ORDER OF BUSINESS

I. Call to order: ____________________________________________

II. Invocation: _____________________________________________ Pledge of Allegiance:

III. Roll Call: Grace J Tracy, Secretary/Treasurer

   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

IV. Review/Adoption of Agenda:

V. Reading/Approval of minutes:
   • June Planning meeting report:
   • REVENUE/FINANCIAL REPORTS:

VI. REPORTS: (limit 8 minutes)
   • Tsehootsooi Medical Center-Roy Dempsey, Community Liaison
   • Apache County District II-Report by Nichole Curley (928-755-3881)
   • Asthma Research Program-Peter Nez, Project Manager

VII. OLD BUSINESS(s):
   a) RESOLUTION: REQUEST AND SUPPORT OF THE NAVAJO TRANSIT SYSTEM TO INCREASE ITS BUSINESS SITE LEASE BY 1.25 ACRES NORTH OF LOT 2-FORT DEFIANCE INDUSTRIAL PARK TO DEVELOP A TRANSIT BUS PARKING AREA. b) RESOLUTION: REQUEST FUNDING (AMERICAN RESCUE PLAN ACT OF 2021) WATERLINE INSTALLATION FOR RESIDENTIAL WATER SYSTEMS.
   c) RESOLUTION: SUPPORT AND APPROVING THE COMMUNITY BASE LAND USE PLANNING COMMITTEE (CLUPC) 2018 PLAN OF OPERATION TO BE AMENDED TO 2021 VERSION.
   d) RESOLUTION: OPPOSING THE PROPOSED LEGISLATION TO DISTRIBUTE A SECOND HARDSHIP ASSISTANCE OF $2,000.00 PER INDIVIDUAL AND $1,000.00 PER CHILD FROM THE ARPA-AMERICAN RESCUE PLAN ACT FUNDING OF 2021.
   e) RESOLUTION: SUPPORTING AND APPROVING EMERGENCY ASSISTANCE TO COMMUNITY MEMBERS OF FORT DEFIANCE WITH HANDICAP EQUIPMENT (RAMPS/STEPS).
   f) RESOLUTION: SUPPORTING AND APPROVING AN ACTION TO CONDUCT A DOG ROUND-UP IN THE COMMUNITY TO MITIGATE OVER-POPULATION OF FERAL DANGEROUS DOGS.
   g) RESOLUTION: APPROVING BUDGET TRANSFER IN THE FY 2021 CHAPTER FUND ACCOUNT FROM THE NAVAJO NATION SALES TAX-23: AND 6608-TRAINING/TUITION FEES TO R&M/ REPAIR AND MAINTENANCE OF BUILDING FOR $20,000.00. h) RESOLUTION: SUPPORTING AND APPROVING OF EMERGENCY BROADBAND SERVICES. A PROGRAM DESIGNED BY THE FEDERAL GOVERNMENT TO HELP COMMUNITY AND LOW INCOME FAMILIES STAY CONNECTED DURING THE PANDEMIC.

Prepared by Grace J Tracy-Planning
VIII. NEW BUSINESS:

II. RESOLUTION: APPROVING AND ADOPTING FISCAL YEAR 2021 FOR GENERAL FUNDS SUPPLEMENTAL BUDGET OF $7,019.00

III. RESOLUTION: SUPPORTING AND RECOMMENDING PARTNERSHIP FOR NATIVE AMERICAN CANCER PREVENTION (ONACP). A FUNDED STUDY BETWEEN NAU COLLEGE OF HEALTH HUMAN SERVICES, HEALTH SCIENCE DEPARTMENT AND THE UNIVERSITY OF ARIZONA MEL AND ENID ZUCKERMAN COLLEGE OF PUBLIC HEALTH. A PROGRAM TO CONDUCT A FOCUS GROUP UNDER PROJECT TITLE, "KNOWLEDGE AND PERCEPTIONS ABOUT HELICOBACTER PYLORI STOMACH INFECTION AND GASTRIC CANCER IN NORTHERN ARIZONA AMERICAN INDIANS", PRESENTED BY DR. PRISCILLA R. SADERSON.

IV. RESOLUTION: SUPPORT AND APPROVAL THE PROPOSED LEGISLATION OF NAVAJO NATION AIR IS LIFE COALITION-NI’HI NILCHI BI IINA.

IX. Announcements:

X. Adjournment:

XI. Next Planning Meeting: August 3, 2021@3:00pm