

RAMAH NAVAJO CHAPTER

David Jose
President

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



Dixie M. Begay
Secretary/Treasurer

Rodger Martinez
Member
Eastern Navajo Land Board

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

Thursday, July 8, 2021 @ 9:00 am

Call in number: 1-402-732-7310 and Pin Number: 787715149

meet.google.com/sid-wxme-dqx

- I. Meeting Call to Order. Roll Call. Meeting calls to order by President Jose at 9:15 am. Roll Call: Present, President David Jose, Vice President Chancey Martinez (call in), Secretary/Treasurer Dixie Begay, Land Board Member Rodger Martinez, Council Delegate Jamie Henio (call in). Five Officials present, constitutes a quorum. Calls in list attach.
- II. Pledge of Allegiance. (N/A)
- III. Invocation. Dixie M. Begay, Secretary/Treasurer
- IV. Sergeant at Arms. (Effective 6Jul21 Resolution CJN-36-21)
- V. Reviewing and Approving of Meeting Agenda: President Jose read the agenda.
Motion made by Rodger Martinez to approve to leave open New Business for addition, second by Chancey Martinez. Vice President, he would like to add Stipend for Officials to the agenda. The Officials Stipend is on the agenda under New Business-Resolution No. 072101. Secretary/Treasurer request to add the Agreement which was email to Officials to be added to the agenda. President Jose stated that this resolution is dices as emailed to Officials. She asked him so the decision was made by him alone, he answered yes. This resolution was not added. Vote: Approve 3, Oppose 0, Abstain 1.
- VI. Review of MINUTES: Virtual RNC Regular Meeting on June 16, 2021. Move forward to Regular Chapter Meeting.
- VII. Finance Report: (Written Report Only for Review) Move to regular chapter meeting. Along with the General Funds report to include Settlement Funds report expenditures and balance.
 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:
Nicolas Chischilly, NN Game and Fish Technician and working with NN Climate Change to enhance Natural Resource a 42 page document. Climate change throughout Navajo Nation drought is concern they are working to restore, plentiful for future generation. "Water is Life" improve conservation and collection to use for human and livestock. Feral hors is getting worse in population. Government entities help by their service ; Enforcement and compliance to take effect by Law Enforcement, other areas are trash burning, illegal dumping, better grazing management include preventing over-grazing and lack of forage. They are following Navajo Nation philosophy paradigm. They can do school presentation and everyone on climate change. They can do presentation at chapter meeting. They started this program in 2018. He provided his

phone number 1-928-871-6498, email: nchischilly@nndfw.org. President Jose provided information that presentation can be provided to our local CLUP committee on this subject.

