

**RAMAH NAVAJO CHAPTER**

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



**Rodger Martinez**  
**Member**

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

**Eastern Navajo Land Board**

**VIRTUAL REGULAR MEETING MINUTES (COVID-19 Emergency)**

**TRIBAL OFFICE TELECONFERENCE CALL**

**Thursday, July 22, 2021 @ 10:00 am**

- I. Meeting Call to Order. Roll Call. President Jose calls the meeting to order @ 10:04 am. Officials in attendance: President Jose, Call in by Chancey Martinez, VP, Dixie Begay. Secretary/Treasurer, Rodger Martinez, Land Board Member, Jamie Henio, Council Delegate call in. With five Officials present this constitutes a quorum. Call-ins at 29.
- II. Invocation. Gilbert Maria, CD Manager
- III. Sergeant at Arms. (Effective 6Jul21 Resolution CJN-36-21)
- IV. Reviewing and Approving of Meeting Agenda: President Jose read the agenda. Motion made by Monica Yazzie, second by Chancey Martinez to approve the agenda. Open for addition or questions. President Jose request to add Resolution No. 072105 – RNDOT and Gilbert Maria would like to add under Condolence to put Dan Arviso Martinez. The motioning party agreed to the addition. Vote: Approve 10, Oppose 0, Abstain 0.
- V. Review of MINUTES: Virtual RNC Regular Meeting on June 16, 2021  
Virtual RNC Planning Meeting on July 8, 2021  
Motion made by Monica Yazzie, second Gilbert Maria to adopt and approve both meeting minutes. No questions at this time but if corrections are to be made that can be address at the August 2021 Planning Meeting. Vote: Approve 10, Oppose 0, Abstain 0.
- VI. Finance Report: (Written Report Only for Review)

1. Dixie M. Begay, Secretary/Treasurer – RNC/Navajo Nation Funding Report. **Ending 6/31/21.**  
 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 \$22,085.65, Balance (\$4,297.97). **Youth Employment:** \$5,211.35, Expenditure \$0, Balance \$5,211.35. **Capital Outlay:** \$100,113.41, Expenditure \$28,703.52, Balance \$71,409.89. **Land Claims:** \$24,997.74, Expenditure \$7,754.53, Balance \$17,243.51. **Scholarship:** \$2,140.81, Expenditure \$2,140.81, Balance \$0. **Officials Stipend:** \$25,269.45, Expenditure \$21,350.00, Balance \$3,919.45. **Local Governance Act** \$16,280.01, Expenditure \$5,977.21, Balance \$10,282.80. **PEP Projects:** \$73,862.67, Expenditure \$51,643.06, Balance \$22,219.61 **Chapter Administration:** \$40,123.37, Expenditure \$19,672.28, Balance \$20,451.09. **Housing Discretionary:** \$50,882.03, Expenditure \$1,088.45, Balance \$49,793.58. **Sales Tax:** \$12,598.45, Expenditure \$4,962.66, Balance \$7,635.79. **Unhealthy Food Tax:** \$12,313.26, Expenditure \$0, Balance \$12,313.26. **Totals: Funding-\$406,774.07, Expenditures - \$165,378.17, Remaining Balance - \$241,395.90.**  
**7/20/2021 FY' 21 NN Allocations (25%) \$43,456.93**  
**FY'21 NN Allocation (75%) \$132,592.38**  
**Total \$176,049.31 NN UNHEALTHY SALES TAX 5/20/2021 \$2,214.90**

