

**RAMAH NAVAJO CHAPTER**

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**President**

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**Chancey K. Martinez**  
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**Tribal Office**



**Dixie M. Begay**  
**Secretary/Treasurer**

**Rodger Martinez**  
**Member**  
**Eastern Navajo Land Board**

**VIRTUAL PLANNING MEETING MINUTES (COVID-19 Emergency)**  
**TRIBAL OFFICE TELECONFERENCE CALL**

**Thursday, April 01, 2021 @ 9:00 am**

**Dial In Number: 1-206-331-4836**

**PIN: 675741661#**

- I. Meeting Call to Order. Roll Call. Meeting calls to order @ 9:47 am by President Jose. Officials Present: Vice President Chancey Martinez, Secretary/treasurer Dixie M. Begay, Land Board Member Rodger Martinez, Council Delegate Jamie Henio, call-in. Five Officials constitutes a quorum. Call in or on line total 35 participants.
- II. Pledge of Allegiance. (N/A)
- III. Invocation. Gilbert Maria
- IV. Sergeant at Arms. (NNC NABIJN-26-20 and CMA-19-20 Applies)
- V. Reviewing and Approving of Meeting Agenda: President Jose read out the agenda.  
Motion made by Chancey Martinez, second by Rodger Martinez. Open for addition or deletion of agenda. New scholarship resolution to be added as No. 042107 with CSC Brenda Yazzie read the resolution into the record. Hay Sale another issue, the amount to buy will be upon the approval of Chapter Settlement Funds budget. The budget information was emailed out to the Officials, pending approval. Monica Yazzie questions to Brenda Yazzie, CSC her plans for Summer Youth Employment if the students will be employed by next month. Brenda Yazzie, CSC response the SYEP resolution is pending until she receives the resolution it will be scan out to Administrative Service Center(ASC) to be process. The Supervisors through NN/ASC will be providing direction on this program and final decision. Two weeks of employment for students over 16 years of age for High School and College students. In December 2021 the college students are hired. All supervisors and students will follow all NN Health Orders. President Jose, stated will need overview process of student employment process and more clarification. Question: Chancey Martinez ask about the Chapter heavy equipment policies & procedures to be use. Brenda CSC stated she is working with Mike Henio on delivery with Elmer Johnson and Mike Henio, Natural Resource already have Policies & Procedures in place. Mike Henio not on line he is assisting food distribution donation center. The two questions will be added to the CSC report. Vote: Approve 4, Oppose 0, 1 Abstain. .
- VI. Review of MINUTES:(Minutes forward to Regular Chapter Meeting for approval)  
Virtual RNC Regular Meeting Minutes on March 17, 2021 (Posted at Ramahnavajo.org website)
- VII. Finance Report: (Written Report Only for Review)(Move to regular chapter meeting)
  1. Dixie M. Begay, Secretary/Treasurer – Navajo Nation and General Funds Report.
  2. 638 Office Grants and Contracts - Funds Report
- VIII. Condolence Resolution:(If any - otherwise N/A)
- IX. Introduction of Guests and/or Presenters: Move to Regular Chapter Meeting.

1. Surphina A. Oyebi, Director, PH Management Office and Staff. Brief remark on housing needs of Ramah Navajo and Planning and Development Opportunities.