X. Reports:(Limited to Elected Officials Preferred)

1. Chapter Officials; President Jose reported he attended the Police Department Sub-station in Tohajiilee. The reviewed one floor plan similar to Twin Arrows standard floor plan. Ramah was not on the list so they request to put Ramah on the list. Need Public Safety building we have land available and shovel-ready. Navajo Nation Law & Order committee was provided the documents as well as NN Public Safety Director and will provide a copy to Delmar. Further meeting will be taking place on the 13th teleconference. The Ramah court facility is one of the three listed with Navajo Nation, pending is the archaeological clearance. Chancey Martinez, Vice President, Attended the PD sub-station meeting on June 24, 2021 in Tohajiilee to review the drawings from Phoenix but did not go through Navajo Nation. Next meeting July 6, 2021, continue to move forward on this with plans. No report from Secretary/Treasurer.
2. Rodger Martinez, ENA, Land Board Member. On Friday, July 2, 2021 he attended a meeting and report that pertains to our chapter here. Drought, no water future plans for Eastern Navajo Agency Livestock owners having cows, horses and sheep, one recommendation to lessen their livestock considering the price of hay, hauling water etc. When selling livestock to save those monies for future purchase of livestock. Here hay purchase for local livestock owners are provided by Chapter. At the meeting it was reported there are two set of funds; 40K for hay and feed for those non-certified chapter the funds stay in Window Rock all requests by resolution only. There are questions on windmill wells repairs and earth dams restoration, no new dams. Additional funds will include manpower, management, gas, oil for earth dams. Water Department station 23 moved back to Crownpoint, they request to have them move back to Vanderwagen with equipment to service the community. If traveling from Crownpoint it will take some time they may work only 3 to 4 hours and travel back to Crownpoint. Another meeting July 13, 2021 at this meeting it will be decided how they are going to handle this. They will go ahead with the resolution; our concerns are the cows, sheep and horses they are much stressed without feed and water. President Jose recommended to work with CLUP, Natural Resource and Council Delegate on the 4 million to go towards livestock feed through Navajo Nation, RNC-638 and Natural Resource. It sounds like it is still pending and not clear as to use. Put on CSC report as Item K Status of 4 million appropriations.
3. Jamie Henio, Council Delegate; was attending a meeting on Insurance and coverage with this program the 10 million dollars proceeds from Drought Insurance. This program Ramah Navajo Community and Navajo Nation Livestock Management program will help producers but there are conditions to follow such as the Tally count etc. Have 1,000 that applied. Nabikeyati Committee one Legislation on the agenda. He reported on the Tohajiilee meeting on PD Sub-Station for Ramah, Alamo and Tohajiilee. Work session to get Ramah on the list using ARPA funds. Legislation forwarded on ARPA spending which should be coming up. He has RNSB Electric and water project and its expenditure plan; he is waiting for the windmill repairs etc. They will now be working on amendments to be put on from the floor. They have been working on the NN Budget process working to be passing in September as done every year. Mike Henio ask if he received the windmill and dirt dam proposals, he forward the information to supervisor Darnell Maria forward to Chancey Martinez he send the information to President Jose. President Jose read the resolution pertaining to windmill and dirt plan proposal. Chancey Martinez, VP forward information to Council Delegate Henio. Deadline July 14, 2021 NAABIK'YATI meeting on ARPA requests.
4. Navajo Nation Division of Community Development - ASC Staff; Guarena Adeky reported on the 4 million livestock feed, NN Agriculture the funds are there but they still need to have a meeting and from Land Board Members and Livestock owners as to who will receive assistance. Horses are not included but this still need to be cleared up. Back in May the chapters submitted information to Dr. Yellowman who requested for the information. Funds to be expended to be within policies so we do not miss spent. Budget package for YEP and Tax information went over to OOC. Allocation should be coming down soon. She has weekly call for staff and chapter officials, during these meetings questions can be asked and answered. Still working on meeting with chapter staff on Audit Findings. Her next visit will be Thursday @ 9 am at chapter. Still working on establishing own chapter MIP. Implementation will take place at the end of this month. Another meeting with Dr. Yellowman she will be meeting separate from Dr. Yellowman and with Mrs. Martin-Jim. President Jose request resolution on the feed for approval. Brenda Yazzie, CSC gave an update a resolution to be put in place for approval. Mike Henio and Rodger Martinez were working on this. She does not have a list of

livestock owners. She will assist Mike Henio and Rodger on this resolution. Mike Henio stated that Natural Resource documents open to Livestock Owners only not community. Rodger Martinez reported that several offices are involved to have Ramah Chapter to work it out. This is for cows and sheep only not horses. Documents from Livestock sale and two years number of sheep to be use as listing. Feed supplement were ordered previously that went well. Three bids will be required and the list they have needed to have exact numbers of livestock owners on the list to provide feed with the 38K. It will be up to all livestock owners and keeping in mine self determination to do what they can do for their livestock. Bids and number of supplies will be submitted and finally who will get the feed. President Jose recommends having CSC to work with Land Board member and Mike Henio to comply with 38K budget. Develop resolution to DCD, selection of vendors and move forward on this and have CSC determine the accountability of these funds and if it's allowable or non-allowable cost and number of livestock owners base on vaccination clinic for shows and sheep only. RNC has purchased another load of hay-resale. We can get other feed, eligibility etc. by DCD. Local administration to handle this.

