

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 REGULAR MEETING MINUTES (COVID-19 Emergency)

TRIBAL OFFICE TELECONFERENCE CALL

Thursday, August 19, 2021 @ 10:00 am

- I. Meeting Call to Order. Roll Call. President Jose opened the meeting @ 10:30 am. Present: President Jose, Vice President Martinez call in, Secretary/Treasurer Begay, Land Board Member Martinez, Council Delegate Henio call in. Five Officials present constitute a quorum.
- II. Pledge of Allegiance. (N/A)
- III. Invocation. Gilbert Maria, Director/Community Development
- IV. Sergeant at Arms. (Effective 6Jul21 Resolution CJN-36-21)
- V. Reviewing and Approving of Meeting Agenda: President Jose read the meeting agenda.

Maxine Coho request to move RNSB report up early into the agenda. She does not have a copy of agenda she will need a copy. Lucinda Pino, may you wait till President is done reading the agenda. Lucinda Pino, copies have been emailed to the RNSB administration office three times. Brenda Yazzie, CSC will go ahead and email her a copy which she received. Motion made by Chancey Martinez, second by Rodger Martinez adjustment to be made per request on report by RNSB. President Jose would like to add two Resolutions Numbers 082113 Approving the Annual Infrastructure Capital Improvements Plan (ICIP) Priority Listing, in accord to all eligible projects Pursuant to Statute, Law or Regulation of Funding Agencies, for the FY 2023-2027 of Ramah Navajo Chapter concurrently to the State of New Mexico and the Navajo Nation and to be effective by this resolution for New Mexico State Legislative Session or otherwise appropriate, and 082114 Supporting the FY 2023-2027 Infrastructure Capital Improvement Plan (ICIP) of the Ramah Navajo Utility Authority (RNUA) for the Five Priority Projects in Combines Amount of \$10,569,558 for the Purpose of Seeking Appropriate Source of Funds through the Navajo Nation of NNARPA FRF and the State of New Mexico. Motioning party agreed to add the two resolutions, he also requests to defer resolutions nos. 082109, 082110, 082111 to September Planning meeting, also resolution no. 082107 defer to September meeting. Dixie confirms resolution no. 082107 to September meeting. Brenda Yazzie, CSC ask where resolution #082109 its not on agenda. President Jose stated that the sponsor voluntarily requests to remove it from the agenda. Brenda Yazzie, the three resolutions to be deferred to September Planning meeting more discussion and clarification with Dr. Yellowman, Sonlatsa Jim-Martin with DCD, Guarena Adeky, ASC, and CSC. Rodger Martinez asks where we put the RNSB report on the agenda. It was decided after Beth Landon report Section X 2. Chancey request a Comprehensive budget meeting with Officials, Land Board Member, 638 staff; Darnell and Pricilla, chapter administrative staff, on 3 budgets before it gets on the resolution and agenda. President Jose restated Chancey request a meeting with Officials, 638 staff, DCD, ASC, and administration. Chancey, the budget has not been approved by Council, once approved by President Nez they can schedule the meeting at that time. This will go under the DCD/ASC report section on the agenda. Guarena Adeky, ASC reported they have been sharing with chapters on the budget amount of funds received in 2021 will be the same for 2022 no changes it will remain the same. She is at a budget meeting in Crownpoint at the High School they are also request input from chapters on ideas on budget process. President Jose would like to see allocation amount to what line item, chapter will satisfy the people consensus of the Officials, 638, community development to pass resolution when it comes on the agenda. Put the 2022 budget under DCD/ASC report section. Agenda: move RNSB report up on the agenda, add/defer resolutions. Vote: Approve 6, Oppose 0, Abstain 1. Agenda adopt.

- VI. Review of MINUTES: Virtual RNC Regular Meeting on July 22, 2021
Virtual RNC Planning Meeting on August 5, 2021
Meeting Minutes move to September Planning Meeting.

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

1. Dixie M. Begay, Secretary/Treasurer – Navajo Nation and General Funds, Settlement Funds Report.
RNC/Navajo Nation Funding Report. **Ending 7/31/21.**

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:** 40,094.36, Expenditure \$0, Balance \$40,094.36. **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 \$21,750.00, Balance \$3,519.45. **Local Governance Act** \$16,280.01, Expenditure \$5,977.21, Balance \$10,282.80. **PEP Projects:** \$73,862.67, Expenditure \$59,231.87, Balance \$14,630.80. **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:** \$22,942.15, Expenditure \$4,962.66, Balance \$17,979.49. **Unhealthy Food Tax:** \$12,313.26, Expenditure \$0, Balance \$12,313.26. **Totals: Funding-\$452,000.78, Expenditures - \$173,366.98, Remaining Balance - \$278,633.80.**

8/11/2021 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

(RNC General Funds Account and Settlement funds ending July 31, 2021, attach)

The RNC/NN Funds, General Operating Accounts and Ramah Settlement Funds report was given by Secretary/Treasurer. President Jose stated the 1.3 million as sub-account which was developed recently in the amount of \$1,311,280.80. We are in debt in the amount of \$116,997.55. This can be fix by doing budget revision. Expenditures in question, we now know all have heard the report on budget. Follow up review by Navajo Nation Office of Auditor General visit not listening to the office. Back in April review it was stated the second review on CAP first is the findings, Audit issues, late financial reports-not resolved. We are caught up on the financial reports. 2019-2020 funds, carry-over funds are not correct its erroneous report on budget. He received budget revision difficult to him as Chapter President due to correction to be made; settlement account and three Navajo Nation funds received for signatures. He reviewed and he is not signing since it's in the negative also the Navajo Nation funds. CAP is not followed there are other questions that may come up later. Chancey Martinez, VP request for a meeting on comprehensive budget is necessary. President Jose recommends having 638 Business Office be aware of budget and community development, still need more active participation.

2. 638 Office Grants and Contracts – Written report submitted.

Rodger Martinez on 638 budget report July 2021, FY ending December 2021, on each of the fund's category he would like report on each budget with expenditure on each area of the report and outside investment reports. Where are they at? This report request on quarterly basis. Motion made by Rodger Martinez along with recommendation as priority because we have people on call to hear the budget report. Motion made to accept the financial reports, second by Clarence Bob. Vote: Approve 5, Oppose 0, Abstain 1.

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

IX. Introduction of Guests and/or Presenters:

1. Beth Landon, CHNAA Steering Committee. Beth comes here to Pine Hill Health Center to assist with Diabetes Health Program from Rehoboth Christian Hospital and assist with the Community Health Needs Assessment survey with the assistance from Alvin Rafelito. She covered the data on power point presentation in the following areas: 421 Respondents to the survey; 61.4% female, 38.6% male and 6% single parent head of household. Areas in Mental and Physical Health questions their experience within the last 30 days. Community Health problems from MVC/Injuries to Diabetes, Risky Behaviors from alcohol abuse to tobacco abuse, How to Improve Health 60% (252/421) interviewed are satisfied with Pine Hill Health Center, concerns add optometry, radiology, dialysis, expand Behavioral health, confidentiality, Patient ideas, more education, health fairs, home visits. Increase Healthy Eating; barriers to produce; cost, poor quality, taste, not easily available in community. Food Insecurity, Improving Education; education very important,

