



OLJATO CHAPTER/ADMINISTRATION
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 PLANNING MEETING AGENDA

SUNDAY MARCH 02, 2025 @ 10:00 AM
WELCOME CENTER

***** PLEASE BE INFORMED- THE MEETING IS BEING RECORDED*****

1. Meeting called to Order (Time: _____)
 2. Roll Call:
 - Willis Begay, Chapter President
 - Thomencia Tracy, Chapter Vice-President
 - Twyla Madisen, Chapter Secretary/Treasurer
 - Marilyn Yazzie, Chapter Delegated Grazing Official
 - Herman Daniels Jr., Council Delegate
 - Robert Black, Legislative District Assistant
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3. Invocation: _____
 4. Recognize Guest(s):
 - 4.1 Herman Daniels Jr., Council Delegate/Robert Black, Legislative District Assistant
 5. Review and Adopt Agenda: (Read and approve agenda)
MOTION: _____ SECOND: _____ VOTE: ____ (F); ____ (O); ____ (A)
 6. Approval of Last Meeting Minutes:
 - Planning Meeting Minutes: February 09, 2025
 - Regular Meeting Minutes: February 16, 2025MOTION: _____ SECOND: _____ VOTE: ____ (F); ____ (O); ____ (A)
 7. Reports: *****Please limit time to 3 minutes to ensure everyone on the agenda has an equal opportunity (Those who are giving reports. Please send written report to oljato@navajochapters.org)***
Chapter Officials and Committee Member Reports:
 - 7.1 Chapter President: Willis Begay
 - 7.2 Chapter Vice President: Thomencia Tracy
 - 7.3 Chapter Secretary/Treasurer: Twyla Madisen
 - 7.4 Chapter Grazing Official: Marilyn Yazzie (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 Chapter Housing Committee (OCHC): Helen Myerson
 - 7.11 San Juan County Commissioner: Sylvia Stubbs
 - 7.12 Navajo County Board of Supervisor: Fern Benally
 - 7.13 Board of Utah Navajo Health System member: Lorissa Jackson
 - 7.14 Rural Utah Project Political Organizer: Tara Benally
 - 7.15 Rural Utah Project Field Organizer/Addressing Specialist: Daylene RedhorseMOTION: _____ SECOND: _____ VOTE: ____ (F); ____ (O); ____ (A)

8. **Presentations: **Please limit time to 10 minutes***

8.1 Tara Benally: Political Organizer at Rural Utah Project and upcoming projects

- 8.2 _____
- 8.3 _____
- 8.4 _____
- 8.5 _____

9. **Financial Report:**

Code	Acct Title	Feb-25	Rev +	Exp (-)	Mar-25
01	General Activity Fund	\$ 25,370.16	\$ -	\$ 1,576.49	\$ 23,793.67
02	Personnel/Travel	\$ 493.80	\$ -	\$ 468.77	\$ 25.03
03	Trust Funds/Land Claims	\$ 137,211.36	\$ -	\$ 1,403.09	\$ 135,808.27
08	Summer Youth Employment	\$ 68,758.59	\$ -	\$ -	\$ 68,758.59
09	Housing Discretionary	\$ 423,692.95	\$ -	\$ 5,655.49	\$ 418,037.46
10	Local Governance Grant (LGA)	\$ 158,203.42	\$ -	\$ 2,502.20	\$ 155,701.22
12	Chapter Official Stipend	\$ 27,386.52	\$ -	\$ 7,900.00	\$ 19,486.52
13	Scholarship/General Fund	\$ 7,244.61	\$ -	\$ -	\$ 7,244.61
14	Scholarship/Claims Fund	\$ 16,905.50	\$ -	\$ 2,100.00	\$ 14,805.50
15	Public Employment Project (PEP)	\$ 352,338.81	\$ -	\$ 2,247.37	\$ 350,091.44
16	Veteran's Fund	\$ 7,510.57	\$ -	\$ 154.03	\$ 7,356.54
17	Emergency Fund	\$ 53,707.76	\$ -	\$ 2,525.00	\$ 51,182.76
19	State Fund	\$ 29,928.07	\$ -	\$ -	\$ 29,928.07
20	County Fund	\$ 300.00	\$ -	\$ -	\$ 300.00
21	Chapter Maintenance & Operation	\$ 8,119.00	\$ -	\$ -	\$ 8,119.00
22	NN- General Funds (\$25,000 Supplemental)	\$ 2,051.15	\$ -	\$ -	\$ 2,051.15
23	NN- Sales Tax	\$ 493,869.76	\$ -	\$ -	\$ 493,869.76
24	NN- General Funds (\$100,000 Supplemental)	\$ 20,778.03	\$ -	\$ -	\$ 20,778.03
25	NN- Capital Improvement (\$180,000 Supplemental)	\$ 122,696.75	\$ -	\$ -	\$ 122,696.75
27	NN- General Funds (\$200,000 Supplemental)	\$ 200,349.85	\$ -	\$ -	\$ 200,349.85
28	Chapter Projects	\$ 141,087.35	\$ -	\$ -	\$ 141,087.35
34	Agriculture Infrastructure Fund (AIF)	\$ 19.18	\$ -	\$ -	\$ 19.18
40	Unhealthy Food Tax-HDNA	\$ 158,870.60	\$ -	\$ -	\$ 158,870.60
Total		\$ 2,456,893.79	\$ -	\$ 26,532.44	\$ 2,430,361.35