Brenda Yazzie, CSC, Progress updates for the following subject matters & Completion Rate/Project:

- a. Revenue and expenditure report of all Chapter General Operating Fund Accounts?
 - b. Revenue and expenditure report of Settlement Account Budget Ending 31Mar21?
 - c. CAP in response to follow up review #2 by OAG?
 - d. Ramah Navajo Community Cemetery?
 - e. Bond and Nicole Ranch land management plan?
 - f. American Rescue Plan Projects?
 - g. Resolution 062002 Archaeological Clearance for PS/Judicial land withdrawal?
 - h. Resolution 052002 Budget Transfer of \$10,000 for Mt. View Well?
 - i. Housing Discretionary projects?
 - j. Chapter Renovation project?
 - k. Update on 4 million drought funds.
5. Ramah Navajo Chapter - Office of Grants & Contracts; Darnell Maria, ED – he is waiting on Navajo Nation on opening of Chapter, more update will be given at Regular Chapter Meeting.
 6. Ramah Navajo School Board, Inc. David Nez, Executive Director provided his report on the continuation of resolving the water infrastructure beginning with the wells, piping, treatment center and sewer lines, this water line is over 50 years old, underneath the school water line is bedrock, the pipes are laying on bedrock during the winter months it freezes it presses on these pipes causing breakage. The bedrock underneath the pipes the dirt shifts from moisture causing creaks to occur on pipes. Frequent waterline breaks under the road from the pressure from trucks. They have submitted ARPA funds to Navajo Nation with the assistance from Council Delegate Henio, he appreciates his assistance. Electrical problem continues on campus, for the staff housing area the electric has improved since replacing electrical lines as well as the clinic, no fluctuations, there is continuous water flow. This is what they need for the school. Meetings took place with presentation made to Navajo Nation and Bureau of Indian Education (BIE) on the electrical problem. Following the meeting President Nez had an interest in site visit, with a date set for July 7, 2021, have all Navajo Nation staff, Agency personal and contractor to be part of the site visit. BIE estimated cost for electrical project at 291K and the school contractor at 3.5 million, BIE has its own design as well as school contractor. Tuesday the meeting took place with BIE three individuals. DFMC/BIE will only replace one line and use old equipment already there; the argument is these lines are over 50 years old. According to the school contractors the breaker box should not be outside but inside, right now it's in violation of category a, live wire exposed. After the meeting signs were to be put up indicating High Voltage near the Gym, the manhole is dangerous that has been corrected. BIE continues to not come out to see the problems on campus. Navajo Nation staff and Department of Community Development request to reschedule the meeting so that was done. Dr. Yellowman with NN DCD has not responded as of today. Additional concern; FACE and Head Start program resolution rescinded requesting school opening by Navajo Nation. The school has its re-entry plan and school reopens August 1, 2021. The school can have 50% on campus and 50% at home/virtual. Also part of the plan Group A will have Monday and Wednesday, Group B, Tuesday and Thursday. Friday school will be open for tutoring, credit recovery, and other activities, enrichment. We still need reliable water and electrical source. The school has purchased all PPE supplies and has the classroom set up to serve meals in the rooms on carts. Mr. Becker came in an assisted with mask purchase: children size up to 2 years old, medium for mid school and large high school and staff, all supplies are ready. One

other important item is to give updates to parents and get them involved sending out letters and hold parent meeting. Navajo Nation now allows 25 people can meet outside at the football field. They continue to work and prepare for the school opening. New variant out there receiving assistance from the clinic with updates and ALERT meeting as well as monthly RNSB meetings. All proposals have been submitted to Council Delegate Henio for ARPA funds. His concern remains the electrical issues.

Mr. Becker, PHHC reported COVID 19 no active cases since May 1, 2021, 68 days without cases. Delta Variant, three months ago CDC had made changes the way the names of these variants prior to this Biologist using numbers to identify the changes occur on genes. The Alpha and Delta simplify Alpha, Beta and Delta. Current variant circulating in New Mexico is Alpha replaced by Delta variant, the Delta dominate variant, it's more transmissible at 50% versus Alpha Variant. Individuals with one shot of vaccination with Pfizer and Moderna immunity at <70% to 33% and one shot with Pfizer, Moderna and J&J, J&J effectiveness at 70% and Delta variant is cut in half both Pfizer and Moderna gone down to 4% which was at 94%-90% effective. They are keeping an eye on preparing for emergent this past year. Have been successful in vaccination of adults in the Ramah Chapter area, McKinley County claim 100% vaccination for anybody over 18 years of age, we are close to that, they are including category for individuals >12 year old and <18 year old. We don't have very high vaccination rate for these individuals, so this month July they will invite these individuals to get there vaccination and start getting their second shot. Ramah Chapter area be aware of next variant we are worried of the Iota variant same as Delta variant; however, it will decrease the effectiveness of vaccine with two shots by 20% and/or with two shots at 75% - 70% effective versus 90% we started with. There are other variants that are of concern Beta, Zeta similar to Iota. Outbreak around the world: India, Indonesia, Colombia, Brazil, and South Africa, seeing research on variants in Iran, Europe, United Kingdom, Russia, Africa and part of South America. Variants begin to appear and country continues to have COVID 19 outbreaks expect more variants. Base on evolution they are going to hit upon some combination that is going to increase transmissibility and some ways to effective hide them self from our immune system that's how vaccine works, the longer this goes on more variants will be out there which will be a concern. Three resolutions for School Board: 1. 2022 Annual Funding Agreement for Indian Health Service, 2. Additional vaccine incentive, Zuni gave out incentive \$100.00 for those vaccinated. They are looking at gift cards or other incentives for the community, 3. Hazard pay for Medical staff. The clinic received ARPA funding from Indian Health Service.

