



**NAATSIS'AAN (NAVAJO MOUNTAIN) CHAPTER  
PLANNING MEETING AGENDA**  
**Monday, May 23, 2022 · 4:00 – 8:00pm**

Google Meet joining info  
 Video call link: <https://meet.google.com/sor-vjab-acx>

Or dial: (US) +1 484-552-3175 PIN: 986 788 067#

*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. Review and Approval of May 23, 2022 planning meeting agenda
- VIII. Review and Approval of April 6, 2022 planning meeting minutes
- IX. Financial Report for April 2022

Fund Code	Account Title	March Total Beginning Balances	April Revenues	April Expenditures	April Total Ending Balances
01	Chapter Activities General Fund	\$62,945.28	\$110.25	\$44.25	\$63,011.28
03	Land Claims Trust Fund	\$19,402.69		\$3,417.74	\$15,984.95
08	Summer Youth Fund	\$33,475.28			\$33,475.28
09	Housing Discretionary Fund	\$75,013.05			\$75,013.05
10	LGA Grant Fund	\$88,083.81		\$1,039.70	\$87,044.11
12	Chapter Stipend Fund	\$21,959.92		\$3,524.55	\$18,435.37
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	\$107,399.64		\$5,864.55	\$101,535.09
16	Veterans Fund	\$13,667.68			\$13,667.68
17	Emergency Fund	\$28,236.63			\$28,236.63
18	Drought Fund	\$38,423.79			\$38,423.79
20	San Juan County	\$11,654.02			\$11,654.02
23	Sales Tax Fund	\$218,201.74		\$4,995.21	\$213,206.53
25	Capital Improvement (\$180,000)	\$312,536.95		\$48,537.80	\$263,999.15
27	NN CIP (\$200,000)	\$173,452.85		\$25,000.00	\$148,452.85
34	Agriculture Infrastructure Fund	\$11.97			\$11.97
40	HDNA	\$75,316.40			\$75,316.40
51	Other- Eehaniih Day	\$15,974.70			\$15,974.70
	<b>Total</b>	<b>\$1,299,657.40</b>	<b>\$110.25</b>	<b>\$92,423.80</b>	<b>\$1,207,343.85</b>

- a. **RESOLUTION#: NMC05-2022-042: SUPPORTING AND APPROVING THE NAATSIS'AAN (NAVAJO MOUNTAIN) CHAPTER'S APRIL 2022 FINANCIAL REPORT IN THE AMOUNT OF \$1,207,343.85 FOR THE 3<sup>RD</sup> QUARTER OF FISCAL 2022.**

X. Old Business

- a. **RESOLUTION#: NMC05-2022-043- APPROVING THE PUBLIC EMPLOYMENT PROGRAM PROJECT APPLICATIONS FOR THE OFFICE AIDE, CARPENTER, LEADMAN, LABORERS POSITIONS**

**XI. New Business**

- a. **RESOLUTION#: NMC05-2022-044-** SUPPORTING AND APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN NAATSI'S'AAN (NAVAJO MOUNTAIN) CHAPTER AND BUREAU OF INDIAN AFFAIRS FOR HEAVY EQUIPMENT TRAINING, ROAD BLADING ON BIA OWNED BUS ROUTES, ROAD MAINTENANCE AND CATTLE GUARD CLEAN OUT.
- b. **RESOLUTION#: NM05-2022-045-** SUPPORTING AND APPROVING THE BUDGET TRANSFER WITHIN THE NAATSI'S'AAN (NAVAJO MOUNTAIN) CHAPTER FUND 03- LAND CLAIMS TRUST- \$1,005.48 FROM GL CODE 6352 (PURCHASES FOOD), \$430.81 FROM GL CODE 6501 (R &M CONSTRUCTION-EQUIPMENT), \$1,600.00 FROM GL CODE 6417 (INTERNET EXPENSES) TO GL CODE 6414 (WASTE DISPOSAL COLLECTION), TOTALING \$3,036.29.
- c. **RESOLUTION#: NM05-2022-046-** SUPPORTING AND APPROVING THE NAVAJO TRIBAL UTILITY AUTHORITY COST ESTIMATE FOR THE RE-ROUTE OF ELECTRIC LINE SERVICE FOR THE ARIZONA WAREHOUSE IN THE AMOUNT OF \$6,417.61, FUNDS TO BE UTILIZED FROM FUND 23, GL CODE 6809.
- d. **RESOLUTION#: NM05-2022-047-** SUPPORTING AND APPROVING THE PROFESSIONAL SERVICES CONTRACT TO BE AWARDED TO TOH DEN NAS SHAI ELECTRIC-PLUMBING LLC., IN THE AMOUNT OF \$11,673.78 TO COMPLETE THE ELECTRICAL WIRING AT THE CHAPTER ARIZONA WAREHOUSE.

**XII. Enrichment**

**XIII. Archeological Clearance Assistance Requests**

**XIV. Veterans' Financial Assistance Requests**

**XV. Housing Assistance Requests**

**XVI. Emergency Financial Assistance Requests**

**XVII. Guest Reports/Presentations (submit written reports to the chapter email):**

[navajomountain@navajochapters.org](mailto:navajomountain@navajochapters.org)

- a. Honorable Council Delegate: Hearman Daniels, Jr./ LDA Elsie Smallcanyon
- b. Coconino County Supervisor: Lena Fowler
- c. Navajo County Supervisor: Fern Benally

**XVIII. Reports (submit written reports to the chapter email): [navajomountain@navajochapters.org](mailto:navajomountain@navajochapters.org)**

- a. Chapter Administration/Kayenta ASC
- b. Russell Smallcanyon, Grazing Official
- c. Jefferson Begay, Commander, Naatsis'aan Veterans Organization
- d. Willie Grayeyes, School Board President, Naatsis'aan Community School
- e. Vacant, Utah Health System
- f. Ruby Burns, Naatsis'aan Senior Center
- g. Anna Mae Jim, Dine Advisory Council- Naatsis'aan Representative
- h. Brenda A. Barlowe, President, Community Land Use Plan Committee
- i. Patricia Blackhorn, President, Naatsis'aan Chapter
- j. Darlene Pino, Vice President, Naatsis'aan Chapter
- k. Ella J. Badoni, Secretary/Treasurer, Naatsis'aan Chapter

**XIX. Announcements**

**XX. Benediction**

**XXI. Adjournment**