



- 3. Resolution No. KY26-11-018**  
**APPROVING THE KAYENTA CHAPTER'S HEATING ASSISTANCE POLICY AND PROCEDURES.**  
Sponsor: Kayenta Chapter  
motion: Second:  
Vote: In favor: Oppose: Abstain:
- 4. Resolution No. KY26-11-019**  
**APPROVING THE KAYENTA CHAPTER.**  
Sponsor: Kayenta Chapter  
Motion: Second:  
Vote: In favor: Oppose: Abstain:
- 5. Resolution No. KY26-11-020**  
**APPROVING THE REQUEST FOR PROPOSAL FOR THE KAYENTA SENIOR CENTER DEMOLITION PROJECT.**  
Sponsor: Kayenta Chapter  
Motion: Second:  
Vote: In favor: Oppose: Abstain:
- 6. Resolution No. KY26-11-021**  
**APPROVING THE KAYENTA CHAPTER'S FUND MANAGEMENT PLAN FOR FUND 16 (VETERANS) ACCOUNT.**  
Sponsor: Kayenta Chapter  
Motion: Second:  
Vote: In favor: Oppose: Abstain:
- 7. Resolution No. KY26-11-022**  
**APPROVING THE KAYENTA CHAPTER'S FUND MANAGEMENT PLAN FOR FUND 20 (COUNTY) ACCOUNT.**  
Sponsor: Kayenta Chapter  
Motion: Second:  
Vote: In favor: Oppose: Abstain:
- 8. Resolution No. KY26-10-023**  
**APPROVING THE KAYENTA CHAPTER'S FUND MANAGEMENT PLAN FOR FUND 23 (FREEPORT MCMORAN) ACCOUNT.**  
Sponsor: Kayenta Chapter  
Motion: Second:  
Vote: In favor: Oppose: Abstain:
- 9. Resolution No. KY26-10-024**  
**REQUESTING THE NAVAJO NATION DEPARTMENT OF HEALTH AND THE NAVAJO NATION DIVISION OF COMMUNITY**

**DEVELOPMENT FOR KAYENTA CHAPTER TO ENTER INTO A SUB  
RECIPIENT AGREEMENT FOR THE DESIGN AND BUILD OF THE  
KAYENTA SENIOR CENTER.**

**Sponsor: Kayenta Chapter**

**Motion:**

**Second:**

**Vote: In favor:**

**Oppose:**

**Abstain:**

**10. Resolution No. KY26-10-025**

**KAYENTA CHAPTER COMMUNITY MEMBERS REQUEST WELLS  
FARGO BANK AND WELLS FARGO WESTERN REGIONAL  
HEADQUARTERS TO INSTALL DRIVE-THROUGH ATMs AT THE  
KAYENTA WELLS FARGO BRANCH.**

**Sponsor: Kayenta Chapter**

**Motion:**

**Second:**

**Vote: In favor:**

**Oppose:**

**Abstain:**

**11. Resolution No. KY26-11-026**

**APPROVING KAYENTA CHAPTER TO INITIATE AN RFP PROCESS  
FOR ENVIRONMENTAL ABATEMENT SERVICES FOR THE OLD  
SENIOR CENTER AND OLD NRCS BUILDINGS.**

**Sponsor: Kayenta Chapter**

**Motion:**

**Second:**

**Vote: In favor:**

**Oppose:**

**Abstain:**

**12. Resolution No. KY26-11-027**

**XXXXXXXXXX.**

**Sponsor: Kayenta Chapter**

**Motion:**

**Second:**

**Vote: In favor:**

**Oppose:**

**Abstain:**

**VIII. Announcements: (Please provide flyers/information if available)**

- A.** Western Agency Grazing Meeting: November 18, 2025 @ Tolani Lake Chapter- 10am
- B.** NPL Meeting: November 18, 2025 @ Low Mountain Chapter- 10am
- C.** District 8 Grazing Meeting: November 6, 2025 @ Oljato Chapter- 10am
- D.** Farm Board: 1<sup>ST</sup> Meeting- Oct. \_\_ @10am, 2<sup>nd</sup> Meeting- Oct. \_\_ @10am, Permittee Meeting- Oct. \_\_ @10am- Kayenta Chapter House
- E.** Veterans Organization: November 13, 2025 @ 1800 (6pm) Kayenta Chapter
- F.** Kayenta Township: Kayenta Township Monthly Meeting-November 10, 2025 @5:30pm
- G.** KUSD Special Governing Board Meeting- November 13, 2025 @ 5:30pm
- H.** Navajo Nation Food Handlers Training- November 5, 2025 @ 10am-1pm, Kayenta Chapter
- I.** St. Mary's Food Bank- November 11, 2025 @1pm- Kayenta Vendor Village
- J.** HIS & KCH Turkey Trot Event: November 12, 2025 @ 11am- Kayenta Chapter
- K.** Kayenta Chapter Thanksgiving Dinner (Drive Through Event) November 19, 2025 after the Chapter Meeting.

**IX. NEXT MEETING DATES:** Regular Chapter Meeting: November 19, 2025 @ 1:00pm  
Next Planning Meeting: December 01, 2025 @ 9:00am

**X. BENEDICTION:**

**XI. ADJOURNMENT:**

**Motion:**

**Second:**

**Vote: In favor:**

**Oppose:**

**Abstain:**

**Albert Bailey**  
CHAPTER PRESIDENT  
abailey@naataanii.org

**Stanley Clitso**  
VICE PRESIDENT  
sclitso@naataanii.org

**Dalton Singer**  
SECRETARY/TREASURER  
dsinger@naataanii.org



November 19<sup>th</sup>, 2025

Albert Bailey, Chapter President  
**Kayenta** Chapter  
P.O. Box 1088  
Kayenta, AZ 86033

Re: **Letter of Intent** to Engage with the **Kayenta** Chapter to Obtain a Land Withdrawal Designation for the **Kayenta** Pumped Storage Hydropower Project

Dear Mr. Bailey, Mr. Clitso, Mr. Singer,

This letter of intent between Nature and People First Arizona PHS LLC, (“Company”) a limited liability company incorporated in Delaware dedicated to the development of a Pumped Storage Hydroelectric project in the Arizona section of the Navajo Nation with offices located at 405, Waltham Street, Suite 145, Lexington MA 02421 and the **Kayenta** Chapter (“Chapter”), a political subdivision of the Navajo Nation, a federally recognized Indian Tribe, (collectively “Parties”) is for the purpose of obtaining a Land Withdrawal Designation from the Navajo Nation General Land Development Department (“GLDD”).

The Parties intend to endeavor to bring to fruition a pumped storage hydropower project (“Project”) within the Chapter’s boundaries on the Navajo Nation. The Project will create economic opportunities for the Chapter and the Navajo Nation’s members as well as provide a reliable water source for the **Kayenta** Chapter among other economic and quality of life benefits. As a preliminary matter, a Land Withdrawal Designation from GLDD is required to begin due diligence for the Project.

The Chapter agrees to exclusively work with Company to bring a pumped storage hydropower project within the Chapter’s boundaries until such time as the Parties agree to no longer pursue the Project. The Chapter agrees to provide a supporting Chapter resolution that has the requisite language identified in the Land Withdrawal Regulations. The Chapter further agrees to put forth good faith efforts

in assisting the Chapter with receiving a Land Withdrawal Designation for the Project including obtaining consent from grazing permittees whose rights to the lands where the Project may overlap.

The Company will submit the required letter of application, GPS coordinates, supporting Chapter resolution, and grazing permittee consent forms to the GLDD in the Company's name for the Project. Once the Land Withdrawal Designation is obtained and a FERC Preliminary Permit for this project, the Company will begin due diligence for the Project including biological and cultural clearances, federal permitting, land lease, site locations, etc.

Sincerely,

Denis Payre

Acknowledged and agreed to by:

Albert Bailey  
Kayenta Chapter President

Stanley Clitso  
Kayenta Chapter Vice President

Dalton Singer  
Kayenta Chapter Secretary Treasurer



# KAYENTA CHAPTER

PO Box 1088 Kayenta, AZ 86033  
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## **Resolution No: KY26-11-017**

### **APPROVING THE KAYENTA CHAPTER'S FUNERAL ASSISTANCE POLICY AND PROCEDURE.**

#### **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 Funeral Assistance policy and procedures shall provide guidance to the Chapter Administration when Kayenta Chapter residents inquire about funeral assistance; and
4. The Funeral Assistance can provide families with unexpected funeral costs; and
5. The Kayenta Chapter provides funeral assistance under Fund 01 (General Activities).

#### **NOW THEREFORE BE IT RESOLVED THAT:**

The Kayenta Chapter hereby approves the Kayenta Chapter's Funeral Assistance Policy 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 19th day of November 2025.

Motioned by:

Seconded by:

X

Albert Bailey  
Kayenta Chapter President

X

Stanley Clitso  
Kayenta Chapter Vice President

X

Dalton Singer  
Kayenta Chapter Secretary/Treasurer

**KAYENTA CHAPTER  
POLICIES AND PROCEDURES FOR  
FUNERAL FINANCIAL ASSISTANCE**

**I. PURPOSE**

The purpose of the Kayenta Chapter Funeral Financial Assistance Policies and Procedures is to guide the Kayenta Chapter Administration in managing the Kayenta Chapter Funeral Financial Assistance Funds for active registered community members of the Kayenta Chapter.

**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 Funeral Financial Assistance to assist registered community members with funeral financial assistance.

Pursuant to the Kayenta Chapter Resolution No. \_\_\_\_\_, the Kayenta Chapter Funeral Financial Assistance Policies and Procedures is hereby approved and adopted on \_\_\_\_\_.

**III. APPLICABLE LAWS**

The Kayenta Chapter shall comply with all applicable federal, state, and Navajo Nation laws. The Kayenta Chapter shall comply with the Navajo Nation Privacy and Access to Information Act.

**IV. AMENDMENTS**

- a. The Kayenta Chapter Funeral Financial Assistance Policies and Procedures shall be reviewed by the Chapter Officials and Chapter administration on an annual basis to determine if qualifications and the award amounts are deemed sufficient.
- b. Due to limited Chapter funds, the Kayenta Chapter Administration, in consultation with Chapter Officials, shall determine the Funeral Financial Assistance amount.
- c. The Kayenta Chapter Funeral Financial Assistance Policies and Procedures shall be presented to the Kayenta Chapter membership for review, comment and approval by a Chapter resolution.

**V. POLICY**

- a. The deceased shall have been a registered voter of the Kayenta Chapter.
- b. The Funeral Financial assistance fund shall be budgeted under Fund 01.
- c. The Chapter administration shall not accept any documents until all required documents have been received as one complete package
- d. If the deceased is under the age of 18, one of the parents/guardians must be a registered voter.

**VI. ROLE OF THE APPLICANT**

- a. The applicant shall check on the chapter website or call the chapter administration to receive a copy of the funeral financial assistance application.
- b. The applicant shall ensure that all required documents are included with the application before submitting documents to the Chapter Administration

**VII. ROLE OF CHAPTER ADMINISTRATION**

- a. The Kayenta Chapter administration shall have the Funeral Financial Assistance application available on the Chapter's website for applicants to download, or an application can be picked up at the Chapter administration office or emailed to the applicant.
- b. Kayenta Chapter administration shall not accept any documents until all required documents have been received as one complete package.
- c. The Chapter Manager shall review the applications and supporting documents and determine.
- d. The Chapter's Administrative Assistant shall process and disburse checks in accordance with the Kayenta Chapter's Five Management System-Fiscal Policy and Procedures manual

**VIII. REQUIRED DOCUMENTS**

- a. Kayenta Chapter Funeral Financial Assistance application form
- b. Copy of the deceased's state-issued identification card
- c. Copy of the deceased's Social Security card
- d. Copy of the deceased's Navajo Nation Voter Registration card
- e. Copy of the deceased's Navajo Nation Certificate of Indian Blood
- f. Copy of the mortuary invoice
- g. Letter addressed to the Kayenta Chapter stating the request for funeral assistance
- h. Copy of the Applicant's state-issued ID to apply for financial assistance on behalf of the deceased.

**IX. MONETARY AMOUNTS**

- a. Kayenta Chapter award amounts shall be based on the Chapter's budget allocations and availability of funds.
- b. Total amount of funeral financial assistance will be \$150.00



# KAYENTA CHAPTER

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Website: [kayenta.navajochapters.org](http://kayenta.navajochapters.org)



## **Resolution No: KY26-11-018**

### **APPROVING THE KAYENTA CHAPTER'S HEATING ASSISTANCE POLICY 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. The Heating Assistance policy and procedures shall provide guidance to the Chapter Administration when Kayenta Chapter residents inquiring about or applying for heating assistance; and
4. The Heating Assistance can provide families to cover their heating bills or purchase wood; and
5. The Kayenta Chapter provides heating assistance under Fund 01 (General Activities).

#### **NOW THEREFORE BE IT RESOLVED THAT:**

The Kayenta Chapter hereby approves the Kayenta Chapter's Heating Assistance Policy and Procedures.

**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 19th day of November 2025.

Motioned by:

Seconded by:

X

Albert Bailey  
Kayenta Chapter President

X

Stanley Clitso  
Kayenta Chapter Vice President

X

Dalton Singer  
Kayenta Chapter Secretary/Treasurer

**KAYENTA CHAPTER  
POLICIES AND PROCEDURES FOR  
HEATING FINANCIAL ASSISTANCE**

**I. PURPOSE**

The purpose of the Kayenta Chapter Heating Financial Assistance Policies and Procedures is to guide the Kayenta Chapter Administration in managing the Kayenta Chapter Heating Financial Assistance Funds for active registered community members of the Kayenta Chapter.

**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 Heating Financial Assistance to assist registered community members with funeral financial assistance.

Pursuant to the Kayenta Chapter Resolution No. \_\_\_\_\_, the Kayenta Chapter Heating Financial Assistance Policies and Procedures is hereby approved and adopted on \_\_\_\_\_.

**III. APPLICABLE LAWS**

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

**IV. AMENDMENTS**

- a. The Kayenta Chapter Heating Financial Assistance Policies and Procedures shall be reviewed by the Chapter Officials and Chapter administration on an annual basis to determine if qualifications and the award amounts are deemed sufficient.
- b. Due to limited Chapter funds, the Kayenta Chapter Administration, in consultation with Chapter Officials, shall determine the Heating Financial Assistance amount.
- c. The Kayenta Chapter Heating Financial Assistance Policies and Procedures shall be presented to the Kayenta Chapter membership for review, comment, and approval by a Chapter resolution.

**V. POLICY**

- a. The applicant shall have been a registered voter of the Kayenta Chapter.
- b. The Heating Financial Assistance Fund shall be budgeted under the Fund 54 -Freeport McMoran grant.
- c. The Chapter administration shall not accept any documents until all required documents have been received as one complete package.

**VI. ROLE OF THE APPLICANT**

- a. The applicant shall check on the chapter website or call the chapter administration to receive a copy of the funeral financial assistance application.
- b. The applicant shall ensure that all required documents are included with the application before submitting documents to the Chapter Administration

**VII. ROLE OF CHAPTER ADMINISTRATION**

- a. The Kayenta Chapter administration shall have the Heating Financial Assistance application available on the Chapter's website for applicants to download, or an application can be picked up at the Chapter administration office or emailed to the applicant.

