



KAYENTA CHAPTER REGULAR MEETING AGENDA

COVID-19 Pandemic

Call In: (US) +1 503-917-5597 PIN: 667682917#
Google meet link: meet.google.com/yun-qbnc-awc
Time: 9:00 A.M to 3:00 P.M.

January 19, 2023

Due to rise in cases, DO NOT Attend meeting if you are exposed to COVID-19, or displaying symptoms such as sore throat, cough, fever, fatigue, muscle aches/pain, chills, vomiting, nausea, & loss of taste or smell. We are following NN & CDC guidelines related to COVID-19 Pandemic.

I. Call Meeting to Order: @

II. Invocation:

III. Roll Call:

Dalton Singer, KCH President
James Parrish, Farm Board
NN Council Delegate

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.*

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

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

V. Presentation:

1. Patricia Watchman, NTUA Office Supervisor on Gas Line Installation
2. Cheryl Gishey/Clara Pratte, Strongbow Strategies on Overview of Proposed Hydrogen Project

VI. Announcements Only, not Reports (provide flyers/information):

- A. COVID-19 Updates (NN in Yellow Status) by NN Council Delegate (Nathaniel Brown)**
- B. Kayenta Chapter Sub-Committees' Next Meeting Announcements:**
 1. Grazing Official:
 2. Farm Board:
 3. CLUPC:
 4. Veterans Organization:
- C. NN-Navajo Family Assistance Services Accepting Applications for Low-Income Home Energy Assistance Program (Call LIHEAP @ Tuba 928-283-3278 or @ Chinle 928-674-2040)**

VII. Review & Accept Previous Meeting Minutes: December 15, 2022 (read @ Regular Meeting)

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

VIII. Old Business: none

IX. New Business:

A. Financial Report (read @ Regular Meeting)

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

B. Chapter Resolutions

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

1. Resolution No. KY23-01-01

Approving and Requesting to Navajo Nation Department of Auditor General's Office to Conduct a Thorough Audit/Investigation of Kayenta Chapter Financial Activity/Records to Ensure Fiscal Chapter's Fiscal Accountability and Transparency.

Sponsor: Anita Singer, Community Member

Discussion:

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

2. Resolution No. KY23-02-01

Approving and Requesting to Navajo Nation Shopping Center and Kayenta Township to Reopen the Kayenta Theater for the Benefit of Community Members and its Economic Benefit.

Sponsor: Genevieve Benally, Secretary/Treasurer

Discussion:

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

C. Guest Reports (limited to 5 minutes), **Submit written reports to Chapter's email:** kayenta@navajochapters.org

1. Navajo County Supervisor, FERN BENALLY
2. NN Council Delegate, NATHANIEL BROWN
3. Grazing Official, JONATHAN NEZ
4. Farm Board, BEN EDWARDS
5. CLUPC, MEMBER

6. **Veteran Organization**, FINMORE FRANCES
7. **KUSD #27**, School Board/Superintendent
8. **Kayenta Township Manager**, OLIVIA JONES
9. **Indian Health Service**, IHS Representative
10. **Kayenta ASC**, CALVIN TSOSIE

X. NEXT MEETING DATEs ANNOUNCEMENT:

KCH Planning Meeting: 02/06/23 @ 9:00 A.M.

KCH Regular Meeting: 02/16/23 @ 9:00 A.M.

XI. Benediction:

XII. Adjournment: @

Motion: **Second:**

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