**(RNC General Funds Account ending 6/30/2021 attach)**

Rodger Martinez, the General Funds Account when looking at the 5 million Settlement funds a lot of the monies are expedited with no revenues. Review of the settlement funds and be put in investment account the 5 million will give us a good chunk of money from the interest that can be used for emergency. A lot of money going into checking account that is not good not interest barrier. We need to look into this in the future. President Jose states that this to be reviewed in the future, millions of dollars with no revenues coming in; put 5 million into investment so we can receive revenues for future discussion. Kee Lee stated what Rodger is proposing is risky, take the funds and invest in youth activities, training center. Re-invest in our youth future leadership. Invest in our youth. Monica Yazzie agrees with Kee Lee, funds to go toward Economic Development. Look at Zuni they are way ahead of us we have issues with water etc. in our community and we have nobody in Business. We need our local people to run those with Business knowledge. A lot of young people would like to work but their background is not all that good it is very important we need to figure out how to do this do for our young people. Invest in youth to be self-sufficient. President Jose summarizes the comments and added 1. Investment discussion with Jamie Henio, Council Delegate on high rate of return and had meeting in Albuquerque with Bank of America to expend on plan to invest as Rodger mention. As far as investment recommendation discussion took place with staff, 638 staff and ED that discussion is still on the table. Obstacle we have: not certified chapter, we are sanction with deduction and money withheld. We ask for balance on these funds but no response from NN Controller. Who would have this information? The last report receive was 200K but it has increase since; these monies are withheld in Window Rock as well as Officials stipend. With the recent Audit not a positive report, we got into worse position to this day. Staffs are working with DCD upper and lower, working with books with MIP. With investment we have to go to Window Rock to get Council Delegates approval. President agrees in helping the youth such as scholarship funds etc. to excel in education and return back to Rez. Question for CSC and AMS chapter staff on Prosecutor building leases no revenue since October 2020 what is the status do they want to pay or what is going on. Just because we don't have a Prosecutor it does not mean that they don't have to pay. RNC has lease with NN with approximate monthly payment of 300.00 per month. It shows a positive balance but funds are not received. No response from CSC and AMS. Discussion on investment will continue.

Dooley Construction gave an update on Jacobs well; adding 50K gallon water storage tank for community use he has the Design and Engineer Geo Tech reports are completed and getting the Foundation Design in a week or so. He is looking at breaking ground the 1<sup>st</sup> or 2<sup>nd</sup> week of August and ready for service in September. Pine Hill water storage tank the 500,000 gallons Engineering Design and Foundation Design he is working with the Geo Tech Engineers on that. Once he gets any new information he will provide those updates. President Jose is looking at ARPA funds to get these projects completed. He is also looking into additional funds sometimes it's difficult and not favorable. Ramah Navajo demand of water is high we do not have enough water. Thanks to Dooley Construction update report.

Dixie Begay stated she does not have the settlement funds account report. President Jose request the Chapter Administration and 638 staff to provide the budget of 1.3 million that includes expenditures, total transaction and balance. This report will be reported back to the Officials.

2. 638 Office Grants and Contracts - Funds Report. Damell Maria, Executive Director reported, Natural Resource staff are in Window Rock to pick up more water and delivery to Unit 3, 4, 5 water users. RNDOT and Corrections program are on standby with their fork lift. Families at the end of the water lines have no water they are priority in receiving water. If you have water in Unit 3,4, and 5 start storing water in containers. He has no status report on water situation. This water emergency is not part of the Command Center it's been over a year since the center was operated by 638 staff and RNSB, this operation will conclude at the end of this month. We have low participants we will cease operation in distributing to Command Center. We have the different programs that will begin to operate within their department i.e., health related will go to Pine Hill Health Clinic, CSC will respond to issues that come to Chapter. The 638 staff and RNDOT staff will assist with deliveries. He received an email from Navajo Nation Water Department on water delivery, no confirmation calls or email were exchanged. Reported on a memo send out to Officials on July 22, 2021 balance sheet for the organization. Total 638 funds provide and electronic documents sent out to Moss Adams in preparation for the Audit. Assistance provided by Senior Accountant McDarrell Martinez working on budgets and expenditures. The DOJ Grant funds become difficult to report through electronic, they are able to meet the deadlines. The staffs are providing training to Chapter CSC and ASO in use of MIP. In the future the Chapter will have the responsibilities to provide all budget reports for all Navajo Nation and General Operating funds. The chapter and 638 will have their own MIP, He send out memo to 638 staff on their annual leave several have a lot of annual leaves he recommended for staff to use their leave. They receive 240 hours annually and if you have more you use it so you don't lose it. The 638 staff are using Micro time sheet

