



OLJATO CHAPTER/ADMINISTRATION  
 PO BOX 360455  
 MONUMENT VALLEY, UTAH 84536  
 Email: [oljato@navajochapters.org](mailto:oljato@navajochapters.org)  
 Phone: 435-727-5850/Fax: 5852

Herman Daniels, NOST Council Delegate  
 Willis Begay, President  
 Jean Holiday, Vice-President  
 Marietta Bedonie, Secretary/Treasurer  
 Benedict Daniels, Grazing Committee Member

## OLJATO CHAPTER MEETING AGENDA

### JOINING ZOOM MEETING INFO:

<https://zoom.us/j/6590877830?pwd=Wk9yNIBVa1gzMm10eXZkYmNBaEtrZz09&omn=93246646453>

BY PHONE: 346-248-7799; MEETING ID: 659-087-7830; PASSCODE: 715358

### WELCOME CENTER

SATURDAY, APRIL 27, 2024 @ 10 AM

1. **Meeting called to Order** (time: \_\_\_\_\_)

\*\*\* PLEASE BE INFORMED- THE MEETING IS BEING RECORDED; PUT YOUR PHONE ON MUTE UNTIL YOU'RE READY TO SPEAK \*\*\*

2. **Roll Call:**

- Willis Begay, Oljato Chapter President
- Jean Holiday, Oljato Chapter Vice-President
- Marietta Bedonie, Oljato Chapter Secretary/Treasurer
- Benedict Daniels, Oljato Chapter Grazing Committee Member
- Karilyn Begay, Chapter Community Service Coordinator
- Herman Daniels Jr., NOST Council Delegate

3. **Invocation:** \_\_\_\_\_

4. **Recognize Guest(s):**

4.1 Herman Daniels Jr., NOST Council Delegate

5. **Review and Adopt Agenda:** (Read and approve agenda)

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE:      (F);      (O);      (A)

6. **Reports (s):**

(Those who are giving reports, **please also send a written report** as it is sometimes difficult to understand reports given due to poor phone reception and to insert them into records.)

- 6.1 Navajo Nation Hospitality, Goulding's
- 6.2 Cyprus Amax, Lydelle Davies
- 6.3 Navajo County Supervisor District 1, Fern Benally:
- 6.4 Fiber Optics Presentation, Tom Lovell:
- 6.5 Farming, David Olsen
- 6.6 Broadband, David Bradshaw
- 6.7 San Juan County Commissioner, Sylvia Stubbs:
- 6.8 Utah Navajo Health System Board Member, Lorissa Jackson:
- 6.9 North Central Liaison-SKEO/U.S. EPA, Tyrol Jim/Elisa Johnson:
- 6.10 Kayenta ASC SPPS/Acting CSC, Calvin Tsosie:
- 6.11 Council Delegate, Herman Daniels Jr.:
- 6.12 Council Delegate's LDA, Robert Black:
- 6.13 Tse'Bii'Ndzisgaii Community Center Coordinator, Samantha Holiday:
- 6.14 JOM Kayenta Unified School District #27, Karilyn Begay:
- 6.15 Oljato Community Land Base Committee, Jeanna Begay:
- 6.16 Oljato Chapter Housing Selection Committee, Helen Myerson:
- 6.17 Oljato Veteran's Organization, Benny Fatt:
- 6.18 Richfield School Board Member, Jean Holiday:
- 6.19 **Chapter Officials/Grazing Committee Member:**
  - 6.19.1 Oljato Chapter President, Willis Begay:

- 6.19.2 Oljato Chapter Vice-President, Jean Holiday:
- 6.19.3 Oljato Chapter Sec./Treasurer, Marietta Bedonie:
- 6.19.4 Oljato Grazing Committee Member, Benedict Daniels