MOTION: _____ SECOND: _____ VOTE: ____ (F); ____ (O); ____ (A)

10. **Old Business:**

10.1 **OLJ-03-2025-OB1: APPROVING AND REQUESTING FOR UTAH NAVAJO TRUST FUND (UNTE) WITH ASSISTING FOR LEGAL TRACT SURVEY/ARCHEOLOGICAL CLEARANCE SURVEY FOR TONIA YAZZIE TO OBTAIN A HOMESITE LIEASE**

MOTION: Rosie Daugomah SECOND: Melissa Cly VOTE: 25 (F); 0 (O); 0 (A)

10.2 **OLJ-03-2025-OB2: SUPPORTING AND APPROVING OF OLJATO CHAPTER HOUSING DISCRETIONARY FUND IN THE AMOUNT OF \$1,336.08 TO ASSIST WITH THE COST OF MINOR HOME REPAIR SUPPLIES FOR MATHILDA FREDDY, A REGISTERED MEMBER OF OLJATO CHAPTER.**

MOTION: Juanita Tallus SECOND: Raquel Thomas VOTE: 25 (F); 0 (O); 0 (A)

10.3 **OLJ-03-2025-OB3: APPROVING AND ACCEPTING THE COUNTY GRANT IN THE AMOUNT OF \$1,200.00 TO BE UTILIZED FOR FREIGHT EXPENSE.**

MOTION: Juanita Tallus SECOND: Rosie Daugomah VOTE: 26 (F); 0 (O); 0 (A)

- 10.4 **OLJ-03-2025-OB4: SUPPORTING AND APPROVING OF OLJATO CHAPTR HOUSING DISCRETIONARY FUND IN THE AMOUNT OF \$2,500.00 TO ASSIST WITH THE COST OF ROOFING RENOVATION SUPPLIES FOR MELISSA CLY, A REGISTERED MEMBER OF OLJATO CHAPTER.**

MOTION: Rosie Daugomah SECOND: Juanita Tallus VOTE: 25 (F); 0 (O); 1 (A)

- 10.5 **OLJ-03-2025-OB5: OLJATO CHAPTER APPROVES AND ADOPTS THE FISCIAL YEAR 2025 'GENERAL FUND' BUDGET IN THE AMOUNT OF \$5,659.87.**

MOTION: Rosie Daugomah SECOND: Melanie Begay VOTE: 25 (F); 0 (O); 0 (A)

- 10.6 **OLJ-03-2025-OB6: OLJATO CHAPTER APPROVES AND ADOPTS THE FISCAL YEAR 2025.**

MOTION: Juanita Tallus SECOND: Malonie Begay VOTE: 25 (F); 0 (O); 0 (A)

- 10.7 **OLJ-03-2022-NB7: OLJATO CHAPTER APPROVES AND ADOPTS THE FISCAL YEAR 2025 'SPECIAL REVENUE FUND-EXTERNAL-TAX SALES' BUDGET IN THE AMOUNT OF \$13,443.73.**

MOTION: Carol Tallus SECOND: Rosie Daugomah VOTE: 25 (F); 0 (O); 0 (A)

- 10.8 **OLJ-03-2025-NB8: OLJATO CHAPTER APPROVES AND ADOPTS THE FISCAL YEAR 2025 'SPECIAL REVENUE FUND-INTERNAL-TAX SALES' BUDGET IN THE AMOUNT OF \$60,729.00.**

MOTION: Loretta Atene SECOND: Juanita Tallus VOTE: 29 (F); 0 (O); 0 (A)

11. New Business:

- 11.1 **OLJ-03-2024-NB1: APPROVING AND REQUESTING FOR UTAH NAVAJO TRUST FUND (UNTF) WITH ASSISTANCE FOR LEGAL TRACT SURVEY/ARCHEOLOGICAL CLEARANCE SURVEY FOR TONIA YAZZIE TO OBTAIN A HOMESITE LEASE (HSL) AND RESIDE WITHIN OLJATO CHAPTER SAN JUAN COUNTY, UTAH AND REGISTERED MEMBER OF OLJATO CHAPTER.**

MOTION: _____ SECOND: _____ VOTE: ____ (F); ____ (O); ____ (A)

- 11.2 **OLJ10-02-2024-NB2: APPROVING AND REQUESTING FOR UTAH NAVAJO TRUST FUND (UNTF) TO ASSIST SHERRY FRANCIS WITH COMPLETE/ADDITION/RENOVATION HOUSING ASSISTANCE FAMILY RESIDE WITHIN OLJATO CHAPTER SAN JUAN COUNTY, UTAH AND REGISTERED MEMBER OF OLJATO CHAPTER.**

