

David Jose
President

RAMAH NAVAJO CHAPTER
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

Rodger Martinez
Member
Eastern Navajo Land Board

Dixie M. Begay
Secretary/Treasurer



VIRTUAL PLANNING MEETING MINUTES (COVID-19 Emergency)
TRIBAL OFFICE TELECONFERENCE CALL
Thursday, September 2, 2021 @ 9:00 am

- I. Meeting Call to Order. Roll Call. Meeting call to order by President Jose at 9:24am. Present/on call: President Jose, VP Chancey Martinez, Sec./Treasurer Dixie Begay, Land Board Member Rodger Martinez, Council Delegate Jamie Henio. Five Officials present constitutes a quorum.
- II. Pledge of Allegiance. (N/A)
- III. Invocation. Dixie Begay, Secretary/Treasurer
- IV. Sergeant at Arms. (Effective 6Jul21 Resolution CJN-36-21)
- V. Reviewing and Approving of Meeting Agenda: President read the agenda.
Motion made by Chancey Martinez, announce that under Old Business the resolutions are in draft form, to be in finalized form after the September 10th meeting. Motion second by Monica Yazzie. Additions: President Jose, Fiber Optic project put under Introduction & Guest, Put Ramah Navajo Judicial report by Esther Jose under Reports. And Delegate Henio, add NM State Election Office to Regular Chapter Meeting agenda. Vote: Approve 9, Oppose 0, Abstain 0.
- VI. Review of MINUTES: Virtual RNC Regular Meeting on July 22, 2021
Virtual RNC Planning Meeting on August 5, 2021
Virtual RNC Regular Meeting on August 19, 2021
Motion made by Chancey Martinez to accept all the meeting minutes, second by Monica Yazzie. Vote: 5, Oppose 0, Abstain 3.
- VII. Finance Report: (Written Report Only for Review)
 1. Dixie M. Begay, Secretary/Treasurer – Navajo Nation and General Funds Report.
 2. 638 Office Grants and Contracts - Funds ReportMotion made by Dixie Begay, second Monica Yazzie to move all the Finance report to Regular Chapter Meeting. Vote: Approve 8, Oppose 0, Abstain 1.
- VIII. Condolence Resolution:(If any - otherwise N/A)
- IX. Introduction of Guests and/or Presenters:
 1. Robert Kuipers, RTPO, (Regional Transportation Planning Organization) Northwest NM Council of Governments. Mr. Kuipers provided a copy of power point presentation, areas covered as follows; Function of the Council which covers San Juan, McKinley, Cibola Counties, meeting on monthly basis which is open to the public, Collaborate & Coordinate on projects, Development & maintenance of transportation infrastructure. Eleven members, representing Ramah Navajo Chapter Dorothy Claw and Tom Martine. Five Division with Liaison representing NM Department of Transportation. Elements include Projects, Planning/Public Involvement Plan, Resources/ Federal Land Transportation Plan and Transportation Investment Generating Economic Recovery. Two Districts: District 5 and District 6, this district includes the three counties. Under Management a two-year work program is develop, management & reporting, training &

information. Planning; NM Long range, regional transportation, public participation, Project feasibility forms and Regional Transportation Improvement plans, Road safety audits, Economic development strategy, Zuni mountains master trails etc. Assistance provided from project ideas throughout the project development process. Update on meeting dates and required documents that are due. Robert Kuipers can be reached through phone in Gallup at 505-722-9211, all meetings and trainings are virtual. Additional information for the Ramah Navajo Community awarded \$575,000.00 for Route 145 reconstruction/design/pre-engineering, \$875,116.00 for BIA Route 195 reconstruction the State portion of funds \$850,360.00 and chapters 5% match \$44,755.00. Total amount awarded, \$1,470,116.00. For additional information Robert can be contact. President Jose gives thanks to Dorothy Claw for her hard work and the presentation provided. You are welcome at anytime to share information. Lucinda Pino recommended to do the presentation again at the September regular meeting. Kuipers stated that for the leaders of NWNMTP meet every three years, so those interested to become familiar with the program a copy of the presentation be provided to those interested. Chancey Martinez ask if his office is open to the public in Gallup? Kuipers response to setting up a meeting or call in only, due to Pandemic the front door is lock. Call 505-722-4327 for appointment, his direct number 505-905-4384. His office takes Navajo Nation as a priority. Chancey states plans to do trail walk, Kuipers could like for him to talk with Tom and Dorothy first then move forward and he will get a project together.

