

David Jose  
President

**RAMAH NAVAJO CHAPTER**  
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Jamie Henio  
Council Delegate  
Navajo Nation Council

Chancey K. Martinez  
Vice-President

Tribal Office

Rodger Martinez  
Member  
Eastern Navajo Land Board

Dixie M. Begay  
Secretary/Treasurer



VIRTUAL REGULAR MEETING MINUTES (COVID-19 Emergency)  
TRIBAL OFFICE TELECONFERENCE CALL  
**Wednesday, October 20, 2021 @ 10:00 am**

- I. Meeting Call to Order. Roll Call. President David Jose opens the meeting @10:08 am. Roll Call: Officials present, President Jose, Vice President Martinez (Call-in), Secretary/Treasurer Begay present. Three Officials constitute a quorum.
- II. Pledge of Allegiance. (N/A)
- III. Invocation. Dixie M. Begay, Secretary/Treasurer
- IV. Sergeant at Arms. (Effective 15Oct21 Resolution CS-50-21)
- V. Reviewing and Approving of Meeting Agenda: President Jose read the agenda.

Motion made by Dixie Begay, second by Rodger Martinez to approve the agenda with addition and deletion.

Addition: President Jose added, Resolutions Numbers 102105 through 102108. He recommended to delete Resolutions Numbers 082110, 082111, 082112 under old business. Chancey Martinez, recommend having Brenda Yazzie, CSC to develop a new resolution to purchase MIP system identify funds to be used. He requested to submit the water filtration system to NN Department of Justice to review and make recommendation to its disposition. Dixie Begay request to add condolence resolution for Zora Martinez and Approving and adopting the Fiscal Year 2021-2022 Chapter Carryover Budget in the amount of \$252,506.83. Vote: Approve 5. Oppose 0, Abstain 1.

- VI. Review of MINUTES: Virtual RNC Regular Meeting on September 16, 2021  
Virtual RNC Planning Meeting on October 7, 2021

Motion made by Lucinda Pino, stated as a reminder the minutes are posted in the ramahnavajo.org website under Tribal Office for review, second by Chancey Martinez, to approve both meeting minutes. Vote: Approve 9, Oppose 0. Abstain 0.

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

1. Dixie M. Begay, Secretary/Treasurer – Navajo Nation and Chapter General Funds Report.  
RNC/Navajo Nation Funding Report. **Ending 9/30/21.**

Navajo Nation Funding Report: **Emergency Windmills** remains at \$1.99, **Chapter renovation:** \$25,211.85, Balance \$25,211.85. **Emergency Relief:** \$17,787.68, Expenditure \$21,831.49, Balance (\$4,043.81). **Youth Employment:** 40,094.36, Expenditure \$0, Balance \$40,094.36. **Capital Outlay:** \$125,914.11, Expenditure \$36,995.00, Balance \$88,919.11. **Land Claims:** \$24,948.09, Expenditure \$8,058.69, Balance \$16,889.40. **Scholarship:** \$2,506.56, Expenditure \$2,140.81, Balance \$365.75. **Officials Stipend:** \$35,144.05, Expenditure \$27,185.00, Balance \$7,959.05. **Local Governance Act** \$15,260.01, Expenditure \$8,352.21, Balance \$6,907.80. **PEP Projects:** \$73,734.80, Expenditure \$91,824.95, Balance (\$18,090.15), **Chapter Administration:** \$40,798.44, Expenditure \$24,106.28, Balance \$16,692.16. **Housing Discretionary:** \$51,096.03, Expenditure \$15,088.19, Balance \$36,007.84. **Sales Tax:** \$21,454.25, Expenditure \$7,967.13, Balance \$23,587.12. **Unhealthy Food Tax:** \$12,003.56, Expenditure \$0, Balance \$12,003.56. **Totals:** Funding-\$495,955.78, Expenditures - \$243,449.75, Remaining Balance - \$252,506.03.

