



NAATSI'S'AAN (NAVAJO MOUNTAIN) CHAPTER

PLANNING MEETING agenda

Sunday, December 10, 2023

1:00pm – 5:00 pm

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, December 10, 2023, planning meeting agenda
- V. Review and Approval of Sunday, November 12, 2023, chapter planning meeting minutes.
- VI. Financial Report for November 2023
 1. Resolution#: NMC12-2024-016: APPROVING THE NAATSI'S'AAN (NAVAJO MOUNTAIN) CHAPTER'S NOVEMBER 2023 FINANCIAL REPORTS IN 1st QUARTER OF FISCAL YEAR 2024 IN AMOUNT OF \$ _____
- VII. Old Business
- VIII. New Business
 1. RESOLUTION#: NMC12-2024-017: APPROVING THE NAATSI'S'AAN (NAVAJO MOUNTAIN) NOVEMBER 2023 DEPOSITS FOR NAATSI'S'AAN (NAVAJO MOUNTAIN) CHAPTER FUND IN THE AMOUNT OF \$ 1,154.17
 2. RESOLUTION#: NMC12-2024-018: INTRAGOVERNMENTAL PARTNERSHIP AGREEMENT BETWEEN NAATSI'S'AAN (NAVAJO MOUNTAIN) CHAPTER AND DIVISION OF AGING AND LONG TERM CARE SUPPORT
 3. RESOLUTION#: NMC12-2024-019: APPROVING THE NAATSI'S'AAN (NAVAJO MOUNTAIN) CHAPTER'S SCATTERED (UTAH) POWERLINE PROJECT FOR COMMUNITY MEMBER: KEN BEGAY
 4. RESOLUTION#: NMC12-2024-020 APPROVING THE NAATSI'S'AAN (NAVAJO MOUNTAIN) CHAPTER'S SCATTERED (UTAH) POWERLINE PROJECT FOR COMMUNITY MEMBER: BRYON SLOAN
 5. RESOLUTION#: NMC12-2024-021 NAVAJO DEPARTMENT OF TRANSPORTATION: 15 MILES RD.
 6. RESOLUTION#: NMC12-2024-022
 7. RESOLUTION#: NMC12-2024-024

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
5. Elsie Dee, San Juan County Liaison,
6. Eliza Gilbert, Fish and Wildlife Assistant Program Coordinator

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'aaan Veterans Organization
4. Willie Grayeyes, School Board member
5. Vacant, Utah Health Systems
6. Ruby Burns, Naatsis'aaan Senior Center
7. Anna Mae Jim, Dine Advisory Council- Naatsis'aaan Representative
8. Ronald Little, President, Community Land Use Plan Committee
9. Hank Stevens, President, Navajo Mountain Water Users Association
10. Patricia Blackhorn, President, Naatsis'aaan Chapter
11. Darlene Pino, Vice President, Naatsis'aaan Chapter
12. Ella J. Badoni, Secretary/Treasurer, Naatsis'aaan Chapter

XVI. Announcements

Naatsis'aaan Chapter Panning meeting, Sunday, December 10, 2023 at 1:00 pm

Western Navajo Agency Council Meeting, Saturday, December 16, 2023 at 9:00 am

Naatsis'aaan Chapter Regular meeting, Sunday, December 17, 2023 at 1:00 pm, Christmas Dinner

XVII. Benediction

XVIII. Adjournment

CHAPTER ADMINISTRATION USE ONLY