2. Fiber Optic-Donovan Pete. Reported on the Navajo Nation Library 2020 project with Navajo Nation teleconference. NN Library along with Department of Education, E-Rate through Arizona, and New Mexico to build 500 miles of Fiber line, will provide internet connectivity line, millions awarded for the project. Project for Arizona side NTUA has the project and for New Mexico its Sacred Wind and Oso Internet. More construction in 2022 Federal and Navajo Nation funds; first year Optic Fiber, second year construction. Chancey Martinez the Ramah Chapter community working with Oso Internet (Sacred Wind) construction in Ramah going on right now laying down the optic fiber. Mr. Pete will be back for regular chapter meeting. President Jose, reported on process taken which includes RN Community fiber line going from junction BIA Route 125 to Pine Hill, Resolution approved construction. Ramah Navajo Chapter and Pine Hill completion anticipated end of August but now its September with Oso Internet. Need training on Library to come. He will be put on the regular chapter meeting agenda.
3. NM State Election Office – Move to Regular Chapter Meeting.

X. **Reports:(Limited to Elected Officials Preferred)**

1. Chapter Officials: President Jose will report at regular chapter meeting. Vice President Chancey Martinez, participated virtual meeting Navajo Nation Election office, depending on how proportionate Plans goes there is no definite discussion on this as far as voting. This can be asked of DCD staff on September 10, 2021, meeting. Secretary/Treasurer no report currently.
2. Rodger Martinez, ENA, Land Board Member. Attended the Eastern Agency meeting in Crownpoint on BLM/State land mandate to go to Navajo Nation with Legislation, the five-mile radius around Chaco Canyon as designated area this resolution move forward by Eastern Land issue. Meeting tomorrow in Alamo on six windmills are out of service and one in operation, how can we help them at least get three wells going. Has been raining in most of the areas. No grazing permit but we have people with a lot of livestock. To get a grazing permit you need management plan so, be aware of this and each livestock owners you know how to manage your livestock. With our Range Code we may be able to use the Policies across the board. CLUP committee Plan of Operation will apply for Bond, Nicoll, and White Ranches. He can do tally count upon request. We received funds that were allocated to the chapter, but funds are given to DCD, now having difficulties on getting the services. Depart of Agriculture send recommendations to DCD with more discussion on this, ARPA documents to turn in for livestock assistance.
Lucinda Pino assistance is not coming forward from Window Rock or the assistance. Rodger Martinez stated the funds are held up with DCD, they have their own plans for disbursement. Department of Agriculture request to assist only livestock owners with grazing permit. Two priorities given for the additional 4 million coming from Agriculture Infrastructure funds from Insurance due to drought for livestock owners. The other is Resource Development Committee (RDC) forward the funds to DCD with another idea. Funds for specific is not what is acknowledged they would distribute 50/50 to chapters. This can be work through if it's sent back to RDC.

Chancey Martinez reported on the virtual ENAC meeting the following resolutions were approved and moved forward; Requesting the NN President, Vice President and 24th council to approve and allocate 2.0 million to each of the 110 chapters, granting home site lease to existing home sites so they can receive basic infrastructure, amend the NN Home site lease regulations. To go with site selection for construction of the new Gallup Indian Medical Center on Rehoboth property as previously approved to go with this site. To identify and allocate supplemental emergency funds to Chapters for firewood, Requesting the redistricting committee to keep the voting boundaries consistent with the NN Chapter boundaries. Concerns over delays, execution, project management, response time within DCD, ASC and CPMD. Opposing Dine Education going into contracting with BIE funded schools to remain as BIE operated and P.L. 100-297 Grant schools to remain vested with the locally Elected School Boards. Supporting Eastern Navajo against Uranium Mining and Grazing Code move to next meeting. All resolutions submitted to President Nez and Vice President Lizer.

President Jose opens up for questions on reports provided. Vicki Henio request Rodger Martinez to provide his report virtually, home visit to communicate all information to the public. Rodger will do provide report through local radio station. Home visit on tally count he knows some livestock owners do not want tally count. About the 4 million dollars went to RDC it then went to DCD. At the end of May RDC approved the funds and chapters were to submit requests at the end of June. Department of Natural Resource and Agriculture the funds from Insurance Drought dollars. In 2018 it has 9 million Department of Agriculture had information on how to use these funds it then went to RDC where it changed to use 4 million dollars, 124K for boundary fence. DCD to give funds out using 50/50 and to follow the plans, Ramah Chapter receive \$38,000.00. Resolution developed goes to RDC it may go back to Department of Natural Resource. DCD question chapters that are sanction.

President Jose, now it's between DCD and Department of Agriculture/Natural Resource. According to the last report it was on changing of account which is fix. It goes back RDC, hope this is resolved soon.

3. Jamie Henio, Council Delegate. Report on ARPA, Navajo Nation account has 1.8 billion at the end of May this amount is in the Bank collecting interest. August 16, 2021, additional funds in the amount of 217 million received which gives us a total of 2,079 million from ARPA. Now an expenditure plans need to be developed. In July 2021 approve was CJ41-21 Legislation awaiting President Nez signature. How to move forward the expenditure plan should be followed with documents and have a money manager. Department of OM&B, DOJ, Office of Controller to develop a procedure for funds to be approved by Budget & Finance. Review copy of Legislation the exhibits and application, the budget form to be filled out, Budget & Finance approved expenditure plan. Tomorrow a discussion on budget Legislative format. Lapse funds to use these monies for unmet needs along with Dr. Yellowman, DCD to use for chapter stipend for Eastern Navajo Agency chapters for next year. Hope its not line-item veto. President Jose, on Eastern Navajo Agency resolution on ARPA budget plans with DCD, DOJ on expenditure procedures etc. The NN President and Vice President financial recovery affects under President Nez, the ARPA funds management. They do not have Plan of Operation. ENAC would like 3 million to go to chapter, so the ENAC and other resolutions will hit each other. Delegate Jamie Henio stated there are a lot of different ideas. With the Ramah Chapter and RNSB can apply through the chapter or own entity if they fall in this category. The ENAC if they want to run the office etc., they will develop their own Plan of Operation, staff. President Jose restated to read the Legislation and follow accordingly. Chapter can apply for its project. Rodger Martinez, Agriculture Plan 2021, RDC approved March 17, 2021, it went to DCD June 2, 2021, two months later. ARPA funds by Munoz laid out procedures for State of New Mexico to use money wisely, this should go for Navajo Nation as well. Are we going to talk for another year, the need is now in the community, these funds should be released soon? Business plan for ARPA funds documents when submitted are they going to prioritize the documents it then goes to another department. Is this plan by President Nez? Is there going to be a protocol by contractor to manage these funds. Current projects how many is not moving forward. They need more people to work on this to move projects forward. Some projects can be outsourced to independent manager to move projects forward. 10% went to Executive Branch and 10% went to Legislative Branch. Need to outsource by Navajo Business. Our Chapter

renovation, if no work is done monies may go back, the project is not being done. Millions sitting at Chapter or other places.

4. Navajo Nation Division of Community Development - ASC Staff; Guarena Adeky reported 2021 budget will stay the same for 2022. Business office staff are working on close-out. She was out here to work on combining funds with accounts. Also training session yesterday on ARPA bathroom addition, for this reason the meeting with chapter Officials did not happen. Other projects; powerline, housing, mapping system for other projects. The meeting with Officials postpones to September 10, 2021. October is the month all close-outs happen and getting ARPA projects documents ready. Still working on getting Chapter out of sanction and getting ready for Auditor General to come out for review. All budget packages gone out to for Dr. Yellowman's signature.

President Jose asks what funds? Working with business office. Ms. Adeky respond all Navajo Nation funds only chapter funds from Window Rock. The three resolutions and other funds: General Operating funds and Settlement funds to combine these two accounts together. Adjustments had to be made to carry over funds, there are questions that need to be answered. The September 10th may not happen due to close out etc. President Jose, the word sanction is too old, corrective action is still in question. We need to understand with upper level of staff and local staff in finance.

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?
This is part of the discussion at the September 10, 2021, meeting.
- b. Revenue and expenditure report of Settlement Account Budget Ending 31Mar21?
This will be part of the discussion at the September 10, 2021, meeting.
- c. CAP in response to follow up review #2 by OAG?
Did virtual with DOJ, Jasmine Jishie, Auditor with Navajo Nation Office of Auditor General assisted with correct access/remote access to MIP with Business Office staff. Stacy Manuelito had access password she did not leave. Meeting with Business staff on MIP access given procedures with access with assistance from Tim Maria. Now they have access to go in and view the budget. Anticipate another review toward the end of December.
- d. Ramah Navajo Community Cemetery?
Due to the change to acreage new quotes are needed, she will be working on this with community development.
- e. Bond and Nicole Ranch land management plan?
Ongoing, discussion on Land Management Plans for Bond & Nicoll Ranch at CLUP meeting, no new information.
- f. American Rescue Plan Projects?
Participated in training on Bathroom Addition on 9/1/2021. Shawna Baila provided report on spreadsheet on quadrant using Google maps on virtual meeting. She will be working with Community Development staff especially the Unit 1 homeowners. Indian Health Service Engineer drop off document with homeowners, she also has the documents.
- g. Resolution 062002 Archaeological Clearance for PS/Judicial land withdrawal?
Dine'tah contractors selected, they completed the Arch clearance and got paid.
- h. Resolution 052002 Budget Transfer of \$10,000 for Mt. View Well?
Need additional information on the Well.
- i. Housing Discretionary projects?
Four homes on project list, three projects in Unit 1 and one in Unit 5.
- j. Chapter Renovation project?
She requested information from Navajo Nation with no response on status. We do not want to lose the funds.

Additional information, they submitted their Underwriter Exposure Summary/Risk Management report sent in, this is an annual activity. Chapter Vehicles through the Capital Outlay purchase through Elmer Johnson received the project authorization, cost 150,000 to replace chapter vehicle. Scope of Work requested and specification etc. all documents send to Mr. Johnson, he will be working on this. Thanks to the community on voting for the

resolution. The meeting on September 10, 2021, would like the Officials to attend this important meeting.

Chancey Martinez, ask about the Unit 5 tower need an update on this. Brenda response on the Virango Tower this will be on the agenda at the September 10th meeting.

President Jose, on chapter renovation, there was another resolution to have a new building which was approved. According to Delegate Henio funds are there and not being used for chapter renovation in the amount of 1.3 million from Navajo Nation, not responding according to your report. A report needs to be made to Delegate Henio. We were going to use ARPA funds and 1.3 million, two funds for new building, now we are back to the 1.3 million. Need to get DCMD to get the design and planning to be bid out. Use the Shihasin funds, this can be part of the 9/10/21 meeting.

5. Ramah Navajo Chapter - Office of Grants & Contracts; Move report to regular chapter meeting, along with a report on Bark Beetle on September 14, 2021, by Forestry.

