2025 @ 9am.
- **6.** Kayenta Song & Dance July 4th, 2025 @ Beets Gym
- E. Kayenta Admin Closed in observance of Juneteenth: June 19, 2025.
- F. Black Mesa United Workshop: June 21, 2025 @9:30am, Baker Middle School
- G. Navajo Nation Dept. of Agriculture Wool Buy
 - 1. June 17-18, Shiprock Rodeo Ground
 - **2.** July 9-11, Navajo Nation Fair Grounds

X. NEXT MEETING DATES: Planning Meeting: July 07, 2025 @ 9:00am

Chapter Meeting: July 16, 2025 @ 5:00pm

XI. BENEDICTION:

XII. ADJOURNMENT:

Motion: Second:

Vote: In favor: Oppose: Abstain:



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Resolution No: KY25-06-023

APPROVING AND AMENDING THE KAYENTA CHAPTER'S STUDENT EDUCATIONAL FINANCIAL ASSISTANCE POLICES 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. Pursuant to Kayenta Chapter Resolution No. KY21-68-10, the Kayenta Chapter approved and adopted the Kayenta Chapter's Student Scholarship Fund Assistance Policies and Procedures; and
- 5. The Kayenta Chapter's Student Scholarship Fund Assistance Policies and Procedures has not been amended since it was approved and adopted in October 2021; and
- 6. The Kayenta Chapter Administration and Chapter Officials have reviewed the Kayenta Chapter's Student Scholarship Fund Assistance Policies and Procedures and have made recommendations for amendments.

NOW THEREFORE BE IT RESOLVED THAT:

The Kayenta Chapter has approved and amended the Kayenta Chapter's Student Educational Financial Assistance 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; **XX** in favor **XX** opposed, **XX** abstained, this **18** day of June 2025.

Second By:		
X		
Stanley Clitso		
Kayenta Chapter Vice President		
	Stanley Clitso	

Dalton Singer

Kayenta Chapter Secretary/Treasurer



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Resolution No: KY25-06-026

ACCEPTING AND APPROVING THE KAYENTA CHAPTER'S FY2025 SALES TAX DISTRIBUTION, IN THE AMOUNT OF \$85,352.00.

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 Office of the Navajo Tax Commission has finalized the Sales Tax collections for FY2024 for distribution in FY2025; and
- 4. Pursuant to the Sales Tax Trust Fund Plan of Operation for distributing funds, the Division of Community Development is delegated administrative responsibility for the distributions; and
- 5. Based on the 50/50 formula distribution, the Kayenta Chapter received a total allocation amount of \$85,352.00.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Kayenta Chapter hereby approves the Kayenta Chapter's Fiscal Year 2025 Chapter Sales Tax Distribution in the amount of \$85,352.00, with reference Exhibit "A", Navajo Nation Budget forms 1 to 3.

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 **18** day of June 2025.

Second By:		
X		
Stanley Clitso Kayenta Chapter Vice President		



Dalton Singer Kayenta Chapter Secretary/Treasurer



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Resolution No: KY25-06-025

REQUESTING THE NAVAJO NATION DIVISION OF COMMUNITY DEVELOPMENT, COMMUNITY HOUSING AND INFRASTRUCTURE DEVELOPMENT (CHID) TO NOT UTILIZE ZENNI HOME.

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 identified ongoing concerns regarding the design suitability and delivery delays of homes currently being provided through Zenni Home; and
- 4. Zenni Home was founded in 2020 by Bob Worsley, a former Arizona State Senator, and Stephen D. James and the Navajo Nation has invested \$74 million in Zenni Home to provide modular homes to high-need residents across the Navajo Nation; and
- 5. Current home models designs do not adequately account for extreme climate conditions experienced in Kayenta and other areas of the Navajo Nation. Zenni Home models are built to be transported easily, which may compromise the overall quality and durability of the modular homes; and
- 6. The facility in near LeChee, Az has not met expected production capacity and promised timelines for home delivery have not achieved; and
- 7. The Kayenta Chapter proposes exploring alternative modular home manufacturers who can provide immediate or near immediate availability of completed housing units and climatically adapted designs; and

NOW THEREFORE BE IT RESOLVED THAT:

- 1. The Kayenta Chapter hereby formally requests the Navajo Nation Division of Community Development, Community Housing and Infrastructure Development (CHID) to not utilize Zenni Home as a contractor for the Kayenta Chapter CHID constituents; and
- 2. Kayenta Chapter supports the Navajo Nation's efforts to resolve the housing crisis and stimulate economic development. However, given the current concerns with Zenni

Home's delivery delays and designs limitations- particularly the prioritization of transportability over durability-it is both responsible and feasible to consider alternative modular home providers to ensure our people receive dignified, timely, and structurally appropriate housing.

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>18</u> day of June 2025.

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



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Resolution No: KY25-06-026

APPROVING THE BUDGET TRANSFER FROM FUND 10 (LGA GRANT FUND) 10-6411-OTHER COMMUNICATIONS EXPENSE TO FUND 10 (LGA GRANT FUND) 10-6600-CONSULTANT EXPENSE IN THE AMOUNT OF \$5,000.00.

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 10 (LGA Grant Fund), no funds were allocated to hire a consultant for IT services; and
- 6. The Kayenta Chapter is needing an upgrade of server, phones and security cameras.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Kayenta Chapter hereby approves the budget transfer from Fund 10 (LGA Grant Fund) 10-6411- Other Communications Expense to Fund 10 (LGA Grant Fund) 10-6600- Consultant Expense in the amount of \$5,000.00.

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 **18** day of May 2025.

Second By:		
X		
Stanley Clitso Kayenta Chapter Vice President		
	X Stanley Clitso	



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	AMOUNT		
10-6411	\$	5,000.00	10-6600	\$ 5,000.00		
		_	_			
		_				
Total	\$	5,000.00	Total	\$ 5,000.00		
JUSTIFICATION						
Budget Transfer is tosecure for						
Transfer funds from 6411-	Other Commi	unication expense to 6	600- Consulting expense			
APPROVALS			Resolution No.	KASE UE USE		
AFFROVALS			Resolution No.	K123-00-026		
Chapter Manager						
Chapter President						