- b. Kayenta Chapter administration shall not accept any documents until all required documents have been received as one complete package.
- c. The Chapter Manager shall review the applications and supporting documents and determine.
- d. The Chapter's Administrative Assistant shall process and disburse checks in accordance with the Kayenta Chapter's Five Management System-Fiscal Policy and Procedures manual

**VIII. Eligibility**

- a. Priority selection will be based on the following:
  - i. Elderly/Disabled
  - ii. Low Income
  - iii. Veterans
- b. Applicant shall be eligible for heating assistance once per fiscal year
- c. Types of heating allowed:
  - i. Wood purchase ( 1 load)
  - ii. Natural Gas (Invoice to be submitted)
  - iii. Propane (Invoice to be submitted)

**IX. REQUIRED DOCUMENTS**

- a. Kayenta Chapter Heating Financial Assistance application form
- b. Copy of the Applicant's state-issued identification card
- c. Copy of the Applicant's Social Security card
- d. Copy of the Applicant's Navajo Nation Voter Registration card
- e. Copy of the Applicant's Navajo Nation Certificate of Indian Blood
- f. Copy of the Applicant's Income Verification
- g. Copy of Applicant's most recent heating invoice with Applicant's name on the invoice
- h. A letter addressed to the Kayenta Chapter, stating the request for heating assistance

**X. MONETARY AMOUNTS**

- a. Kayenta Chapter award amounts shall be based on the Kayenta Chapter's budget availability of funds.
- b. Total amount of heating financial assistance will be \$150.00



# KAYENTA CHAPTER

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## **Resolution No: KY26-11-020**

### **APPROVING THE REQUEST FOR PROPOSAL FOR THE KAYENTA SENIOR CENTER DEMOLITION PROJECT.**

#### **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 Senior Center has been shut down for over two years; and
4. Funds have been secured from the Navajo Nation in the amount of \$6 million but the funds do not include the demolition of the existing Kayenta Senior Center; and
5. The Maximum Feasibility Cost (MFC) has been determined for the Kayenta Senior Center demolition project.

#### **NOW THEREFORE BE IT RESOLVED THAT:**

The Kayenta Chapter hereby approves the Request For Proposal (RFP) for the Kayenta Senior Center demolition project.

**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 19th day of November 2025.

Motioned by:

Seconded by:

X

Albert Bailey  
Kayenta Chapter President

X

Stanley Clitso  
Kayenta Chapter Vice President

X

Dalton Singer  
Kayenta Chapter Secretary/Treasurer



# KAYENTA CHAPTER

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## **Resolution No: KY26-11-021**

### **APPROVING THE KAYENTA CHAPTER'S FUND MANAGEMENT PLAN FOR FUND 16 (VETERANS) ACCOUNT.**

#### **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 of the Five Management System (FMS) for use by the Kayenta Chapter in the lawful management of the Chapter as directed by the Navajo Nation Department of Justice and Office of Auditor General; and
4. Pursuant to BFJY-17-24, the Budget and Finance Committee of the Navajo Nation Council has approved and adopted a revised FY2025 Budget Instruction Manual; and
5. Pursuant to the FY2025 Budget Instruction Manual, the Kayenta Chapter shall adopt Fund Management Plans for all other Kayenta Chapter fund accounts; and
6. Pursuant to Navajo Nation Council Resolution CS-44-25, the Navajo Nation Chapters were allocated \$550,000 to fund the Local Veterans recognition, food for catering, and/or supplies and gifts; and
7. The establishment of a Fund Management Plan for the Fund 16 (Veterans) Account establishes a criterion for the revenue and expenditure for the Fund.

#### **NOW THEREFORE BE IT RESOLVED THAT:**

The Kayenta Chapter hereby approves the Kayenta Chapter's Fund Management Plan for Fund 16 (Veterans) account.

**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 19th day of November 2025.

Motioned by:

Seconded by:

X

Albert Bailey  
Kayenta Chapter President

X

Stanley Clitso  
Kayenta Chapter Vice President

X

Dalton Singer  
Kayenta Chapter Secretary/Treasurer

**The KAYENTA CHAPTER  
FUND MANAGEMENT PLAN  
VETERANS FUND ACCOUNT-FUND 16**

**I. ESTABLISHMENT**

The Kayenta Chapter establishes the Veterans Fund Account, commonly known as Fund 16, within the Kayenta Chapter's Chart of Accounts. This fund management plan establishes the criteria for the revenue and expenditure of the Veterans Fund account

**II. PURPOSE**

The purpose of the Veterans Fund (16) Fund Management Plan is to provide a strategic framework for managing financial resources effectively, and it sets a framework for the Kayenta Chapter to follow.

**III. AUTHORIZATION**

- a. Pursuant to 26 N.N.C. Section 116(A), the Kayenta Chapter is operating under the Five Management System (FMS) to ensure fiscal accountability from the Chapter Administration, and has developed the Kayenta Chapter Fund Management Plan for the Veterans Fund, Fund 16, to provide guidelines for the Kayenta Chapter administration to administer the Fund 16 account.
- b. Pursuant to the Kayenta Chapter Resolution No \_\_\_\_\_, the Kayenta Chapter's Fund Management Plan is hereby approved and adopted on \_\_\_\_\_.

