

RAMAH NAVAJO CHAPTER

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Chancey K. Martinez
Vice-President

Tribal Office



Rodger Martinez
Member
Eastern Navajo Land Board

Dixie M. Begay
Secretary/Treasurer

VIRTUAL REGULAR MEETING MINUTES (COVID-19 Emergency)

TRIBAL OFFICE TELECONFERENCE CALL

Wednesday, February 17, 2021 @ 10:00 am

Dial in Number: 1-206-331-4836

PIN: 130491365#

- I. Meeting Call to Order. Roll Call. Meeting call to order by Vice President Chancey Martinez at 10:15 am. Present: VP Chancey Martinez, Secretary/Treasurer Dixie Begay, Land Board Member Rodger Martinez, Council Delegate Jamie Henio. President David Jose on Medical Leave. Four Chapter Elected Officials present which constitute a quorum. Additional on-line callers attach as a sign in sheet.
- II. Pledge of Allegiance. (N/A)
- III. Invocation. Dixie M. Begay, Secretary/Treasurer
- IV. Sergeant at Arms. (NNC NABIJN-26-20 and CMA-19-20 Applies)
- V. Reviewing and Approving of Meeting Agenda: Agenda read by Chancey Martinez, Vice President. Add: Margaret Merrill under IX. Introduction of Guests or Presenters to give a report section Under VII, add RNUA Financial report that has been submitted. Beverly request to move her resolution up to number 1 under New Business, motioning party will stay with the agenda. Motion made by Rodger Martinez, second by Dixie Begay to approve the agenda with addition. Vote: Approve 4, Oppose 0, Abstain 0.
- VI. Review of MINUTES: Virtual RNC Regular Meeting Minutes on January 13, 2021.
Virtual RNC Planning Mtg Minutes on February 4, 2021.

Motion made by Rodger Martinez, second by Lucinda Pino to accept and approve the minutes of January 13, 2021 and February 4, 2021. Vote: Approve 4, Oppose 0, Abstain 0.

VII. Finance Report: (Written Report Only for Review)

1. Dixie M. Begay, Secretary/Treasurer – Navajo Nation and General Funds Report ending 1/31/2021.

Emergency Windmills remains at \$1.99, Chapter renovation: \$25,211.85, Balance \$25,211.85. Emergency Relief: (1,814.32), Expenditure \$2,390.45, Balance (\$4,204.77). Youth Employment: \$5,211.35, Expenditure 0, Balance \$5,211.13. Capital Outlay: \$100,113.41, Expenditure \$10,651.60, Balance \$89,461.81. Land Claims: \$24,997.74, Expenditure \$3,009.33, Balance \$21,988.41. Scholarship: \$2,140.81, Expenditure \$0, Balance \$2,140.81. Officials Stipend: \$25,269.45, Expenditure \$6,450.00, Balance \$18,819.45. Local Governance Act \$16,260.01, Expenditure \$750.00, Balance \$15,510.01. PEP Projects: \$73,862.67, Expenditure \$33,578.49, Balance \$40,284.18 Chapter Administration: \$40,123.39, Expenditure \$5,113.28, Balance \$35010.11. Housing Discretionary: \$50,882.03, Expenditure \$0, Balance \$50,882.03. Sales Tax: \$12,598.45, Expenditure \$1,573.59, Balance \$11,024.86. Unhealthy Food Tax: \$10,098.36, Expenditure \$0, Balance \$10,098.36. **Totals: Funding-\$384,957.19, Expenditures - \$63,516.74, Remaining Balance - \$321,440.45.**

2/11/2021 ~ FY'21 NN Allocation (25%) - \$43,456.93

FY'21 NN Allocation (75%) - \$132,592.38

Total \$176,049.31 (RNC General Funds Account ending 1/31/2021)-(Attach)

COPY

2. 638 Office Grants and Contracts - Funds Report (Quarterly report)
3. RNUA Financial Report – Attached.

Motion made by Rodger Martinez, second by Lucinda Pino to approve the budget reports.

Vote: Approve 4, Oppose 0, Abstain 0.