Alvin Raphaelito, Pine Hill Health Center reported on Community Health Assessment survey along with RMCH is completed. With the assistance from Albuquerque Data center the information is being analyzed. From this survey it's moving forward with focus groups in education and nutrition. Steering committee members have meetings on Wednesday on Health Assessment. With the vaccine we are targeting those over 12 years old and less than 18 years old. With the Summer Youth program with the Ramah Navajo Chapter and RNSB these students need to be encourage to get vaccinated. The infection rate for 18 year old through 40 years old having more virus cases, need to target secondary and college students to get vaccinated. Need Educational information and update on this. Pine Hill Annual Rodeo is postponing this year. Total vaccinated between Decembers through June is at 2,754. Need to still get 12 years old vaccinated this will be the focus in July. For information purposes there was a water study done by Souder Miller when Sarah Adeky was employed with Chapter, research this document, it also included reclaim water from wastewater. He has been writing for Grant monies to build infrastructure for community to get together with RNC/RNSB internet. Grant application through NAN and awarded ARPA funds for Native language printing. Home Improvement Program contract with BIA, they have purchased a mobile home from Gallup, NM, foundation is being worked on, and it should be ready by the end of this month. He would like RNDOT to move the ROW fence to get the trailer in. Funds for water and electric connection are there he will need ROW with Realty office. He suggests having parents go through RNC for bathroom addition to their homes so that this room will be use to quarantine within the home away from other family members, a room with bathroom.

Carolyn Coho, Member-RNSB, she announce the Board Meeting scheduled for July 12, 2021, Monday for Education and non-education beginning at 9 am. She will be giving a report at the regular chapter meeting. Pine Hill summer school in session buses running and has 80 students attending summer school. She attended the Sports Banquet for Pine Hill athletes on July 1, 2021.

President Jose, went back to bathroom addition if the house is near water line this can be considered. Additional overview of the climate change and variants and vaccination reports well received.

7. Ramah Navajo Agency; President Jose reported that June camp crew were called out on several occasion. Additional report to be given by Superintendent at Chapter Meeting.
8. Committees, Commissions, Boards; and Ramah Navajo Chapter.

RNUA-Donald Raphaelito reported on RNUA continue to provide water to community, monitoring Jacobs well, Mountain View, Sunset, Ramah Rural wells. They are checking the school site, leaks behind radio station, fire station at the junction. He recommends getting the water repaired and electric. Need upgrade on Jacob's well and the Board have questions on funds that come in. No funds for water infrastructure, why? Presently have three Board Members, no water in Unit 1 this needs to be address, what happen to the funds. More than 35 homes are without water in unit 5. He had a question the WAPA funds. Everyone uses the water; RNUA does not get the respect it deserves. No major violation and no sanction. They support the School water issues. He reported that School well #2 is contaminated and this pump is running and water going out to customers.

President Jose response, back in 1970 RNUA started, concern with school well #2 contamination he would like more information on this at the regular chapter meeting. Unit #1 there is no water line extension the Commissioners need to work with the Manager on this as well as address all the concerns of water system. RNC concern with CARES Fund for infrastructure purchasing heavy equipment through Shihasin funds and them also received PPE. Water users are keeping the water running. For ARPA work with CSC on all infrastructures, they are now workings with Navajo Nation where the funds are at go through Natural Resource and Water Resource and Navajo Nation 2th Council. This will be shared with Dr. Yellowman, DCD/NN when she comes out for a meeting.