**IV. ADMINISTRATION AND EXPENDITURES**

- a. The funding sources of this Fund 16 shall be funds received from the Navajo Nation when supplemental allocations have been made for the Local Veterans.
- b. The Kayenta Chapter Administration shall be responsible for the administration of the use and expenditure of the Veterans Fund (Fund 16) for the purposes intended for the benefit of the Kayenta Chapter Local Veterans Organization members.
- c. The Kayenta Chapter and the Kayenta Local Veterans Organization shall comply with the Chapter's Five Management System to ensure fiscal accountability.

**V. DISTRIBUTION AND BUDGETING OF ACTUAL REVENUES**

- a. The Kayenta Chapter administration shall record all revenues received and shall deposit them into the Kayenta Chapter's checking account. The revenues deposited shall be budgeted in accordance with the allocation and budgeting of revenues received.
- b. Funds budgeted shall be made available to utilize until after the closing of the month-end.
- c. The Kayenta Chapter administration, in consultation with the Kayenta Chapter Officials and the Kayenta Local Veterans Organization, based on how the funds are to be utilized, will be set in place

**VI. ALLOCATION AND BUDGETING OF REVENUES RECEIVED**

- a. All funds received in the Kayenta Veterans Fund (Fund 16) shall be distributed as follows:
  - i. Funds received get allocated into the following GL Codes
    1. Gifts and Awards
    2. Operating Supplies
    3. Food Purchases
    4. Catering

**VII. REPORTING OF REVENUES AND EXPENDITURES RECEIVED**

- a. The Kayenta Chapter shall report all revenues and expenditures in the Chapter Fund Chapter Activities Account as part of the Chapter Secretary/Treasurer's monthly financial report.

**VIII. FUND MANAGEMENT PLAN DURATION**

- a. The Fund Management Plan for the Kayenta Veterans Fund (Fund 16) shall exist until terminated by the Kayenta Chapter and the Kayenta Chapter Local Veterans Organization.

**IX. AMENDMENTS**

- a. The Fund Management Plan for the Veterans Fund (16) for the Kayenta Chapter may be amended by the Chapter based upon the recommendation of the Chapter Manager in coordination and consultation with the Kayenta Chapter Officials, the Kayenta Chapter Local Veterans Organization, and approved by Chapter membership, at a duly called Kayenta Chapter meeting.

**X. COMPLIANCE**

- a. The Kayenta Chapter shall comply with the Five Management System Policies and Procedures for Procurement, Fiscal, Records, Personnel, and Property.



# KAYENTA CHAPTER

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Website: [kayenta.navajochapters.org](http://kayenta.navajochapters.org)



## **Resolution No: KY26-11-022**

### **APPROVING THE KAYENTA CHAPTER'S FUND MANAGEMENT PLAN FOR FUND 20 (COUNTY) ACCOUNT.**

#### **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 of the Five Management System (FMS) for use by the Kayenta Chapter in the lawful management of the Chapter as directed by the Navajo Nation Department of Justice and Office of Auditor General; and
4. Pursuant to BFJY-17-24, the Budget and Finance Committee of the Navajo Nation Council has approved and adopted a revised FY2025 Budget Instruction Manual; and
5. Pursuant to the FY2025 Budget Instruction Manual, the Kayenta Chapter shall adopt Fund Management Plans for all other Kayenta Chapter fund accounts; and
6. The Kayenta Chapter receives funding from the Navajo County and is considered purpose-restricted funds and may include reporting requirements.
7. The establishment of a Fund Management Plan for Fund 20 (County) established a criterion for the revenue and expenditure for the Fund.

#### **NOW THEREFORE BE IT RESOLVED THAT:**

The Kayenta Chapter hereby approves the Kayenta Chapter's Fund Management Plan for Fund 20 (County) Account attached here 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 19th day of November 2025.

Motioned by:

Seconded by:

X

Albert Bailey  
Kayenta Chapter President

X

Stanley Clitso  
Kayenta Chapter Vice President

X

Dalton Singer  
Kayenta Chapter Secretary/Treasurer

**KAYENTA CHAPTER  
FUND MANAGEMENT PLAN  
COUNTY FUND ACCOUNT-FUND 20**

**I. ESTABLISHMENT**

The Kayenta Chapter establishes the County Fund Account, commonly known as Fund 20, within the Kayenta Chapter's Chart of Accounts. This fund management plan establishes the criteria for the revenue and expenditure of the County Fund account

**II. PURPOSE**

The purpose of the County Fund (20) Fund Management Plan is to provide a strategic framework for effectively managing financial resources for the Kayenta Chapter.

**III. AUTHORIZATION**

- a. Pursuant to 26 N.N.C. Section 120(A), the Kayenta Chapter is operating under the Five Management System (FMS) to ensure fiscal accountability from the Chapter Administration, and has developed the Kayenta Chapter Fund Management Plan for the Veterans Fund, Fund 20, to provide guidelines for the Kayenta Chapter administration to administer the Fund 20 account.
- b. Pursuant to the Kayenta Chapter Resolution No \_\_\_\_\_, the Kayenta Chapter's Fund Management Plan is hereby approved and adopted on \_\_\_\_\_.

**IV. ADMINISTRATION AND EXPENDITURES**

- a. The funding sources of this Fund 20 shall be funds received from the Navajo County.
- b. The Kayenta Chapter Administration shall be responsible for the administration of the use and expenditure of the County Fund (Fund 20) for the purposes intended for the benefit of the Kayenta Chapter community members.
- c. The Kayenta Chapter shall comply with the guidelines set forth by the Navajo County on how the funds are to be expended.
- d. The Kayenta Chapter shall comply with the Chapter's Five Management System to ensure fiscal accountability.

**V. DISTRIBUTION AND BUDGETING OF ACTUAL REVENUES**

- a. The Kayenta Chapter administration shall record all revenues received and shall deposit them into the Kayenta Chapter's checking account. The revenues deposited shall be budgeted in accordance with the allocation and budgeting of revenues received.
- b. Funds budgeted shall be made available to utilize until after the closing of the month-end.
- c. The Kayenta Chapter administration, in consultation with the Kayenta Chapter based on how the funds are to be utilized, will be set in place

**VI. ALLOCATION AND BUDGETING OF REVENUES RECEIVED**

- a. All funds received in the Kayenta County Fund (Fund 20) shall be distributed as follows:
  - i. Funds received get allocated into the following GL Codes
    1. Food Purchases
    2. Other Professional Fees
  - ii. GL Codes not listed shall go back before the Chapter Membership to include the GL Codes

**VII. REPORTING OF REVENUES AND EXPENDITURES RECEIVED**

- a. The Kayenta Chapter shall report all revenues and expenditures in the Chapter Fund Chapter Activities Account as part of the Chapter Secretary/Treasurer's monthly financial report.

**VIII. FUND MANAGEMENT PLAN DURATION**

- a. The Fund Management Plan for the Kayenta County Fund (Fund 20) shall exist until terminated by the Kayenta Chapter.

**IX. AMENDMENTS**

- a. The Fund Management Plan for the County Fund (20) for the Kayenta Chapter may be amended by the Chapter based upon the recommendation of the Chapter Manager in coordination and consultation with the Kayenta Chapter Officials, and approved by Chapter membership, at a duly called Kayenta Chapter meeting.

**X. COMPLIANCE**

- a. The Kayenta Chapter shall comply with the Five Management System Policies and Procedures for Procurement, Fiscal, Records, Personnel, and Property.



# KAYENTA CHAPTER

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## **Resolution No: KY26-11-023**

### **APPROVING THE KAYENTA CHAPTER'S FUND MANAGEMENT PLAN FOR FUND 23 (FREEPORT MCMORAN) ACCOUNT.**

#### **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 of the Five Management System (FMS) for use by the Kayenta Chapter in the lawful management of the Chapter as directed by the Navajo Nation Department of Justice and Office of Auditor General; and
4. Pursuant to BFJY-17-24, the Budget and Finance Committee of the Navajo Nation Council has approved and adopted a revised FY2025 Budget Instruction Manual; and
5. Pursuant to the FY2025 Budget Instruction Manual, the Kayenta Chapter shall adopt Fund Management Plans for all other Kayenta Chapter fund accounts; and
6. The Kayenta Chapter is one of the eligible chapters to receive the Navajo Nation Chapter/Community Contributions Grant; and
7. The grant, consistent with the Memorandum of Agreement, supports local tribal community events, activities, and programs that promote education and training, health and wellness, cultural preservation, economic development, and/or environmental protection/management; and
8. The funds from Freeport McMoran are considered purpose-restricted funds and may include reporting requirements.
9. The establishment of a Fund Management Plan for the Fund 23 (Freeport McMoran) Account established a criterion for the revenue and expenditures for the Fund.

#### **NOW THEREFORE BE IT RESOLVED THAT:**

The Kayenta Chapter hereby approves the Kayenta Chapter's Fund Management Plan for Fund 23 (Freeport McMoran) Account attached here 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 19th day of November 2025.

Motioned by:

Seconded by:

X

Albert Bailey  
Kayenta Chapter President

X

Stanley Clitso  
Kayenta Chapter Vice President

X

Dalton Singer  
Kayenta Chapter Secretary/Treasurer

**KAYENTA CHAPTER  
FUND MANAGEMENT PLAN  
FREEPORT MCMORAN FUND ACCOUNT-FUND 54**

**I. ESTABLISHMENT**

The Kayenta Chapter establishes the Freeport McMoran Fund Account, commonly known as Fund 54, within the Kayenta Chapter's Chart of Accounts. This fund management plan establishes the criteria for the revenue and expenditure of the Freeport McMoran Fund account

**II. PURPOSE**

The purpose of the Freeport McMoran Fund (54) Fund Management Plan is to provide a strategic framework for effectively managing financial resources for the Kayenta Chapter.

**III. AUTHORIZATION**

- a. Pursuant to 26 N.N.C. Section 154(A), the Kayenta Chapter is operating under the Five Management System (FMS) to ensure fiscal accountability from the Chapter Administration, and has developed the Kayenta Chapter Fund Management Plan for the Freeport McMoran Fund, Fund 54, to provide guidelines for the Kayenta Chapter administration to administer the Fund 54 account.
- b. Pursuant to the Kayenta Chapter Resolution No \_\_\_\_\_, the Kayenta Chapter's Fund Management Plan is hereby approved and adopted on \_\_\_\_\_.

