

## **KAYENTA CHAPTER**

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## KAYENTA CHAPTER MEETING AGENDA

November 19, 2025 @ 1:00pm

| I.   | Meeting Cal  | l to Ord | er:                           |         |                            |                |  |  |  |  |
|------|--|----------|-------------------------------|---------|----------------------------|----------------|--|--|--|--|
| II.  | Invocation:  |          |                               |         |                            |                |  |  |  |  |
| III. | Roll Call:  ☐ Albert Bai ☐ Jonathan N  | •        | ☐ Stanley Clits ☐ Ben Edwards |         | ☐ Dalton                   | •              | ☐ Shandiin Parrish ☐ Genevieve Benally |  |  |  |
| IV.  | . Review and Adopt A<br>Motion:<br>In Favor:   |          | Agenda:<br>Oppose:            |         | Second:<br>Abstain:        |                |  |  |  |  |
| V.   | Presentation A. Grazing  |          | stock Sales- Jon              | athan l | Nez, Kaye                  | nta Grazing    | g Official                             |  |  |  |
| VI.  | Review & Accept Previous Meeting Minutes: Month of October 2025.  Motion: Second: In Favor: Oppose: Abstain:   |          |                               |         |                            |                |  |  |  |  |
| VII. | New Busines A. Financia Motion: In Favor:  |          | t: Month of Octo Oppose:      |         | 25.<br>Second:<br>Abstain: |                |  |  |  |  |
|      | B. Resolutions: *Sponsor or Co-Sponsors must be present at both meetings.  1. Resolution No. KY26-11-016 SUPPORTING THE LETTER OF INTENT BETWEEN NATURE AND PEOPLE FIRST ARIZONA PHS LLC AND THE KAYENTA CHAPTER FOR THE PURPOSE OF OBTAINING A LAND WITHDRAWL DESIGNATION FOR THE KAYENTA PUMPED STORAGE HYDROPOWER PROJECT. Sponsor: Denis Payre & Laurent Payre Co-Sponsor: Jerry Williams Motion: Second:  Vote: In favor: Oppose: Abstain:  2. Resolution No. KY26-11-017 APPROVING THE KAYENTA CHAPTER'S FUNERAL ASSISTANCE POLICY AND PROCEDURE. Sponsor: Kayenta Chapter |          |                               |         |                            |                |  |  |  |  |
|      |  | Motion   | ı:<br>In favor:               | Or      | Se<br>opose:               | cond:<br>Absta | in:                                    |  |  |  |

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'S AMENDMENT TO THE HOUSING DISCREATIONARY POLICY AND PROCEDURES.

**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 DEMOLITATION 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. KY26-11-023

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. KY26-11-024

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.

Sponsor: Kayenta Chapter

**Motion:** Second:

Vote: In favor: Oppose: Abstain:

10. Resolution No. KY26-11-025

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:

- VIII. Reports: (Please limit Reports to 5 minutes and please provide a written report.)
  - A. Delegate Shaandiin Parrish, 25<sup>th</sup> Navajo Nation Council
  - B. Supervisor Fern Benally, Navajo County Supervisor District 1
  - 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. Nellie James, Kayenta Senior Center Supervisor
  - I. Jarvis Williams- Kayenta Township Manager
  - J. Superintendent Lemuel Adson, K.U.S.D. #27
  - K. Mariva Plummer, Kayenta IHS Chief Executive Office
  - L. Letresia Todecheene, Navajo Head Start
- **IX.** Announcements: (Please provide flyers/information if available)
  - **A.** Grazing Official:
    - 1. Western Agency Grazing Meeting: November 18, 2025 @10am- Tolani Lake Chapter
    - 2. Western Agency NPL Meeting: November 18, 2025 @10am, Low Mountain Chapter
    - 3. District 8 Grazing Meeting: November 07, 2025 @10am, MV Welcome Center
  - **B.** Farm Board:
    - 1. 1<sup>st</sup> meeting: November \_\_\_, 2025 @10am, Kayenta Chapter House
    - 2. 2<sup>nd</sup> meeting: November \_\_\_, 2025 @10pm, Kayenta Chapter House
    - 3. Permittee Mtg: November , 2025 @10am at Kayenta Chapter.
  - C. Veterans Organization: November 13, 2025 @ 1800 (6pm) at Kayenta Chapter House.
  - **D.** Kayenta Township:
    - 1. Regular Meeting November 10, 2025 @ 5:30pm.
  - E. K.U.S.D. Governing Board Meeting
    - 1. November 13, 2025 @5:30pm- KUSD Admin Bldg.