10/13/2021 FY" 21 NN Allocations (25%) \$43,456.93

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

FY'21 NN Youth Employment \$34,883.01

FY'21 Sales Tax \$10,343.70

**NN UNHEALTHY SALES TAX 5/20/2021 \$2,214.90**

The RNC General Operating Accounts and Ramah Settlement Funds ending September 30, 2021, report given by Secretary/Treasurer. Attach.

2. RNC OG & C -Combined Funds Balance Sheet, Investment Account Balances Report. Controller Pricilla Wayne provided a written and oral report on: Overall Balance Sheet, 638 program, Revenue/Expenditure for 638 Program, Detail Rev/Exp report, LCIP balance of 9/30/21 for 638 and LGIP balance as of 9/30/21 for Tribal.
3. RNUA – Balance Sheet Quarterly Rep 30Jun21- No Report.

President Jose in reference to Settlement Funds in that amount of \$1,311,280.80, which is in the negative (136,497.55). A resolution to reallocate expenditure between Navajo Nation and RNC General Operating account. To have the Chapter staff and 638 Business Office to work together to adjust the accounts.

Motion made by Chancey Martinez, second by Jamie Henio to approve the Finance Reports. Vote: Approve 5, Oppose 0, Abstain 0.

VIII. Condolence Resolution: Read by Secretary/Treasurer.

Resolution No. RNC-2021-M04 – Zora Martinez. Chancey Martinez request to have a moment of silence for all deceased community members.

Motion made by Monica Yazzie, second Maxine Coho to accept the resolution. Vote: Approve 8, Oppose 0, Abstain 0.

IX. Introduction of Guests and/or Presenters:

1. Guy Archambeau, GCCS Board Member. A courtesy email of not in attendance.
2. Max Perez, GCCS Superintendent. He attended chapter meeting before the pandemic and would like to continue to stay in communication. For a year have been working online continue with the challenges, face to face with students to stay strong, motivated, standard base system, incorporated, continue to work, and improve. Efforts to work with students to connect, staff outreach. School purchase notebook in corporate technology throughout the school for student and staff. Academic moving forward despite all the challenges. COVID 19 supplies are coming in. Bluewater Elementary construction to begin soon, 14,000 square feet building for 75-80 students may reach 120 students as the attendance increase. Remolding of other buildings are underway. Safety for the school, they have security officers for the schools and SRO at Grants High School and Laguna High School along with camera at all school sites. School HVAC projects at Acoma/Laguna High School. The recent Bond Election outcome was success and appreciate the Ramah voters, another election November 2, 202, it will have improved buildings and maintenance. The School District provided bonuses for staff returning and sign on bonuses for teachers in the amount of \$11,000.00. Electrician projects were done using CARES fund and ARPA monies to maintain the district. Inclusion Diversity Success to strength this by communication with Pueblo/Navajo students. Impact Aid at 25% was given to school and the district received 1 million near 3 million every year. All Tribal Leaders worked on these Impact Aid funds for the School Districts. Funds are also used to purchase PPE, sanitizing items for students and overall school. The 22 million for school the 2023 and 2024 will be used. The school personal have been meeting to develop plans on how these funds are to be spend. Working to be competitive and to be the best.
3. Tasia Martinez, Equity Success Coordinator. She has been meeting with school counselor working with SEL, impact from pandemic, students going through anxiety stress, mental health needs for Navajo students and working to connect them with Tribal Resources, this has been a struggle.
4. RNC Housing Task Force Committee. Brenda Yazzie, CSC, and Alvin Rafelito, PHHC an online meeting was scheduled but due to other meetings attendance they were not able to give a report today. A meeting on Grant Opportunity to apply for is out there so the intend was to get Grant writing team to be put together to begin planning process. Next meeting is scheduled November 2, 2021, to organize and go forward on this. Brenda Jymson will be working on applying for Grant Funds for many programs so getting a team together

will help. Once the team is put together for Economic Development plans will begin. The created team between the school and chapter to apply for the Grant monies for community. Chancey M. this is a good thing for community but how are the funds going to flow through the chapter, school or 638 G&C. Brenda respond that this has not been determined until the next meeting with a discussion on this.