they are set up in each office, which gives actual hours of work which is recorded on time sheet, paper is not used. The IT staff are under the supervision of Business Office Director. The Indirect Cost funds have not been received from BIA. The last modification we received in June 2021 was for Woodland Project direct funds of \$33,500.00. The following are the funds for Contracts: Master Contract \$945,367.00, Law Enforcement \$799,990.00, Corrections \$1,234,434.00, CLEO \$47,000.00, Road Maintenance \$318,209.58, WUI \$180,036.00.

Pricilla Wayne, Business Office provided hand out on Balance Sheet highlighting totals for General Funds, Special Revenue, Trust/Agency, Internal Service, General Fixed Assets, Tribal Funds and Total. (Attach) President Jose stated a lot of improvement on budget reports and first time heard of Adeky is coming out or virtual call with staff. Due to/ due from account resolving. Lucinda Pino asks as 638 staff if there is going to be electronic travel authorization in the future presently, she does hand written TA which is not official. Her other question, as reported on water distribution to Unit 3, 4, and 5 only. The Declaration states it was stated the whole community members. Darnell Maria, ED responded they will look into the software for TA, on water distribution issue despite the declaration he was given the sole responsibilities to do the distribution. People in Unit 3, 4, 5, are priority they have no water. Unit 1 and Unit 2 have running water. President Jose, Domestic water demand very high in our community on daily basis very short supply of water. As well as Livestock water, we have people hauling water from windmill for domestic use. Unit 1 people have no running water, there is a well there that was cap off, hope to get water projects in the future. No waste water facility for the families. Mountain View water well is going dry report for information purposes.

Motion made by Rodger Martinez, second by Chancey Martinez to accept reports from Darnell Maria, ED and Dooley Construction on status report on water projects. Vote: Approve 4, Oppose 0, Abstain 1. Motion carry to accept reports.

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

Dan Arviso Martine - Resolution No. 2021 M02. Gilbert Maria, Dan has lived here all his life as a rancher; owned cattle, sheep and horses; he worked for RNSB and regularly attended chapter meetings on behalf of his family and community. Lucinda Pino for the record the Memorial Resolution No. RNC 2021 M02.

Motion made by Rodger Martinez, second by Debbie Islam. Vote: Approve 7, Oppose 0, Abstain 0.

VIII. Introduction of Guests and/or Presenters:

1. Nicolas Chischilly, NN Game and Fish. Gave a report on the Navajo Nation 2018 Climate Adaptation Plan present & future. Climate Change, Global Warming long term effect, average temperature of earth rising. The Greenhouse effect – earth warming. Communities throughout Navajo Nation recognize the hottest, driest and increase population. Wind tunnel-weather change in atmosphere, dry earth dam, water hauling, horse population increase, the collection of herbal plants migrate out of the region, less plants, sand dunes forming in Western Navajo, dry stream bed, overgrazing no grass to hold rain in ground. Also wildlife migrating, less birds, lizards. Wildlife migrating due to feral horses competes with mule deer they migrating out of the region. On Navajo all this is interconnected and influences each other. Illegal dump sites are in many areas polluting water shed, cancer causing, pollute environment. The program received funds from BIA, 2017 Fish & Wildlife. Provided training in 2018, Phase 1. Priority list on Navajo Nation developed, Phase 2. Identifying vulnerabilities on the Navajo Nation, Phase 3. Goals and Adaptation strategies, Phase 4. Implement Solution, Phase 5. Monitor and Evaluate and held two workshops in 2018. The Western Navajo Priority was Communication and Eastern Navajo was Enforcement, feral animals, water, grazing management, all programs priority was water. President Jose made an overview of all the information provided and stated that here our community is effected by feral horses, illegal dumping and drought. All services our community needs are there in Window Rock, Arizona, we don't have programs here at chapter level. For more information you can go to; <https://nndfw.org>  
President Jose made an overview of the report and stated that here at the chapter we are working on Management Plans considering we have Trust Land, Navajo Tribal Land, Checkerboard area, different jurisdiction in Ramah area. Grazing Management we are working on and Feral horses' part of wildlife and we have no fish, no water. Another area is food production, mutton etc. can be considered. Good presentation this can be use your Plan and implement into our local Policies it's very hard to do enforcement. Enforcement is all centralized in Window Rock they have Policies, Procedures, Rules & Regulation. We can advocate for Centralizing of the Navajo Government to