X. Reports:(Limited to Elected Officials Preferred)

1. Chapter Officials; President Jose return home 3/6/2021 and return to office catching up with old/new business. Vice President Martinez has attended virtual meeting; 2019 Exit Audit report and Settlement Budget meeting. He also listened in on Council work session. It has been reported that a case of UK Variant detected in the western part of reservation. Be Safe, Be Protected. Secretary/Treasurer participated in two virtual meetings as well.
2. Rodger Martinez, ENA, Land Board Member. District 16 with five new members and a total of 20 members met one day of orientation/training when the training ceased due to having more than 10 in attendance (30). With home site lease these requests are lacking data base. Feral horse roundup continues plans are forthcoming to make this a year round program. Dr. Salabye came in and reported on buying land. Here in the community we have three local land sales we need to proceed in buying these lands. The District staff has a sound group this year with a lot of knowledge and expertise.
3. Jamie Henio, Council Delegate; First of all the good news – our heavy equipment arrived to RNC one backhoe. Natural Resource will pick up the other two heavy equipment, backhoe and grader next week. He will be attending another meeting in Albuquerque at 2 pm. With the American Rescue Plan in the amount of 1.9 million be ready with proposals, price quote for water projects, solid waste projects etc. have everything put together and be ready. We need to light up the Mountain View and Pine Hill area. Two Billion infrastructures get the plans and all documents together for Transportation Plans; pave all roads, Cerro Alto, Goat Hill, and Rocky Ridge. With the CARES ACT funds need outstanding amount and how to use the balance. With Broadband to get a package together for three Chapters and to work with Sharleen Yazzie on who is providing internet and cell phone towers presently. In getting all these information from chapters referred to Chancey Martinez.
4. Navajo Nation Division of Community Development - ASC Staff;  
Brenda Yazzie, CSC, Progress updates for the following subject matters & Completion Rate/Project: **(Brenda Yazzie, CSC will do her report at the Regular Chapter Meeting)**
  - a. Revenue and expenditures of NN Emergency Relief Fund? In Negative -\$4,204.77
  - b. OAG follow-up of audit review? All Documents requested send to AG resp. pending.
  - c. Ramah community cemetery A&LS? Gilbert Maria will have more information.
  - d. Bond and Nicole Ranch land management plan? JJClacs plans to come out to do soil testing.
  - e. Hay purchase? Effective 2.17.21 Renew Hay Resale P & P w/approved RNC Resol No. 022111.
  - f. Resolution 072007 Emergency Bathroom Addition Projects? No Project Scheduled as of today.
  - g. Resolution 062002 PS/Judicial-Land Survey/Arch? No new information since the arch clearance.
  - h. Resolution 052002 Mt. View Well Budget Transfer of \$10,000? No Resolution on this, not sure if President Jose work with RNUA on this. No information provided to CSC.
  - i. Resolution 092003 Residential Lease site A&LS Assistance? CSC received 10 applications all pending. CSC is backlog on this.
  - j. 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 was purchase through another funding sources 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 of Natural Resources Staff, the items will be distrusted along with food distribution.
  - k. Student Youth Employment Program plans.
  - l. Heavy Equipment Policies & Procedures and CARES ACT funds amount.
5. Ramah Navajo Chapter - Office of Grants & Contracts; Damell Maria, Acting ED. Due to Pandemic some work are pending, such as Audits, which was moved to Tuesday, March 30, 2021 the Exit Audit reports for 2019, unmodified budget – locally it needs corrections, it will then be send back to Clearinghouse in Washington. Audit for 2020 will being and submit before due date. All expenditures closing 2021 will be considered. Today he is working on a requesting support from Yvette Harald on 16,027.00, Vehicle 798, 940.00, Equipment 436,496.00. The other area the Federal Government CARES ACT for Recognized Tribes

our share went to Navajo Nation with Albuquerque Area Office (AAO) serving Pueblos and Apache Tribes received their funding's. They prepared a proposal to Albuquerque Area Office (AAO) but they stated they are under Navajo Nation as stated in their letter. The Shihasin funds from Navajo Nation for Police Department since they were out on patrol to keep people home, safe and getting funded. They were told by President Nez we are under Albuquerque Area Office (AAO), Navajo Nation need to be educated. More funds are coming down, more preparation to get funds down to us. President Jose request the letter to Navajo Nation President and Vice President and letter to Harrell to the Officials. Take a look at the Veto line item made by President Nez. Also, the dollar amounts mention in his report.

6. Ramah Navajo School Board, Inc. David Nez, Executive Director/RNSB.

Marlene Watashe, RNSB –Brief report today, more detail report at Regular Chapter Meeting. The enrollment has increase 322 students. FACE program 15 families along with 15 children, Head Start 48 and still recruiting need additional 12 students, Early Intervention with 50 children and have vacant slots for < 5 years old. K-12<sup>th</sup> grades the virtual learning is going on, providing learning packages for students that are without internet services, in Unit 1, 3, and 5. Hybrid Learning for students on line or classroom they have 25% capacity student enrollment in place. They also have a one call system use to contact parents and students to check on them if they are logging in and getting updates through text or email communications. The month of April is when PARC test but no longer done this year itreplaces with Alternative Assistance by DODE in April. Special Board Meeting was held March 26, 2021 to receive an audit report for School Year 2019-2020, ending June 30, 2020. Had Unmodified opinion on Audit which is good but they ae still identified lowest risk, this audit report submitted to DODE along with Reauthorization binder beginning of this week all completed. They are now waiting to go before DODE sometimes in July for reauthorization.

David Nez, Executive Director reported on the recent meeting with DMFC on Pine Hill Electrical issues. They communicated again with them on available equipment and have 50% completed. Mr. Alvin Sherman, Andrew Robinson and Connie with Grant School Education on-line for the virtual meeting. The participants stated they have not received the information on equipment etc. All information wassending out to their Engineer along with questions. Bureau of Education would like to stay with the present voltage instead of the new higher voltage. Their Engineer will stay with the school higher voltage request. They are asking for new Statement of Work and proposal to finish the work. They are still working on a Contract Government to Government using PL 638 Subpart J. They will put everything together and put it forth, they will have 30 days for their response. Another virtual meeting for Officials and RNSB members moving positiveliy head way. School was able to start there sports program, Volleyball team lost their first round at State. Now starting Girls/Boys BB games you will hear the game play by play through KTDB and video stream through Facebook. The girls & boys JV team started. School priority is Academic as stated from Department of Dine Education (DODE) and their question how does your community feel about students. Right now open class hybrid ½ at home and ½ at school. They will come up with re-entry plan done in August 2020. All necessary equipmentetc. for classroom has been purchased as well as food. A walk-through will be conducted by Bureau of Education. Navajo Nation DODE was given Resolution Authorizing RNSB/RNC to get students back into school. Here in Ramah Community there is internet connection and working with Internet Solutions but not feasible. The students are being given learning packages and have students lacking behind, communications with these students through on-line. DODE ask about how Pine Hill is doing this. President Jose stated for the electrical issue it's finally resolved. The water system plans to install 500,000 gallon tank to service the School and around the school through Rescue Plan funds.

William Becker, PHH Administrator. Given 2,000 vaccination and 1200 received both dosages. They are doing Mass Vaccination on Saturday, Tuesday, and Thursday. One week using Moderna, one week using J&J and Philter for 12 years old and older. Studies being done hopefully this summer we may be able to give shots. Students need to get their Sports Physical Exam, get those done. No cases and NN cases have been decreasing as well as testing. There is 90%increase in US, third and fourth surge I US. Most Republicans are refusing vaccination along party line. Potential for another surge is here. Navajo Nation reported a female case in the middle of March with UK variance. Caution to everyone on mutation it's easy to catch secondly, the old mutation evades themetamorphosis, the vaccine will still work but individuals will get sick-flu like symptoms for two weeks with no hospitalization.

President Jose asks if there is anyone in Ramah with variance – No case. It's out there but due to more vaccination you will not see it. A lot will say its allergies it's hard to tell if variant. New Mexico's first patient with UK or South Africa variant, the UK variance dominates in New Mexico replaces South Africa. Deadline will be met but not at 100%. Only 60% are met we need to get it above 80%. In Republican states it shows higher rate due to refusal to get vaccinated. Good Report Mr. Becker. Vice President Chancey Martinez expresses - Thanks for all the work you are doing. He ask if this person with the case if they have the two shots. Becker does not know.

7. Ramah Navajo Agency; No Report. (Brenda Yazzie, CSC announce that Guarena Adeky on line to give a report. She is working on heavy equipment for Chapter on deliveries with Elmer Johnson. She has been having weekly staff virtual meetings and working with chapter to get off sanction. She is also makes follow up on reviews and set up chapter with MIP. The MIP set up will be easier. PPE supplies given to chapter she made a report on items received in dollar amount and estimated values of each item. She continues to work all the follow up reports. President Jose asks there is no status report on sanction at this time. What % in getting out of sanction for Chapter? The inventory list/values estimated at \$56,000.00 based on this information all chapters were given \$80,000.00. Earlier Council Delegated reported there is still some CARES ACT balance. What is this amount? Forward these figures to Officials so we can use these funds. Response; unclear on field work at this time, the MIP will be set up differently; she had to go to chapter report which was in wrong format. CSC was given instruction on how to pull up report. Once the deadline was set up with entities the left over funds were send over to Hardship Assistance Program, they are now working on the balance. Discussion continues on the American Rescue Plan, when we do hear anything on this CSC will work with you on how these funds will be use. There are still conditions we may have to meet. One thing we are waiting on is the Delegates voting. Most Chapters do not have Emergency Management Plans, either stand along plans or with other agency, to send this document to her (Guarena Adeky). The Chapters 3 allocations are pending she does not have resolutions right now, so these resolutions need to be send to her. President Jose stated in the future to work with OOC on our request and we have 638 Grants & Contracts and we are still part of Navajo Nation. We would like the three Branches and work with Navajo Nation. Vice President Chancey Martinez request a copy of the list reported, we may be able to request those items through Rescue Plan funds. All inventory was to be done, the Warehouse is close as of yesterday.
8. Committees, Commissions, Boards; and Ramah Navajo Chapter. Esther Jose, RNC Court Administrator updated report. Judicial received 8 million from court settlement, Legislation to forward the amount toward directly to Judicial Branch. She sends out the estimated total cost of court complex. Upon receiving an update she send the information to Council Delegates Henio and Yazzie to continue to work on receiving the 1 million through Sihasin, no response as of today. At yesterday's staff meeting on American Rescue Plan funds coming down to begin working on a wish list and submit let's get prepared as stated by Judge. Mr. Etcitty with Court Administrators again stated to be prepared with proposals, begin working on this and be ready. Additional funds through Court Settlement information were sending out to everyone. Archaeology Clearance is still pending, she is unable to ask Agency Superintendent on this she has not been participating on virtual meetings. Encourage the people to be safe, wash your hands, and keep safe distance. Alamo Prosecutor is assisting our Police Department working on documents Ramah cases. Council Delegate Henio mentioned the more than 8 million from the settlement funds, a legislation to forward the funds into Special Judicial Branch at the same time President Nez has his own plans.

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

1. **RNC Resolution No. 032104** Amending Resolution No 061907 to include an addendum to the approved Independent Contractor Agreement between "Contractor" Clacs & Company and Ramah Navajo Chapter. On March 13, 2020 Executive Order No. 001-20 was issued by the Navajo Nation President and Vice President to shut down all Government Offices due to COVID-19 Virus therefore, halting Chapter Projects. Addendum amount of \$4,022.00 to cover drilling costs/fees due to the COVID-19 pandemic still in effect, Capital Outlay funds: 09-6520-041153-170 and Settlement Funds; 09-6520-031015-170 to be used. (Attachments included).  
Brenda Yazzie, CSC - With this amending resolution no. 061907 the only change is adding additional funds to the Contract-Management Plan for White, Bond, and Nicoll Ranches and put together Community Land

Use Plan as of December 19, 2020. Previous Resolution had total cost of contract but with this Resolution cost increase \$4,200.00 as attach to use NN Capital Outlay and Settlement funds. President Jose spoke to the December resolution to rescind this resolution and have CSC put together a new resolution with date of contract May thru September 2021 for signatures. The real contract states December 31, 2021, what happen here? With the new resolution put the exact dates, confirm dates between CSC and JJ Clacs and timeline should all be fix. On additional funds \$4,200.00 this is not clear on amount and is separate. Navajo Nation has funds on previous resolution stated NN Capital Outlay funds to keep it at that with new resolution. Chancey Martinez, VP previous date had September 30, 2021. There were going to be soil testing and now we have the \$4,200.00 to be added. Rodger Martinez stated the resolution should coincide with the Contract. Brenda Yazzie, CSC met with JJ Clacs on timeline dates and funds allocation. There will be a new resolution to this affect. JJ Clacs call two weeks ago and they were going out to Bond Land to do soil testing with the assistance from Natural Resource staff. New resolution will have the increase of \$4,200.00 on soil testing. Question on timeline: September 30, 2021 thru December 31, 2021. Question, who agreed on this? At December 2020 CLUP meeting the timeline was approved and both Contracts were send out to all Officials. Reason for approving this resolution it has a new contract, have the \$4,200.00 added. President Jose stated there is confusion on the resolution. Timeline is extended December 31, 2021, this is too long. Confirm date; January 1, 2021 through September 30, 2021 during CLUP meeting and you as Chapter President was part of the meeting. He only knows the term of the contract September 30, 2021. Why did it increase to December? As far the Chapter Officials know its September 30, 2021 tern if the contract needs a new resolution. Action: WE Rescind resolution December 2020we may get back on track. If we pass this don't know if it's going to work, we are still working on the budget for settlement funds. The distribution plan on the cost plus the \$4,200.00 the addendum cost. Brenda Yazzie, CSC respond that all new/old documents were send to Officials, the Contracts and New Resolution. President Jose the old resolution be rescinded stated he has not seen the new Contract. Brenda Yazzie will rescind the old resolution and do new resolution. Chancey Martinez ask if we are working with the September 31, 2021 if that is the case, he will make a motion, Brenda replied yes, January to September 2021. President Jose stated we don't have the distribution plan its under New Business and that is part of this resolution. Brenda Yazzie, CSC she emails the documents to President on March 16, 2021, from September to July previous contract. President Jose asks for the resolution number on this contract? It was put back on April it should have been in February the planning meeting & Chapter meeting. President Jose is looking at resolution #032104 reading out the title. Brenda stated amending resolution # 061907. Resolution is not certified yet and we are now discussing we have to rescind the December 2020. There is no resolution in December 2020 just June 2019. Two resolution the initial one and one to extend the timeline to September 30, 2021.