X. Reports:(Limited to Elected Officials Preferred)

1. Chapter Officials: President Jose announce tomorrow's meeting at Pine Hill Parent Center at 10:30 am on ARPA funds through Navajo Nation office, we will be hearing from Dr. Yellowman and her staff, NN DCD. All local programs will be participating at this meeting with proposals. i.e., RNSB, RNUA, Chapter and 638 program. Vice President Chancey Martinez attended a meeting on Solar Energy at Santa Ana. Acoma Tribe has their own Electric Coop. There are more funds out there for Affordable Solar a separate meeting to discuss this more in-depth can be scheduled in the future. Secretary/Treasurer Dixie Begay reported on the meetings she attended; Housing Task Force, Veteran and Chapter Administration staff, 638 staff and Chapter Officials on Chapter Sanction.
2. Rodger Martinez, ENA, Land Board Member. Reported that the original copies of grazing permits were lost so Natural Resource will resubmit the permits. Along with grazing permits additional documents are required, such as Conservation/Management plans, grazing area use, how do you plan to take care of your livestock, pasture use. Secondly, the Tri-Agreement between ENA, BLM and NN on how the land will be used. They are working on renewing the agreement it is long overdue. Here in Ramah, we have BLM land east of Chapter in Unit 3 forest land. 3. Agriculture Infrastructure Drought Insurance funds in the amount of 4 million, distribution of these funds to all the Chapters are still in discussion. NN Resource Development Committee and Department of Natural Resource referred this to DCD office, they decided to allocate these funds base on 50/50. Department of Agriculture understand these funds are drought insurance funds given to the Tribe for the last 3-4 years. For the last seven months we have not received the funds, the 50/50 distribution remain a question which will be for all community members base on population. Need valid tally count of livestock for all owners, there are individuals out there with grazing permit they no longer have livestock. The distribution process given to DCD hopefully, we have some answers by Friday.
3. Jamie Henio, Council Delegate: Recommend with the ARPA monies to do application process as approved by Council. He hears of a lot of different process going out there. For the RNSB to apply and he will work on putting in another Legislation to use the Unreserved, Undesignated Fund Balance (UUFB). Let's all follow the Legislation procedures. Other, the stipend funds are settled continue to work with Guarena Adeky on this. He expresses his appreciation to Guarena Adeky she is doing a good job for the three satellite chapters.
4. Navajo Nation Division of Community Development - ASC Staff: Guarena Adeky is working on Carryover funds and annual budget, she is waiting for approved resolution. On the NN Agriculture Infrastructure Fund is in the WIND system waiting on Department of Agriculture on distribution. Mrs. Jim-Martin announces on the Monday orientation for all Chapter Officials, Chapter staff, the topics to be covered is the new 25 regular meeting quorum etc. We are still under COVID 19 emergency plan, Chapter Operation, COVID 19 safety this orientation is for all colleagues. Working with FEMA Representative on reimbursement from chapter level, Guarena Adeky will set up a meeting on this subject. Also, a meeting with Department of Agriculture and Natural Resource to finalize distribution of Agriculture Infrastructure funds. The funds are allocated to each chapter in the WIND system. Another area that will be presented during the orientation are the Agriculture Infrastructure Funds (AIF) with Dr. Yellowman and Mr. Adakai. ARPA funds approved by President Nez at their meeting at Twin Arrows. The ARPA funds are under the Direction of Dr. Yellowman, all 110 chapters will receive orientation coming up in two weeks on these funds. Thanks to Council Delegate Jamie Henio for his report and assisting the satellite chapters. President Jose appreciates the reports on ARPA funds and allocation down on AIF. Brenda Yazzie, CSC ask if the AIF will be withheld as applied to all sanction chapters. Mrs. Jim-Martin will check on this and provide a response.

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

- a. Resolution 092103 Reallocation of Expenditures among NN and Chapter Gen Accounts?
- b. Revenue and expenditure report of all Chapter General Operating Fund Accounts?
- c. Settlement Budget Expenditure Ending 31Oct21?

