



THE NAVAJO NATION Aaron D. Sam, *President*
FORT DEFIANCE CHAPTER Genevieve Jackson, *Vice-President*
Grace Tracy, *Secretary/Treasurer*
P.O. Box 366 • Ft Defiance, Arizona 86504 Herman Billie, *Grazing Official*
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JONATHAN NEZ MYRON LIZER Navajo Nation President Navajo Nation Vice President **PLANNING MEETING AGENDA**
July 6, 2021 @3:00 pm

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)

- Tsehootsoo 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.

VIII. NEW BUSINESS:

- I. **RESOLUTION:** SUPPORTING AND APPROVING CAP-35-18 SIHASIN LGA CERTIFIED CHAPTERS GRANT AGREEMENT FOR FUNDS \$69,641.67.
- 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