



**THE NAVAJO NATION
FORT DEFIANCE CHAPTER**

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Aaron D. Sam, *President*
Genevieve Jackson, *Vice-President*
Grace Tracy, *Secretary/Treasurer*
Herman Billie, *Grazing Official*
Wilson Stewart, Jr, *24th Council Delegate*
Email: ftdefiance@navajochapters.org

JONATHAN NEZ
Navajo Nation President

MYRON LIZER
Navajo Nation Vice President

CHAPTER MEETING MINUTES
May 11, 2021@3:00 pm

- I. **Call to order:** at 3:13 by Chapter President, Aaron Sam
- II. **Invocation:** Grace J Tracy
- Pledge of Allegiance:** all

Roll Call: by Grace J Tracy, Secretary/Treasurer

- V Aaron D. Sam, Chapter President
- V Genevieve Jackson, Chapter Vice President
- V Grace J. Tracy, Chapter Secretary/Treasurer
- V Herman Billie, Chapter Grazing Official
- V Wilson C. Stewart, Jr., Chapter Council Delegate
- V Lorraine Nelson, Chapter Manager



TU, MAY 18 '21 PM 4:10

III. **Review/Adoption of Agenda:**

Resolutions: John Hopkins, Asthma Studies, put on hold for next chapter agenda as report Karma; will be re-scheduled for next chapter meeting.

Per Council Delegate Wilson Stewart, Jr-delete Home Care Business site has been (referred to CLUPC members). We are allowed only immediate action resolutions due to covid restrictions by ASC-Navajo Nation Regional Director.

WS, Jr: Agenda needs to be approved by Pat Begay 48 hrs. Ahead of the scheduled meeting and posted on the chapter website.

Aaron D. Sam; please provide all necessary documents to be placed on agenda. According to Lorraine Nelson, it is in my resolution packet. My response after checking there is none. Then she responded with I did the online application and later said, the copies are in my office. She is told to get it ready before hand so the Secretary also has a copy with justification and amount of transfer request.

Add Chapter Financial Reports; Secretary/Treasurer report for the month of April 2021 (old business)

(M) Genevieve Jackson (S) Lorraine Nelson (V) 3/ 1/ 2 -approved

IV. **Old Business:**

1. **Fort Defiance Chapter Revenue/Financial Report; April 1-April 30, 2021:**

- (1) Heavy Equipment Rental-\$678.00, the use of the equipment and amount generated by the Chapters revenue which several community members rented.
- (2) Trash Disposal Revenue-718.00-trash disposal is 1.06 per white bag for community members
- (3) Xerox/Fax Revenue-114.20 this is the amount used for documents, and printed copies

Total Revenue: 1,510.20

Expenditures for the month of April 2021: approved as written

- (1) 49,147.84

Overall Balance ending April 30, 2021

- (1) 1,103,784.21

(M) Wilson Stewart, Jr (S) Lorraine Nelson (V) 4/0/1

RESOLUTION: Unhealthy Food Tax \$25,465.00 (passed) this money will be used to provide health and wellness for people to start eating fresh products. The other amount will be used to renovate the kitchen repaired for rental and usage by the chapter.

(M) Herman Billie (S) Lorraine Nelson (V) 4/0/1

Food demonstration, healthy food education, food topic, kitchen upgrade

2. RESOLUTION: Agriculture procurement \$65,650.07 (Passed)

Purchase of hay, grains, mineral salt for livestock for five months to the community with the options of deleting purchase of fence and gates. Changed to regular chapter meeting per Genevieve Jackson

(M) Genevieve Jackson (S) Wilson Stewart, Jr (V) 4/0/1

3. RESOLUTION: NN Sales Tax Funds for Chapter Operation-\$104,184.00 (passed)

Resolution passed-for purchase of Chapter electronic upgrades of computer virus, 2 laptops for CLUPC & Secretary/Treasurer, house wiring, consultant, archeology clearance, gate, security camera, heavy equipment maintenance, and funds for Jack Rabbit homes

(M) Herman Billie (S) Wilson Stewart, Jr (V) 4/0/1

V. New Business:

Reading Last Chapter Meeting minutes-April 13, 2021 (refer to June 8, Chapter Meeting)

(M) Wilson Stewart, Jr (S) Genevieve Jackson (V) 4/0/1

1. RESOLUTION: KARMA (next meeting referral)

2. RESOLUTION: Home Care Program-business site proposal; the request for a business site has been referred to CLUPC. per Council Delegate Wilson Stewart Jr.

3. RESOLUTION: Safe Water Projects:

VI. RESOLUTION: Proposed Research Projects- Public Health project conducted by John Hopkins program; safe water access for Dine Communities. Safe water Projects in the Fort Defiance Community by providing clean water for the Dine people during the pandemic.

(M)Genevieve Jackson (S) Wilson Stewart, Jr (V) 4/0/1

VII. RESOLUTION: ARPA Fund Transfer; due May 19, 2021 by Chapter Manager (passed)

- a) Warehouse-needed on grounds for storing equipment
- b) Solar Light Phase II-provide safety for pedestrians to avoid criminal acts
- c) Water line PROJECT-provide water to 45 families with clean running water to ensure proper hygiene and elevate hauling barrels of water.

Resolution on projects will be included mentioned by Lorraine Nelson. There is no written Resolution or any justification attached. Funds transfer was mentioned at the beginning of the meeting by Fort Defiance Chapter Manager. Per G. Jackson, provide a Support letter with changed amendment as "in support of": we will accept the resolution with changes.

(M) Genevieve Jackson (S) Grace J Tracy (V) 4/0/1

4. RESOLUTION: Asthma Studies-Peter Nez (referred to next chapter meeting) this resolution will be changed to a report only.

VIII. RESOLUTION: Johns Hopkins-Anatomy Bodily Studies (ABID) referred to next chapter meeting as a report only.

IX. Announcements:

Report by Council Delegate, Wilson C. Stewart, Jr. (note: I cannot transcribe from my recorder due to muffled voice with mask, so unable to report what was reported) Grace Tracy

X. Adjournment: 4:50 pm

(M) Genevieve Jackson (S) Wilson Stewart Jr (V) 10/0/0

Next Chapter Meeting: June 8, 2021