Chancey Martinez, VP stated that a meeting took place in Pine Hill at that time Mr. Ward Hunter, Manager was asked to provide all information to Jamie Henio, Council Delegate on Statement of Work (SOW), Expenditure report etc. for ARPA funds.

President Jose to get documents prepared with SOW and expenditures work with CSC.

Brenda Yazzie, CSC she has had concern with RNUA she has not been getting invoice so she can pay for the work that is completed. She recently got an invoice in fact today and still waiting for another invoice. Get the invoice in to move forward ASAP so payment can be made.

Esther Jose, update report on the Ramah Court facility, she is presently on teleconference on budget from Window Rock, Arizona. She has provided all the documents and pictures Navajo Nation requested. Planning on the 17K square footage of the building which will include other office and working on the budget for design & planning. Requesting 10 million if this gets funded the building will be completed 2024, hope the funds are approved through ARPA, there are other requests. Kayenta and Ramah court building are moving forward. Still need the archaeological clearance. President Jose, with the three bids the lowest is Dine Tah which they are going with. Not to retire yet, until the court building is complete. Note: To start putting Ramah Court Administration on the agenda under reports.

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

1. **RNC Resolution No. 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. 722-360975-A for LaToya Nikki Yazzie.
Motion made by Dixie Begay, second by Michael Henio. No questions and/or discussion.
Vote: Approve 6, Oppose 0, Abstain 0. Resolution Approved.
2. **RNC Resolution No. 052104** Approving the request of Melissa Garcia and Maynard Alonzo for Homesite Lease on Navajo Tribal Trust Land (NTTL) situated within and described as Section 33 of NE/4 NE/4, Township 08 North, Range 15 West, New Mexico Principal Meridian, Cibola County, State of New Mexico, containing one (1) acre, more or less, Range Unit 4.
Motion made by Chancey Martinez, second by Michael Henio. No questions and/or discussions.
Vote: Approve 4, Oppose 0, Abstain 1. Resolution Approved.
3. **RNC Resolution No. 062111** Approving and Adopting the Fiscal Year 2021 Summer Youth Employment Program (SYEP) to budget in the amount of \$28K.
Motion made by Dixie Begay, second by Rodger Martinez. Discussion: The 28K was approved at the June Chapter Meeting. No students will be employed due to program sites, not all students have

received their vaccination. CSC stated she will wait to employ the students during winter break. Motion amended to delete this resolution at this time by the motioning party.

XII. New Business: (Emergency Relief Items)

1. **Proposed Resolution No. 072101** Approving and Adopting the Fiscal Year 2021 "General Fund Supplemental" Budget in the amount of \$7,008.00.
Motion made by Rodger Martinez, second by Lucinda Pino to approve and move to regular chapter meeting. No questions and/or discussion. Vote: Approve 5, Oppose 0, Abstain 0.
2. **Proposed Resolution No. 072102** Approving disbursement of Scholarship assistance in the amount of \$500 to eligible students who have completed all required documents for 2021 Fall Semester deadline date recommended. To utilizing General Fund Settlement Fund Account Line Item 6833 Scholarship.
Motion made by Rodger Martinez, second by Lucinda Pino. Discussion: Ms. Yazzie, CSC received applications from students, these will be turned over to Dixie Bega. Lucinda Pino gave the balance on the settlement account for scholarship at \$4,640.00. Financial Assistance committee will schedule a meeting next week to review all applications. Additional resolutions may be added. Brenda Yazzie, CSC provided information on the this line item at 10K upon reviewing of the applications it will be decided by the committee to award each of the students. This resolution will be amended if necessary after the committee meeting. Vote: Approve 5, Oppose 0, Abstain 0. Move forward to regular chapter meeting.
3. **Proposed Resolution No. 072103** Approving Stern Request to the 24th Navajo Nation Council and the Department of Water Resources of the Division of Natural Resources of the Navajo Nation to Accept and include the Livestock Water Infrastructure Projects Proposal for funding under the Navajo Nation ARPA Fund expenditure Plan in Total Amount of \$952,562 for Maintenance and Repair of 21 water wells and restoration of 100 dirt tanks in much dilapidated conditions.
Motion made by Rodger Martinez, second by Dixie Begay to approve and move forward to regular chapter meeting. Vote: Approve 6, Oppose 0, Abstain 0.

