

*David Jose
President*

RAMAH NAVAJO CHAPTER
HC 61, Box 13 Ramah, New Mexico 87321-9601
(505) 775-7130/7132
FAX (505) 775-7137

*Jamie Henio
Council Delegate
Navajo Nation Council*

*Chancey K. Martinez
Vice-President*

Tribal Office



*Rodger Martinez
Member
Eastern Navajo Land Board*

*Dixie M. Begay
Secretary/Treasurer*

Proposed VIRTUAL PLANNING MEETING AGENDA (COVID-19 Emergency)
TRIBAL OFFICE TELECONFERENCE CALL
Thursday, June 4, 2020 @ 9:00 am

- I. Meeting Call to Order. Roll Call.
- II. Pledge of Allegiance. (N/A)
- III. Invocation.
- IV. Sergeant at Arms. (NNC Resolution CMA-19-20 Applies)
- V. Reviewing and Approving of Meeting Agenda:
- VI. Review of MINUTES: Regular Chapter Meeting held on May 13, 2020. (Hands out available)
Chapter Planning Meeting held on June 4, 2020. (Hands out available)
- VII. Finance Report: (Written Report Only for Review)
 1. Dixie M. Begay, Secretary/Treasurer – Navajo Nation Funds report.
 2. 638 Office Grants and Contracts - Funds report
 3. RNSB INC. Board of Trustees' Finance Report
- VIII. Condolence Resolution: (If any - otherwise N/A)
- IX. Introduction of Guests and/or Presenters: (Written Updates Preferred - Related to COVID-19 Only)
 1. William Becker, Clinic Administrator, Pine Hill Health Center; Update COVID-19
 2. Brenda Yazzie, CSC, Updates for the following subject matters:
 - a. Emergency Resolutions: 042003—Septic Tank Cleanings,
 - b. Expedite the purchase request for the items that was requested within the approved chapter resolution, in April 2020 utilizing the emergency funds in the amount of \$19 thousand plus.
 - c. Update on resolving the chapter Sanction, last, I know we needed one more final review to get out of Sanction?
 - d. Update on the Ramah community cemetery?
 - e. Update on the Bond and Nicole Ranch land management plan?
 - f. Update on Waterline extension to Judie Antonio?
 - g. Update on how many Ramah community members have paid their half share on the Septic cleaning?
 - h. H2OExt to JAntonio
- X. Reports:(Limited to Elected Officials Preferred)
 1. Chapter Officials;
 2. Rodger Martinez, ENA, Land Board Member-
 3. Jamie Henio, Council Delegate;

4. Navajo Nation Division of Community Development - ASC Staff;
5. Ramah Navajo Chapter - Office of Grants & Contracts;
6. Ramah Navajo School Board, Inc.;
7. Ramah Navajo Agency;
8. Committees, Commissions, Boards; and Ramah Navajo Chapter

XI. Old Business: (Emergency Relief Items from prior meetings for consideration)

XII. New Business: (Emergency Relief Items)

1. Proposed Resolution No. 062001 Approving to implement Septic Tank Cleaning Services with Navajo Nation Capital Outlay Fund Account #09-6520-041153-170 in amount of \$2,000 to match with twenty (20) chapter membership who will match out of pocket at \$100 each and who are in need of cleaning from Unit 1 through Unit 5 in time of COVID-19 Pandemic.
2. Proposed Resolution No. 062002 Requesting the 24th Navajo Nation Council and the President of the Navajo Nation to approve an appropriation of \$1,000,000 from Sihasin Fund to defray the cost of Planning and Design Phases of the Construction of New Public Safety and Navajo Nation Judicial Court Complex adjacent to existing Ramah Navajo Detention Center on Ramah Band of Navajo Tribal Land in Ramah Navajo Community, Cibola County, New Mexico.
3. Proposed Resolution No. 062003 Approving the Navajo Nation Cares Fund Expenditure Plan; Affirming the funds will be utilized accordingly; Requesting the Navajo Nation Council and the Navajo Nation President to approve and grant the Navajo Nation Cares Fund for Ramah Navajo Chapter in the amount \$2,729,816; and Providing an audit to account for the funds as expended by Ramah Navajo Chapter
4. Proposed Resolution No. 062004

XIII. Community Concerns: (If any)

XIV. Announcement:

Next Meeting: Chapter Regular Meeting – TBA.

XV. Adjournment: