

# NAATSIS'AAN (NAVAJO MOUNTAIN) CHAPTER

**PLANNING MEETING agenda** 

Sunday, September 10, 2023 10:00 am – 5:00pm In-person Patricia Blackhorn President

Darlene Pino Vice-President

Ella J Badoni Secretary/Treasurer

Russell Smallcanyon Grazing Representative

Herman Daniels Council Delegate

# Planning AGENDA

- I. Meeting call to order
- II. Roll Call
- III. Invocation
- IV. Review and Approval of Sunday, September 10, 2023, planning meeting agenda
- V. Review and Approval of Sunday, August 20, 2023, chapter planning meeting minutes.
- VI. Financial Report for August 2023
  - **1.** Resolution#: NMC09-2023-104: APPROVING THE NAATSIS'AAN (NAVAJO MOUNTAIN) CHAPTER'S AUGUST 2023 FINANCIAL REPORTS IN 4th QUARTER OF FISCAL YEAR 2023 IN AMOUNT OF \$\_\_\_\_\_

#### VII. Old Business

#### VIII. New Business

1. RESOLUTION#: NMC09-2023-105: APPROVING THE NAATSIS'AAN (NAVAJO MOUNTAIN) AUGUST 2023 DEPOSITS FOR NAATSIS'AAN (NAVAJO MOUNTAIN) CHAPTER FUND IN THE AMOUNT OF \$\_\_\_\_\_

- 2. RESOLUTION#: NMC09-2023-95 RECOMMENDATION TO APPROVE NAATSIS'AAN (NAVAJO MOUNTAIN) COMMUNITY MEMBER : Elizabeth Onesalt REQUEST FOR UTAH /ARIZONA HOUSING ASSISTANCE FROM NAVAJO REVITALIZATION FUND(NRF) AND UTAH NAVAJO TRUST FUND (UNTF) IN AMOUNT OF \$50,000.00 A COMPLETE HOUSE
  - 3. RESOLUTION#: NMC08-2023-096 RECOMMENDATION TO APPROVE NAATSIS'AAN (NAVAJO MOUNTAIN) COMMUNITY MEMBER: Lennox Onesalt REQUEST FOR UTAH /ARIZONA HOUSING ASSISTANCE FROM NAVAJO REVITALZATION FUND (NRF) ) AND UTAH NAVAJO TRUST FUND (UNTF) IN AMOUNT OF \$50,000.00 COMPLETE HOUSE
  - 4. RESOLUTION#: NMC08-2023-097 RECOMMENDATION TO APPROVE NAATSIS'AAN (NAVAJO MOUNTAIN) COMMUNITY MEMBER : Victoria Bennally REQUEST FOR UTAH /ARIZONA HOUSING ASSISTANCE FROM NAVAJO REVITALZATION FUND (NRF) ) AND UTAH NAVAJO TRUST FUND (UNTF) IN AMOUNT OF \$50,000.00 COMPLETE HOUSE
  - 5. RESOLUTION#: NMC08-2023-098 RECOMMENDATION TO APPROVE NAATSIS'AAN (NAVAJO MOUNTAIN) COMMUNITY MEMBER: Lydia Bitsinnie REQUEST FOR UTAH /ARIZONA HOUSING ASSISTANCE FROM NAVAJO REVITALZATION FUND (NRF) ) AND UTAH NAVAJO TRUST FUND (UNTF) IN AMOUNT OF \$50,000.00 COMPLETE HOUSE

- 6. RESOLUTION#: NMC08-2023-099 RECOMMENDATION TO APPROVE NAATSIS'AAN (NAVAJO MOUNTAIN) COMMUNITY MEMBER: Levon Barlow REQUEST FOR UTAH /ARIZONA HOUSING ASSISTANCE FROM NAVAJO REVITALZATION FUND (NRF) ) AND UTAH NAVAJO TRUST FUND (UNTF) IN AMOUNT OF \$50,000.00 COMPLETE HOUSE
- 7. RESOLUTION#: NMC08-2023-100 RECOMMENDATION TO APPROVE NAATSIS'AAN (NAVAJO MOUNTAIN) COMMUNITY MEMBER: Mica Dejolie REQUEST FOR UTAH /ARIZONA HOUSING ASSISTANCE FROM NAVAJO REVITALZATION FUND(NRF) ) AND UTAH NAVAJO TRUST FUND (UNTF) IN AMOUNT OF \$50,000.00 COMPLETE HOUSE
- 8. RESOLUTION#: NMC08-2023-101 RECOMMENDATION TO APPROVE NAATSIS'AAN (NAVAJO MOUNTAIN) COMMUNITY MEMBER: Sarah Ross REQUEST FOR UTAH /ARIZONA HOUSING ASSISTANCE FROM NAVAJO REVITALZATION FUND (NRF) ) AND UTAH NAVAJO TRUST FUND (UNTF) IN AMOUNT OF \$50,000.00 COMPLETE HOUSE
- 9.. RESOLUTION#: NMC08-2023-102 REQUEST WATERLINE AND SEWER
- 10. RESOLUTION#: NMC08-2023-103 REQUEST REDUCTION OF MEETING QUORUM

## IX. Guests Reports/Presentations

- 1. Honorable Council Delegate: Herman Daniels
- 2. LDA: Elsie Smallcanyon
- 3. Coconino County Supervisor: Lena Fowler
- 4. Navajo County Supervisor: Fern Benally
- X. Enrichment
- XI. Archeological Clearance Assistance requests
- XII. Veterans' Financial assistance request
- XIII. Housing assistance requests
- **XIV. Emergency financial assistance requests**
- XV. Reports (written reports can be submitted to the chapter email): navajomountain@navajochapters.org
  - 1. Chapter Administration/Kayenta ASC
  - 2. Russell Smallcanyon, Grazing Official
  - 3. Jefferson Begay, Commander, Naatsis'aan Veterans Organization
  - 4. Willie Grayeyes, School Board member
  - 5. Vacant, Utah Health Systems
  - 6. Ruby Burns, Naatsis'aan Senior Center
  - 7. Anna Mae Jim, Dine Advisory Council- Naatsis'aan Representative
  - 8. Ronald Little, President, Community Land Use Plan Committee
  - 9. Hank Stevens, President, Navajo Mountain Water Users Association
  - 10. Patricia Blackhorn, President, Naatsis'aan Chapter
  - 11. Darlene Pino, Vice President, Naatsis'aan Chapter
  - 12. Ella J. Badoni, Secretary/Treasurer, Naatsis'aan Chapter

## XVI. Announcements

Naatsis'aan Chapter Planning meeting, Sunday, September 10, 2023, at 10 am

Naatsis'aan Chapter Regular meeting, Sunday, September 17, 2023 at 10 am

XVII. Benediction

XVIII. Adjournment

CHAPTER ADMINISTRATION USE ONLY