**MOTION:** \_\_\_\_\_ **SECOND:** \_\_\_\_\_ **VOTE:**     (F);    (O);    (A)

**7. Old Business:**

**7.1** Financial Report: read by Marietta Bedonie, Oljato Chapter Secretary/Treasurer

|   |  |  |                |           |                     |
|---|--|--|----------------|-----------|---------------------|
| General Activity Fund                             |  |  |                | \$        | 25,790.27           |
| Personnel/Travel                                  |  |  |                | \$        | 493.80              |
| Trust Funds/Land Claims                           |  |  | 3886.41        | \$        | 137,902.21          |
| Summer Youth Employment                           |  |  |                | \$        | 90,264.96           |
| Housing Discretionary                             |  |  |                | \$        | 432,908.33          |
| Local Governance Grant (LGA)                      |  |  | 7230.25        | \$        | 158,598.89          |
| Chapter Official Stipend                          |  |  | 1522.5         | \$        | 36,016.44           |
| Scholarship/General Fund                          |  |  |                | \$        | 892.85              |
| Scholarship/Claims Fund                           |  |  |                | \$        | 19,746.00           |
| Public Employment Project (PEP)                   |  |  | 818.74         | \$        | 316,444.48          |
| Veteran's Fund                                    |  |  |                | \$        | 5,108.53            |
| Emergency Fund                                    |  |  | 460            | \$        | 80,054.66           |
| State Fund  |  |  |                | \$        | 29,928.07           |
| County  |  |  |                | \$        | 500.00              |
| NN- General Funds (\$25,000 Supplemental)         |  |  |                | \$        | 2,051.15            |
| NN- Sales Tax                                     |  |  |                | \$        | 493,869.76          |
| NN- General Funds (\$100,000 Supplemental)        |  |  |                | \$        | 20,778.03           |
| NN- Capital Improvement (\$180, 000 Supplemental) |  |  |                | \$        | 122,696.75          |
| NN- General Funds (\$200,000 Supplemental)        |  |  |                | \$        | 200,349.85          |
| Chapter Projects                                  |  |  |                | \$        | 141,087.35          |
| Agriculture Infrastructure Fund (AIF)             |  |  |                | \$        | 19.18               |
| Unhealthy Food Tax-HDNA                           |  |  |                | \$        | 164,733.79          |
| <b>Total</b>                                      |  |  | <b>13917.9</b> | <b>\$</b> | <b>2,480,235.35</b> |

**Motion** to accept Oljato Chapter’s Financial Report for **APRIL 2024**, totaling **\$2,480,235.35** in the 2nd Quarter of Fiscal Year 2024. *Report provided by Verna Yazzie, Oljato Chapter Accounting Maintenance Specialist.*

**8. New Business:**

**8.1 OLJ04-01-2024-NB1: RECALL RESOLUTION FOR FUND 01- GENERAL FUND**

**MOTION:** \_\_\_\_\_ **SECOND:** \_\_\_\_\_ **VOTE:**     (F);    (O);    (A)

**8.2 OLJ04-02-2024-NB2: RECALL RESOLUTION FOR CHAPTER SCHOLARSHIPS**

**MOTION:** \_\_\_\_\_ **SECOND:** \_\_\_\_\_ **VOTE:**     (F);    (O);    (A)

**8.3 OLJ04-03-2024-NB3: REMOVING ACTING CSC CALVIN TSOSIE FROM THE WELLS FARGO CHAPTER ACCOUNT AUTHORIZED SIGNER AND ADDING NEW CSC KARILYN BEGAY**

**MOTION:** \_\_\_\_\_ **SECOND:** \_\_\_\_\_ **VOTE:**     (F);    (O);    (A)

**8.4 OLJ04-04-2024-NB4: ROW OF FENCING FROM 163 TO OLJATO**

**MOTION:** \_\_\_\_\_ **SECOND:** \_\_\_\_\_ **VOTE:**     (F);    (O);    (A)

**8.5 OLJ04-05-2024-NB5: ROW OF FENCING FROM ROUNDABOUT TO SAN JUAN RIVER**

**MOTION:** \_\_\_\_\_ **SECOND:** \_\_\_\_\_ **VOTE:**     (F);    (O);    (A)

**8.6 OLJ04-06-2024-NB6: SUPPORTING RESOLUTION FOR VIRTUAL MEETING**

**MOTION:** \_\_\_\_\_ **SECOND:** \_\_\_\_\_ **VOTE:**     (F);    (O);    (A)

**8.7 OLJ04-07-2024-NB7: APPROVE AND SUPPORT RESOLUTION RESOLUTION FOR ROOF REPAIR FOR JIMMY/LUCY FATT.**

**MOTION:** \_\_\_\_\_ **SECOND:** \_\_\_\_\_ **VOTE:**     (F);    (O);    (A)

**8. ANNOUNCEMENT(S):**

**APRIL 23, 2024 (TUES); BOARD OF SUPERVISORS MEETING, 100 E CODE TALKERS DR, HOLBROOK, AZ  
MAY 2, 2024 (THURS); DISTRICT 8 GRAZING COMMITTEE MTG- CHILCHINBETO CHAPTER @ 10 AM**

MAY 2, 2024 (THURS); SJS D DIRECTOR'S MEETING  
 MAY 8, 2024 (WED); SJS D SCH BRD MTG; REPORT-LSL/CTE @ DO/VIRTUAL  
 MAY 9, 2024 (THURS); SJS D PRINCIPAL'S MEETING; HALF DAY @VIRTUAL  
 MAY 14, 2024 (TUES); SCC MEETING @ MVHS, UT  
 MAY 14, 2024 (TUES); BOARD OF SUPERVISORS MEETING, 100 E CODE TALKERS DR, HOLBROOK, AZ  
 MAY 28, 2024 (TUES); BOARD OF SUPERVISORS MEETING, 100 E CODE TALKERS DR, HOLBROOK, AZ  
 JUNE 6, 2024 (THURS); DISTRICT 8 GRAZING COMMITTEE MTG- KAYENTA UNION HALL @ 10 AM  
 JUNE 11, 2024 (TUES); BOARD OF SUPERVISORS MEETING, 100 E CODE TALKERS DR, HOLBROOK, AZ  
 JUNE 15, 2024 (SAT); WESTERN NAVAJO AGENCY COUNCIL MEETING; HOST KAIBETO CHAPTER  
 JUNE 19, 2024 (WED); SJS D BRD MTG; REPORT-FOOD SRVC/SPED @ DO/VIRTUAL  
 JUNE 25, 2024 (TUES); BOARD OF SUPERVISORS MEETING, 100 E CODE TALKERS DR, HOLBROOK, AZ  
 JULY 3, 2024 (THURS); DISTRICT 8 GRAZING COMMITTEE MTG- OJATO CHAPTER @ 10 AM  
 JULY 6, 2024 (SAT); NOST REGIONAL COUNCIL MEETING; HOST TSAH BI KIN (TBK)  
 JULY 16, 2024 (TUES); BOARD OF SUPERVISORS MEETING, 100 E CODE TALKERS DR, HOLBROOK, AZ  
 AUGUST 1, 2024 (THURS); DISTRICT 8 GRAZING COMMITTEE MTG- DENNEHOTSO CHAPTER @ 10 AM  
 AUGUST 13, 2024 (TUES); BOARD OF SUPERVISORS MEETING, 100 E CODE TALKERS DR, HOLBROOK, AZ  
 SEPTEMBER 5, 2024 (THURS); DISTRICT 8 GRAZING COMMITTEE MTG- CHILCHINBETO CHAPTER @ 10 AM  
 SEPTEMBER 10, 2024 (TUES); BOARD OF SUPERVISORS MEETING, 100 E CODE TALKERS DR, HOLBROOK, AZ  
 SEPTEMBER 14, 2024 (SAT); WESTERN NAVAJO AGENCY COUNCIL MEETING; HOST KAYENTA CHAPTER  
 SEPTEMBER 24, 2024 (TUES); BOARD OF SUPERVISORS MEETING, 100 E CODE TALKERS DR, HOLBROOK, AZ  
 OCTOBER 3, 2024 (THURS); DISTRICT 8 GRAZING COMMITTEE MTG- KAYENTA UNION HALL @ 10 AM  
 OCTOBER 5, 2024 (SAT); NOST REGIONAL COUNCIL MEETING; HOST NAAT SIS AAN CHAPTER  
 OCTOBER 8, 2024 (TUES); BOARD OF SUPERVISORS MEETING, 100 E CODE TALKERS DR, HOLBROOK, AZ  
 OCTOBER 22, 2024 (TUES); BOARD OF SUPERVISORS MEETING, 100 E CODE TALKERS DR, HOLBROOK, AZ  
 NOVEMBER 7, 2024 (THURS); DISTRICT 8 GRAZING COMMITTEE MTG- OJATO CHAPTER @ 10 AM  
 NOVEMBER 12, 2024 (TUES); BOARD OF SUPERVISORS MEETING, 100 E CODE TALKERS DR, HOLBROOK, AZ  
 DECEMBER 5, 2024 (THURS); DISTRICT 8 GRAZING COMMITTEE MTG- DENNEHOTSO CHAPTER @ 10 AM  
 DECEMBER 10, 2024 (TUES); BOARD OF SUPERVISORS MEETING, 100 E CODE TALKERS DR, HOLBROOK, AZ  
 DECEMBER 14, 2024 (SAT); WESTERN NAVAJO AGENCY COUNCIL MEETING; COCONINO COUNTY  
 JANUARY 4, 2024 (SAT); NOST REGIONAL COUNCIL MEETING; HOST OJATO CHAPTER

**9.1 OJATO CHAPTER VACANCIES:**

- 9.1.1 DINEH ADVISORY COMMITTEE MEMBERS, UNTF (4 MEMBERS)
- 9.1.2 OJATO CHAPTER UNTF VETERAN'S HOUSING SELECTION COMMITTEE (2 MEMBERS)
- 9.1.3 OJATO CHAPTER UT DOMESTIC VIOLENCE ADVOCATES, Restoring Ancestral Winds (2 MEMBERS)
- 9.1.4 OJATO CHAPTER PEP WORKERS: BRANDING CREW, LABORERS, CARPENTER, ELECTRICIAN, MAINTENANCE WORKER, OFFICE ASSISTANT; POSITIONS ARE OPEN UNTIL FILLED. APPLY AT THE CHAPTER OFFICE

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**10. Adjournment: (time: \_\_\_\_\_ )**

Next Meeting will be on:

**OJATO CHAPTER PLANNING MEETING:    MAY \_\_\_\_, 2024**  
**OJATO CHAPTER REGULAR MEETING:    MAY \_\_\_\_, 2024**

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_(F); \_\_\_(O); \_\_\_(A)

**HAVE A GREAT DAY!!! 😊**