



KAYENTA CHAPTER

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KAYENTA CHAPTER MEETING MINUTES

June 18, 2025 @ 5:00pm

I. Meeting Call to Order: 6:53pm

II. Invocation: Ben Edwards

III. Roll Call:

<input checked="" type="checkbox"/> Albert Bailey	<input checked="" type="checkbox"/> Stanley Clitso	<input checked="" type="checkbox"/> Dalton Singer	<input checked="" type="checkbox"/> Shaandiin Parrish
<input type="checkbox"/> Jonathan Nez	<input checked="" type="checkbox"/> Ben Edwards	<input checked="" type="checkbox"/> Michael Parrish	<input type="checkbox"/> Genevieve Benally

IV. Review and Adopt Agenda: Meeting Agenda was read into the record by the Secretary/Treasurer
Motion: Jefferson Clauschee **Second:** Kari Denny-Flynn

- Chapter Manager Clairice Begay and Chapter Secretary/Treasurer requested to motioning to amend resolution title KY25-06-025 to "SUPPORTING THE REALIGNMENT OF C.H.I.D. HOUSING TO MAXIMIZE COMMUNIT IMPACT AND REQUESTING ADJUSTMENTS TO HOUSING ALLOCATIONS TO INCREASE BENEFICIARY COVERAGE UNDER EXISTING FUNDING". Also, to add two Resolutions to New Business, Resolution No. KY25-06-027 ACCEPTING AND APPROVING A DONATION FROM NAVAJO TRANSITIONAL ENERGY COMPANY IN THE AMOUNT OF \$500.00 TO BE DEPOSITED INTO KAYENTA CHAPTER ACCOUNT FUND 16 (VETERANS ACCOUNT FUND) FOR THE PURCHASE FO POPCORN BALLS AND CANDY FOR THE KAYENTA CHAPTER VETERANS 4TH OF JULY PARADE FLOAT. Resolution No.KY25-06-028 APPROVING AND ACCEPTING THE FUNDS RECEIVED FROM THE DIVISION OF COMMUNITY DEVELOPMENT-ADMINISTRATIVE SERVICES CENTER-KAYENTA OFFICE, OFFICE SPACE RENTAL IN THE AMOUNT OF \$848.00 AND FOR ALL FUNDS TO BE DIRECTLY PUT INTO FINANCIAL ASSISTANCE-FUNERALS IN THE KAYENTA CHAPTER ACTIVITIES GENERAL FUND ACCOUNT (FUND 01).
- Motioning party both accepted amend resolution title and add the two resolutions to the agenda.

In Favor: 19 **Oppose:** 0 **Abstain:** 1

V. Presentations:

- A. NTEC- Kayadesbah Nave-Mark conducted presentation on NTEC's services and updates.
- B. Willie Tracy Jr.- NTUA, Jeffrey Samson- WSP Consultant, Randy Stewart- Stewart Brothers' Construction: Kayenta Water Well & Pump House Construction conducted their presentation.
- C. Devon Denny- UCSD Dine Bizáád Dissertation Presentation was conducted.

VI. Review & Accept Previous Meeting Minutes: Month of May 2025 minutes were read into the record.

Motion: Alberta Interpreter **Second:** Jefferson Clauschee
In Favor: 21 **Oppose:** 0 **Abstain:** 1

VII. New Business:

- A. **Financial Report:** For the Month of May 2025 was read into the record.
Motion: Alberta Interpreter **Second:** Jefferson Clauschee
In Favor: 21 **Oppose:** 0 **Abstain:** 1

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: Alberta Interpreter

Second: Jessica Singer

- No Questions were asked from Chapter membership.

Vote: In favor: 18 Oppose: 0 Abstain: 1

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: Alberta Interpreter

Second: Patricia Montalvo

- No questions were asked by Chapter membership.

Vote: In favor: 18 Oppose: 0 Abstain: 1

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: Jessica Singer

Second: Patricia Montalvo

- Kari Denny-Flynn asked for clarification on resolution where Chapter membership can understand.
- Delegate Parrish informed Chapter the reason it chose to go with another vendor and not Zenni Homes, Zenni Homes prices are almost double to other vendors that are also providing homes and it's in the Chapter's best interest to change vendors to purchase more homes for constituents.

Vote: In favor: 18 Oppose: 0 Abstain: 1

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: Kari Denny-Flynn

Second: Jefferson Clauschee

Vote: In favor: 18 Oppose: 0 Abstain: 1

Motion was made by Ben Edwards to Chapter membership to do a Consent Agenda and combine Resolutions KY25-06-027 and KY25-06-028. Both to be read and voted on together by the Chapter membership.

Motion: Ben Edwards

Second: Jessica Singer

Vote: In favor: 18 Oppose: 0 Abstain: 1

5. Resolution No. KY25-06-027

ACCEPTING AND APPROVING A DONATION FROM NAVAJO TRANSITIONAL ENERGY COMPANY IN THE AMOUNT OF \$500.00 TO BE DEPOSITED INTO KAYENTA CHAPTER ACCOUNT FUND 16 (VETERANS ACCOUNT FUND) FOR THE PURCHASE OF POPCORN BALLS AND CANDY FOR THE KAYENTA CHAPTER VETERANS 4TH OF JULY PARADE FLOAT.