6. Ramah Navajo School Board, Inc. Maxine Coho, President of RNSB reported for this meeting from their last Board Meeting and had Special on August 20, 2021, on Annual Funding Agreement for Higher Education, Adult Education, JOM, Direct and In-direct cost, the resolution approved. Hired Dine Language teacher, had a work session on August 25, 2021. At the work session a position statement developed for Public Healing on Apportionate plan, a meeting conducted in Crownpoint with three board members attending and two on virtual. Majority of those that were part of the hearing were against the plan. Navajo Nation made the decision and not the people. Resolutions approved at this meeting were Math Academic strategy training, hired another certified teacher and renew annual contract with St. Michaels Special Education and Education consultant. Next Board meeting scheduled September 7, 2021, on Education only, on the agenda will be a resolution to approve at the meeting on their position on Apportionate plan, this resolution will go to the regular chapter meeting for community approval. She will provide additional information at the regular chapter.

David Nez, ED he will report for Acting Superintendent. The main concern is Delta Variant preparing for staff that are returning to work, safety measures etc. Policy and Procedures plan amended from March renewal of policies, PPE, disinfectant of places, taking temps and recording everything. Mr. Becker and Alvin have been ordering PPE working with Finance Department. Re-entry plans has 3 levels; screening start from home, taking temperature while getting on the bus then when they arrive at school. Walk throughs are done daily. He has meeting with program directors, school has over 300 attending from K-12th grades. Major emphasis is accreditation with a visit every three years. Need to get Parent Involvement started. Resource manager working on funds received to be budgeted and inventory on file, leadership capacity, learning capacity. There is still vacancy with kindergarten teach and other positions. How can we attract teachers and recruit teachers? All the students have been issued laptops and school supplies. Safety measures supplies for students available for one year. The school has 2 groups in hybrid; group A-Monday/Tuesday, group B-Wednesday/Thursday and on Friday the students can come in to do make up work or need tutoring. Have 32 in virtual. The electrical follow up meeting that occurred earlier no response since the meeting. BIE, 93-638 construction contract decline their request. He wrote a letter to Regional BIE, President Nez on debrief of last meeting and ARPA funds next step. Electrical situation remains the same. Fiber Optic to go up to the school, this is happening now they are close to Pine Hill Market across to clinic then school. Need more funds to connect to Unit 5 so UNCEF is partnering with Oso Internet to get more funds to get everybody on internet system. Fiber Optic to connect to staff.

Mr. Becker, PHHC-Good news, did not make the Navajo Nation listing of communities with the spread of variant, this is good. Cibola county has the highest vaccination rate in the state. School inspection done closely by the staff. Outbreak Viral infection around 58 students tested with common cold. Have sufficient supplies at least one-year worth sufficient oxygen supplies they just received 12 additional oxygen concentrators to be use in homes or clinic. Additional surgical masks for patients and staff use and N95 masks for patients are available. Begun to start giving third shots Pfizer or Moderna for all immune compromised individuals there is no medical exam required patient need to self-certify. Beginning September 20, 2021, for everyone for 3rd shot must have had 8 months between the second shots and third shots. Majority of Ramah Navajo community will be end of October and beginning November 3rd shot will be available for clinic staff, medical staff etc. Bad news on the Ivermectin which is being used by individuals this is not approved for COVID 19 treatment. look out for poisoning, damage your intestine, nervous system problem on skin. State of NM is not expected to have very

many more cases Delta surge so that is expected to peak over next week in the State of New Mexico then slowly decline. February 2020, 2021, this is the trend happening in United States. It looks like we avoided the worse of Delta we probably approach 200K which is in line with the prior fall surge then gradually decrease in cases. You can now download your vaccination record on website www.VaxViewNM.org will download at independently site at clinic or other facility. NM State Fair is coming up in two weeks you will need evidence of the fully vaccinated to enter the fairgrounds as well as any other meeting on Navajo Nation.

Helen Crosby to be added to give a report at regular chapter meeting. Working for Secretary of State as Election Liaison doing presentation on local election on redistricting and Cibola County has Native American Tribal Liaison position open. Effie Martine held this clerk position, she resigned, and this position is open not a full-time position.