MOTION: _____ SECOND: _____ VOTE: ____ (F); ____ (O); ____ (A)

- 11.3 **OLJ10-03-2024-NB2: APPROVING AND REQUESTING FOR UTAH NAVAJO TRUST FUND (UNTF) TO ASSIST WITH DELPHELIA BITTER WITH COMPLETE HOUSING/ADDITION/RENOVATION HOUSING ASSISTANCE FAMILY RESIDE WITHIN OLJATO CHAPTER SAN JUAN COUNTY, UTAH AND REGISTERED MEMBER OF OLJATO CHAPTER.**

MOTION: _____ SECOND: _____ VOTE: ____ (F); ____ (O); ____ (A)

- 11.4 **OLJ10-04-2024-NB4: APPROVING AND REQUESTING FOR UTAH NAVAJO TRUST FUND (UNTF) WITH ASSISTANCE FOR LEGAL TRACT SURVEY/ARCHEOLOGICAL CLEARANCE SURVEY FOR DAWNY CLARK TO OBTAIN A HOMESITE LEASE (HSL) AND RESIDE WITHIN OLJATO CHAPTER SAN JUAN COUNTY, UTAH AND REGISTERED MEMBER OF OLJATO CHAPTER.**

MOTION: _____ SECOND: _____ VOTE: ____ (F); ____ (O); ____ (A)

- 11.5 **OLJ10-05-2024-NB5: APPROVING AND REQUESTING FOR UTAH NAVAJO TRUST FUND (UNTF) TO ASSIST TRUMAN ATINE WITH COMPLETE/ADDITION/RENOVATION HOUSING ASSISTANCE**

FAMILY RESIDE WITHIN OLJATO CHAPTER SAN JUAN COUNTY, UTAH AND REGISTERED MEMBER OF OLJATO CHAPTER.

MOTION: _____ SECOND: _____ VOTE: ____ (F); ____ (O); ____ (A)

- 11.6. **OLJ10-06-2024-NB6: APPROVING AND REQUESTING FOR UTAH NAVAJO TRUST FUND (UNTF) TO ASSIST BENNIE AND PATRICIA CLY WITH COMPLETE/ADDITION/RENOVATION HOUSING ASSISTANCE FAMILY RESIDE WITHIN OLJATO CHAPTER SAN JUAN COUNTY, UTAH AND REGISTERED MEMBER OF OLJATO CHAPTER.**

MOTION: _____ SECOND: _____ VOTE: ____ (F); ____ (O); ____ (A)

- 11.7. **OLJ-02-2025-NB9:**

MOTION: _____ SECOND: _____ VOTE: ____ (F); ____ (O); ____ (A)

- 11.8. **OLJ-02-2025-NB10:**

MOTION: _____ SECOND: _____ VOTE: ____ (F); ____ (O); ____ (A)

- 11.9. **OLJ-02-2025-NB11:**

MOTION: _____ SECOND: _____ VOTE: ____ (F); ____ (O); ____ (A)

12. ANNOUNCEMENT(S):

- **OLJATO CHAPTER C.L.U.P.C (2 Members needed)**
- **DINEH ADVISORY COMMITTEE MEMBERS, UNTF. 2 members needed, please contact Helen Myerson at 928-209-1599 for additional information.**
- **OLJATO CHAPTER UNTF VETERAN'S HOUSING SELECTION COMMITTEE (2 Members needed)**
- **OLJATO CHAPTER UT DOMESTIC VIOLENCE ADVOCATES, Restoring Ancestral Winds (2 Members needed)**
- **N.O.S.T. MEETING APRIL 06, 2025 @ 9AM @ SHONTO GOVERNANCE BUILDING**
- **OLJATO CHAPTER PEP WORKERS:**
 - **MAINTENANCE WORKER**
 - **OFFICE AIDE**
 - **IN NEED FOR HEAVY EQUIPMENT OPERATOR**
POSITIONS ARE OPEN UNTIL FILLED. APPLY AT THE CHAPTER OFFICE
- **THE UPCOMING 2025 OLJATO CHAPTER PLANING MEETING SET FOR THE YEAR OF 2025 AS:**
 - **PLANNING MEETING: FIRST SUNDAY OF THE MONTH**
 - **REGULAR MEETING: SECOND SUNDAY OF THE MONTH**
- **PLEASE CONTACT MARILY YAZZIE AT 928-551-3891 FOR MORE INFORMATION CONCERNING HOMESITE LEASE MATTERS.**

10. Adjournment: (Time: ____)

Next Meeting will be on:

OLJATO CHAPTER PLANNING MEETING: Sunday APRIL 06, 2025 @ 10 am Welcome Center

OLJATO CHAPTER REGULAR MEETING: Sunday APRIL 13, 2025 @ 10 am Welcome Center

MOTION: _____ SECOND: _____ VOTE: ____ (F); ____ (O); ____ (A)

Agenda Created and Posted By:



Twyla Madisen, Oljato Chapter Secretary-Treasurer

Date: 10/27/2025