

# KAYENTA CHAPTER PLANNING MEETING AGENDA

**COVID-19** Pandemic

June 12, 2023

Call In: (US) +1 503-917-5597 PIN: 667682917# Google meet link: meet.google.com/yun-qbnc-awc

Time: 5:30 P.M to 7:00 P.M.

I. a) Meeting Call to Order: @

b) Invocation:

c) Roll Call:

Dalton Singer, KCH President James Parrish, Farm Board

Shaandiin Parrish, Council Delegate Jo

Sally Chee, KCH Vice President Ben Edwards, Farm Board Jonathan Nez, Grazing Official Genevieve Benally, KCH Sec/Treasurer Rosie Begay, Farm Board member

\*Note: 75% participation to be counted.

## II. Planning Agenda Layout & Length of Time Concerns

Planning meeting is supposed to be brief to lay out agenda items. Discussion on agenda items takes place at regular meeting.

### III. Call to the Public (members have any items to add to Agenda?):

\*Note: Sponsor of any resolutions  $\underline{\text{must be present}}$  at the Planning & Regular meeting with all documentation.

IV. Review and Adopt Agenda: (read by Secretary/Treasurer)

**Motion:** Second: Vote:  $\underline{0}$  in favor,  $\underline{0}$  Opposed,  $\underline{0}$  Abstained

#### V. Presentation:

1. Marrisa Boyd, Planning Aid, NN Department of Behavioral & Mental Health Service in Kayenta.

VI. Review & Accept Previous Meeting Minutes: March 15, 2023 (read @ Regular Meeting)

### VII. Old Business:

#### VIII. New Business:

A. Financial Report (read @ Regular Meeting)

## **B.** Chapter Resolutions

\*Note: **Sponsor** of any resolution **must be present** at the Planning & Regular meetings.

## 1. Resolution No. KY23-16-05

Reaffirming Resolution No. KY23-16-05 and Approving Diyin Nohookáá Diné's Obligation to Modify the Type of Government Kayenta Chapter is Currently Operating Under Temporarily, where it Provides Sanctuary for the Diné Way of Life in Preservation of our Sacred Gifts of Language, Customs, Traditions, Philosophy, Culture and Identity as Diyin Nohookáá Diné.

Sponsor: Anita Singer, Member

Motion: Second: Vote: in favor, Opposed, Abstained

# 2. Resolution No. KY23-19-06

Supporting and Respectfully Requesting to Navajo Nation Division of Water Resources to Conduct an Assessment and Repair Windmills Located within Kayenta Chapter's Service Boundary, Particularly Windmill No. 8K-541.

Sponsor: Albert Baily, Member

Motion: Second: Vote: in favor, Opposed, Abstained

## **C.** <u>Announcements</u> <u>Only,</u> **not Reports** (provide flyers/information):

### Kayenta Chapter Sub-Committees' Next Meeting Dates Announcements:

- 1. Grazing Official:
- 2. Farm Board:
- 3. CLUPC:
- 4. Veterans Organization:

#### Others:

- 1. June 29, 2023, 10-3 @ Kayenta Chapter, Upper Laguna Creek Watershed Planning Meeting All community stakeholders who reside alongside Upper Laguna Creek are welcome to attend.
- 2. June 14, 2023, 9-2 @ Kayenta Vendor Village, Kayenta Job Fair
- 3. June 16, 2023, 8-5, @ Kayenta Chapter, NN Fish/Wildlife 23/24 Big Game Hunt Application
- 4. June 20, 20223, 9-2, @ Kayenta Chapter, NN Budget & Finance Committee Meeting

#### **D. Guest Reports** (Updates provided @ Regular Meeting)

Submit written reports to Chapter's email @ kayenta@navajochapters.org

- Navajo County Supervisor, FERN BENALLY
   NN Council Delegate, SHAANDIIN PARRISH
   Grazing Official, JONATHAN NEZ
   Farm Board, BEN EDWARDS
   CLUPC, MEMBER
   Veteran Organization, FINMORE FRANCES
   KUSD #27, School Board/Superintendent

- 8. Kayenta Township Manager, OLIVIA JONES
  9. Indian Health Service, IHS Representative
- 10. Kayenta ASC, CALVIN TSOSIE
- E. Concerns on Summer Youth Employment, Sylvadrick P. Young (Member)

# XI. NEXT MEETING DATE ANNOUNCEMENT:

KCH Regular Meeting: 07/19/23 @ 5:30 P.M.

# X. Benediction:

XI. Adjournment: @

**Motion:** Second: