



**NAATSIS'AAN (NAVAJO MOUNTAIN) CHAPTER  
REGULAR MEETING**  
<https://navajomountain.navajochapters.org/>  
 Sunday, January 16 · 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 16, 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
	<b>Total</b>	<b>\$1,212,811.47</b>	<b>\$886.72</b>	<b>\$17,658.73</b>	<b>\$1,196,039.46</b>

- 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
	<b>Total</b>	<b>\$1,196,039.46</b>	<b>\$140,480.15</b>	<b>\$9,991.01</b>	<b>\$1,326,528.60</b>

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

- a. Honorable Delegate Herman Daniels
- b. Elsie Smallcanyon, LDA
- c. Chapter Administration/Kayenta ASC
- d. Russell Smallcanyon, Grazing Official
- e. Jefferson Begay, Commander, Naatsis'aan Veterans Organization
- f. Willie Grayeyes, School Board President, Naatsis'aan Community School
- g. 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**

- a. Navajo Nation Holiday: Monday, January 17, 2022- Chapter Administration will be closed

**XX. Benediction**

**XXI. Adjournment**