

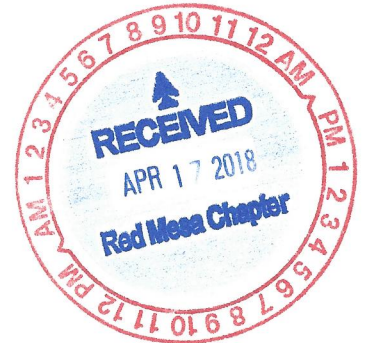


RED MESA CHAPTER

Red Mesa, Navajo Nation, Utah



April 16, 2018 REGULAR MEETING AGENDA



I. CALL MEETING TO ORDER

II. INVOCATION

III. REVIEW AND ADOPT AGENDA

IV. REVIEW AND APPROVE LAST MEETING MINUTES- March 19, 2018

V. REVIEW AND APPROVE FINANCIAL REPORT for March 2018

VI. ANNOUNCEMENTS:

1. May 4, 2018- Red Mesa Chapter Community Clean-Up Day
2. April 20, 2018- Food Bank at Red Mesa Chapter
3. Shiprock Service Unit has a Denture Project for Arizona residents
4. Larry Noble- Information on Rural Addressing and Apache County Elections
5. Trudy – Info on the Transit Bus route

VII. NEW BUSINESS-RESOLUTIONS:

1. Approving FY-2016 Carry-Over Red Mesa Chapter Unhealthy Tax Funds of \$12,566:

Clean-Up Day (Trash bags, Gloves, Hand Soap)	\$1,000
Incentives/Promotional Items	\$2,566
Purchase new Recycling Trash Bins	\$3,000
Registration/Training Fee payments (Youth)	\$3,000
Purchase Healthy food items and water (Fun Walk)	<u>\$3,000</u>
	\$12,566
2. Supporting and approving \$2,500 from the FY 2017 Unhealthy Tax Fund Account to purchase items, trash bags, gloves, water, refreshments, and bags for participants in the Annual 2018 Community Clean-Up Day.
3. Supporting a Resolution to extend the Utah Navajo Health System's designation as a Tribal Organization under Title V of Indian Self-Determination Act.
4. Supporting a financial request to the Utah Navajo Revitalization Funds and San Juan County Recreation Funds of \$3,000 for the 2018 Youth Appreciation Day on June 8-10, 2018 at the Warren Ceremonial Ground, for light stands (\$655.44), Port-a-Pottys (\$1,486.05); and to purchase food for the Community Feast.
5. Supporting a request by Ms. Kayla Frank for monetary donation of \$100 to help with her lodging expenses during her participation in the Miss Indian World Pageant at Albuquerque, NM on April 24-28, 2018.
6. Supporting a request to halt all activities with the U.S. Forest Services and plans in the Bears Ears area.

VIII. REPORTS:

- a) Marion Filfred- Whitehorse High School Liaison/IEC Parent Rep./Farm Board member
- b) San Juan County- Rebecca Benally
- c) Utah Dine' Committee Rep.- Ryan Benally
- d) Council Delegate, Davis Filfred
- e) Grazing Official
- f) Chapter Official
- g) Red Mesa Chapter CSC

- IX. NEXT MEETING: Planning Meeting- Monday, May 14, 2018 at 3:00 pm
Regular Meeting- Monday, May 21, 2018 at 3:00 pm

X. ADJOURNMENT



RED MESA CHAPTER
Red Mesa, Navajo Nation, Utah



April 16, 2018
REGULAR MEETING
MINUTES

I. MEETING was CALLED TO ORDER at 3:01 pm by President, Herman Farley.

II. INVOCATION was conducted by Mr. Edward Tapaha

III. AGENDA was REVIEWED by the Sec./ Treas. and motion was made by Mr. Edward Tapaha and was second by Ms. Armeda Benally to **ADOPT** it as presented.
Motion was voted: 20-APPROVED; 00-OPPOSED; and 03-ABSTAINED

IV. Mr. Edward Tapaha made a motion and was second by Ms. Armeda Benally to **APPROVE** the hard-copies of the **LAST MEETING MINUTES of March 19, 2018**, and to **REVIEW** on our own, if there should be any questions, it can be brought up.
Mr. Larry Sam question and inquired on relocating the Trash disposal area due to the parking area being limited near the Senior Center and not sanitary. He was informed by the President, it can be relocated.
Motion was voted: 21-FAVORED; 00-OPPOSED; and 04-ABSTAINED