pride in RNSB history, and list of frustrations. Boarding School Experience, Adverse Childhood Experiences in household situation and abuse. Chancey Martinez ask if this survey will be done every year or one time survey? Beth responds that it has been done every five years, RNSB are going to use this survey as part of their strategic planning. She recommends the survey be done every five to ten years. Lucinda Pino asks if the Community Health problems listing if shared with other department such as Behavioral Health? Beth responded this data was shared with everyone as much as possible. Not sure if this is being followed by Behavioral Health. President Jose asks if any questions were asked on religion, Freedom of Religion, not questioned. Beth, many said churches was there, but no data and the question did not come up. A lot of push from majority to merge of traditional teachings in school. 92% participants answered Education is very important. Any questions related to culture/tradition only focus groups discuss not on survey. Importance of curriculum within Education Ramah Navajo Community the value of good language extremely important. President Jose, we are losing our tradition/culture good to know by numbers. If its true Navajo Christian base rooted in culture in the Ramah Navajo Community. Grace Begay question Beth if she is a doctor, her response she is with Rehoboth McKinley Christian Hospital as Project Director partner with Pine Hill Health Center. Grace, she was at the clinic and listen to patients having problem with transport, CHN deny their request when needing transportation for appointments. She sees a lot of vehicles and staff, but service is denied. Patients stated they get a ride to hospital but find a ride home. EMS provide transportation they get drop off and they find a ride back home. The staff have vehicle to do their work and help the people. Response, Clinic has two CHR one makes home visit with medication and other worker provide transportation to Albuquerque, both busy. Beth stated that Health Center paying attention to this, she heard of this during the interview. President Jose, survey done with good intention. Tucker Simons from the school request a copy of the presentation. President Jose, call us when you need to get on the agenda.

2. RNSB, INC. Maxine Coho, President. Greetings to all, Board meeting August 8, 2021, the 2021-2022 budget was on the agenda for teachers, students etc. accepted. There is still teacher position vacancy this being advertised for teachers. Present enrollment 324 student enrollment is still open. 303 students in hybrid learning; 2 days at school and 2 days virtual. If parents have questions, go to the school staff. The Pine Hill clinic purchased a new ambulance. Reporting back in 2020 had 330 COVID 19 cases in our area, 322 recovered and 6 deaths in community area. Total test 2,145 provided in August had 9 cases and present 2 cases, 5 recovered. Personnel Policy amend to include changes to staff/COVID 19, this was approved. Extended 2022-2021 Financial Assistance approved. FACE program director retired and now have a new staff on board to operate the program. Another resolution Garbage Collection Contract deferred to next meeting and Annual Funding Agreement. August 12, 2021, Radio Station Audit approved, meets the Public Broadcast requirements are followed and received its funding. Mr. Becker report, not very many cases only one case, they continue to do the weekly walk-thru projects. Delta surge within the State of New Mexico less than 8,000 cases projected 1,000 a day next into September. COVID decrease end of September less than 100 cases, for United States 163,000 daily. Peak Delta projected to end of September into February 2022, Fall surge daily at 223. Delta surge will be larger they will provide 3rd dose for individual compromised immune system; HIV, Cancer, heart condition, taking medication which decrease immune system. The 3rd dose Doctor exam is not necessary, just let the Doctor know your immune system is compromised. Wait 28 days to get 3rd shot, the 3rd dose will be available on September 20, 2021. Starting in a couple of weeks variant Omega in the U.S had 100 cases and variant is increasing and prolong. We would not know until September also Delta plus variant is not separate, mutation passes the vaccine so get 3rd dose. Pine Hill adhere to the Orders of Navajo Nation and New Mexico, Orange for Navajo Nation. The school already implemented plans through NN Department of Education, on the 17th mask mandate all to wear mask indoor. Secondly, the school employees to prevent COVID 19 spread. School implemented all be vaccinated. Question from Gjermundson Jake his concern the American flag is dangly over ambulance parking area. Becker responded the flag has been removed. President Jose, with 2,000 Moderna vaccine end of September or earlier date to begin the 3rd shot. Becker stated the 3rd shot on immune compromise individuals must alert the staff that you qualify for the 3rd dose. As additional others to receive shots are those in Nursing home residents will qualify, each week they will open for new group. You can qualify today. President Jose how is immunity compromise measured? Becker stated there is a list 250 disease either no Y-cell or E-cell etc. most people can fight off infection. President Jose – David Nez is out today. Question on electrical problem on campus, had visits from Central Office, BIA, President Nez, and others were in Pine Hill for a meeting and tour. What took place from BIA and NN President. Maxine Coho

responds no report as of today still ongoing with BIA/DFMC no funds in the 3 million, electrical equipment already purchased. They will have more information during the September meeting.

X. Reports:(Limited to Elected Officials Preferred)

1. **Chapter Officials:** President Jose, It has been raining in certain areas of the community. ARPA funds the whole Navajo Nation we are struggling for our funds throughout the areas. In six months, the funds may be budgeted. In the meantime, get our priority together. We hope the 24th Navajo Nation Council hear us out requesting for projects-shovel ready as priority in our area. The Emergency Feed its questionable don't where it went. It's with Resource Development and our share 3,000 don't know where this is at. Vice President Martinez, He was in attendance with NN President Nez and Vice President Lizer visit at Pine Hill and other individuals were in attendance. Discussion on the electric problem at the school, NN Cares Act gave 3.5 million approved by President Nez, these funds were received and used. School request 3 million from BIA to complete electrical project. The voltage changes between the school and BIA information are not agreed on. Understanding the situation and positive comments by President Nez. BIA has their position on this. NN Budget hearing continues. Secretary/Treasurer Begay reported that the resolution deferred is not ready to be approved and funding for students may come up at the September meeting.
2. **Rodger Martinez, ENA, Land Board Member.** Meeting August 4, 2020, in attendance Law Enforcement, Animal Control on enforcement concerning livestock and dog control. Questions were asked on people taking livestock, overall, a good meeting. Dog control if livestock owner shoots the dog on personal property its ok. Need to have a small gun be registered with Police Department or shot distressed animal. Another question are the pinion trees dying and Department of Forestry to be contact. Due to lack of rain and bugs invading the trees it was recommend using dead tree for firewood but need a permit. The emergency feed funds distributed on 50/50 for each chapter in the amount of 3.8 million an error found; Fernando provided information that these are insurance funds the account number was different. Legislation to be developed and give to DCD to run the program, no chapter have received the funds pending to correct the account. Horse roundup will soon be in planning stage. Here at Ramah Navajo Chapter area, we need to manage our livestock and get ready for winter. In livestock control land management in area of grazing. Be aware of the poisonous plants that are growing after all the rain we been having. All livestock owners need to take care of livestock. With the recent vaccination listing he will get the information and base on this he will review the grazing permits. All documents need to be updated such as those without probate etc. and those with grazing permits without livestock. Home site lease is still a concern to say out of grazing permit areas of others. Land use plan will have information and with Individual Allotment land is different and land that were sold goes back to Navajo Nation Trust Land. Need to follow regulations when applying for home site lease. No horse is allowed on grazing permit. Another area is special cases as Business regulations are there. Churches that do not have land withdrawal also rodeo ground these are considered Business and to follow Regulations. No land withdrawal for business can be decided in court. Again, land is not ours it still belongs to the Government. Still working on the local Range Code, it will be made public next month.
3. **Jamie Henio, Council Delegate:** He is in executive meeting with Department of Justice in Window Rock.
4. **Navajo Nation Division of Community Development - ASC Staff:** Guarena Adeky reported she is at a budget meeting on FY 2022 with no budget change. Chapter representatives at the meeting did provide concern and other in chat. Follow up meeting will be soon on 2022 budget. Dr. Yellowman will look at the budget. Stipend were budgeted for 8 months and now they want to in 2023 budget formulation. Due to COVID 19 no revenues coming in. All seven agencies will report on budget. She continues her bi-weekly visits and working on sanction. The meeting on September 1, 2021, the Officials all be in attendance to clarify question and work out the plans. Chapter Officials and administrative staff work together. Underwriter exposure summary for 2022 submitted their package. Ending Fiscal Year, they will work on this. With MIP we had hope it would be set up instead we ger our documents through 638. ARPA funds eight projects have been categorized. A regional meeting on September 1, 2021, at 9:00 am once time and date is confirmed she will send it out. Discussion: Bathroom Addition, to get things moving on and participate at the meeting. She does come in as a person helping. President Jose stated 2021 budget remains the same in 2022. There has been no consultation from CSC. The resolutions are deferred to next meeting. September 1, 2021, resolution can become obsolete, MIP is not part of the CAP. Technical Assistance for local management need a lot of help with accounting not only MIP. If Officials, administrative staff and 638 to attend the September 1, 2021, meeting.

A lot of questions on budget and be cleared up at his meeting.

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

She announces the September 1, 2021, at 10 am at chapter house building, it has been cleaned, Natural Resource staff have been using the building for training. Guarena Adeky stated work to get out of sanction. President Jose, we are labeled not certified is concerning. Chancey Martinez, two topics; first sanction and the resolutions, the 2022 budget. Resolution's tie into the sanction to discuss how the three resolutions will be discussing. Brenda Yazzie, CSC per motion to discuss the resolutions per Vice President to discuss 2022 when budget is ready. Chancey Martinez, as long as it goes on the agenda. Darnell Maria, ED get a priority together on agenda, who's meeting is it and doesn't know what the resolution consists of. Chancey Martinez to have 638 staff be part of the meeting. At this meeting we will discuss the MIP etc. and where to get funds to purchase. President Jose would like to meet with local staff then go further up. For Brenda Yazzie report all have been reported previously and it should be in the minutes.

- 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?
5. Ramah Navajo Chapter - Office of Grants & Contracts: Darnell Maria, ED made overview of all RNC Annual Funding Agreement which is on the agenda for approval. Program Facilities Management received \$95.00 in operation and with MAXIMO collected based on work orders they are waiting for funds from BIA \$918,000. They have submitted proposal for total budget over \$3.8 million. Property & Procurement – requested Solar Street Light at Detention Center – completed. Road Maintenance three bids went out will know the selected bid until October. WH Pacific Contract resolution approved at the July 22, 2021, meeting. Work continues the Long-Range transportation plan. All equipment tagged; O&M of vehicle tracked. Phone problems no phone in service they reviewed the voice over IP and will have a meeting to decide to replace old phones. Staff technician announced – selection made. Contract with Pest Control agreement approved. Community development working on Law & Order Navajo Nation Committee Chairwoman Newton that Ramah Navajo is ready for Police Sub-Station to process, and Police Department housing included along on the side the plans continue with Navajo Nation court building. Senior Citizen Mike working with Brenda on the building. Location changed three times; first at Pine Hill, second detention center, third near chapter house. \$380,000 was made available. Renovate Chapter house building suspect asbestos which will be removed. Transfer station Unit 3 hopefully put on ARPA funds its shovel ready. \$1 million to complete the project. Navajo Nation courthouse project continues. Cemetery unit 3 land identified is on ICIP listing for funds. Wellness trail in planning stage as well as Shiwi Transportation. Data system in planning and digital expansion. RNUA assistance provided for deep wells, Jacobs well. The 50,000 gallon and 500,000-gallon water storage tank installation continue. Shooting range in planning stage. Request ARPA shovel ready projects no updates. Request assistance through Jamie Henio, Council Delegate on water projects, correction center, windmill 25 in Unit 5 and Unit 1-proposals submitted. Juniper Grove housing units the interior is being fixed, 5 vacancy and 15 occupied. Eleven homeowners paid up on mortgage. At the September Meeting the program reports will be on Correction, Law Enforcement.
6. Ramah Navajo School Board, Inc. – Report given by Maxine Coho.
7. Ramah Navajo Agency: President Jose mention the Fire Management- fire crew been call out to California and Oregon.
8. Committees, Commissions, Boards; and Ramah Navajo Chapter.
Esther Jose, Court Administrator gave updated report on NN Court Building continues. Zoom meetings take place on Tuesday and Thursday. No meeting today due to budget hearing in Window Rock. She is working on housing for court staff and Police Department, it looks positive as requested, positive comments. She is always advocating for the community. We are shovel ready with the projects and we want to be part of the plans and

get the funds. They are still working on the budget. Another zoom meeting Monday having a lot of budget meetings. Court continues to operate daily on administrative duties. President Jose appreciates her assistance. Motion made by Lucinda Pino to accept all the reports, second by Rodger Martinez. Vote: Approve 8, Oppose 0, Abstain 0.