enforce Grazing, feral horses and range management. Ramah Has no control – no enforcement everything goes to Window Rock, response is very rare. Some of these things can be considered within the handbook.

Gilbert Maria reported that there are about 50 to 100 elk's roaming around getting into cornfields and drinking water in the ponds. The Transfer Station is in development for the Ramah population which is over 3,000 and we have other non-native in the community that will be using the transfer station. We need funds to complete and we need a place to dispose of tires this should be considered. How can this be controlled? Response, He will contact wildlife enforcement program, unsure of action you can take. This is wildlife issue and checkerboard land area; he can contact Law Enforcement program. The transfer station on Navajo has been difficult; people don't want it near their homes. Getting the awareness to the President Office and community people. (Jamie Henio, C.D. call in @12:58 pm)

Motion made by Gilbert Maria, second by Jennifer Pino to accept the report from Nicolas. Vote: Approve 6, Oppose 0, Abstain 0. Public meeting to be scheduled for community people when the Pandemic is lifted.

2. Anson Dooley, Dooley Construction. Report was given following the Finance report.

#### IX. Reports:(Limited to Elected Officials Preferred)

1. Chapter Officials; President Jose reported on the water issues in the Pine Hill area. The two community wells have been supplying water to the community of Grazing Unit 2, 3, 4, 5. First-Jacobs's water well Navajo Nation property putting out 80 gpm is down and secondly the RNSB well #1 with 500K water storage tank supplying water intermittently turning off to refill the raw water storage tank. For Jacobs well the motor burned out July 15, 2021 the motor sits at 1600 feet in depth. He was requested to put out a Declaration of Emergency Water Crisis on July 16, 2021 the statement email went out to BIA Agency Superintendent, Indian Health Service Engineer, President Nez and Vice President Lizer and Edmund Tso, NN Emergency Management Services and Council Delegate Henio. Still in the works due to safety reason, NTUA came out to assist to pull the pump and motor. Next week Now getting all part back together by next week. Jacobs well is in repair with RNUA working on the well day and night. Response was great from Navajo Nation Emergency Management services providing bottled water for domestic use, Agency and all others respond. He will continue to monitor until Jacobs well is back in operation. During this Pandemic water is needed to wash hands, take bath etc. following Health Orders from Navajo Nation and Government. All programs' managers, RNSB, Navajo Nation and Agency responded and assisted. He communicates through email only no phone.

Vice President Chancey Martinez appreciates the response to the water emergency situation in the community by everyone. He may have a report next month. Encourage everyone to take care of self and families.

Secretary/Treasurer Dixie Begay, call the RNC Student Financial Assistance committer together to review applications of all the students that applied for Fall 2021. Today's meeting a resolution to approve four students that have their application completed with all the documents, one other resolution to approve two new members to the committee. Next meeting is scheduled for August 3, 2021.

2. Rodger Martinez, ENA, Land Board Member. Last month to today report in line with Nicolas's report on climate change twelve to fifteen Land Board Members met in Albuquerque to do strategic planning they had their input into the climate change. Twenty Land Board Members from Eastern Agency work on this. They had several young people working alongside them putting the five areas together. This year community sheep and cattle vaccination he was able to go out when possible. He noticed sheep counts this year is less but taken care of very well. Tally counts are necessary he will make visits to assist Livestock owners to do tally counts. Tally count allows livestock owners to apply or request assistance through Department of Agriculture and other Federal and State programs you need tally count. Meeting attended at Nihodisguish chapter for Land Board Members. They worked on developing their own budget for Agriculture funds. The documents will be provided and presented at the next meeting it will then go to Window Rock. This is the first time Land Board Members develop the budget. If you want a tally count, he can do that, have your livestock in the corral to do the count. You will need your branding papers and grazing permit required. CLUP work session on Range Code next week it will then go out for community to review and comment.