**IV. ADMINISTRATION AND EXPENDITURES**

- a. The funding sources of this Fund 54 shall be funds received from Freeport McMoran.
- b. The Kayenta Chapter Administration shall be responsible for the administration of the use and expenditure of the Freeport McMoran Fund (Fund 54) for the purposes intended for the benefit of the Kayenta Chapter community members.
- c. The Kayenta Chapter shall comply with the guidelines set forth by Freeport McMoran on how the funds are to be expended.
- d. The Kayenta Chapter shall comply with the Chapter's Five Management System to ensure fiscal accountability.

**V. DISTRIBUTION AND BUDGETING OF ACTUAL REVENUES**

- a. The Kayenta Chapter administration shall record all revenues received and shall deposit them into the Kayenta Chapter's checking account. The revenues deposited shall be budgeted in accordance with the allocation and budgeting of revenues received.
- b. Funds budgeted shall be made available to utilize until after the closing of the month-end.
- c. The Kayenta Chapter administration, in consultation with the Kayenta Chapter based on how the funds are to be utilized, will be set in place

**VI. ALLOCATION AND BUDGETING OF REVENUES RECEIVED**

- a. All funds received in the Kayenta Freeport McMoran Fund (Fund 54) shall be distributed as follows:
  - i. Funds received get allocated into the following GL Codes
    1. Natural Gas/Propane
    2. Other Supplies
  - ii. GL Codes not listed shall go back before the Chapter Membership to include the GL Codes

**VII. REPORTING OF REVENUES AND EXPENDITURES RECEIVED**

- a. The Kayenta Chapter shall report all revenues and expenditures in the Chapter Fund Chapter Activities Account as part of the Chapter Secretary/Treasurer's monthly financial report.

**VIII. FUND MANAGEMENT PLAN DURATION**

- a. The Fund Management Plan for the Kayenta Freeport McMoran Fund (Fund 54) shall exist until terminated by the Kayenta Chapter.

**IX. AMENDMENTS**

- a. The Fund Management Plan for the Freeport McMoran Fund (54) for the Kayenta Chapter may be amended by the Chapter based upon the recommendation of the Chapter Manager in coordination and consultation with the Kayenta Chapter Officials, and approved by Chapter membership, at a duly called Kayenta Chapter meeting.

**X. COMPLIANCE**

- a. The Kayenta Chapter shall comply with the Five Management System Policies and Procedures for Procurement, Fiscal, Records, Personnel, and Property.



# KAYENTA CHAPTER

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## Resolution No: KY26-11-024

**REQUESTING THE NAVAJO NATION DEPARTMENT OF HEALTH AND THE NAVAJO NATION DIVISION OF COMMUNITY DEVELOPMENT FOR KAYENTA CHAPTER TO ENTER INTO A SUB RECIPIENT AGREEMENT FOR THE DESIGN AND BUILD OF THE KAYENTA SENIOR CENTER.**

### 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 Navajo Nation Council Resolution CO-43-24, approved \$148,681,632.00 from the Sihasin fund to the Division of Aging and Long-Term Care Support (DALTCS) to make repairs, correct deficiencies, and make upgrades to senior centers throughout the Navajo Nation; and
4. DALTCS does not have Project Managers to administer the requested funds and projects, the Division of Community Development was identified to manage the funding allocation; and
5. A memorandum dated March 14, 2025, was sent out from the Office of Management and Budget regarding the setup of the of new business units in FMIS; and
6. The Kayenta Senior Center has a business unit of C01940 totaling \$6,000,000.00 for plan/design/and construct; and
7. The Kayenta Senior Center has been closed for over two years; and
8. The Indian Health Service-Office of Environmental Health and Engineering recommended the Sanitation permit for Kayenta Senior Citizen Center Kitchen be suspended; and
9. The Navajo Nation Occupational Safety and Health Administration provided an onsite assessment and cited 14 findings; and
10. The Sihasin funding does not mention and demolition expenses; and
11. The Kayenta Chapter has been seeking other funding sources for the demolition of the existing Kayenta Senior Center; and
12. The Kayenta Chapter has made attempts to reach out to the Division Director with the Navajo Nation Department of Health to meet and discuss
13. The Kayenta Chapter community members have expressed frustration on the process of getting the a new Senior Center established; and

14. The Kayenta Chapter can enter into a sub-recipient agreement with the Navajo Nation so they can do their own procurement for the design and build of the new Kayenta Senior Center.

**NOW THEREFORE BE IT RESOLVED THAT:**

The Kayenta Chapter hereby request the Navajo Nation Department of Health and the Navajo Nation Division of Community Development for Kayenta Chapter to enter into a sub recipient agreement for the design and build of the Kayenta Senior Center.