XIII. Community Concerns: (If any)

Question for Dorothy Claw, RNDOT. Rodger Martinez ask what are the plans for BIA Rt. 125, 122, 138 these roads are used and how are these roads maintained now that we are getting some rain. On Rt. 122 the patch work will come off, what are the plans from your office in using the ARPA funds is this road shovel-ready need a status report on this pavement. Response: Rt.125 both north and south is shoveled ready, she applied for Grant monies but not approved. She has applied for another Grant need funding. Rt. 122, 4.7 the asphalt will be removed, bringing this back to gravel road, moving this project forward for future funding through Federal Funds. The last option for the shovel ready projects she will go to NMDOT. **For 195 no selection in a couple of weeks.** Rt.125 and State Highway 53 she has two projects. **Reconstruction of roads, de-acceleration lane up to Detention Center.** Rt. 148 project this is shovel ready but lacking funds. Denied Rt. 125 North and south 12.1-24.6 will cost 32 million and looking for Grant monies. She needs to re-establish transportation committee, three members constitute a quorum.

Lucinda Pino has a concern, walkway/crosswalk between offices in Mountain View. Ms. Claw needs additional funds to put Mountain View in compliance with ADA. If NNDOT put the markings in now they will not be in compliance, i.e. wheelchair access, she needs funding to meet ADA compliance and address people speeding through, Police Department can also enforce the speeding through Mountain View.

Community member requesting to use chapter heavy equipment to move dirt near residence.

Heavy equipment policy and procedures Natural Resource has all the documents. Brenda Yazzie, CSC take care of the insurance with NN Risk Management. Michael Henio stated that the equipment are NN property, all documents are followed through Navajo Nation Policies and usage – NN Property. If an individual request is made will they be covered with liability insurance? Can Natural Resource or RNDOT can allow their equipment to be use. President Jose state that the Officials have not seen the policies and insurance coverage, so he request a copy so they can review and make addition or deletion for individuals use.

Dorothy Claw with RNDOT have work order available if the site is on their inventory they can go out do a site visit for assessment. Under Natural Resource backhoe use is there and RNDOT has a road grader, this request is for excavation back filling under house. The heavy equipment backhoe was purchased by Nabi to be used for burial site. The individual requesting the work has his own backhoe operator certificate. Michael Henio express the concern liability is critical. Again President Jose requests a copy of the Policies. Brenda Yazzie, CSC will work with Elmer Johnson on the heavy equipment purchased by NN-Risk Management listing. All Chapter Heavy Equipment Operators be licensed. Darnell Maria, Policy would lie with Chapter Administration-liability to chapter administration and spelled out to avoid personal injury. President Jose on policies from Elmer Johnson on parking/storage of equipment through CSC. Natural Resource and have their own Operators. Chancey Martinez, RNC/VP stated that all the chapter receiving their heavy equipment, the chapters have their own policies and only chapter staff to operate the equipment. He also asks Ms. Claw with RNDOT if they are receiving NN Excise Tax. She stated she is not she will need assistance on how to request those funds. RNDOT committee member she needs three, she now has two members. Each member will represent each grazing units, someone can come in and represent the clinic, school transportation for bus routes. Review plan of operation if it is needed to be revised to include additional programs.

XIV. Announcements:

1. CY2021 RNC Sheep Vaccination in progress
2. July 12 – 23, 2021 – CY2021 RNC Cattle Vaccination Schedule
3. July 12, 2021 RNSB, Inc. Education Mtg at 9 am and Non-Education Mtg at 1 pm,
4. July 13, 2021, Tuesday – CLUPC Teleconference Call meeting at 9 am

XV. Next Virtual RNC Regular Meeting.

Motion made by Rodger Martinez, second by Dixie Begay.

Date: July 22, 2021, Time: 10 am.

Vote: Approve 3, Oppose 0, Abstain 0.

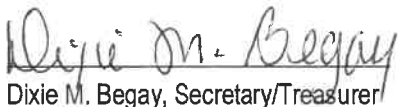
XVI. Adjournment:

Motion made by Rodger Martinez, second by Dixie Begay

Adjourn @ 1:43 pm.

Vote: unanimous

Respectfully Submitted,


Dixie M. Begay, Secretary/Treasurer

7/16/21
Date