- **F.** St. Mary's Food Distribution
  - 1. November 11, 2025 @1pm- Kayenta Vendor Village
- G. Navajo Nation Food Handlers Training
  - 1. November 05, 2025 @10am-1pm- Kayenta Chapter
- H. Kayenta HIS & Chapter Turkey Trot 2025: November 12 @ 11am- Kayenta Chapter
- **I.** Kayenta Chapter Thanksgiving Drive Through Dinner event: November 19, after the Chapter meeting.
- **J.** Kayenta Chapter Closed: November 27 & 28<sup>th</sup>, 2025.

X. NEXT MEETING DATES: Next Planning Meeting: December 01, 2025 @ 9:00am

Next Regular Meeting: December 17, 2025 @ 1:00pm

**XI. BENEDICTION:** 

XII. ADJOURNMENT:

**Motion:** Second:

Vote: In favor: Oppose: Abstain:

## KAYENTA CHAPTER FINANCIAL REPORT FOR THE MONTH OF OCTOBER 2025

| FUND ACCOUNT |                              | BEGINNING<br>BALANCE | EXPENDITURES | REVENUES                                 | OTHER<br>LIABILITIES | ENDING<br>BALANCE |
|--------------|------------------------------|----------------------|--------------|--|----------------------|-------------------|
| 01           | Chapter Activity             | \$3,590.42           | \$697.01     | \$2,933.75                               |                      | \$5,827.16        |
| 02           | Personnel Funds              | \$258,980.63         | \$6,095.01   | 1 12 12 12 12 12 12 12 12 12 12 12 12 12 | \$7,618.31           | \$260,503.93      |
| 03           | Land Claims                  | \$32,596.74          |              |  |                      | \$32,596.74       |
| 08           | Summer Youth                 | \$4,705.55           | \$461.87     |  | ſì                   | \$4,243.68        |
| 09           | Housing Discretionary        | \$76,106.14          |              |  | Į.                   | \$76,106.14       |
| 10           | LGA Funds                    | \$197,272.16         | \$5,831.58   |  |                      | \$191,440.58      |
| 12           | Chapter Stipends             | \$2,850.09           | \$2,817.00   |  | Ú                    | \$33.09           |
| 13           | General Claims - Scholarship | \$28,944.00          |              |  |                      | \$28,944.00       |
| 14           | Land Claims - Scholarship    | \$3,455.21           | 0            |  |                      | \$3,455.21        |
| 15           | PEP                          | \$197,050.65         | \$4,357.25   |  | Ų.                   | \$192,693.40      |
| 16           | Veteran's Fund               | \$10,068.29          |              |  |                      | \$10,068.29       |
| 17           | Emergency Fund               | \$72,596.05          |              |  |                      | \$72,596.05       |
| 20           | County                       | \$14,000.80          |              |  |                      | \$14,000.80       |
| 21           | Lapse Fund                   | \$50,277.02          | \$2,027.22   |  | ĺ                    | \$48,249.80       |
| 23           | Capital Outlay               | \$256,498.06         | 1            | 9  |                      | \$256,498.06      |
| 24           | Supplemental General Funds   | \$424.80             |              |  | i                    | \$424.80          |
| 25           | Navajo Nation Sales Tax      | \$369,037.95         |              |  | ĺ[                   | \$369,037.95      |
| 40           | Healthy Dine Nation Act      | \$244,735.65         | \$2,469.36   | \$0.09                                   |                      | \$242,266.38      |
| 51           | Peabody                      | \$750,000.00         |              |  | Ŭ.                   | \$750,000.00      |
| 52           | NTEC Grant                   | \$17.35              |              |  |                      | \$17.35           |
| 54           | Freeport McMoran             | \$3,920.00           |              |  |                      | \$3,920.00        |
|              | Total                        | \$2,577,127.56       | \$24,756.30  | \$2,933.84                               | \$7,618.31           | \$2,562,923.41    |

Fund 02: Annual leave accrual