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**THE NAVAJO NATION Aaron D. Sam,** President

**FORT DEFIANCE CHAPTER Genevieve Jackson,** Vice President

**Grace Tracy,** Secretary/Treasurer

**P.O. Box 366, Fort Defiance, Arizona 86504 Herman Billie,** Grazing Official

**Phone: (928) 729-4352 Fax: (928) 729-4353 Wilson Stewart, Jr.,** 24th Council Delegate

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JONATHAN NEZ MYRON LIZER

Navajo Nation President Navajo Nation Vice President

**CHAPTER MEETING AGENDA**

**August 15, 2021-Sunday @1:00 pm**

**ORDER OF BUSINESS:**

1. **Call to order:**
2. **Invocation:**
3. **Roll Call:**

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

1. **Reading/Approval of Agenda**
2. **Reading and Approval of Minutes reports:**
3. July meeting report
4. Revenue/Financial Report

1. **Reports: (8-10 minutes)**
2. **TMC-**Roy Dempsey Community Liaison Report on Covid
3. **Apache County District II-**Alton J. Sheppard, County Supervisor Report-not present today
4. **Old Business:**
5. **RESOLUTION:** Support and Approving the Community Land Use Planning Committee (CLUPC) 2018 Plan of Operation to be approved and amended 2021-Updated version.
6. **RESOLUTION:** Approving and adopting the Fiscal year 2021 GF Supplemental for $7,009.00.
7. **RESOLUTION:** Supporting and Approving Emergency assistance to five community members with handicap Ramps and steps.
8. **RESOLUTION: S**upporting and approving an action to conduct a Dog Round-up in the community to mitigate problems associated with over population of dangerous dogs
9. **RESOLUTION:** Navajo Nation Council Capital Division of Finance $69,641.67 Solar Light Project-Phase II, and III.
10. **RESOLUTION**: Supporting and Approving request for American Rescue Plan Act Fund of 2021, for Emergency Broadband services for low-income families to stay connected during the pandemic.
11. **RESOLUTION:** Supports and Urges the Nabik’iyati’ and the Navajo Nation Council to amend the Navajo Nation Election Code of 1990-School Board Reapportionment by Amending 11 N.N.C 2 (H), 11M and A (8)
12. **RESOLUTION:** Approving and adopting the fiscal year 2021-chapter fund account in the Navajo Nation sales tax-23 from 6608 training/Tuition fees into R&M of the building for $20,000.00.
13. **RESOLUTION:** Requesting the Budget & Finance Committee, Resources & Development Committee, the 24th Navajo Nation Council and Capital Projects management department to appropriate $2 million dollars from the Sihasin Funds for the Abandoned Home Cleanup Project within the Fort Defiance Community.
14. **RESOLUTION:** Supporting and approving CAP -35-18 Sihasin LGA Certified Chapter Grant agreement for Solar

Streetlight Phase II Project.

1. **RESOLUTION:** Disapproving the Navajo Nation Department of Dine’ Education to enter into A.P.L 93-638 Indian Self-Determination Contract with the Bureau of Indian Education (BIE) to “Contract” out all BIE funded schools to remain as Bureau of Indian Education operated P.L 100-297 Grant School and their Governance to remain vested with the locally Elected School Boards.
2. **RESOLUTION:** Supporting and Approving FY 2021 Fall Semester Scholarship Assistance for 22 Students to be awarded utilizing the General Claims Scholarship funds available at the Fort Defiance Chapter house.
3. **New Business:**
4. **Other Reports: (8-10 minutes)**
5. Chapter Manager:
6. Chapter President:
7. Council Delegate:
8. CLUPC:
9. Grazing Official:
10. **ADJOURNMENT:**