3. Jamie Henio, Council Delegate; He has Legislation for Tohajiilee Health Center water line extension in the amount of 10 million. He is attending the summer session discussion on resolution no. 110-21 on ARPA, accepting the Government funds and setting up management plan not expenditure plans. He has the Ramah/RNSB documents submitted to Speaker Damon office for consideration. He has seen the Legislation in the books budget on livestock he will give that to Speaker as well. Get Expenditure Plans in so Legislation can be developed. They continue to receive updated information from the Washington DC office on Infrastructure dollars for roads, bridges, water, broadband that will be coming down. The annual NN Budget sessions started the hearing will be in couple of weeks. With the Public Safety Sub-Station for Alamo, Tohajiilee, Ramah, work session completed they will use one design for the three chapters. They are working together to submit the list to Delmar to be included in the project. He is excuse to return to his meeting.
4. Navajo Nation Division of Community Development - ASC Staff; Guarena Adeky, ASC-Baca/Gallup office reported there are no funds to purchase MIP for the chapter at this time; they are looking into other sources. If funds become available soon the MIP can be purchase, if not it will be until October 2021. Need a meeting with the Chapter Officials to move forward on this. All sales tax and youth employment budget is still in OOC. The request for amount of sanction funds has been submitted to Acting Controller, she will get the information as soon as it comes down from controller. Agriculture funds are being worked on to meet the deadline, a meeting to how these funds will be utilize will be presented. This is being handled by Dr. Yellowman DCD office. All information on this will go out when ready. Eastern Navajo Agency Council presented training and presentation on Heavy Equipment operators and Policies by Kevin and Elmer; this was open to all Officials through Virtual. Chancey Martinez asked about the sanction and how far we are on that? Response; work is being done on this, MIP is very critical its use to extracting information and upload into MIP system this may take a week to do this. Other part of sanction is getting help from DOJ such as taking the water purifier off the list. Next Thursday another meeting with staff on the findings. September is what we are looking at having the Chapter request another review, she would recommend December, all policies and procedures have to be followed. There will be a work session for the Officials and staff on responsibilities and duties will be provided as well as the Five Management System. Chancey ask what the cost will be for MIP would need a resolution to purchase MIP. Ms. Adeky stated it may take a week for implementation with Business Office. Cost for software is estimated at \$7,000.00 for license and include other modules incorporated and implementation at \$8,000.00. Total cost \$16,000.00. Gilbert Maria asks when the chapter house will reopen? Guarena respond, at this time, you can have 25 people in meeting room, chapter can be reopened. You have 90 days to go back to original quorum. Next month the chapter can go back to hybrid model, but continue to provide call in numbers. Follow all safety precautions. If you have three as a quorum the chapter will continue to follow the restrictions on what you put on the agenda, only those relating to COVID 19. Certain perimeters to have and not to have on agenda. No policy approval or anything outside of COVID 19, follow the memo send out March 2020. President Jose, He has a lot of questions going back to October 2020 and chapter administration to become independent and part of this that is important the Financial Management to keep updated on records. He is requesting to have weekly updates. We are not actually involved as Chapter Leadership. With MIP and Finance from Division staff on down to staff to work on this, resolutions to be implemented. (Alvin Rafelito request to have Mr. Becker give his report at this time).  
Motion made to give him the time by Dixie Begay, second by Rodger Martinez with no objections.  
Mr. Becker reports prior meetings it was talk about success we had on combating COVID 19. Many states and Navajo Nation decrease mitigation and strategy from State of New Mexico in July no mask no longer required mask if vaccinated with both vaccine as well as Navajo Nation open up 50% businesses and mask still in the place. Locally we comply with Navajo Nation orders to use mask outdoor and indoor. Currently throughout the United States 140% increase in COVID 19 infection most contribute to Delta variant. On Navajo Nation most common is the Alpha variant, Alpha variant we see on Navajo Nation in March/April. On Navajo Nation Epsilon to Delta variant. Alpha on Navajo

