OLJATO CHAPTER
SPECIAL (Regular) MEETING AGENDA

JOINING INFO:
GOOGLE MEET: meet.google.com/dnu-dksu-ifn
Or
Phone: 720-477-1157 (PIN: 405-437-766#)

March 5, 2022 @ 10am

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
   - Calvin Tsosie, Acting Community Service Coordinator/Kayenta ASC, SPPS
   - 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. Approval of last Chapter Meeting Minutes:
   - 6.1 Chapter Meeting: January 16, 2022 and January 23, 2022 Meeting Minutes

MOTION: ____________ SECOND: ____________ VOTE: (F); (O); (A)

7. Old Business:
   - 7.1 Financial Report: read by Oljato Chapter Secretary/Treasurer, Marietta Bedonie

OLJATO CHAPTER - JANUARY 2022 BALANCES

<table>
<thead>
<tr>
<th>Fund Code</th>
<th>Account Title</th>
<th>December Total Beginning Balances</th>
<th>January Revenues</th>
<th>January Expenditures</th>
<th>January Total Ending Balances</th>
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<tbody>
<tr>
<td>01</td>
<td>Chapter Activities General Fund</td>
<td>$4,504.98</td>
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<td>$4,504.98</td>
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<tr>
<td>02</td>
<td>Personnel/Travel</td>
<td>$1,052.52</td>
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<td>$1,052.52</td>
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<tr>
<td>03</td>
<td>Land Claims Trust Fund</td>
<td>$135,686.41</td>
<td>$1,102.67</td>
<td>$134,583.74</td>
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<td>08</td>
<td>Summer Youth Fund</td>
<td>$28,819.31</td>
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<td>$28,819.31</td>
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<td>09</td>
<td>Housing Discretionary Fund</td>
<td>$336,684.33</td>
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<td>$336,684.33</td>
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<td>10</td>
<td>LGA Grant Fund</td>
<td>$173,419.36</td>
<td>$950.82</td>
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<td>$172,468.54</td>
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<tr>
<td>12</td>
<td>Chapter Stipend Fund</td>
<td>$38,446.54</td>
<td>$450.00</td>
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<td>$37,996.54</td>
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<tr>
<td>13</td>
<td>Scholarship General Fund</td>
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<td>$10,192.85</td>
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<tr>
<td>14</td>
<td>Scholarship Claims Fund</td>
<td>$2,884.00</td>
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<td>15</td>
<td>Public Employment Project Fund</td>
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<td>Veterans Fund</td>
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<td>17</td>
<td>Emergency Fund</td>
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<td>$65,979.00</td>
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<td>19</td>
<td>State Fund</td>
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<tr>
<td></td>
<td>Description</td>
<td>Budget Amount 1</td>
<td>Budget Amount 2</td>
<td>Total Amount</td>
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<tr>
<td>---</td>
<td>-------------------------------------------------------</td>
<td>-----------------</td>
<td>-----------------</td>
<td>-----------------</td>
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<tr>
<td>22</td>
<td>NN- General Funds ($25,000 Supplemental)</td>
<td>$2,051.15</td>
<td>$2,051.15</td>
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<td>23</td>
<td>Sales Tax Fund</td>
<td>$358,671.00</td>
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<td>24</td>
<td>NN-General Funds ($100,000 Supplemental)</td>
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<td>25</td>
<td>Capital Improvement ($180,000 Supplemental)</td>
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<td>NN CIP ($200,000 Supplemental)</td>
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<td>Chapter Projects</td>
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<tr>
<td>40</td>
<td>HDNA</td>
<td>$103,352.83</td>
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<td>Total</td>
<td>$2,020,518.64</td>
<td>$0.00</td>
<td>$3,707.75</td>
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Motion to accept Oljato Chapter's Financial Report for **JANUARY 2022** totaling **$2,016,810.89** in the 2nd Quarter of Fiscal Year 2022. *Report provided by Peggy Abrigo, Oljato Accounting Maintenance Specialist.*

8. **New Business:**

8.1 **OLJ02-01-2022-NB1:** BUDGET TRANSFER FROM FUND 17 IN THE AMOUNT OF $10,000.00 FROM SUPPLIES TO OTHER SUPPLIES.

8.2 **OLJ02-02-2022-NB2:** BUDGET TRANSFER FROM FUND 28 IN THE AMOUNT OF $35,000.00 FROM BATHROOM AND ELECTRICAL SUPPLIES TO CONTRACTUAL SERVICES.

8.3 **OLJ02-03-2022-NB3:** REQUESTING NUC AN UNTF TO DO THE BATHROOM ADDITIONS FOR THREE PROJECTS 1)TRAIN ROCK CISTERN (12 HOMES), 2) OLJATO-PAIUTE FARMS-SCATTERED CISTERN (10 HOMES) AND 3) DOUGLAS MESA (6 HOMES)

8.4 **OLJ02-04-2022-NB4:** EXTENSION AND CONTINUATION OF CURRENT PEP EMPLOYEE FOR ANOTHER 6 MONTHS TO HELP WITH MAINTENANCE, JANITORIAL, AND DISTRIBUTIONS.

8.5 **OLJ02-05-2022-NB5:** APPROVING AND ADOPTING THE OLJATO CHAPTER INTERNAL HOUSING DISCRETIONARY FUNDS POLICY AND PROCEDURES AND FORMS

8.6 **OLJ02-06-2022-NB6:** APPROVING HELEN MYERSON FOR OLJATO CHAPTER HOUSING SELECTION COMMITTEE MEMBER

8.7 **OLJ02-07-2022-NB7:** APPROVING SARAPHINA BLACK FOR OLJATO CHAPTER HOUSING SELECTION COMMITTEE MEMBER
MOTION: ______________ SECOND: ______________ VOTE: (F); (O); (A)
8.8 OLJ02-08-2022-NB8: APPROVING RUBY ATENE FOR OLJATO CHAPTER HOUSING SELECTION COMMITTEE MEMBER

MOTION: ______________ SECOND: ______________ VOTE: (F); (O); (A)
8.9 OLJ02-09-2022-NB9: SUPPORTING RESOLUTION REQUESTING KAYENTA POLICE DEPARTMENT TO ASSIGN A SCHOOL RESOURCE OFFICER AND ASSIST MONUMENT VALLEY HIGH SCHOOL, UTAH IN LOCK DOWN DRILL AND WITH USE OF K-9 FOR SEARCHES.

MOTION: ______________ SECOND: ______________ VOTE: (F); (O); (A)
8.10 OLJ02-10-2022-NB10: THE OLJATO CHAPTER SUPPORTS, APPROVES AND DIRECTS THE NAVAJO NATION LAND DEPARTMENT TO STOP THE ISSUANCE OF HOME SITE LEASES AND TO STOP THOSE THAT ARE IN THE PROCESS IN THE 7.133 ACRES OF THE FORMER SEVENTH-DAY ADVENTIST CHURCH WITHDRAWN LEASE LOCATED BEHIND GOULDING’S IN MONUMENT VALLEY, UTAH.

MOTION: ______________ SECOND: ______________ VOTE: (F); (O); (A)

9. 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 into records)

9.1 Department of Energy Office of Legacy Management, Contractor Jennifer Harris
9.2 Navajo County Supervisor District 1, Fern Benally:
9.3 Wine 2 Water:
9.4 Kayenta ASC Staff:
9.5 Council Delegate, Herman Daniels Jr.
9.6 San Juan County Commissioner, Willie Grayeyes:
9.7 Utah Navajo Health System Board Member, Lorissa Jackson:
9.8 Utah Diné Biyééh Executive Director, Woody Lee:
9.9 San Juan School Board Member, Nelson Yellowman:
9.10 Kayenta Boarding School Board Member, Neal Crank:
9.11 Oljato Chapter CLUPC, Jeanna Begay:
9.12 Oljato Senior Center, Bonnie Crank:
9.13 Oljato Veteran’s Organization, Harrison Singer:
9.14 Joan Tsosie, Red Mesa Home Health
9.15 Carl Holiday, San Juan County Elections
9.16 Chapter Officials/Grazing Committee Member:
9.16.1 Oljato Chapter President, Willis Begay:
9.16.2 Oljato Chapter Vice-President, Jean Holiday:
9.16.3 Oljato Chapter Sec./Treasurer, Marietta Bedonie:
9.16.4 Oljato Grazing Committee Member, Benedict Daniels

MOTION: ______________ SECOND: ______________ VOTE: (F); (O); (A)

10. Announcement(s):
10.1 March 16-18, 2022 Oljato Chapter Work Session, Twin Arrows Casino
10.2 March 19, 2022 (Saturday): Western Agency Council Meeting; HOST: OLJATO CHAPTER

10.3 OLJATO CHAPTER VACANCIES:
10.3.1 Dine Advisory Committee Members, UNTF (2 members)
10.3.2 Oljato Chapter UNTF Veteran’s Housing Selection Committee (3 members)
10.3.3 Oljato Chapter Housing Selection Committee (1 member)
10.3.4 Oljato Chapter, Utah Domestic Violence Advocates: (2 members)

MOTION: ______________ SECOND: ______________ VOTE: (F); (O); (A)

11. Adjournment: (time: __________)

Next Meeting will be on:

MOTION: ______________ SECOND: ______________ VOTE: (F); (O); (A)

BE SAFE! PLEASE WEAR YOUR MASK AND SOCIAL DISTANCE....