Rodger Martinez made a motion to include the amending resolution 061907 and the other resolution the original contract #061907 did not amend the old contract if 0621907 says amending the previous contract then this resolution stands. President Jose says the initial contract 061907 old amendments made so we have to amend the resolution stated by Rodger Martinez. President Jose stated there is a resolution in between March and December there is a contract we have not seen. The contract was signed by VP Chancey Martinez submitted to Business Office was rejected from BO because of the amount not added to amend the original resolution to include new amount. President Jose requests the packaged given back from Business Office, these documents were sent out by Brenda Yazzie, CSC to all the Officials. These documents will be reviewed as stated by President Jose. And what resolution was attached to this contract #061907. Now President asks about December 2020 resolution, this resolution has to be rescinded. Brenda, SC does not have a December resolution. President states if we have a December resolution we will find out. Chancey Martinez, VP there was one other resolution we were extending the contract to September and to have CLUP member along with N.R. to go out in the field with JJ Clacs. This is what Mr. Jose is talking about. But JJ Clacs were not to do field work due to pandemic; with the resolution they can go take someone out in the field keeping distance, for this reason the resolution was renewed and renew the contract which he signed. This is what she sent over to BO this was renewed along with contract. She sends a memo to Business Office to add the amount but they rejected. Darnell Maria, Acting ED -it sounds like the original resolution was not amended and the new contract amount was submitted therefore, it was rejected it did not match the original resolution. President Jose has a resolution no. 122004 certified back in December 17<sup>th</sup> at regular meeting this has erroneous information for that reason the timeline was through September 30, 2021 on the contract. The contract we do not know what it has, this was sign by Vice President. All resolutions will be copied for each Officials. Chancey Martinez if he makes a motion to rescind the other resolutions and one with the December

date and develop a new resolution. President Jose will provide copies of resolution. Rodger stated it has to coincide with the Contract. CSC does not have resolution #122004. President spoke to resolution #061907 he went by the copies of the Private Contract, Initial Contract and Timeline and budget those have erroneous information so now we need to come up with a new resolution. Brenda Yazzie does not have the December resolution. President Jose says a lot of information that do not coincide so for that reason we need to table this one and come up with a new resolution. Rescind December resolution and review the Contract that was sign. Rodger Martinez made a motion to table this resolution until review of Contract and resolution that was approved and do a final amending resolution and contract. If this can be done by chapter meeting, President Jose states it might be too short. So, move to May Planning Meeting-60 days suggest by President Jose get all facts together and come up with a new resolution. No second to this motion so, resolution dies without a second. This may come back up at another meeting and get back with JJ Clacs on this contract, she is the contractor. Motion made by Chancey Martinez to include in the resolution the change to the amount requested and move forward to Regular Chapter Meeting with budget form attach, timeline and apply budget transfer, second by Dixie M. Begay. Vote: Approve 3, Oppose 0, Abstain 2.

2. **RNC Resolution No. 032105** Amending Resolution No. 092011 proposing to approve and appropriate by transfer of \$1,000,000.00 (One Million) between account line items within the chapter General Operating Funds from Settlement Revenue Balance toward Allowable Costs of Projects. The budget account line items was made available this morning. The transfer amount will change and have Business Office provide a cheat sheet with the NN funds, Settlement funds and 638 Grants & Contracts budgets. President Jose stated that there is 1,311,280.00 and where is the 1 million this applies to what he did on the resolution. Based on the amount used as stated by Mr. Jose resolutions which was developed in the amount of 1 million. Secretary/Treasurer read out the resolution #092011 that was approved. This resolution stands the new resolution is not approved yet. We had two meetings and have the staff work on thisline-item budget. President Jose stated as of today it like this this resolution talks about the 1 million what do we do with the 300 + is this exempt, for this reason, we can put in more or less with the figures. President Jose talks about amending 092011 with 1 million and the agenda information is not correct. Chapter staff did the line item amounts and one particular was the hay account. This resolution is not the same. Brenda Yazzie on hay through Guarena Adeky she said they did not send anything to Guarena. We are talking about amending the 1 million with the amount 1,311,280.80. President Jose stated the next thing we will do is whether we have anything to do with Baca Office that will surface to and the amount is different. Go ahead and adjust the figures what applies to 1 million dollars and do signatures and budget transfer afterwards. The other things to consider is we have not enough information only the elected officials know as well as Darnell knows to invest the 5 million with the assistance with NN. We must make a motion with my colleagues. Brenda Yazzie stated Point of Order we are only talking about 1 million to budget-on-budget form not the investment that's another matter. President Jose stated the 1 million is part of the investment and we have not act on both of them yet. President Jose asked to table. Motion made by Chancey Martinez to change the amount to 1,311,280.80 and put the change on the resolution ready to move this resolution forward to Regular Chapter Meeting, second Dixie Begay. President Jose - Budget forms will be complete and signed then comes the budget transfers the language to say by budget transfer 1.3 million whatever its applied. Vote: Approve 3, Oppose 0, Abstain 2.
3. **RNC Resolution No. 032106** Amending Resolution No. 101606 to approve and appropriate by transfer of equal amounts from the (4) Four Investment Category Plans to invest the amount for the highest rate of return on investment (RO) with assistance of the Navajo Nation during this time of COVID-19 pandemic that is still in effect. Chancey Martinez suggest to defer to next meeting there are people that need to be contact. President Jose asks for how long and Chancey Martinez stated next month. President Jose stated we are having another meeting April 9, 2021 on this, he will be unavailable for this meeting. Secretary/Treasurer stated that Rodger, Chancey and Jamie were recommended to work on this and we don't know how long this will take. Rodger Martinez brough the information forth to have Business Office to do a cheat sheet with General funds, Chapter Tribal and Settlement funds. If we talk about the settlement funds it goes back to the other one, we did one for that one and we all do not understand collectively this way we know the amounts of budget for these accounts. This way it

will eliminate numerous transfers not that much in the future. Make three columns NN, General and Settlement funds investment. Confusion occurs when we start to say we have this amount here and there. Secretary/Treasurer stated that we have requested documents from Business Office it becomes difficult for discussion. President Jose asked if we are going to table this are what, we need to allow time from the 9<sup>th</sup>. Chancey Martinez stated next month in between without your presence on Friday we still have to involve you. President Jose suggested till May 30, 2021 to come up with a resolution. Chancey Martinez suggest to defer to next month to May Planning Meeting. President Jose asks Darnell Maria, to defer to May Planning Meeting as the administrator on this investment plans and we need to invite Brenda Yazzie to have the knowledge on this investment plan. To meet on April 9, 2021 at 638 Conference Room, Brenda and Vicki and 638 Controller and investment policy makers as well. The Officials, Chapter Administration and 638 staff. But the thing is are we ready for the 9<sup>th</sup>, Jamie was to assist and to have people coming in on this. If Jamie comes in that would be a plus and ongoing for several days. Chancey Martinez suggest to on the 9<sup>th</sup> have provide on the returns and bankruptcy is there any more returns. Darnell and staff will go ahead and identify and comply on the recovers bankruptcy to see how much came in, talk about the amount to invest the key important thing is we are relying on Jamie Henio to provide people from the Navajo Nation, funds are monitored by Navajo Nation proceed with their investment plans. Rodger made a recommendation and hopefully Jamie come through with all of that otherwise we will be talking about this again. We need to have someone at the table that is knowledgeable about all of this. Chancey would like to have the President present and have another meeting after the 9<sup>th</sup>. Darnell suggested to reschedule meeting to have the President available at the meeting. On the 9<sup>th</sup> if you can compile all the information on the 9<sup>th</sup>. Darnell will do that and everything need to be in black and white as suggested by President. The motion second by Dixie Begay. Vote: Approve 5, Oppose 0, Abstain 1.

