



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.

April 19, 2023

I. Call Meeting to Order: @

II. Invocation:

III. Roll Call:

Dalton Singer, KCH President
James Parrish, Farm Board
Shaandiin Parrish, 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: 0 in favor, 0 Opposed, 0 Abstained
Second: 0 in favor, 0 Opposed, 0 Abstained

V. Presentation:

1. Dustin Leyva, Southern Solutions Environmental
2. Saraphine James, NTUA Right-of-Way Agent. Kayenta 4-Inch Natural Gas Reroute
3. Marquel Begay, Wind Erosion Study and Survey
4. Mathew Austin and Mr. Olsen from Mormon Church

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: March 15, 2023 (read by Secretary/Treasurer)

Motion: 0 in favor, 0 Opposed, 0 Abstained
Second: 0 in favor, 0 Opposed, 0 Abstained

VIII. Old Business: none

A. American Rescue Plan Act/FRF Updates

by NN Council Delegate—Shaandiin Parrish
In mid-May/June of 2021, Kayenta Chapter submitted 6 Projects through the DCD online portal, Kayenta Chapter was informed by previous Council Delegate, all the projects got funded except the warehouse.

On September 28, 2022, Kayenta Chapter submitted 5 projects to NN Division of Community Development under the Delegate Region Funds: Septic Tank Cleanout, Bathroom Additions, Warehouse, Heavy Equipment, and HVAC Systems.

IX. New Business:

A. Vote on Chapter Meeting Dates and Time (Concerns on meeting dates/time)

B. Financial Report (read by Secretary/Treasurer)

Motion: 0 in favor, 0 Opposed, 0 Abstained
Second: 0 in favor, 0 Opposed, 0 Abstained

C. Chapter Resolutions

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

1. Resolution No. KY23-05-02

Amending and Approving Resolution No. KY23-05-02 (formerly KY18-387-09), Entitled "Rescinding Resolution No. KY15-226-08, Amending and Approving Kayenta Chapter's Request for Navajo Tribal Utility Authority to Expedite a Right of Way Assessment, Archaeological and Environmental Survey and Powerline Construction Cost Estimate to Approximately Twenty-Four (24) Homes in the Comb Ridge/El Capitan Area of Kayenta", to Reflect the Corrected Acquisition Amount of \$222,388.00.

Sponsor: Genevieve Benally, Secretary/Treasurer

Discussion:

Motion: 0 in favor, 0 Opposed, 0 Abstained
Second: 0 in favor, 0 Opposed, 0 Abstained

2. Resolution No. KY23-09-04

Appealing and Requesting to Kayenta Chapter that All Existing Infrastructure Funds AKA "Peabody Settlement Funds" which were Recently Allocated by the Infrastructure Committee be held in Reserve in a

Designated Account for the Forthcoming and Planned Infrastructures on Black Mesa and within PWCC Leasehold Areas, on Behalf of their Respective Tribal Members to Sustain the Imminent Benefit for the Groundwork Infrastructures.

Sponsors: Rose Yazzie, Herb Yazzie and Carl Etsitty, Members

Discussion:

Motion: **Second:** **Vote:** 0 in favor, 0 Opposed, 0 Abstained

3. Resolution No. KY23-10-04

Accepting and Approving Kayenta Chapter's FY 2022 Revenue for Healthy Dine Nation Act (HDNA) for FY 2023 Distribution, in the Amount of \$42,891.00, as Outlined in Attachment A.

Sponsor: Pearl Begay, Administrative Assistant

Discussion:

Motion: **Second:** **Vote:** 0 in favor, 0 Opposed, 0 Abstained

4. Resolution No. KY23-11-04

Accepting and Approving the Kayenta Chapter's FY 2022 Revenue for Sales Tax for FY 2023 Distribution in the Amount of \$63,546.00, as Outlined in Attachment A.

Sponsor: Pearl Begay, Administrative Assistant

Discussion:

Motion: **Second:** **Vote:** 0 in favor, 0 Opposed, 0 Abstained

5. Resolution No. KY21-34-06

Re-Affirming Resolution No. KY21-34-06 to the Navajo Nation Council to Designate \$39.455 Million for the Manymules Waterline Project Received from the \$1.8 Billion American Rescue Plan Act (ARPA).

Sponsor: Dalton Singer, President

Discussion:

Motion: **Second:** **Vote:** 0 in favor, 0 Opposed, 0 Abstained

6. Resolution No. KY21-56-09

Re-Affirming Resolution No. KY21-56-09, and Respectfully Requesting to Cellular One Network Operation center to Conduct Feasibility Studies and to Provide Cost Estimates for the Construction of Cellular Tower at the following Chapter Service locations: 1-Comb Ridge, 2-Owl Springs, 3-Foothills, 4-Black Mesa 5-Skeleton Mesa/Tseyi and 6-El Capitan.

Sponsor: Dalton Singer, President

Discussion:

Motion: **Second:** **Vote:** 0 in favor, 0 Opposed, 0 Abstained

7. Resolution No. KY21-57-09

ReAffirming and Respectfully Requesting to NTUA Choice Wireless to Conduct Feasibility Studies and to Provide Cost Estimates for the Construction of Cellular Tower at the following Chapter Service locations: 1-Black Mesa, 2-Skeleton Mesa, 3-Comb Ridge, 4-El Capitan, 5-Foothills and 6-Owl Springs.

Sponsor: Dalton Singer, President

Discussion:

Motion: **Second:** **Vote:** 0 in favor, 0 Opposed, 0 Abstained

8. Resolution No. KY19-423-10

Re-Affirming Resolution No. KY19-423-10, Requesting to the Navajo Nation Economic Development Program, Regional Business Development Office and Environmental Protection Agency Offices to Demolish and Clean up the Tsegi Anasazi Motel.

Sponsor: Dalton Singer, President

Discussion:

Motion: **Second:** **Vote:** 0 in favor, 0 Opposed, 0 Abstained

9. Resolution No. KY23-12-04

Opposing the Proposed, Funding, and Development of the North, East and South Black Mesa Pumped Storage Projects in Support of Local Residents and Traditional Land Users of Black Mesa.

Sponsor: Herb Yazzie, Member

Discussion:

Motion: **Second:** **Vote:** 0 in favor, 0 Opposed, 0 Abstained

10. Resolution No. KY23-13-04

Recommends and Supports the Assignment of Land Withdraw of 0.97 acre, more or less of Lands within the 38.939 acres Kayenta Township Park Site Land Tract (Kayenta Recreational Complex) to Navajo Special Diabetes Program/Wellness Center to Develop and Construct a Wellness Center.

Sponsor: Joann Gray, NN Special Diabetes Program

Discussion:

Motion: **Second:** **Vote:** 0 in favor, 0 Opposed, 0 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

X. NEXT MEETING DATE ANNOUNCEMENT:

KCH Planning Meeting: May 2023 Date TBD

XI. Benediction:

XII. Adjournment: @

Motion: **Second:**