The a, b, c items no MIP system at the chapter level to complete these tasks. The 638 staff continues to provide information on the accounts.

d. CAP in response to follow up review #2 by OAG?

A letter was sent out to the NN Controller on the sanction amount being withheld but no response as of today.

e. Ramah Navajo Community Cemetery?

Funds from FY 22 and Carryover will fund the archaeological clearance for the cemetery.

f. American Rescue Plan Projects?

Meeting tomorrow on this and will have more information at the next meeting.

g. Resolution 052002 Budget Transfer of \$10,000 for Mt. View Well?

She requests price quote and scope of work; she has not received the information.

h. Housing Discretionary projects?

PEP workers are near completion with the last house. Four homeowners were selected to provide housing assistance. The projects should be completed by the end of the month.

i. Chapter Renovation project?

Waiting for Navajo Nation to assign someone to work with on this project. She sends out a letter but no response as of today, she will send another letter out.

j. Bathroom Addition Projects?

She is still awaiting to hear from Navajo Nation on this, she submitted all the documents for Unit 1 – Unit 5 for bathroom addition. Pending.

k. Resolution No. 122001 Virango LLC Unit 5 Tower?

Pending need to work on this.

l. Hay delivery?

Quotes are available, waiting for the approval of carryover funds to use for workers. She plans to have hay delivered within a couple of days. It has been too much for the workers to unload hay from two trucks in one day.

VP, Chancey Martinez had a question on the Virango resolution that was approved. To move forward on this project, the need is critical for Unit 5. The carryover funds and FY 2022 budgets can be used as soon as resolutions are signed. Brenda Yazzie, CSC respond that there is a resolution, and this is on the list under the Broadband. If this is not under ARPA we can look at other funds. The Carryover and FY 2022 funds can be used once the minutes are received. Chancey ask if the settlement funds can be used to move this forward, the students are falling behind. President Jose stated we can ask for reimbursement from the ARPA, otherwise move forward using settlement funds. Chancey, Virango heard our plea and willing to help us out by not selling the tower which he could have. President Jose mention that Virango is local contractor. Brenda Y. CSC did get updated price quotes, she is asking assistance from Guarena Adeky on this. Chancey, we need to move this forward with all necessary documents, consider sole source and follow procurement. President Jose, this is a positive matter. Chancey, on the chapter renovation to have a meeting with someone right now it's at a standstill. Planning & Designing is needed first. Need assistance from DCD/ASC to identify someone from Navajo Nation to help us out with renovation. President Jose, we don't want to lose the funds. Need someone assign from Navajo Nation to push the project along. Ms. Jim-Martin responded, all Sihasin funded project there is no project manager assign from CPMD. She will check with CPMD and let them know. Chancey, we are going with renovation of chapter building, at one time Andy Thomas had recommended a new chapter building, we are going with the renovation. Ms. Jim-Martin will make a follow up on this. Chancy request Brenda, CSC to bring all drawings etc. to the meeting tomorrow. President Jose request to have all information on Virango to bring to tomorrow meeting.

5. Ramah Navajo Chapter - Office of Grants & Contracts: Acting ED, Mike Henio reported that Jennifer Pino with Property & Procurement was to give a report. She was not available.
6. Ramah Navajo School Board, Inc. Maxine Coho, President/RNSB reported on educational meeting with Acting Superintendent and school staff. Ramah Dormitory will re-open upon inspection. March 2022 will be the next meeting for reauthorization by NN Department of Dine Education, the staff are getting prepared for this. School accreditation renewal coming up in February 2022, staff are working on this as well. School still on hybrid or virtual for students. School is also working on five-year strategic plan by Acting Superintendent. NWEA testing for students is completed. Student enrollment is more than 340 thus far. Still need teachers in classroom to meet the teacher/student ratio. Curriculum is being worked on once compete it will to RNSB for review, how can we increase test scores. Most of the students are having problems with Math. Sysco from Albuquerque will provide food for the school, students are served breakfast and lunch. Resolutions Approved;

to follow the policies of NM Activities Association. Met with Executive Office on their need of a new copier and hired EMT Supervisor, David Martinez Jr. Pine Hill Wellness next month will be holding Sports Camp. ARPA applications were prepared and ready to move them forward to Window Rock, Arizona. A meeting scheduled on the 22<sup>nd</sup> with DFMC, outcome of this meeting will be reported at the next meeting.

David Nez, ED, all documents are ready on electrical repair to the school buildings. Since upgrading the old electrical system we don't have electrical current fluctuation which is very good. The school electrical infrastructure documents are ready. Other projects are water, wastewater and well, resolution to be presented at tomorrow's meeting. Emergency Connectivity funds, E-Rate for library and classes, fiber optic line going into Clinic and school by Oso Internet Solutions. A package for the Emergency Connectivity grant proposal was prepared and send in. They are requesting internet service to Unit 5 homes. Working with ARPA funds to run the fiber optic. Still need to work on Unit 5 tower, we need to decide if Chapter or School to put up the tower. Still working on the new gym and school buildings, this was delayed due to change to library, initially it was to be renovated it was decided to demolition the building and put up a new library building. Requested earlier for one high school gym, but the need is there for Elementary and Mid-school building for Physical Education and basketball games, auxiliary gym to be constructed. They have a company working on designing and overview of the building with DFMC and RNSB on Space Analysis Agreement. All renovation or construction of buildings a set-back due to designing and pandemic. The NM COVID 19 reports and follow their safety measures input. They are looking at Athletics program and Ramah Dorm to install all precautionary measures. Re-visit the CDC orders and follow safety measures. Periodically remind staff don't relax but continue to get their temperature, masking up, safe distance. They continue to apply precautions at the games.

William Becker, PHHC gave an updated report on COVID 19, State of NM you see increase in cases, from the 90% that are not vaccinated. Continue to follow all guidelines, here in Ramah Navajo we were getting two cases a week for three months, reasons we relax on following the guidelines and traveling out of state. We continue to remind clinic and school staff we are still getting cases encourage to follow all safety precautions. If hospitals are full treatment of gun shot wounds, MVA injuries etc. becomes secondary. COVID 19 booster, Pfizer eligible and given every Tuesday at the clinic. CDC are meeting to determine eligibility to receive Moderna booster. J&J and mixing vaccine will provide guidance to follow when it's put out. FDA - Pfizer for 5-11-year-old a decision will be made November 2-3, 2021. No guidance from Moderna. They are keeping an eye on reports, Europe is experiencing another surge, expecting spring 2022 surge, get third booster shots. They will begin vaccinating students, staff first then move out in the community.

Chancey Martinez, Vice President ask how many students received their diplomas? Mr. Nez there was a change on graduation last school year 2020-2021. State of NM school district was to decide on credit hours required. Due to the pandemic, they were allowed to lower the score and has check with Mary Coho on this. A lot of the students have no access to internet. They provide transcript to all students, ACT results. Once when he goes back into Superintendent position he will oversee and work on this. Parent meeting this evening, he would like to hear from the parents. Chancey, work together on ARPA funds and a question if non-education program is included in reauthorization. When NN Council agree to oversee all schools the areas of emphasis; 1. Academic, 2. Audit report, 3. Navajo Language and culture programs in addition if the School Board have certain trainings. Non-education is not looked at.

7. Ramah Navajo Agency: No report.
8. Ramah Judicial District Court – No report.
9. Chapter Standing Committees, Commissions, Boards. No reports.

Motion made by Mike Henio, second by Kee Lee to accept and approve all reports. Vote: Approve 5, Oppose 0, Abstain 0.

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

During the agenda approval these three resolutions were deleted. A new resolution will be developed by Brenda Yazzie, CSC to purchase a MIP system.

1. **RNC Resolution No. 082110** Approving the action to combine the old fund accounts into the new fund account in preparation of the implementation to a MIP Finance System of the Ramah Navajo Tribal Government.