XII. New Business: (Emergency Relief Items)

1. **Proposed Resolution 042101** Approving the Homesite Lease Application for Shondarae Dooley On Navajo Tribal Trust Land (NTTL). A tract of land situated within the SW NW/4 of Section 27, Township 8 North, Range 14 West, New Mexico Principal Meridian, County of Cibola, State of New Mexico, containing one (1.00) acre, more or less.  
Motion made by Chancey Martinez, second by Jamie Henio to move Resolutions Nos. 1, 2, 3 to the Regular Chapter Meeting for approval. Rodger Martinez, Land Board Member stated that all resolutions have their documents in place and ready to move them forward for approval.
  
2. **Proposed Resolution 042102** Approving the Homesite Lease Application for Veronica L. Garcia Chee on Navajo Tribal Trust Land (NTTL). Is requesting for a one (1.00) acre more or less, parcel of land situated within Lot 4 of Section 19, Township 10 North, Range 15 West, New Mexico Principal Meridian, Cibola County, State of New Mexico, Grazing unit #2.  
Motion made by Chancey Martinez, second by Jamie Henio to move Resolutions Nos. 1, 2, 3 to the Regular Chapter Meeting for approval. Rodger Martinez, Land Board Member stated that all resolutions have their documents in place and ready to move them forward for approval.
  
3. **Proposed Resolution No. 042103** Approving the transfer of Homesite Lease request for Colette Kaylynn Chee on Navajo Tribal Trust Land (NTTL). A tract of land situated with the NW/4 of Section 27, Township 8 North, Range 15 West, New Mexico Principal Meridian, County of Cibola, State of New Mexico, containing one (1.00) acre more or less. (from Jeanette Lynn Coho to her daughter Colette Kaylynn Chee). Lease Contract No. 7222013720469 LTRO Recording No. 722-025-04.  
Motion made by Chancey Martinez, second by Jamie Henio to move Resolutions Nos. 1, 2, 3 to the Regular Chapter Meeting for approval. Rodger Martinez, Land Board Member stated that all resolutions have their documents in place and ready to move them forward for approval. Vote:

4. **Proposed Resolution No. 042104** Approving to defray the cost of Design and Engineering Services and Geo Tech Testing and Reporting in Contracting with Dooley Construction Solutions L.L.C. (Navajo Business of Albuquerque) in preparation of Construction of 500,000 Gallon Water Tank Project at Pine Hill to Serve Unit 2,3,4 and 5 and Pine Hill School areas water distribution lines for an amount of \$15,750, more or less and construction cost of this project will be encumbered and subject to NN American Rescue Plan Expenditure Plan.  
 Motion made by Chancey Martinez, second by Jamie Henio to move this resolution forward to Regular Chapter Meeting. Chancey ask if sole source be mentioned within the resolution; Scope of Work and cost etc. this information is requested by Jason Johnson, Water Development/NN, Dooley Construction as priority and to add to ARP. Final action to be taken on this resolution with requested additional documents. Brenda Yazzie, CSC has not received any information from Mr. Johnson. Gilbert Maria call Jason Johnson and he indicated he has added on CARES ACT, need plan & designing and price quotes as well as other documents to Jason Johnson. President Jose asks CSC about the Chapter Capital Outlay funds. Vote: Approve 6, Oppose 0, Abstain 1.
  
5. **Proposed Resolution No. 042105** Approving and Recognizing the Local Chapter Veterans Organization as Sub-Organization or Standing Committee of the Chapter for Access to Chapter House/Facility Usage without Fees Similar to Other Standing Committees.  
 Motion made by Rodger Martinez, second by Chancey Martinez to move this resolution forward to Regular Chapter Meeting for approval. Brenda Yazzie, CSC already works with the local Veterans Organization through Effie Martine, Secretary/Treasurer and Commander Kee Lee. Vote: Approve 5, Oppose 0, Abstain 1.
  