7. **Ramah Navajo Agency:** RNUA-President Jose will be working on a resolution soon on design on BIA Fire Management building. Upon completion water will relate to high pressure for fire suppressant working along with RNUA. Water at 300 psi is needed to extinguish the fire. Presently Mountain View well is out of service and will need another deep well to supply the high-pressure water for Mountain View. Funds to be requested from State and BIA.
8. **Committees, Commissions, Boards; and Ramah Navajo Chapter.**

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

1. **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.
2. **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.
3. **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.
4. **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 Brenda Yazzie to defer resolutions nos. 1, 2, 3, 4 to regular chapter meeting for updates, second by Chancey Martinez. Vote: Approve 8, Oppose 0, Abstain 0.

XII. New Business: (Emergency Relief Items)

1. **Proposed Resolution No. 092101** Approving the Ramah Navajo Community acceptance and use of FY 2021 Grant Funds awarded by the Bureau of Indian Affairs for \$42, 500 under the Water Resources Program, Contract No. A21AV00006 to be used for by the Ramah Navajo Chapter's Integrated Resources Water Management Plan and related Water Management, Planning, and Pre-Development of Activities.

Motion made by Chancey Martinez, second Dixie Begay to move resolution nos.1, 2, 3 to regular chapter meeting. Resolution No. 3 goes on the September 10, 2021, meeting agenda. Vote: Approve 6, Oppose 0. Abstain 0.

2. **Proposed Resolution No. 092102** Approving the Ramah Navajo Community acceptance and use of FY 2020 Grant Funds awarded by the Bureau of Indian Affairs for \$30,000 under the Water Rights Program, Contract No. A21AV00005 to be used for participation by the Ramah Navajo Chapter and Natural Resources Department in the litigation/negotiation support of US v A&R Productions general stream adjudication for the Zuni River Basin.

Motion made by Chancey Martinez, second by Dixie Begay to move resolution nos. 1, 2, 3 to regular chapter meeting. Resolution No. 3 goes on the September 10, 2021, meeting agenda. Vote: Approve 6, Oppose 0. Abstain 0.

3. **Proposed Resolution No. 092103** Approving Budget Expenditure Transaction to or from among the Chapter General Operating Fund, Ramah Settlement and the Navajo Nation Fund for Fiscal Year 2021 based upon Questionable Findings in Budget Revisions Submittal of Said Funds from Chapter Administrative Staff and Finance Reports from Business Office of the Office of Grants and Contracts for the Month Ending July 2021.
Motion made by Chancey Martinez, second by Dixie Begay to move resolution nos. 1, 2, 3 to regular chapter meeting. Resolution No. 3 goes on the September 10, 2021, meeting agenda. Vote: Approve 6, Oppose 0. Abstain 0.
4. **Proposed Resolution No. 092104** Approving to defray the Cost of Powerline Extension, Construction, and Dropdown/hookup to Residence of Daphne Yazzie and Irene Jose in Unit 2 of Ramah Navajo Community by utilizing Capital Improvement Program (CIP) Fund.
Motion made by Dixie Begay, second by Chancey Martinez to move this resolution to regular chapter meeting. Brenda Yazzie, CSC stated that this resolution has been in place at previous meeting. This resolution has already been sent to Continental Divide Electric Coop., they have her on their list to use ARPA expenditure plan. President Jose would like the previous resolution and go forward with this resolution. Brenda will get an update from Continental Divide Electric staff. Vote: Approve 4, Oppose 0, Abstain 0.
5. **Proposed Resolution No. 092105** Approving to Purchase 3-Twine Premium Alfalfa Hay Bales from Dutch C. Higdon, Shi Rez Hay & Farms, LLC of Chinle, Arizona by Utilizing General Operating Fund Account Line Item 031003 for Supply on Demand of Over 114 Livestock Owners of Ramah Navajo in need of Hay while still enduring drought condition in concurrent with effective Stringent Public Health Emergency and Executive Orders of the Navajo Nation Safer at Home Ruling that lease Livestock Operators with limited mobility to graze and make a living on already depressed livestock economy and inflations.
Motion made by Brenda Yazzie, CSC from the hay account to also hire laborers to be applied to this account, second by Chancey Martinez. Vote Approve 9, Oppose 0, Abstain 0.
6. **Proposed Resolutions No. 092106** Approving Free Fuel Wood Policy and Process limited to Ramah Navajo Chapter Senior Citizens Only.
Motion made by Chancey Martinez, second by Lucinda Pino to move to regular chapter meeting. Vote: Approve 5, Oppose 0, Abstain 0.