V. Mr. Edward Tapaha made a motion and was second by Ms. Amelia Denetchilly to **APPROVE THE FINANCIAL REPORT for March 2018**, with Mr. Edward Tapaha commending the Chapter for spending the funds and not having too much carry-overs as other Chapters are doing on the Navajo Nation and questioned on the accounts in the red, General Funds, PEP Funds, and the UNTF Reimbursement.
Motion was voted: 18-FAVORED; 00-OPPOSED; and 05-ABSTAINED

VI. ANNOUNCEMENTS:

1. May 4, 2018- Red Mesa Chapter Community Clean-Up Day
Can sign up and pick trash bags at the Chapter Office
2. April 20, 2018- Food Bank at Red Mesa Chapter
3. Shiprock Service Unit has a Denture Project for Arizona residents
4. Larry Noble Informed he works with the Apache County Elections Office in Chinle, AZ as Voter Outreach Worker. He is working in place of Ms. Julia Benally. There are candidates that are running for offices at the State and County levels, as well as with the Navajo Nation Council Delegates and President. There will be referendum items that will be voted. August 28th will be the Primary Elections and November 6th will be the General Election. There are many not registered to vote. It is very important to register because funds are allocated according to the number of registered voters. Many Chapters had names that were purged due to not voting at the last election, especially the youth. There are at least 10,000 names purged on the Navajo Nation. If you do not vote twice, you will be purged, but can re-register.
Rural Addressing for emergency purpose (911); Physical Address is needed on the Voter Registration form. The physical address can be received from the Google Earth and will indicate the numbers. The Post Offices could be asked for the physical address but unknown if they will allow to give out the information.

5. Neal Crank announced Early Voter Information at Montezuma Creek Fire Station on May 29th, June 4th, and 11th. Other locations at Monument Valley and Bluff. Democratic Convention held at Monument Valley in March. Three candidates for County Commissioners- Kenneth Maryboy, Rebecca Benally, and Tara Benally. District 2- Willie Greyeyes will run against Kelly Laws. Voter registration forms can be completed at the Chapter. It is very important that all eligible individuals register to vote.
6. The Transit Bus need more riders to continue with the bus routes.
7. Council Session this week in Window Rock, AZ

VII. NEW BUSINESS-RESOLUTIONS:

1. Approving FY-2016 Carry-Over Red Mesa Chapter Unhealthy Tax Funds of \$12,566:

Clean-Up Day (Trash bags, Gloves, Hand Soap)	\$1,000
Incentives/Promotional Items	\$2,566
Purchase new Recycling Trash Bins	\$3,000
Registration/Training Fee payments (Youth)	\$3,000
Purchase Healthy food items and water (Fun Walk)	<u>\$3,000</u>
	\$12,566

Motion was made by Ms. Amelia Denetchilly and was second by Mr. Wilford Jones to approve the FY-2016 Carry-over funds of \$12,566 in the Red Mesa Chapter Unhealthy Tax Funds of \$12,566 as budgeted above.

Motion was voted: 23-FAVORED; 00-OPPOSED; and 03-ABSTAINED

2. Supporting and approving \$2,500 from the FY 2017 Unhealthy Tax Fund Account to purchase items, trash bags, gloves, water, refreshments, and bags for participants in the Annual 2018 Community Clean-Up Day.

Motion was made by Mr. Edward Tapaha and was second by Ms. Amelia Denetchilly to support and approve \$2,500 from the FY 2017 Unhealthy Tax Fund Account to purchase items, trash bags, gloves, water, refreshments, and bags for participants in the Annual 2018 Community Clean-Up Day.

Motion was voted: 24-FAVORED; 00-OPPOSED; and 04-ABSTAINED

3. Supporting a Resolution to extend the Utah Navajo Health System's designation as a Tribal Organization under Title V of Indian Self-Determination Act.

Motion was made by Ms. Amelia Denetchilly and was second by Mr. Norman Sam to support a Resolution to extend the Utah Navajo Health System's designation as a Tribal Organization under Title V of Indian Self-Determination Act.

Motion was voted: 30-FAVORED; 00-OPPOSED; and 04-ABSTAINED

4. Supporting a financial request to the Utah Navajo Revitalization Funds and San Juan County Recreation Funds of \$3,000 for the 2018 Youth Appreciation Day on June 8-10, 2018 at the Warren Ceremonial Ground, for light stands (\$655.44), Port-a-Pottys (\$1,486.05); and to purchase food for the Community Feast.