Nation then to Delta, Delta variant to take over Alpha and Epsilon variant. In March it infected people 10X more infected than COVID 19 organism coming out of China back in December. Transmitted from Delta variant individuals partially vaccinated. Part of Europe individuals getting sick by walking by. Full vaccinated individual getting the Delta variant easily. Individuals fully vaccinated were getting COVID 19 across Navajo Nation and states. U.S. seen 30% increase in cases from last week. Fully vaccinated become sick and transmit COVID 19. Delta variant has the ability to get people sick much easier, 10X more effective. Unvaccinated individuals susceptible to it slight decrease effective vaccine about 80% to Alpha variant we were at 94%. Contact tracing not useful. Epsilon will disappear along with Beta and Gamma variant Delta overtakes them.

Vaccination given on Tuesday the Pfizer and Moderna, no longer offer J&J at Pine Hill Health Center. Pine Hill Clinic received its ARPA funds, first purchase to put money into campus well#2 to have the water supply available, and gravel community road in partnership with Ramah Navajo Department of Transportation. Always wear your mask when leaving the chapter area. Wear mask in stores etc. Some States has reversed their orders to wear mask. For safety wear your mask. States reverse their orders are California, Oregon, Nevada back to wearing mask. Lucinda Pino asks so Clinic not accepting J&J. They are not using J&J anymore the single dose of J&J less effective against recent variant. One shot series appears base on research is not the way to go. President Jose asks when they going to register vaccine by CDC as required the two Pfizer and Moderna are they going to register with CDC. Expecting Pfizer and Moderna to get fully authorized in September now only emergency authorization. Both submit application to FDA for permanent authorization in September or October. Vaccination after September/October it will be mandated once fully authorized forever. President Jose asks if another emergency vaccine will be coming up soon? The next two authorization Moderna administered for > 12 years old and over 18 years old. Reauthorize Moderna for < 12 years old and Pfizer authorize in October for > 12 years old in the fall. Across US those over 12 years old can get Pfizer vaccination.

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. APRA Funds Agriculture

No updates, the list is always on the agenda. Yesterday the water crisis meeting she reported she will provide 200 pellets requested to Window Rock to be pick up by Mike Henio. She is working with Dr. Yellowman and Mr. Dalgai. Shane Lewis sends another document to be filled out. Three vendors responded to purchase. They have the desk top and have been working with IT on the tower. The invoice on MIP implementation is \$8,200.42 and software at \$7,000 and these requests will go through 164 process. The payments need to be discussed. They applied for EIN# through IRS for chapter with a different name. Shawna Bella and her staff are assisting her with the bathroom addition using ARPA plans. It was reported that there is no water at the end of the waterlines in Unit 5 and Unit 3. Dixie Begay asks if the new name registered as Ramah Navajo EIN# Tribal Government ID# interfere with the 638 Contracts that is sign off by Ramah Navajo Chapter. Chancey Martinez as far as the Settlement Expenditure report and budget, no report today the report to be provided at Planning Meeting. For Guarena Adeky you are looking at December 2021 which is more likely since at that time NN Funds be available to pay the \$16,000.00. More report at planning meeting on MIP and Accounting report.



Lucinda Pino ask about the Unit 5 tower is this going to go or what is the status. School is starting back up next month. Brenda Yazzie, CSC responded that its priority 5-Broadband Infrastructure, 2 million ARPA funds. Need a response from DOJ due to how the contract was process. President Jose requests a follow up right away, sooner the better from CSC or DOJ. President Jose stated there are still a lot of questions on ARPA and Pandemic, school will be starting soon. Need an update report at Planning Meeting. Rodger Martinez stated that NECA returned a lot of money back if we could request more funds that may be possible to contact NECA if they can assist by funding this project. This has been pending too long. Do need the Internet in Unit 5 as soon as possible. DOJ will not help everything is a no to him, he does not work with us and provide alternative to our issues. Gilbert Maria, we need the antenna it will improve phone connection in Unit 5. This cost came out of Settlement Funds or WAPA funds. President Jose this is a done deal, we are always stuck with sanction. The paper is in Window Rock with DOJ. Brenda Yazzie, CSC the Virango Contract asks for \$161,479.39 where are we getting the money from. Capital Outlay has \$71,000.00 is budgeted for other services, Proper Property & Procurement not followed so it went to DOJ to review. Earmarked Capital Outlay. Need better collaboration with the Officials, as well as Sanction she was not involved. When are you going to help chapter administration? There is conflict between the Ramah Navajo Chapter and Ramah Navajo Tribal Government. There will be more reports at the Planning Meeting.

5. Ramah Navajo Chapter - Office of Grants & Contracts; Darnell Maria, ED gave a report for the Business Office under Finance Report section.
6. Ramah Navajo School Board, Inc. Carolyn Coho reported the student enrollment at 316, 80 students attended summer school. Dine summer school ended. They will start the Staff Orientation beginning July 26 through July 30, 2021. She went over the Virtual Retreat and Orientation schedule. Resolutions approved: Acting Superintendent position continue, school activities, Athletics, Ferrelgas Propane for one year. Darrell Benally provided psychological evaluation, physical therapy etc. for school year 2021-2022. Organizational chart with position approved only. School Handbook revised and approved. COVID 19 Hazard Pay for staff at the clinic was approved. Enrollment open for all level of grades. All buildings being sanitized by Janitorial staff. Tucker Simon with the Special Ed requested additional bus with more seating so SPED students can ride with their siblings. The parent survey majority of parents vote for Virtual and in classroom setting parents have a choice. Next Board Meeting, August 2, 2021 Regular meeting combining Education at 9 am and non-education at 1 pm. Motion made by Chancey Martinez, to accept all the reports, second by Gilbert Maria. Vote: Approve 11, Oppose 0, Abstain 0.
7. Ramah Navajo Agency; Written report submitted by Superintendent as of July 21, 2021. RN Agency Camp Crew 1-Dolly Creek Fire in Idaho, (Crew Leader Hosea Phillips). Camp Crew 2-Mud Lick Fire in Idaho, (Crew Leader Douglas Henio). Camp Crew 3-Leland Complex in Idaho, (Crew Leader Fernando Sherman). Engine 7562 (Type 6 Engine) Engine Boss Jordan White assigned to Severity in Warm Springs, Oregon with Donovan Gleason and Justin Adeky. Carolyn Coho express her appreciation for allowing our community members to be employed.
8. Committees, Commissions, Boards; and Ramah Navajo Chapter – No Reports.

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

1. **RNC Resolution No. 022103** Approving to Defray the Cost of Land Survey and Archaeological Clearance from the FY 2021 Navajo Nation Capital Improvement Fund to Expedite the Approval Process of Residential Lease on Individual Indian Allotment (IIA) Land as requested by LaToya Nikki Yazzie, Lessee to be. *Motion made by Lucinda Pino, second by Carolyn Coho to approve the resolution. No questions, Vote: Approve 6, Oppose 0, Abstain 0.*
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 NE/4 NE/4 of Section 33, 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 Lucinda Pino, second by Chancey Martinez to approve this resolution. No questions, Vote: Approve 8, Oppose 0, Abstain 0.*

XI. New Business: (Emergency Relief Items)

1. **RNC Resolution No. 072101** Approving to Adopt the Fiscal Year 2021 "General Fund Supplemental" Allocation and Approving Said Fund to Budget for Chapter Officials Stipend in the amount of \$7,008.00.

*Motion made by Carolyn Coho, second by Lucinda Pino to approve this resolution. No questions, Vote: Approve 9, Oppose 0, Abstain 0.*

2. **RNC Resolution No. 072102** Approving disbursement of Scholarship assistance in the amount of \$500 to (4) Four eligible students who have completed all required documents for 2021 Fall Semester deadline by utilizing Settlement Fund Account Line Item 6833 Scholarship.