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

XII. New Business: (Emergency Relief Items)

1. **RNC Resolution No. 082101** Approving the Request for Rosanna Mae Apachito for Residential Lease on a Tract of Ramah Band of the Navajo Tribal Land (RBL) Situated within and described as NW/4NW/4 of Section 31, Township 07 North, Range 16 West, New Mexico Principal Meridian, County of Cibola, State of New Mexico, containing one (1.00), more or less, Grazing Unit 5.
Motion made by Maxine Coho, second by Rodger Martinez. Vote: Approve 6, Oppose 0, Abstain 0.
2. **RNC Resolution No. 082102** Approving and Authorizing the Ramah Navajo Chapter, Ramah Band of the Navajo Tribe to enter into a 2022 Annual Funding Agreement, Contract No. A15AV00395 for Conservation Law Enforcement Officer, effective January 01, 2022, through December 31, 2022, with the United States Department of Interior, Bureau of Indian Affairs pursuant to the provisions of Title I of the Indian Self-Determination and Education Assistance Act (25 U.S.C. 450 et seq.).
Motion made by Chancey Martinez to approve all Annual Funding Agreement Resolutions Nos. 082102, 082103, 082104, 082105, 082106, second by Clarence Bob. Vote: Approve 11, Oppose 0, Abstain 0.
3. **RNC Resolution No. 082103** Approving and Authorizing the Ramah Navajo Chapter, Ramah Band of the Navajo Tribe to enter into a 2022 Annual Funding Agreement under a Mature Model 108 Agreement, Contract No. A13AV00388, Consolidated Tribal Government Programs, effective January 01, 2022, through December 31, 2022, with the United States Department of Interior, Bureau of Indian Affairs pursuant to the provisions of Title I of the Indian Self-Determination and Education Assistance Act (25 U.S.C. 450 et seq.).
Motion made by Chancey Martinez to approve all Annual Funding Agreement Resolutions Nos. 082102, 082103, 082104, 082105, 082106, second by Clarence Bob. Vote: Approve 11, Oppose 0, Abstain 0.
4. **RNC Resolution No. 082104** Approving and Authorizing the Ramah Navajo Chapter, Ramah Band of the Navajo Tribe to enter into a 2022 Annual Funding Agreement under a Mature Model 108 Agreement, Contract No. A13AV00574 Ramah Navajo Detention Services, effective January 01, 2022, through December 31, 2022, with the United States Department of the Interior, Bureau of Indian Affairs pursuant to the provisions of Title I of the Indian Self-Determination and Education Assistance Act (25 U.S.C. 450 et seq.).
Motion made by Chancey Martinez to approve all Annual Funding Agreement Resolutions Nos. 082102, 082103, 082104, 082105, 082106, second by Clarence Bob. Vote: Approve 11, Oppose 0, Abstain 0.
5. **RNC Resolution No. 082105** Approving and Authorizing the Ramah Navajo Chapter, Ramah Band of the Navajo Tribe to enter into a 2022 Annual Funding Agreement under a Mature Model 108 Agreement, Contract No. A10AV00318, Law Enforcement effective January 01, 2022, through December 31, 2022, with the United States Department of the Interior, Bureau of Indian Affairs pursuant to the provisions of Title I of the Indian Self Determination and Education Assistance Act (25 U.S.C. 450 et seq.).
Motion made by Chancey Martinez to approve all Annual Funding Agreement Resolutions Nos. 082102, 082103, 082104, 082105, 082106, second by Clarence Bob. Vote: Approve 11, Oppose 0, Abstain 0.

6. **RNC Resolution No. 082106** Approving and Authorizing the Ramah Navajo Chapter, Ramah Band of the Navajo Tribe to enter into a 2022 Annual Funding Agreement under Contract No. A15AV00322 Road Maintenance Program effective January 01, 2022, through December 31, 2022, with the United States Department of Interior, Bureau of Indian Affairs pursuant to the provisions of Title I of the Indian Self-Determination and Education Assistance Act (25 U.S.C. 450 et seq.)
Motion made by Chancey Martinez to approve all Annual Funding Agreement Resolutions Nos. 082102, 082103, 082104, 082105, 082106, second by Clarence Bob. Vote: Approve 11, Oppose 0, Abstain 0.