Motion was made by Mr. Wilford Jones and was second by Ms. Amelia Denetchilly to support a financial request to the Utah Navajo Revitalization Funds and San Juan County Recreation Funds of \$3,000 for the 2018- 6th Annual Youth Appreciation Day on June 8-10, 2018 at the Warren Ceremonial Ground, for Light stands (\$655.44), 20-Port-a-Pottys (\$1,486.05); T-shirts for the Trail Rides and other activities; and to purchase food for the Community Feast.

Motion was voted: 31-FAVORED; 00-OPPOSED; and 05-ABSTAINED

5. Supporting a request by Ms. Kayla Frank for monetary donation of \$100 to help with her lodging expenses during her participation in the Miss Indian World Pageant at Albuquerque, NM on April 24-28, 2018.

Motion was made by Mr. Travis Warren and was second by Ms. Armeda Benally to support a request made by Ms. Kayla Frank for monetary donation of \$100 utilizing the Red Mesa Chapter Activities or the 2016 Unhealthy Tax Funds to help with her lodging expenses during her participation in the Miss Indian World Pageant at Albuquerque, NM on April 24-28, 2018.

She will be staying in Albuquerque, NM for a week. Her goal is to raise \$1,500 for her expenses during the week.

Mr. Norman Sam indicated on donating \$300 instead of the \$100, to support our youth. It would be good if the Administration would be here for this item. Mr. Wilford Jones mentioned that Aneth Chapter should match the same with Red Mesa Chapter since she is from their community.

Motion was voted: 27-FAVORED; 00-OPPOSED; and 04-ABSTAINED

6. Supporting a request to halt all activities with the U.S. Forest Services and plans in the Bears Ears area.

Motion was made by Mr. Wilford Jones and was second by Mr. Edward Tapaha to support a request to the Bureau of Land Management and United States Forest Services to halt Land Use Planning for the Bears Ears National Monument and smaller units until legal challenges regarding the Trump Proclamation is fully resolved in U.S. District Courts.

Motion was voted: 25-FAVORED; 00-OPPOSED; and 04-ABSTAINED

VIII. REPORTS:

- a) Marion Filfred of Aneth, Utah reported on behalf of Whitehorse High School. She is the new Liaison. Each year at the graduation the Lifetime Achievement is awarded. This year there will be 7 parents that will be receiving it. Two are from the Red Mesa Chapter community. (Emerson and Carmelita Whitney and Samuel and Susie Nakai) She is asking for recommendation from the Chapter, on how they will honor them. The graduation will be May 27th.
She attended the JOM Conference in Tulsa, OK and gave a brief report on it. She encouraged all to have their children get their CIBs to be considered for funds for the school. Whitehorse has an open-door to parents to visit. She is asking for parents and grandparents to encourage their children to stay in school.
She is also with the San Juan River Farm Board member. They are having their meeting on the 24th.
- b) Utah Dine' Advisory Committee Rep.- Ryan Benally provided some print-outs and read it: The new Bluff Elementary School land swap of the Fairgrounds with a site in Monument Valley; the Bluff Elementary School students will be bussed to Blanding or Montezuma Creek while the new school is constructed; he also reported on what they will be doing with the old Sewing Plant as a Multi-Purpose building for offices or computer lab. The Library could be housed there too and can connect to the broadband coming soon. The building was inspected and passed. It is considered to be safe and safe for future constructions. The print-out included financial and revenues; and February Income statement. \$72million is total asset. Deadline date for Proposals will be on April 24th for the Chapter Project, May 4th Dine' Advisory Meeting to review the proposals.
- c) Herman Farley indicated that the Utah Navajo Chapters were not informed back on the decision. They were told they would be asked about it but it did not happen. The UNTF Advisory Committee made the decision by themselves. None of the Chapters approve on the

final sales and the land exchange. Currently it is not decided where to relocate all the items from the Utah Fairgrounds. There will be no Utah Navajo Fair this year.

- d) Mr. Wilford Jones informed Mr. Ryan Benally not to have the Advisory Committee make the decisions on their own. They need to report back to the people prior to making any decisions.

IX. NEXT MEETING: Planning Meeting- Monday, May 14, 2018 at 3:00 pm
Regular Meeting- Monday, May 21, 2018 at 3:00 pm

- X.** Motion was made by Mr. Wilford Jones and was second by Ms. Armeda Benally to **ACCEPT the REPORTS** as presented, next Meeting, and Adjournment of the Meeting.
Motion was carried and **Meeting was ADJOURNED** at 6:00pm.

RESPECTFULLY SUBMITTED BY:


Marlene Dee-Ben, Sec./Treas.

DATE:

4/14/18