VIII. Condolence Resolution: (If any - otherwise N/A)

IX. Introduction of Guests and/or Presenters:

Margaret Merrill – Oso Internet Solutions. She received a Relief of Funds letter for her Fiber Project. The Chapter approved her Right of Way resolution back in July. Oso Internet Solution project will run its Fiber line from State Highway 53, west of junction to Ramah Chapter Library, Tim Maria IT operation will have Fiber access to all network. From Mountain View it will run up to Pine Hill School Fiber connection to the school and administrative offices. The Fiber connection will reduce failure points, provide far more reliable strong broadband and increase fiber capacity from 12 to 48 strands. Trenches along the highway to install Fiber and additional pipe installed for additional future fiber project. Extra fiber is needed to service community Ramah/Sunset housing and Pine Hill housing area as well. Fiber to Ramah Town to work with Sacred Wind Fiber, this will give us a back up plan to prevent disruption of service for 8-24 hours. Upcoming plans to have a meeting with Chapter and Community Development programs and its leadership to move forward with proposed project for 20 connect handhold for future new housing and other new projects. Vice President Martinez asks if all Right of Way are in place. She has been working with local programs and Officials. She has met with Darnell Maria, Acting ED and RNA Superintendent Mrs. Pino and President Jose. All documents will be turn over to the Contractor to give him the go ahead and begin working. Kee Lee with Realty will be involved and follow his guidelines. The Contractor Robert Armijo is familiar with ROW he has worked with Sacred Wind on their project. She will be reporting to the Ramah Navajo School Board Members.

X. Reports:(Limited to Elected Officials Preferred)

1. Chapter Officials; Chapter President Jose, not on-line. Vice President Martinez, appreciate the staff conducting the Mass Vaccination for the community people, keep up the good work. We continue to CDC Guidelines. Chapter renovation update, emailed NN DCD to continue to move the project forward through the State funding request which is now. Secretary/Treasurer Dixie Begay, Announced the Zuni Environmental & Safety office continues to provide services to the Ramah Navajo Community, in areas of surveys and consultations. The annual rabies clinic for Ramah area is a go if the community is interested in running the vaccination program. The rabies vaccine can purchased for Ramah upon request. If one of the local programs can run this program.
2. Rodger Martinez, ENA, Land Board Member. After the January 6, 2021 Oath of Office for Land Board Members took place, new Officers selected. First meeting February 12, 2021 for District 19 Land Board Members via teleconference. Another Crownpoint Agency teleconference meeting February 18, 2021. New Officers: Chairperson Enrico, Vice Chairperson T. Watchman, and Secretary/Treasurer. Not much happening due to the restrictive measures in gathering all meetings are through teleconference. Department of Agriculture received new funds through Drought Insurance, so he submitted request for assistance for Livestock owners with grazing permits. Here in Ramah we received hay for livestock owners some with grazing permits and other no grazing permit purchase hay. Once the Range Code is approved we will follow the code.
3. Jamie Henio, Council Delegate; Came on line at 1:48 pm. Update on hardship monies there are people that are still waiting for their check. Hardship funds 320 million we maybe have more funds coming down through Biden Administration. Heavy equipment for chapters are sign into law now procurement to happen, quotations are in just need to get budget together as soon as possible. Speaker Damon proposed amendment in the amount of \$250,000.00 to fund stipend at 100% and funds toward CSC and AMS staff that work during the pandemic if amendment passes. NM Capital Outlay funds complete all information and ready to go to State of NM through Chapter Priorities. He would like to see street lighting through solar in the community of Mountain View Chapter and 638 buildings. Take a look at this and see determine the cost. As vaccination continues the number of cases is going down. He requests the Clinic to share with him the data on Ramah Navajo community. Also work with transportation to share excise fuel tax from NN DOT. Get our fair share from retail taxes from Navajo Nation as well as Pine Hill Market revenue it generates. The Grazing

Act to do a public hearing to hear from community members and grazing permit holders. Lucinda Pino asks about the PH Laundromat and status. Who is the new CEO for NN Shopping Center; Nick Taylor is the new CEO for NN Shopping Center. He should be contact on the Shopping center and laundromat.

4. Navajo Nation Division of Community Development – ASC Staff; No report.
Brenda Yazzie, CSC, Progress updates for the following subject matters & Completion Rate/Project:
 - a. Progress of Septic Tank Cleaning? **COMPLETED.**
 - b. Revenue and expenditures of NN Emergency Relief Fund? **IN NEG. \$4,204.77.**
 - c. OAG follow-up of audit review? **ALL DOCUMENTS REQUESTED SENT IN TO AG. RESP. PENDING**
 - d. Ramah community cemetery A & LS? **GILBERT MARIA WILL HAS MORE INFORMATION.**
 - e. Bond and Nicole Ranch land management plan? **CONTRACT RENEW WITH AN INCREASE OF \$4,200.00. Wynette is making plans to come out to do soil testing.**
 - f. Waterline extension to Judie Antonio? **COMPLETED**
 - g. Hay purchase? **5TH LOAD DELIVERED 2/11/2021-1,024 BALES AS OF TODAY SOLD OUT. CHINLE REZ WILL HAVE BALES FOR SALE ON MARCH 4, 2021 AT CANDY KITCHEN JUNCTION.**
 - h. Resolution 081805 Mr. & Mrs. Phillip Martine re Cistern Tank? **COMPLETED**
 - i. Resolution 072007 Emergency Bathroom Addition Projects? **NO PROJECTS SCHEDULED AS OF TODAY.**
 - j. Resolution 062002 PS/Judicial-Land Survey/Arch? **NO NEW INFORMATION SINCE THE ARCH CLEARANCE.**
 - ~~k. – Resolution-052002 Mt.-View WeH Budget Transfer of \$10,000? **NO RESOLUTION ON THIS, NOT SURE IF PRESIDENT JOSE WORK WITH RNUA ON THIS. NO INFORMATION PROVIDED TO HER.**~~
 - l. Resolution 092003 Residential Lease site A & LS Assistance? **SHE RECEIVED 10 APPLICATIONS ALL PENDING, SHE IS BACKLOG ON THIS.**
 - m. NN CARES Fund Chapter Distribution Expenditure Plan update. **ALL REQUESTS WENT INTO WINDOW ROCK BUT WAS LABELED DISALLOWABLE. FROM THIS INFORMATION ONLY THE HEAVY EQUIPMENT WERE PURCHASE THROUGH ANOTHER FUNDING SOURCE. BASED ON THIS INFORMATION THE CHAPTER IS RECEIVING MINIMAL PPE SUPPLIES ETC. OTHER CHAPTERS ARE RECEIVING LARGE ORDERS. THE SUPPLIES ARE STORED IN THE LIVESTOCK TRAINING CENTER. WITH THE ASSISTANCE FROM MIKE HENIO, NR THE ITEMS WILL BE DISTRIBUTED ALONG WITH FOOD DISTRIBUTION.**

Darnell Maria, Acting ED request funds available to pay for clearances that are needed for the new Senior Citizen Center so this project can move forward. Secondly the community cemetery project needs clearance. Brenda Yazzie will make a follow up on the quotes that were submitted it may need to be updated. Barbara Chatto with HIP program reported she has several clients that need documentation on land where they plan to live. What are the procedures for clients requesting land surveys? Brenda Yazzie, CSC has a check list she uses. 1. Obtain home site lease, show prove of NN voter registration, resolution with ROW clearance includes; powerline, waterline, hook up. Lucinda Pino ask Barbara Chatto if HIP is in operation. HIP is operating, ongoing, receiving applications. In 2019 they completed 26 plus 1 total 27 homes. Applications are available in the Executive Office, she is working with BIA/Southwest Region they do the selection of the homes to be renovated or new construction. The applicants are having problem with land documents. List of all applicants can be shared with CSC. As all other applications need to be updated annually by the applicant. Other important issue is to follow the procedures for approval from CLUP committee, Realty, Land Board Member, resolution then comes to the chapter to be put on the agenda.

5. Ramah Navajo Chapter - Office of Grants & Contracts; Darnell Maria, Acting ED reported on Ramah Navajo Chapter Community Development (CD) Program. The CD staff is assisting CSC from the Chapter Administration in these projects. 1. Juniper Grove roofing completed, pending documents for NHA, the retaining fee is being withheld. 2. Nine community homes listed for renovation through NHA, this list may decrease due to additional fees to be received. 3. Requesting funds from State of NM for Senior Citizen Center clearances. 4. Planning continues on Chapter House renovation. 5. Unit 3 transfer station is shovel ready need additional funds. NM State TIF was not approves last year it was not one of the five priority projects. This is going back on the list for this year's funding. 6. District court land withdrawal near Detention

Center waiting for Shihasin dollars from Navajo Nation. Future Planning on a new Police Department Building continues. 7. Shooting range for Police Department will continue to work with CLUP to withdraw land. 8. Cemetery planning ongoing. 9. Wellness trail planning continues. 10. Shiwi Transportation will continue to work with Pueblo of Zuni on this initiative. 11. Digital expansion on data collection locating all homes, utilities etc. in planning stages. 12. Assist RNUA to do test well drilling and Jacob's water storage tank construction. 13. Replace old water storage tank in Pine Hill near McDaniel residence with 500,000 gallon tank. Working with Anson Dooley construction on this plan. 14. New project listings to ICIP to NM Senators and Representatives. Maintenance Department continues to clean all buildings and giving security coverage on all buildings in Mountain View, Pine Hill and Ramah Dormitory. All office buildings have plastic windows installed as precautionary measures. Southwest Region personal come in to so safety inspection.

Chief of Police, Wallace Edison reports since the COVID 19 pandemic the Officers have been reactive and not proactive responding to calls as they come in. They were also enforcing the NN Public Health Orders but cases have not been heard in court, the Prosecutor has resigned a month ago. Police Officers have been doing security checks. The CLEO position is vacant, the position is open, and right now we have one of the Officers doing the duties of this position. Receiving calls on wood haulers but couldn't do anything the permits are issued by Natural Resource and people continue to use the old permits. No pinion pickers so no problem there. State Grant approved, traffic tickets has increased. Personal one vacant Officer position, we have 8 Officers including COP, one Officer out on COVID 19 case, Dispatch staff are all working, One security Officer assign to Mountain View as security guard under Maintenance Department. Officers are getting tired but no extra funds for personal position. Darnell Maria, Acting ED responded to COP report on wood permits, he has ask Natural Resource Mike Henio renew permits and schedule out days they are allowed to haul wood. Jamie Henio, Council Delegate concerning Hazard Pay for Officers there is Legislation by Speaker Damon using the vetoed Legislation by President Nez to recoup these funds. This Legislation was brought back up last Friday these funds will need budget forms. The 1.2 million is amended to add on 9 million, out of this 2 million for hazard pay for NN Police Department. If he could get a budget from COP and Darnell Maria, Acting ED to get this to him and so he can amend the hazard pay for Police Officer, make sure they are on the NN budget forms which can be found on-line. He will work with the 2 million or add on. Darnell previously submitted the documents but received no response in the request. He will work on the forms and submit. Council Delegate Henio also received N95 mask for Officers he will get the 85 masks delivered to Police Department.

6. Ramah Navajo School Board, Inc. Beverly J. Coho, highlight reports on the following: 1. Approval of FY 2021 indirect cost. 2. Approved the organization structure to include a construction project manager. 3. Approved an Independent Consultant Agreement (ICA) contract with consultant for reconciliation for 2020 KTDB audit. 4. Approved ICA with consultant for reconciliation for 2020 RNSB INC. Organization. 5. Approved Ramah Navajo Community mass vaccination to mitigate COVID 19 pandemic. 6. Approved ICA with consultant for the 2020 Medicare cost report. 7. Approved ICA with consultant for semi-annual preventative medical equipment service. 8. Approved hiring of financial technician for accounting and reporting of COVID related funds. 9. Approved an ICA with consultant for 2020 RNSB audit. 10. Approved ICA with consultant for performance evaluation technical support for executive director and superintendent. 11. Declared local state of emergency for high voltage electrical failure. 12. Declared local state of emergency for prevalence of COVID 19 pandemic.

David Nez, Executive Director reported: 1. Gas leak and resolved at PH Health Center. 2. High voltage electrical work is imminent danger a resolution developed Declaring State of Emergency send to DMFS/BIE, no response as of today. 3. Student Hybrid education as key to athletic participation in high school and assessment by colleges for prospective students. 4. Continues mass vaccination for COVID 19 mitigation before the variant comes into our community. Had a good turn-out during our vaccination drive, along with the vaccination a fund raising food sale was set up. Those receiving vaccination were given a ticket to purchase gas at PH Market. According to NN Executive Order all essential and non-essential workers to return to work, the school personal is pending.

7. Ramah Navajo Agency; No Report.
8. Committees, Commissions, Boards; and Ramah Navajo Chapter.

Veterans Committee-Effie Martine gave an update: FY 2021 beginning October 7, 2020 the amount of funds 447,983.00 allocated in 2019. In three months 25% was used and in 2021 50% will cover up to September 2021. Total of 36 RN Veterans were assisted in each quarter. Only hardship and emergency assistance are allowed to be used. All funds not used are carried forward to next quarter.

Lucinda Pino announces the CLUP Committee, New Officers: Chairperson Nixon Martinez, Vice-Chairperson Carol Coho, secretary/treasurer Vivinita Coho, Members: Clarence Bob and Joe K. Martine. Any questions please contact Lucinda Pino.

Motion made by Rodger Martinez, second by Dixie Begay to approve and accept all reports.

Vote: Approve 5, Oppose 0, Abstain 0.

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

XII. New Business: (Emergency Relief Items)

1. **RNC Resolution 022101:** Approving to Defray the cost of power line extension and waterline extension hookup to the residence of Della Martine in Unit 5 area of Ramah Navajo Community Utilizing Capital Improvement Program (CIP) Fund/Settlement Funds.

Motion made by Rodger Martinez to defer this resolution and resolution number 022103 to March Planning Meeting. All documents need to be attached, documents pertaining to this resolution. i.e., Right of Way, GPS, approved homesite lease etc. This is to prevent future family arguments and for chapter files, motion second by Dixie M. Begay. Need to have a paper trail from the initial application submittal through Realty Office, CLUP committee approvals or other programs. Vote: Approve 4, Oppose 0, Abstain 0.

2. **RNC Resolution 022102:** Supporting an Action by Legislation 0017-21 Relating to Resources and Development, Budget and Finance, NABI Committees and Navajo Nation Council; Approving Supplemental Funding from Unreserved Undesignated Fund Balance in the amount of \$1,616,413 for the 110 Navajo Nation Chapters' Community Response Plans.

Motion made by Dixie M. Begay, second by Rodger Martinez to approve this supporting resolution.

Vote: Approve 4, Oppose 0, Abstain 0.

3. **RNC Resolution 022103:** Approving and Requesting to Defray the Cost of Land Survey and Archaeological Clearance from the FY 2021 Navajo Nation Capital Improvement Fund to Expedite the Approval of process of said Residential Lease on Individual Indian Allotment (IIA) Original Owner Guy Jake, Allotment No. 722-36097-A for Latoya Niki Yazzie.

Motion made by Rodger Martinez, second by Dixie M. Begay to defer this resolution and resolution number 022103 to March Planning Meeting. All documents need to be attached all documents pertaining to this resolution. i.e., Right of Way, GPS, approved homesite lease etc. This is to prevent future family disagreements and for chapter files. Need paper trail from the initial application through Realty Office, CLUP committee, Land Board Member approval.

Vote: Approve 4, Oppose 0, Abstain 0.

4. **RNC Resolution No. 022104** Approving the Ramah Navajo Chapter Policies and Procedures for the Five Management Systems consistent with applicable Navajo Nation Law.

Motion made by Rodger Martinez, second by Dixie M. Begay. Rodger shared information that this was amended at one time and at that time discussion took place. Brenda Yazzie, CSC stated the Five Management System was previously integrated with 638 Five Management systems but in 2018 it was separated. The NN Five Management system is already in place by Department of Justice, recommendation is to adopt first then chapter can get certified. Darnell made a correction that 638 did not integrate with NN Five Management System; it was discussed but not implemented. Rodger Martinez – back in 1984, 1985 when the chapter contracted the BIA programs the five-management system was included. At that time the NN Advisory Committee approve to contract the Chapter as Governing Authority, he then left the community after.

Vote: Approve 5, Oppose 0, Abstain 0.

5. **RNC Resolution No. 022105** Approving and Adopting the Ramah Navajo Chapter Range Code.

Motion made by Rodger Martinez to defer this resolution to March Planning Meeting. He is reviewing the document from Navajo Nation side and CFR 25. Second by Jamie Henio, Council Delegate recommends having all community people involved. Delphino ask how are we going to get individuals involved. Council Delegate Henio

responded to have a townhall meeting type for community members, on-line forum from the chapter. To have our local IT staff to set this up. Delphino suggest advertising and promote to get the people on social media.

6. **RNC Resolution No. 022106** APPROVING DISBURSEMENT OF SCHOLARSHIP ASSISTANCE NOT TO EXCEED (20) TWENTY ELIGIBLE STUDENTS WHO HAVE COMPLETED ALL REQUIRED DOCUMENTS FOR 2020 FALL OR 2021 SPRING SEMESTER UTILIZING FISCAL YEAR 2021 NAVAJO NATION CHAPTER STUDENT FINANCIAL ASSISTANCE (CSFA) FUND FOR (20) TWENTY STUDENTS AT \$200.00 FROM ACCOUNT 41155.
Motion made by Jamie Henio, CD to approve this resolution, second by Dixie M. Begay. Vote: Approve 5, Oppose 0, Abstain 0.