6. **RNC Resolution No. 082107** Confirming the selection of officers (President, Vice-President, and Secretary/Treasurer) currently composed of the Ramah Navajo Chapter Scholarship committee members as following: Lucinda Pino, Dixie M. Begay, Priscilla Henio, Dorothy Ramone, and Mary T. Cohoe, effective July 20, 2021.
Motion made by Chancey Martinez, second by Maxine Coho to defer Resolutions Nos. 082107, 082110, 082111, 082112 to September Planning Meeting. Vote: 5, Oppose 0, Abstain 0.

7. **RNC Resolution No. 082108** Supporting and urging the NAABIK'IYATI' Committee and the 24th Navajo Nation Council to amend the Navajo Nation Election Code of 1990 School Board Reapportionment by amending 11 N.N.C. §§ 2(H), 11, and 321 (A)(8).
Motion made by Chancey Martinez, second by Maxine Coho to approve this resolution. Vote: Approve 5, Oppose 0, Abstain 1.

8. **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 for the Ramah Navajo Tribal Government.
Motion made by Chancey Martinez, second by Maxine Coho to defer Resolutions Nos. 082107, 082110, 082111, 082112 to September Planning Meeting. Vote: 5, Oppose 0, Abstain 0.

9. **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.
Motion made by Chancey Martinez, second by Maxine Coho to defer Resolutions Nos. 082107, 082110, 082111, 082112 to September Planning Meeting. Vote: 5, Oppose 0, Abstain 0.

10. **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.
Motion made by Chancey Martinez, second by Maxine Coho to defer Resolutions Nos. 082107, 082110, 082111, 082112 to September Planning Meeting. Vote: 5, Oppose 0, Abstain 0.

11. **RNC Resolution No. 082113** Approving the Annual Infrastructure Capital Improvements Plan (ICIP) Priority Listing, in accord to all eligible projects Pursuant to Statute, Law or Regulation of Funding Agencies, for the FY 2023-2027 of Ramah Navajo Chapter concurrently to the State of New Mexico and the Navajo Nation and to be effective by this resolution for New Mexico State Legislative Session or otherwise appropriate.
Motion made by Chancey Martinez, second by Clarence Bob. Vote: Approve 8, Oppose 0, Abstain 0.

12. **RNC Resolution No. 082114** Supporting the FY 2023-2027 Infrastructure Capital Improvement Plan (ICIP) of the Ramah Navajo Utility Authority (RNAU) for the Five Priority Projects in Combines Amount of \$10,569,558 for the Purpose of Seeking Appropriate Source of Funds through the Navajo Nation of NNARPA FRF and the State of New Mexico.
Motion made by Chancey Martinez, second by Maxine Coho. Vote: Approve 7, Oppose 0, Abstain 0.

XIII. Community Concerns: (If any)

Gilbert Maria had a concern on dead or dying trees throughout the community. Darnell Maria, ED gave the concern to Mike Henio to investigate the situation will report at September Meeting. President Jose, action to be taken by resolution at the September Planning Meeting.

XIV. Announcements:

1. August 20, 2021, Friday – RNSB, Inc. Board of Trustees Special Meeting at 9:00 am. by teleconference call
2. August 28, 2021, Saturday – ENAC meeting at 9 am will be held online over ZOOM.
3. September 6, 2021, Monday – Holiday - Labor Day

XV. Next Virtual RNC Planning Meeting.

Motion made by Chancey Martinez, second by Debbie Islam
Meeting: September 2, 2021
Time: 9am

XVI. Adjournment:

Motion made by Rodger Martinez, second by Jamie Henio, CD
Meeting adjourns at 2:34 pm.
Vote: unanimous

Respectfully Submitted by.

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

Aug. 25, 2021
Date