Sponsor: Kayenta Chapter

Motion: Jessica Singer

Second: Kari Denny-Flynn

Vote: In favor: 18

Oppose: 0

Abstain: 1

6. Resolution No. KY25-06-028

APPROVING AND ACCEPTING THE FUNDS RECEIVED FROM THE DIVISION OF COMMUNITY DEVELOPMENT-ADMINISTRATION SERVICES CENTER-KAYENTA OFFICE, OFFICE SPACE RENTAL IN THE AMOUNT OF \$848.00 AND FOR ALL FUNDS TO BE DIRECTLY PUT INTO FINANCIAL ASSISTANCE-FUNERALS IN THE KAYENTA CHAPTER ACTIVITIES GENERAL FUND ACCOUNT (FUND 01).

Sponsor: Kayenta Chapter

Motion: Jessica Singer

Second: Kari Denny-Flynn

Vote: In favor: 18

Oppose: 0

Abstain: 1

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

- A. Delegate Shaandiin Parrish, 25th Navajo Nation Council: Gave report to Chapter membership on ongoing Chapter projects like the Kayenta Senior Center, Kayenta Wellness Center, Kayenta Water treatment plant/septic truck and gave updates on Council initiatives.
- B. Supervisor Fern Benally, Navajo County Supervisor District 1- Written report provided.
- C. Clairice Begay, Kayenta Chapter Manager: Gave report on current chapter projects and ongoing Audits, corrective action plans and Chapter admins initiative into digitizing all records using Summer Youth College and High School students.
- D. Jonathan Nez, Kayenta District 8 Grazing Official: not Present but sent report on vaccinating your livestock and the Screw worm case found in Belen, NM. Also, a proposed livestock clinic scheduled for July 2025.
- E. Ben Edwards, Kayenta Farm Board: gave report on upcoming Agriculture leadership summit at Twin Arrows for Grazing and Farm Board officials.
- F. Joan Gray, OPVP Western Agency Representative: Not present
- G. Kayenta ASC- Lena Poyer: Not Present
- H. Bobby Donald, Kayenta Veterans Organization: Not Present
- I. Jarvis Williams- Kayenta Township Manager: Not Present
- J. Superintendent Lemuel Adson, K.U.S.D. #27: Not Present
- K. Mariva Plummer, Kayenta IHS Chief Executive Office: Not Present

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

A. Grazing Official:

- 1. Western Agency Grazing Meeting: July 24, 2025 @10am, Kayenta Chapter
- 2. Western Agency NPL Meeting: June 26, 2025 @10am, Shonto Chapter
- 3. District 8 Grazing Meeting: July 02, 2025 @10am, MV Welcome Center
- 4. Kayenta Community Branding & Tally begins June 9-23

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 __ @10am at Kayenta Chapter.
- C. Veterans Organization: June 24, 2025 @ 1800 (6pm) at Kayenta Chapter House.
- D. Kayenta Township:
 1. Regular Meeting July 14th, 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: Delegate Shaandiin Parrish

XII. ADJOURNMENT: 8:26pm

Motion: Jefferson Clauschee Second: Jessica Singer

Vote: In favor: 18 Oppose: 0 Abstain: 1



**KAYENTA CHAPTER
FINANCIAL REPORT FOR THE MONTH OF MAY 2025**

FUND ACCOUNT	BEGINNING BALANCE	EXPENDITURES	REVENUES	OTHER LIABILITIES	ENDING BALANCE
01 Chapter Activity	\$6,058.64	\$741.90	\$245.50		\$5,562.24
02 Personnel Funds	\$249,466.50	\$8,503.71			\$240,962.79
03 Land Claims	\$23,507.74				\$23,507.74
08 Summer Youth	\$20,363.63				\$20,363.63
09 Housing Discretionary	\$76,106.14				\$76,106.14
10 LGA Funds	\$206,243.78	\$2,193.97			\$204,049.81
12 Chapter Stipends	(\$192.51)				(\$192.51)
13 General Claims - Scholarship	\$22,841.00				\$22,841.00
14 Land Claims - Scholarship	\$11,094.21				\$11,094.21
15 PEP	\$227,155.21	\$3,153.44			\$224,001.77
16 Veteran's Fund	\$7,592.97				\$7,592.97
17 Emergency Fund	\$72,596.05				\$72,596.05
20 County	\$2,000.80		\$10,000.00		\$12,000.80
21 Lapse Fund	\$33,845.48	\$1,960.06			\$31,885.42
23 Capital Outlay	\$152,920.37	\$10,000.00			\$142,920.37
24 Supplemental General Funds	\$424.80				\$424.80
25 Navajo Nation Sales Tax	\$307,148.16	\$4,515.82			\$302,632.34
40 Healthy Dine Nation Act	\$197,132.36	\$600.53	\$0.04		\$196,531.87
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	\$2,370,426.42	\$31,669.43	\$10,245.54	\$0.00	\$2,349,002.53

Albert Bailey
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Stanley Clitso
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Dalton Singer
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