*Motion made by Chancey Martinez to approve this Resolution No. 072102 and Resolution No. 072104, second by Carolyn Coho. No questions, Vote: Approve 7, Oppose 0, Abstain 0.*

3. **RNC Resolution No. 072103** Approving Stern Request to the 24<sup>th</sup> 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 ARPA State and Local Fiscal Recovery 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 Dixie Begay, second by Gilbert Maria to approve this resolution. No question, Vote: Approve 9, Oppose 0, Abstain 0.*

4. **RNC Resolution No. 072104** Confirming the recommended selection of Dorothy Ramone and Priscilla Henio as the Ramah Navajo Chapter Scholarship Committee Members effective July 20, 2021.

*Motion made by Chancey Martinez to approve this Resolution No. 072102 and Resolution No. 072104, second by Carolyn Coho. Any changes to this resolution 072104 it should go back to the committee to make the language change or amend the resolution. No questions, Vote: Approve 7, Oppose 0, Abstain 0.*

5. **RNC Resolution No. 072105** Approving and authorizing the Ramah Navajo Department of Transportation (RNDOT) (RNC"638) the Roadway Safety Audit proposal from Pacific an NV5 Company in the amount of \$249,547.95. This proposal includes Road Safety Audit for the 10 locations described in the RFP issued by Ramah Navajo PL 93-638 Office of Grants and Contracts, Five of the RSA locations are located on BIA 125 and five of the locations are located on NM 53 and adjacent to Ramah Navajo Routes.

*Motion made by Gilbert Maria, second by Carolyn Coho to approve this resolution. No questions, Vote: Approve 9, Oppose 0, Abstain 0.*

XII. Community Concerns: (If any).

1. Faye Wilson, stray dogs from PH housing attack her sheep, there are too many dogs wondering around Pine Hill NHA housing. After the revival at Keith Nixon trash was blown along the right of way fence, they need to pick up their trash after their revival. She also reported trash and broken pipes around Freddie Lee parsonage house, trash blown toward the old windmill area and Truman's residence. She spoke to Freddie on the trash and NHA on stray dogs. President Jose responded as far as church/revivals they are to follow CDC guidelines are followed as well as Navajo Nation Public Health Orders. Earlier Nicolas with NN Fish & Wildlife reported on illegal dumping. Everything is in Window Rock, Arizona here we lack all the services. Feral horse, dog control, trash, illegal dumping all in Window Rock, we have no say so on these issues. We are not certified, we have no local control over our own Government because we are sanction.

Report from Esther Jose, update on Judicial Court project. Meetings are held with the judicial branch every Tuesday and Thursday. It was brought up in addition to the court building its staff housing. They are looking at housing and it's in discussion and will need documents. Judicial Branch and Public Safety facility proposals are to be submitted.



Today's meeting at 4 pm will be on staff housing. President Jose made overview of report given and he encourage her to continue and work on the court facility.

XIII. Announcements:

1. August 4, 2021, Wednesday – First day of School Pine Hill Schools
2. August 13, 2021, Friday – Holiday in observance Navajo Nation Code Talker's Day August 14, 2021, Saturday
3. August 18, 2021, Wednesday – First day of School Ramah Mid/High School
4. August 28, 2021, Saturday – ENAC meeting at 9 am

XIV. Next Virtual RNC Planning Meeting.

*Motion by Chancey Martinez, second by Dixie Begay*

*Date: August 5, 2021-Thursday*

*Time: 9 am Vote: Approve 6, Oppose 0, Abstain 1.*

XV. Adjournment:

*Motion made by Dixie Begay, second by Chancey Martinez*

*Vote: Unanimous Meeting adjourn at 4:03 pm.*

*Respectfully Submitted,*

  
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Dixie M. Begay, Secretary/Treasurer

*7-27-21*  
\_\_\_\_\_  
Date