2. **RNC Resolution No. 082111** Approving and adopting to move forward with purchasing the MIP System and have the financials of the Ramah Navajo Chapter be implemented by ITG New Mexico.
3. **RNC Resolution No. 082112** Approving and adopting the action to update the Employer Identification Number (EIN) and name of the Ramah Navajo Chapter Account to 87-1398866 Ramah Navajo Tribal Government with Bank of America.

XII. New Business: (Emergency Relief Items)

1. **RNC Resolution No. 102101** Approving the request of Brenda Lee for Homesite Lease on a tract of Navajo Tribal Trust Land (NTTL) situated within and described as SW/4SE/4 of Section 03 Township 08 North, Range 14 West, New Mexico Principal Meridian, County of Cibola, State of New Mexico, containing one (1.00) acre, more or less, within grazing unit 3.  
**Motion made by Chancey Martinez, second by Gilbert Maria to approve this resolution. Vote: Approve 8, Oppose 0, Abstain 1.**
2. **RNC Resolution No. 102102** Approving the request of Ramah Navajo Veterans Organization (RNVO) in support of having the Share of Fiscal Year 2022 NN Veterans Trust Fund Allocation to remain consolidated with Eastern Navajo Agency Office of NN Veterans Administration to Administer and Manage the Budgeting and Disbursements to RNVO.  
**Motion made by Kee Lee, second by Gilbert Maria to approve this resolution. Vote: Approve 9, Oppose 0, Abstain 0.**
3. **RNC Resolution No. 102103** Approving the Policy and Procedures for the acquisition of heavy equipment from the Navajo Nation via NN Council Resolution CJA-01-21 utilizing Sihasin Funds to purchase equipment and vehicles for NN Chapters.  
**Motion made by Lucinda Pino, second by Jamie Henio to approve. Gilbert Maria had a question on the rental fee for community members only. Brenda Yazzie, CSC stated the Policy & Procedures must be send through NN Department of Justice for review. A concern on having any community member to operate the heavy equipment. Right now, have three CDL certified operators. Insurance is a very critical issue. She has been working with Shaunavin Dale, by submitting name of operators, Insurance coverage and Risk Management reports. Risky for community and non-community members to operate heavy equipment since insurance is paid by the Chapter. This has been sent to DOJ for review, this goes for all contracts and agreements. President Jose, this was developed according to NN Policy & Procedure template. All entity and RNJA can operate according to this Policy & Procedures. Lucinda Pino, to go forward with the change on *backhoe/grader change from \$60.00 to \$30.00 and \$10.00 for fuel also, full day rental \$100.00 to \$50.00 and \$60.00 to \$15.00 for fuel.* Mike Henio reported they have two backhoe and one road grader. When first received the heavy equipment, they went through training on proper use of these heavy equipment from Window Rock. The new equipment's require special care to operate and procedures to follow. These are not like the old models; major damage can happen to these equipments. All equipment is tracked by satellite. He did not see this P&P before but just now. If community use is wanted one can be park next to chapter house. All equipment maintenance is necessary but if community member use it, he cannot do maintenance. President Jose stated that they have not seen the assigned operators, this resolution can be tabled for review of this P&P. Recommend to table this until we get a response from Roderick Begay. Brenda Yazzie, CSC reported that all equipment is tagged and get this P&P be reviewed by DOJ, need clarification on the policies. Chapter at this time can't hire an operator. Jamie Henio, Council Delegate provided information that anyone can made a motion to table. **Motion made by Brenda Yazzie to table this resolution for 30 days – November Planning Meeting, second by Monica Yazzie. Vote: Approve 7, Oppose 0, Abstain 1.****
4. **RNC Resolution No. 102104** Adopting the Fiscal Year 2022 General and Special Internal Revenue Funds Allocation and Approving said funds for budgeting in the amount of 272,149.00.  
**Motion made by Monica Yazzie, second by Mike Henio to approve this resolution. Vote: Approve 9, Oppose 0, Abstain 1.**

