

OLIATO CHAPTER/ADMINSTRATION PO BOX 360455 MONUMENT VALLEY, UTAH 84536

Email: oljato@navajochapters.org Phone: 435-727-5850/Fax: 5852

Willis Begay, President Thomencia Tracy, Vice President Twyla Madisen, Secretary/Treasurer Herman Daniels, Council Delegate Marilyn Yazzie, Delegated Grazing Official

OLJATO CHAPTER REGULAR CHAPTER MEETING AGENDA

SUNDAY, MARCH 16, 2025 @ 10 AM WELCOME CENTER

1.	Meeting called to Order (Time:)								
2.	Roll Call:								
	☐ Willis Begay, Chapter President								
	☐ Thomencia Tracy, Chapter Vice-President								
	☐ I Wyla Madisen, Chapter Secretary/Treasurer								
	☐ Marilyn Yazzie, Chapter Delegated Grazing Official								
	☐ Herman Daniels Jr., Council Delegate ☐ Robert Black, Legislative District Assistant								
	- District Assistant								
3.	Invocation:	_							
١.	Recognize Guest(s):								
	4.1 Herman Daniels Jr., Council Delegate/Robert Black, Legislative District Assistant								
5.	Review and Adopt Agenda: (Read and approve agenda)								
	and approve agenda)								
	MOTION: SECOND: VOTE:(F);(O);(A)								
i.	Approval of Last Meeting Minutes:								
	February 16, 2025: Regular Chapter Meeting								
	MOTION.								
	MOTION: SECOND: VOTE:(F);(O);(A)								
•	reports. Theuse limit time to 3 minutes								
	(Those who are giving reports. Please send written report to oljato@navajochapters.org)								
	Chapter Officials and Committee Member Reports.								
	r								
	Prof. The Freducti, Thomencia Tracy								
	The Secretary Treasurer: I wyla Wadisen								
	orazing Official: Marilyn y azzie (Delegated)								
	7.5 Council Delegate: Herman Daniels/Robert Black, LDA 7.6 Oljato HeadStart: Mary Begay								
	7.7 Oljato Community Health Representative: Sarah Fatt								
	7.8 Oljato Veterans Organization: Benjamin Keith								
	7.9 Oljato Community Land Use Planning Committee: Jeanna Begay								
	7.10 Oljato Housing Committee: Helen Myerson								
	7.11 San Juan County Commissioner: Sylvia Stubbs								
	Navajo County Board of Supervisor: Fern Benedly								
	Board of Utah Navajo Health System member: Lorisco Joshann								
	7.14 NASNTI Tribal Liaison: Suzanna Clark-Nakai								
	Liaison. Suzanna Clark-Nakai								

	8.3										
	9. Financial Report:										
Code	Acct Title			Jan-25							
01	General Activity Fund		\$		\$	Rev +		Exp (-)		Feb-25	
02	Personnel/Travel		\$			-	\$	374.74	\$	24,995.	
03	Trust Funds/Land Claims		\$		- %		\$	-	\$	493.	
80	Summer Youth Employment		\$				\$	46.98	\$	137,164.	
09	Housing Discretionary		\$			•	\$		\$	68,758.	
10	Local Governance Grant (LGA)		\$				\$	1.	\$	423,692.	
12	Chapter Official Stipend		\$	158,203.42			\$	675.36	\$	157,528.0	
13	Scholarship/General Fund		-	27,386.52			\$	4,900.00	\$	22,486.5	
14	Scholarship/Claims Fund		\$	7,244.61		-	\$	-	\$	7,244.	
15	Public Employment Project (PEP)		\$	16,905.50	\$	-	\$	-	\$	16,905.5	
16	Veteran's Fund		\$	352,338.81		-	\$	895.57	\$	351,443.2	
17	Emergency Fund		\$	7,510.57	\$	-	\$	2	\$	7,510.5	
19	State Fund		\$	53,707.76	\$	-	\$	920.00	\$	52,787.7	
20	County Fund		\$	29,928.07	\$	2	\$	-	\$	29,928.0	
21			\$	300.00	\$		\$	-	\$	300.0	
22	Chapter Maintenance & Operation		\$	8,119.00	\$	-	\$		\$	8,119.0	
23	NN- General Funds (\$25,000 Supplemen	tal)	\$	2,051.15	\$		\$		\$		
24	NN- Sales Tax		\$	493,869.76	\$		\$		\$	2,051.1	
	NN- General Funds (\$100,000 Supplement		\$	20,778.03	\$	-	\$		\$	493,869.7	
25	NN- Capital Improvement (\$180, 000 Sup	plementa	\$	122,696.75	\$		\$		\$	20,778.0	
27	NN- General Funds (\$200,000 Supplemen	ntal)	\$	200,349.85	\$		\$			122,696.7	
28	Chapter Projects		\$	141,087.35	\$		\$		\$	200,349.8	
34	Agriculture Infrastructure Fund (AIF)		\$	19.18	\$		\$	•	\$	141,087.3	
40	Unhealthy Food Tax-HDNA			\$158,870.60	\$			•	\$	19.1	
		Total	\$	2,456,893.79	\$	-	\$	-	\$	158,870.6	
						-	\$	7,812.65	\$	2,449,081.1	
	MOTION:SI	ECOND: _		vo	TE:	(F);	(O):	(A)			
-			-			(-/,	(0), _	(A)			
	10. Old Business: None										
	11. New Business:										
	Business.										
	11.1 OLJ-03-2025-NB1: <u>AP</u> TO ASSIST ALFRED	PROVIN	G	AND REQUEST	ING	FOR UTA	HNAV	A.IO TRUET	ETIN	D (III)	
	TO ASSIST ALFRED ASSISTANCE AT PLU	AND HEL	E	MYERSON V	VITH	HOME RI	ENOVA	TION HOUS	ING	D (UNTF)	
	ASSISTANCE AT PLU COUNTY, UTAH AND	AREDE	CI	XX+4X, OLJA	ro, t	TAH, WIT	HIN O	LJATO CHA	PTE	R. SAN JUAN	
	COUNTY, UTAH AND \$5,496.00.	ARE RE	GI	STERED MEN	IBER	OF OLJA	то сн	APTER IN T	HE A	MOUNT OF	
	MOTION:	ECOND:			VOTE	VOTE: (F)					
) 		,		_ (1)	(F) (O) (A)		

Presentations: *Please limit time to 10 minutes

11.	OLJ-03-2025	-NB2: APPRO	OVING AND	REQUESTIN	G FOR UTAH	MANAGE		
	TO ASSIST	JEAN HO	OLIDAY WI	TH COMP	G FOR UTAH LETE/ADDITI	NAVAJO T	RUST FUN	D (UNTF)
	ASSISTANC	E AT PLUS C	ODE	OI IATO II	TAX XXXX	ONS/RENO	VATION E	IOUSING
	COUNTY, U'	TAH AND RE	GISTERED N	EMRED OF	TAH WITHIN OLJATO CHA	OLJATO C	HAPTER SA	AN JUAN
			A A SWITCH STATE OF THE SW		OLSATO CHA	IFIER.		
	MOTION:		SECOND:		VOTE: _			
	Constitute contrate and and and		_ SECOND.		VOTE: _	(F) _	(O)	(A)
11.3	OLJ-03-2025-	NR3. APPRO	WINC AND D	FOUR	G FOR UTAH N			
	TO ASSIST N	TELINA REN	ALLY WITH	EQUESTING	FOR UTAH N	NAVAJO TR	UST FUND	(UNTF)
	CODE 3MEC	+8R OI IATO	ALLI WITH	HOME REN	OVATION HO	USING ASSI	STANCE A	T PLUS
	AND ARE RE	CISTEDED	MEMBER OF	HIN OLJAT	OVATION HOLO	SAN JUAN C	OUNTY, UT	ГАН
				OLOATO CI	IAFIER IN TH	LE AMOUNT	OF \$10,482	.06.
	MOTION:		SECOND.		VOTE: _	Allusa		
			_ SECOND:		VOTE: _	(F)	(O)	(A)
11.4	OLJ-03-2025-	NB4: APPRO	VINC AND C	IIDDODENIC	FOR UTAH N	21-1011		(-)
	TO ASSIST J	AMES A FAT	T AND LUCK	UPPORTING	FOR UTAH N	AVAJO TR	UST FUND	UNTF)
	ASSISTANCE	AT PLUS CO	DE 2DO4-NO	C. FATT W	TH LABOR A	ND HOUSIN	G SUPPLIE	ES
	JUAN COUN	TV IITAH AN	ID A DE DECE	v, OLJATO,	TTH LABOR A UTAH, WITHI	IN OLJATO	CHAPTER.	SAN
		Alexander and the second second		DIERCED IVII	ENIDER OF OL	JATO CHA	PTER.	
	MOTION:		SECOND		VOTE: _			
			_ SECOND:		VOTE:	(F)	(O)	(A)
11.5		B5: APPROV	ING AND RE	OUESTING	FOR HTAR N	ATA TO TIPE		
	ASSIST SCOT PLUS CODE 2	T AND DARL	ENE BOWSL	EY WITH H	OME DENOVA	TION TRU	ST FUND (JNTF) TO
	PLUS CODE 2 AND ARE REC	P4C+64, OLJA	ATO, UTAH, V	VITHIN OL	ATO CHADTE	TION HOU	SING ASSIT	ANCE AT
	AND ARE REC	JISTERED M	EMBER OF O	LIATO CH	ATO CHAPTE	R, SAN JUA	N COUNTY	, UTAH
	MOTION:		SECOND:		VOTE:	-		
			_		VOIE:	(F) _	(0) _	(A)
11.6	OLJ-03-2025-NE	26. ADDDOM	NC AND DEC					
	OLJ-03-2025-NF ASSIST GARY	RITCINNIE A	NG AND REC	DUESTING F	OR UTAH NA	VAJO TRUS	T FUND (UI	VTF) TO
	ASSIST GARY I	STANCE EA	MIL V DECEN	CKWATER	WITH COMPL	ETE/ADDIT	ION/RENO	VATION
	HOUSING ASSI AND REGISTED	RED MEMDE	D OF OLIVE	E WITHIN O	LJATO CHAP	TER, SAN J	UAN COUN	TY. UTAR
		CED MEMBE	K OF OLJATO	O CHAPTER	<u>.</u>			
	MOTION: _		SECOND:		VOTE.	(F)		
					VOTE:	(F)	(O) _	(A)
11.7								
	OLJ-03-2025-NB ASSIST HENER ASSISTANCE, F	V AND DITA	HAVCOCK T	UESTING F	OR UTAH NAV	VAJO TRUS	T FUND (UN	VTF) TO
	ASSISTANCE, E	AMIL V DESI	DE WITHIN	VITH COMP	LETE/ADDITI	ON/RENOV	ATION HOL	USING
	ASSISTANCE. F REGISTERRED	MEMBER	E OLIATO C	OLJATO CH	APTER, SAN J	UAN COUN	TY, UTAH	AND
			OLONIO CI	TAITER.				
	MOTION:		CECOND		VOTE:			
			_ SECOND:		VOTE:	(F)	(O)	(A)
11 0	OT T 00 0000							(13)
11.8	OLJ-03-2025-NB ASSIST SANDR	8: APPROVI	NG AND REO	UESTING F	OR LITAH NAS	A IO TRICO		and the second second
	ASSIST SANDRI ASSISTANCE, F	EA HOLLIDA	Y WITH COM	PLETE/AD	DITION/PENO	AJU IRUS	L FUND (UN	TF) TO
	ASSISTANCE. F REGISTERRED	AMILY RESI	DE WITHIN	OLJATO CH	APTED SAN I	WATION HO	DUSING	
	REGISTERRED	MEMBER OF	F OLJATO CH	HAPTER	ALTER, SAN J	UAN COUN	TY, UTAH	AND
				T. T. L.				
	MOTION:		CECCAM					
			_ SECOND:		VOTE:	(F)	(O)	(4)
11.0	OT T 02 2022					_ · / _	_ (5) _	(A)
11.9	OLJ-03-2025-NB ASSIST SHERRY	9: APPROVI	NG AND REO	UESTING FO	OR HTAH NAV	A IO TRILICA		
	ASSIST SHERRY FAMILY RESID	J. HARVEY	WITH COMP	LETE/ADDI	TION/PENOV	ATIONITION	FUND (UN	TF) TO
	FAMILY RESID	E WITHIN OF	LJATO CHAP	TER. SAN D	IAN COUNTY	ATTON HOL	SING ASSI	STANCE.
	MEMBER OF O	LJATO CHAP	TER.		COUNTY.	UIAH ANI	REGISTER	RRED
	MOTION: _		CECO					
			SECOND:		VOTE:	(F)	(0)	

11.10	OLJ-03-2025-NB10: APPROASSIST WINIFRED ATENE FAMILY RESIDE WITHIN MEMBER OF OLJATO CH	OLIATO CHAPTED O	ING FOR UTAH NA DDITION/RENOVA AN JUAN COUNTY	VAJO TRU FION HOU: UTAH AN	ST FUND (U SING ASSIS D REGISTEI	NTF) TO FANCE. RRED
	MOTION:	SECOND:	VOTE:	(F)	(O)	(A)
11.11	OLJ-03-2025-NB11: <u>APPRO ASSIST MARIE BITSINNIE 44P6+RR4, OLJATO, UTAH REGISTERED MEMBER O</u>	WITHIN OLD THE SE	ING FOR UTAH NA ATION HOUSING A	VAJO TRUS	ST FUND (UI	NTF) TO
	MOTION:	SECOND:	VOTE:	_ (F)	(0)	(A)
11.12	OLJ-03-2025-NB12:					
	MOTION:	SECOND:	VOTE:	_ (F)	(0)	(A)
11.13	OLJ-03-2025-NB13:					
	MOTION:	SECOND:	VOTE:	_ (F)	(0)	_ (A)
11.13	OLJ-03-2025-NB13:					
	MOTION:				_ (0)	_ (A)
	PLANNING ME REGULAR ME nment: (time:)	OMMITTEE MEMBERS NTF VETERAN'S HOU I DV ADVOCATES, Re RIL 06, 2025 @ 9AM @ EP WORKERS: EE WORKER	S, UNTF (2 Member r SING SELECTION (storing Ancestral Win SHONTO GOVERN PPLY AT THE CHAPTE LANING MEETING	COMMITTI nds (2 Memi ANCE BUII FR OFFICE SET AS:		ers
	Next Meeting will be on:					
	OLIATO CHAPTER PL	ANNING MEETING: S	unday, April 06, 2025	@ 10 am W	elcome Cent	er
MOTION	OLJATO CHAPTER RE	GULAR MEETING: Su	nday, April 13, 2025 (F);(O);	@ 10 am W	elcome Cente	r
Agenda Created, Poste Willis Begay, Presider	2	Date: <u>N</u>	March 10, 2025			