XIII. Community Concerns: (If any)

1. Maxine Coho reported problems with dogs running in packs around the school campus. These dogs appeared sick they may have lung infections or other illness. Also, illegal dumping occurring around Windmill 4 near the junction going toward NHA. This entrance should be close to prevent illegal dumping of trash. Mike Henio, Natural Resource- this windmill #4 is down and waiting for repairs, this windmill has been converted back to windmill, at one time it blew over, they are waiting for funds to repair. There is illegal dumping there is a house near the area that may need access. Maxine stated there is access to the residence they have their own road. Mike mention there are a lot of illegal dumping east of Pine Hill taking place.

President Jose stated the situation is all Enforcement belongs to Navajo Nation with illegal dumping and dog control. He recommends having Maxine submit a written complaint to Navajo Nation on the two issues. Brenda Yazzie, CSC will contact Frederick with Navajo Nation Solid Waste program to do a presentation at the regular chapter meeting. Maxine suggests getting a chain across cattleguard for now until work begins on the windmill.

2. Ruby Frank from Unit 5 reported two weeks ago dogs attack her goat and attack her dogs. People drop off dogs at the windmills, families have too many dogs, sick dogs they may have rabies which is dangerous. They have children around the house. Illegal dumping all around her residence and old tires etc. President Jose again stated we have no enforcement actions to take we are sanction chapter and non-certified chapter.

3. Debbie Islam, living in Sunset housing area for three years, dogs attack her children. She notified the NHA Surfina to get Navajo Nation Animal Control. She calls Police Department with no responses. The NHA has a policy to have 2 pets are allowed, be tied up are in the house or caged. A lot of toddlers are out playing without supervision. Requesting to have Stephanie and Surfina the Director of NHA to report at the regular chapter meeting. We need to

be proactive before something happens. In Unit 3 at windmill 23 dogs are being dropped off at this windmill. Message to community to supervise your children take care of them.

President Jose, contact will be made with NHA Director, Window Rock Dog Control office and Director of NN Solid waste program for their input on these concerns and action to be taken at regular chapter meeting.

4. Lucinda Pino, stated outside the office in Mountain View a lot of dogs roaming the area, suggest taking your dogs to the spay & Neuter clinic in Pine Hill September 10, 11,12, 2021. Illegal dumping occurring in Unit 1 as well, also burning of trash maybe be happening.

5. Dorothy Ramone, A lot of dogs in the housing area-Mountain View estate. A lot of people have more than 2 dogs.

XIV. Announcements:

1. September 6, 2021, Monday – Observance Holiday – Labor Day
2. September 9 - 11, 2021 – Spay & Neuter Clinic Pine Hill and Ramah Pets at Fire Station at Pine Hill School Campus, Pine Hill, New Mexico

XV. Next Virtual RNC Regular Meeting.

Motion made by Chancey Martinez, second by Dixie Begay to schedule virtual regular meeting:

September 16, 2021 -Thursday

Time: 10 am

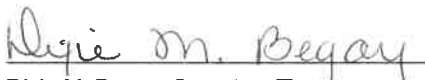
Vote: Approve 6, Oppose 0, Abstain 1.

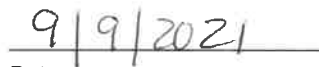
XVI. Adjournment:

Motion made by Dixie Begay, second by Chancey Martinez to adjourn.

Meeting adjourns at 2:05 pm – Majority vote to adjourn.

Respectfully Submitted.


Dixie M. Begay, Secretary/Treasurer


Date