5. **\*RNC Resolution No. 102105** Approving to extend retroactively the term of lease from 28Aug20 to 28Aug35 (or fifteen years) pursuant to binding covenant between the Ramah Navajo Chapter (Subrecipient) and the Navajo Housing Authority (NHA) regarding Navajo Nation, Lease No. Juniper Grove Duplexes, Contract No. 001-A to 010-B (20 Apartments), that the leased portion of the property being restricted is described in Attachment A to this Land Restriction and is also imposed on any dwelling unit and other improvements thereon.  
**Motion made by Monica Yazzie, second by Gilbert Maria to approve this resolution. Vote: Approve 10, Oppose 0, Abstain 1.**
  
6. **\*RNC Resolution No. 102106** Approving the request of Michelle Lee for Homesite Lease on a tract of Navajo Tribal Trust Land (NTTL) situated within and described as SW/4 of Section 05, Township 08 North, Range 14 West, New Mexico Principal Meridian, County of Cibola, State of New Mexico, containing one (1.00) acre, more or less, within grazing unit 3.  
**Motion made by Monica Yazzie, second by Gilbert Maria to approve this resolution. Vote: Approve 9, Oppose 0, Abstain 0.**
  
7. **\*RNC Resolution No. 102107** Approving the request of Wesley Coho for Residential Lease on a Tract of Ramah Band Land (RBL) situated within and described as SE/4SW/4 of Section 28, Township 08 North, Range 15 West, New Mexico Principal Meridian, County of Cibola, State of New Mexico, containing one (1.00) acre, more or less, in grazing unit 4.  
**Motion made by Monica Yazzie, second by Carolyn Coho to approve this resolution. Gilbert Maria asks if Faye Wilson is aware of this lease, in the past she voiced her concern on any development around the Pine Hill rural area. Kee Lee provided information that this request went through Rodger M., Clarence Bob and CLUP committee approval. Vote: Approve 6, Oppose 0, Abstain 2.**
  
8. **\*RNC Resolution No. 102108** Approving and Authorizing the Ramah Navajo Department of Transportation (RNDOT) of the Ramah Navajo Chapter to Enter in Professional Services Contract with Lenea Corporation of Pine Top, Arizona, for development of an updated Long Range Transportation Plan (LRTP) for amount of, more or less, \$140,000.00.  
**Motion made by Mike Henio, second by Kee Lee to approve. Monica Yazzie asks what this resolution is for. Dorothy Claw explained the content of this resolution. Vote: Approve 9, Oppose 0, Abstain 0.**
  
9. **\*RNC Resolution No. 102109** Approving and Adopting the Fiscal Year 2021-2022 Chapter Carryover Budget in the Amount of 252,506.03.  
**Motion made by Monica Yazzie, second by Mike Eriacho. Vote: Approve 8, Oppose 0, Abstain 0.**

XIII. Community Concerns: (If any)

Brenda Yazzie provided information to not sign a waiver on mobile home purchase. The Human Right Committee caution on this, repo of mobile homes. Additional information call Sandy Wilson and announcement to be made through radio station.

XIV. Announcements:

1. October 18-22, 2021 – 24<sup>th</sup> Navajo Nation Council Fall Session
2. October 31, 2021 – Halloween
3. November 2, 2021 – Election Day
4. November 7, 2021 – Daylight Savings Time Ends
5. November 11, 2021 – Veterans Day- Observed Holiday

XV. Next Virtual RNC Planning Meeting  
Motion made by Dixie Begay, second by Monica Yazzie  
Meeting November 4, 2021  
Time: 9 am  
vote: Approve 5, Oppose 0, Abstain 0.

XVI. Adjournment:  
Motion made by Monica Yazzie, second by Chancey Martinez  
Vote – Unanimous  
Time adjourned at 3:22 pm.

Respectfully Submitted,

Dixie M. Begay  
Dixie M. Begay, Secretary/ Treasurer

10/25/2021  
Date