7. **RNC Resolution No. 022107** REAFFIRMING THE SUPPORT FOR RAMAH NAVAJO SCHOOL BOARD, INC'S (RNSB) REQUEST TO THE HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE (HEHSC) OF THE NAVAJO NATION COUNCIL FOR REAUTHORIZATION OF GRANT SCHOOL EDUCATION PROGRAMS OPERATED BY THE RAMAH NAVAJO SCHOOL BOARD, INC. AT PINE HILL SCHOOLS, PINE HILL, NM.
Motion made by Dixie M. Begay, second by Rodger Martinez to reaffirm and support RNSB Inc. request to HEHSC. Vote: Approve 5, Oppose 0, Abstain 0.

8. **RNC Resolution No. 022108** A Resolution reconfirming the appointment of Beverly J. Coho as the authorized representative of the Ramah Navajo Chapter to serve as a Director of the Albuquerque Area Indian Health Board.
Motion made by Rodger Martinez, second by Dixie M. Begay. Rodger Martinez provided previous information as to how a selection was made from the community. In response Beverly Coho went over the resolution and NIHB policy on responsibilities for NIHB Members. Rodger agrees with her but as precautionary measure he made the statement to avoid any legal action that may be against the Officials. He also stated the election of School Board has not taken place until the grievance is settled. Her selection is base on qualification and not as a School Board Member. Jamie Henio, CD stated that the opportunity should be given to other community members that may want to serve on the committee. Vote: Approve 2, Oppose 0, Abstain 3.

9. **RNC Resolution No. 022109** Supporting an Action by Legislation 0002-21 Approving Supplemental Funding in the Amount of \$4 Million for the 110 Navajo Chapter's Summer Youth Employment Programs.
Motion made by Rodger Martinez, second by Jamie Henio. Vote: Approve 5, Oppose 0, Abstain 0.

10. **RNC Resolution No. 022110** Approving to submit the Ramah Navajo Chapter Transfer Collection Station project to the State of New Mexico Indian Affairs Department (NMIAD) for consideration for 2021 Tribal Infrastructure Funding (TIF). In Accord to All Eligible Projects Pursuant to Statue, Law or Regulation of Funding Agencies. Ramah Navajo Chapter concurrently to the State of New Mexico and the Navajo Nation and to be effective by this resolution.
Motion by Dixie M. Begay, second by Rodger Martinez, to amend resolution submitted to NM Indian Affairs Department for consideration for TIF funds, to go towards Transfer Station Unit 3. Darnell Acting ED stated that his was not funded last year so resubmitting to be considered for this year funding. Vote: Approve 5, Oppose 0, Abstain 0.

Motion made by Rodger Martinez, second by Dixie Begay to amend the agenda to add Resolution No. 022111.

11. **RNC Resolution No. 022111** Update/amend hay resolution and its policies as well as the budget. Previous budget in the amount of \$35,000.00, this need to be increase. The recent load of hay is sold out and we have people coming in to purchase hay. President Jose stated that budget transfer needs to be done by Business Office administratively. Need a report on revenues and expenditure for hay purchase by Business Office Controller and Chapter CSC. Vote: Approve 5, Oppose 0, Abstain 0.

XIII. Community Concerns: (If any)

XIV. Announcements:

1. February 23, 2021, Tuesday – CLUPC Meeting @ 9am by Teleconference Call
2. February 24, 2021, Wednesday – Flag Day
3. March 6, 2021, Saturday – ENAC, Eastern Navajo Agency Council Mtg (TBA)
4. March 14, 2021, Sunday – Daylight Saving Time Begins
5. March 17, 2021, Wednesday – St. Patrick's Day
6. March 20, 2021, Saturday – Spring Begins

XV. Next Meeting: Chapter Planning Meeting – TBA.

Motion made by Lucinda Pino, second by Dixie M. Begay to schedule the meeting;

Vote: Approve 5, Oppose 0, Abstain 0.

March 4, 2021 @ 9 am. - Thursday

XVI. Adjournment:

Motion made by Jamie Henio, CD, second by Rodger Martinez, LBM to adjourn.

Vote: Approve 5, Oppose 0, Abstain 0.

Meeting adjourned @ 2:15 pm.

Respectfully Submitted;

Dixie M. Begay

Dixie M. Begay, Secretary/Treasurer

Feb. 22, 2021

Date