



**NAATSIS'AAN (NAVAJO MOUNTAIN) CHAPTER
REGULAR MEETING**
<https://navajomountain.navajochapters.org/>

 Navajo Mountain- Regular Chapter Meeting
 Sunday, January 23 · 10:00am – 5:00pm
 Google Meet joining info
 Video call link: <https://meet.google.com/ozk-pfge-hro>

 Or dial: (US) +1 423-491-5692 PIN: 674 009 467#

*Patricia Blackhorn
President*
*Darlene Pino
Vice-President*
*Ella J Badoni
Secretary/Treasurer*
*Russell Smallcanyon
Grazing Representative*
*Herman Daniels
Council Delegate*

AGENDA

- I. Meeting call to order
- II. Roll Call
- III. Invocation
- IV. Moment of Silence
- V. Recognition of Guests/ Community Members
- VI. Recognizing Conflict of Interest
- VII. Declaration of in attendance capacity
- VIII. Review and Approval of January 23, 2022 chapter meeting agenda
- IX. Review and Approval of December 12, 2021 chapter meeting minutes
- X. Financial Report for November 2021 and December 2021

Fund Code	Account Title	October Total Beginning Balances	November Revenues	November Expenditures	November Total Ending Balances
01	Chapter Activities General Fund	\$68,085.69	\$886.72	\$6,001.01	\$62,971.40
03	Land Claims Trust Fund	\$18,529.16		\$942.12	\$17,587.04
08	Summer Youth Fund	\$33,601.83		\$126.55	\$33,475.28
09	Housing Discretionary Fund	\$75,013.05			\$75,013.05
10	LGA Grant Fund	\$48,640.18		\$1,616.81	\$47,023.37
12	Chapter Stipend Fund	\$9,358.82		\$6,989.60	\$2,369.22
13	Scholarship General Fund	\$0.00			\$0.00
14	Scholarship Claims Fund	\$0.00			\$0.00
15	Public Employment Project Fund	\$69,748.76		\$1,982.64	\$67,766.12
16	Veterans Fund	\$15,167.68			\$15,167.68
17	Emergency Fund	\$28,855.85			\$28,855.85
18	Drought Fund	\$38,423.79			\$38,423.79
20	San Juan County	\$11,654.02			\$11,654.02
23	Sales Tax Fund	\$218,451.74			\$218,451.74
25	Capital Improvement (\$180,000)	\$312,536.95			\$312,536.95
27	NN CIP (\$200,000)	\$173,452.85			\$173,452.85
40	HDNA	\$75,316.40			\$75,316.40
51	Other- Eehaniih Day	\$15,974.70			\$15,974.70
	Total	\$1,212,811.47	\$886.72	\$17,658.73	\$1,196,039.46

- a. **RESOLUTION #: NMC01-2022-020- APPROVING THE NAATSIS'AAN (NAVAJO MOUNTAIN) CHAPTER'S NOVEMBER 2021 FINANCIAL REPORT**

Fund Code	Account Title	November Total Beginning Balances	December Revenues	December Expenditures	December Total Ending Balances
01	Chapter Activities General Fund	\$62,971.40	\$995.15	\$3,892.12	\$60,074.43
03	Land Claims Trust Fund	\$17,587.04	\$13,795.00	\$1,702.45	\$29,679.59
08	Summer Youth Fund	\$33,475.28			\$33,475.28
09	Housing Discretionary Fund	\$75,013.05			\$75,013.05
10	LGA Grant Fund	\$47,023.37	\$43,555.00		\$90,578.37
12	Chapter Stipend Fund	\$2,369.22	\$33,310.00	\$3,000.00	\$32,679.22
13	Scholarship General Fund		\$2,000.00		\$2,000.00
14	Scholarship Claims Fund		\$1,901.00		\$1,901.00
15	Public Employment Project Fund	\$67,766.12	\$44,924.00	\$1,396.44	\$111,293.68
16	Veterans Fund	\$15,167.68			\$15,167.68
17	Emergency Fund	\$28,855.85			\$28,855.85
18	Drought Fund	\$38,423.79			\$38,423.79
20	San Juan County	\$11,654.02			\$11,654.02
23	Sales Tax Fund	\$218,451.74			\$218,451.74
25	Capital Improvement (\$180,000)	\$312,536.95			\$312,536.95
27	NN CIP (\$200,000)	\$173,452.85			\$173,452.85
40	HDNA	\$75,316.40			\$75,316.40
51	Other- Eehaniih Day	\$15,974.70			\$15,974.70
	Total	\$1,196,039.46	\$140,480.15	\$9,991.01	\$1,326,528.60

- b. **RESOLUTION #: NMC01-2022-021- APPROVING THE NAATSI'S AAN (NAVAJO MOUNTAIN) CHAPTER'S DECEMBER 2021 FINANCIAL REPORT**

XI. New Business

- a. **RESOLUTION#: NMC01-2022-022- SUPPORTING AND APPROVING TO UTILIZE THE NAVAJO MOUNTAIN CHAPTER'S GAMING TRUST FUND IN THE CARRYOVER AMOUNT OF \$16,643.52 FOR FISCAL YEAR 2022 TO BE USED FOR THE CHAPTER ADMINISTRATION UTILITY EXPENSES.**
- b. **RESOLUTION#: NMC01-2022-023- SUPPORTING THE SUBMISSION PACKET OF THE SHONTO PREPARATORY SCHOOL APPLICATION PACKET FOR REAUTHORIZATION BY THE NAVAJO NATION BOARD OF EDUCATION FOR GRANT SCHOOLS: SPONSOR: TOM FRANKLIN, JR.**

XII. Guests Reports/Presentations

XIII. Enrichment

XIV. Archeological Clearance Assistance requests

XV. Veterans' Financial assistance request

XVI. Housing assistance requests

XVII. Emergency financial assistance requests

XVIII. Reports (written reports can be submitted to the chapter email): navajomountain@navajochapters.org

- Honorable Delegate Herman Daniels
- Elsie Smallcanyon, LDA
- Chapter Administration/Kayenta ASC
- Russell Smallcanyon, Grazing Official
- Jefferson Begay, Commander, Naatsis'aan Veterans Organization
- Willie Grayeyes, School Board President, Naatsis'aan Community School
- Willie Grayeyes, San Juan County Commissioner

- h. Vacant, Utah Health System
- i. Ruby Burns, Naatsis'aa Senior Center
- j. Anna Mae Jim, Dine Advisory Council- Naatsis'aa Representative
- k. Brenda A. Barlowe, President, Community Land Use Plan Committee
- l. Henry Stevens, Jr., President, Navajo Mountain Water Users Association
- m. Patricia Blackhorn, President, Naatsis'aa Chapter
- n. Darlene Pino, Vice President, Naatsis'aa Chapter
- o. Ella J. Badoni, Secretary/Treasurer, Naatsis'aa Chapter

XIX. Announcements

XX. Benediction

XXI. Adjournment