**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 19th day of November 2025.

Motioned by:

Seconded by:

X

Albert Bailey  
Kayenta Chapter President

X

Stanley Clitso  
Kayenta Chapter Vice President

X

Dalton Singer  
Kayenta Chapter Secretary/Treasurer



# KAYENTA CHAPTER

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## **Resolution No: KY26-10-025**

### **KAYENTA CHAPTER COMMUNITY MEMBERS REQUEST WELLS FARGO BANK AND WELLS FARGO WESTERN REGIONAL HEADQUARTERS TO INSTALL DRIVE-THROUGH ATMs AT THE KAYENTA WELLS FARGO BRANCH.**

#### **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 Wells Fargo Branch currently has only two outdoor ATMs, which are frequently overcrowded, resulting in long wait times and inconvenience for customers; and
4. Teller services inside the branch are also busy with long line, further compounding delays for community members seeking banking services; and
5. During the summer, winter and other harsh weather conditions, elderly community members who come to the Kayenta Wells Fargo Bank to handle business are often required to stand in long lines outside, raising serious concerns for their health, safety, and overall well-being; and
6. The Kayenta Branch serves as the primary financial institution for a large portion of the Navajo Nation, including Dennehotso, Chilchinbeto, Oljato/Monument Valley, Black Mesa, Shonto, Inscription House, and Cow Springs, many of those residents must travel long distances to access banking services; and
7. Kayenta is rural community with limited access to alternative financial institutions, making the availability or reliable and convenient banking services a vital necessity for families, elders, students, and local businesses; and
8. Drive-through ATMs are a proven method to reduce wait times, improve customer service, enhance accessibility for elders and persons with disabilities, and provide safer access to banking services in all weather conditions; and
9. The installation of one or more drive-through ATMs at the Kayenta Wells Fargo Branch would greatly benefit the Kayenta community and surrounding Navajo Nation chapters by improving access, efficiency, and financial equity for rural residents.

**NOW THEREFORE BE IT RESOLVED THAT:**

1. The Kayenta Chapter Community Members hereby formally request Wells Fargo Bank and Wells Fargo Western Regional Headquarters to install one or more drive-through ATMs at the Kayenta Wells Fargo Branch to address the growing demand, reduce wait times, improve safety, and better serve the needs of the Kayenta community and surrounding Navajo Nation areas.
2. This resolution shall be forwarded to”
  - Wells Fargo Corporate Headquarters, 420 Montgomery Street, San Francisco, CA 94104;
  - Wells Fargo Western Regional Office, Phoenix, Arizona;
  - and other appropriate offices of Wells Fargo Bank, as necessary.

**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 15th day of October 2025.

Motioned by:

Seconded by:

X

Albert Bailey  
Kayenta Chapter President

X

Stanley Clitso  
Kayenta Chapter Vice President

X

Dalton Singer  
Kayenta Chapter Secretary/Treasurer



# KAYENTA CHAPTER

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## **Resolution No: KY26-10-026**

### **APPROVING KAYENTA CHAPTER AND NAVAJO NATION DIVISION OF COMMUNITY DEVELOPMENT TO INITIATE AN RFP PROCESS FOR ENVIRONMENTAL ABATEMENT SERVICES FOR THE OLD SENIOR CENTER AND OLD NRCS BUILDINGS.**

#### **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. Kayenta Chapter currently owns and maintains the old Senior Center building and the old NRCS (Natural Resources Conservation Service) building, both of which have been identified vacant, deteriorating, and in need of environmental assessment and remediation; and
4. There is a high risk that indicates that these structures may contain hazardous materials such as asbestos, lead-based paint, or mold that pose potential health and safety risks to the community and workers, many old Navajo Nation buildings have a high risk of containing hazardous materials; and
5. The Kayenta Chapter recognizes the importance of properly addressing these hazards before any renovation, demolition, or repurposing can occur, in compliance with Navajo Nation Environmental Protection Agency (NNEPA) and federal environmental regulations; and
6. The Kayenta Chapter administration seeks to issue a Request for Proposals (RFP) to solicit qualified environmental abatement firms within the Navajo Nation Business Source Listing to perform the necessary abatement and disposal services for the old Senior Center and old NRCS buildings; and
7. Funding for the abatement project may be sought through Chapter allocation, Navajo Nation capital outlay, or other available federal and tribal grant opportunities; and
8. The Kayenta Chapter Community supports the safe remediation and preparation of these facilities for future community development and public use.

#### **NOW THEREFORE BE IT RESOLVED THAT:**

1. The Kayenta Chapter hereby authorizes the initiation of an RFP process for professional environmental abatement services for the old Senior Center and old NRCS buildings; and
2. The Kayenta Chapter administration is directed to coordinate with the Navajo Nation Division of Community Development (DCD), the Navajo Nation Environmental Protection Agency (NNEPA), and other relevant agencies to ensure compliance with applicable environmental and procurement regulations; and
3. The Kayenta Chapter requests technical assistance for the DCD Capital Projects Management Department for the development, advertisement, and evaluation of the RFP; and
4. Upon completion of the abatement project, the Chapter will explore options for renovation, redevelopment, demolition, or repurposing of the cleared sites for community benefit; and
5. This resolution shall be submitted to the Navajo Nation Division of Community Development for review and assistance in implementing the RFP process.

### 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 19th day of November 2025.

Motioned by:

Seconded by:

X

Albert Bailey  
Kayenta Chapter President

X

Stanley Clitso  
Kayenta Chapter Vice President

X

Dalton Singer  
Kayenta Chapter Secretary/Treasurer