6. **Proposed Resolution No. 042106** Resolution Authorized by the Ramah Navajo Chapter to accept and approve the Tribal Transportation Program (TTP) 2021 Tribal Transportation Improvement Program (TTIP).  
 Motion made by Chancey Martinez, second by Dixie Begay to move forward this resolution to Regular Chapter Meeting for approval. Vote: Approve 5, Oppose 0, Abstain 1.
  
7. **Proposed Resolution No. 042107** Proposing to Approve Disbursement of Scholarship Assistance not to exceed (15) Fifteen Eligible Students who have completed all required documents for 2021 Spring Semester utilizing FY 2021 Navajo Nation Chapter Student Financial Assistance (CFSA) Funds and Ramah Navajo Chapter Internal Funds (Settlement Funds). Account Number 09-6833-041155-170 Settlement Funds. Will be used at \$500 for each eligible student due to the COVID 19 Pandemic which greatly impacted the students by having to take on-line classes requiring added expenses of internet set up, Printer and Ink Cartridge Purchases, App Installations by Subscribing to Microsoft 360 to limit the spread of COVID 19. (Attached are the Scholarship Meeting Minutes of March 10, 2021 and the Eligible Students List).  
 Motion made by Chancey Martinez, second by Dixie Begay to move this resolution forward to Regular Chapter Meeting. Darnell Maria, Acting ED request the names of the students be announced for the record it's not confidential due to funds used through Navajo Nation. He also stated to protect the Officials that Chancey making the motion is a conflict because the list of Martinez students that are listed. With this Chancey Martinez and Dixie Begay withdrew their motion.  
 Motion made by Janice Antonio, second by Julianna Cojo. Discussion: President Jose read a letter send to him from Lucinda Pino along with the letter were previous resolution and DPR. Within the letter read stated that the DPR were not signed by CSC and no action taken on this resolution no. 022106. Other Officials did not have the letter although Vice President and Secretary/Treasurer names were on the letter. Brenda Yazzie CSC in response stated that the Scholarship Committee had a meeting and Lucinda Pino did not take the minutes as requested. CSC was on leave on the day of the meeting she took it upon herself to do the minutes. At the meeting Committee Member Mary T. Coho made a motion to assist all the students to complete their files by the 17<sup>th</sup> and if this is not completed then those will be forwarded to the next meeting in April, each student will be assisted with \$500.00 each with supplement funds. A whole new resolution will be develop for actions taken by the committee as stated by Mary T. Coho. CSC went ahead and works with the students from March 10-16, 2021 to complete the students documents, retrieve only those documents that were needed are all in their files



and all students are in school. The resolution Lucinda Pino is talking about is no more, new resolution will be develop as stated by Mary T. Coho. Yes, the DPR's were made but not all students files were complete as well as no committee meeting announced, no minutes, no agenda and no sign-in sheet for resolution no. 022106. The disagreement in issuing funds to students, due to resolutions etc. so, it was requested that letters be written out to all the students that they are not getting funded for the spring 2020 due to politics. Main motion made by Dixie Begay to rescind Resolution No. 022106, this resolution is without necessary documents and to move forward the new Resolution No. 042107 to Regular Chapter Meeting, second by Julianna Cojo. Vote: Approve 4, Oppose 0, Abstain 2.

XIII. Community Concerns: (If any)– None.

XIV. Announcements:

1. April 2, 2021, Friday – Good Friday
2. April 4, 2021, Sunday - Easter
3. April 26, 2021, Monday – Navajo Nation Sovereignty Day
4. April 23, 2021, Friday & April 24, 2021, Saturday Horse Clinic @ PH Farm at 10 am – 4:30 pm. All Services go through Natural Resources for appointments, offering 30 Free Stallion Castration Clinic- First Come, First Serve. Call: 505-775-7120.

XV. Next Meeting: Regular Chapter Meeting – TBA.

Motion made by Dixie Begay, second Chancey Martinez to set Regular Chapter Meeting.

Date: April 14, 2021

Time: 10 am

Vote: Approve 5, Oppose 0, Abstain 0.

XVI. Adjournment:


Motion made by Chancey Martinez, second Janice Antonio to adjourn

Meeting adjourned at 2:41 pm.

Vote: Unanimous

Respectfully Submitted;

  
Dixie M. Begay, Secretary/Treasurer

  
Date