



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

March 15, 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 <input type="checkbox"/>	Sally Chee, KCH Vice President <input type="checkbox"/>	Genevieve Benally, KCH Sec/Treasurer <input type="checkbox"/>
James Parrish, Farm Board <input type="checkbox"/>	Ben Edwards, Farm Board <input type="checkbox"/>	Rosie Begay, Farm Board member <input type="checkbox"/>
Shaandiin Parrish, Council Delegate <input type="checkbox"/>	Jonathan Nez, Grazing Official <input type="checkbox"/>	

**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. Clairice Begay, Tachiinii Nursing Services, Inc.

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

- A. COVID-19 Updates (NN in Yellow Status) by NN Council Delegate (Shaandiin Parrish)**
- B. Kayenta Chapter Sub-Committees' Next Meeting Announcements:**
 1. Grazing Official:
 2. Farm Board:
 3. CLUPC:
 4. Veterans Organization:

VII. Review & Accept Previous Meeting Minutes: February 15, 2023 (read by Secretary/Treasurer)

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

IX. Old Business: none

IX. New Business:

A. Financial Report (read by Secretary/Treasurer)

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. KY23-07-03

Approving the Kayenta Chapter Fiscal Year 2022 "Carryover Gaming Trust Fund" in the amount of \$15,942.01.

Sponsor: Pearl Begay, Kayenta Chapter AA

Discussion:

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

2. Resolution No. KY23-08-03

Supporting the Renewal of Kayenta Church of Jesus Christ of Latter-Day Saints' Mission Site Permit for 2.75 acres, to Continue Operations of their Church Activities.

Sponsor: Dale Luna, Morman Church

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, SHAANDIIN PARRISH
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
11. **Richfield Residential Member**, ELROY WATSON

X. NEXT MEETING DATE ANNOUNCEMENT:

KCH Regular Meeting: 04/10/23 @ 5:30 P.M.

XI. Benediction:

XII. Adjournment: @

Motion:

Second: