



RED MESA CHAPTER

Red Mesa, Navajo Nation, Utah



July 13, 2018 REGULAR MEETING AGENDA

- I. CALL MEETING TO ORDER**
- II. INVOCATION**
- III. REVIEW AND ADOPT AGENDA**
- IV. REVIEW AND APPROVE LAST MEETING MINUTES- June 18, 2018**
- V. REVIEW AND APPROVE FINANCIAL REPORT for June 2018**

VI. ANNOUNCEMENTS:

- 1. July 21st- Forum for Navajo Nation President candidates and Navajo Nation Council delegate candidates for Red Mesa, Aneth, Tolikan, Mexican Water, and Teecnospos Chapters – 10 am to 5pm at Southern Company Powwow Arena, Montezuma Creek, Utah. Bring own chairs and shade
- 2. July 20, 2018- Food Bank at Red Mesa Chapter
- 3. July 12 and 13, 2018- Bake and Yard Sale at Red Mesa Senior Center
- 4. July 22-25, 2018- Football Camp at Whitehorse High School- \$25 fee. (T-shirts and meal included)
- 5. July 17-18, 2018- Native Americans Governor's Summit at UVU, Orem, Utah
- 6. Introduction- Marcia Holland, candidate Utah House of Representative, District 73
- 7. Tara Benally- Information on RUP Voter Registration

VII. NEW BUSINESS-RESOLUTIONS:

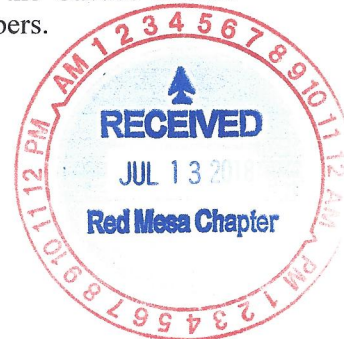
- 1. Supporting a request by the Montezuma Creek Youth Football, Roughneck and War Hawk Football Team, for \$2,000 to off-set the registration fees for the youth from the Red Mesa Chapter community.
- 2. Supporting and Approving the Intragovernmental Agreement for Office Space between Division of Aging & Long Term Care Support and Red Mesa Community Governance Chapter, which shall begin July 16, 2018 to end of FY18. New Agreement will be renew in the beginning of new Fiscal Year 2019, effective October 01, 2018 to September 30, 2019, with new stipulation.
- 3. Supporting a request to the Apache County and usage of the Red Mesa Chapter Motor Grader for road maintenance on former CR #451, which is heavily utilized by the community members and emergency/medical transport.
- 4. Supporting a request to the Utah Navajo Trust Fund for the titles to the Cavaco mobile homes, which were set up for some Red Mesa Chapter community members.

VIII. REPORTS:

- a- Council Delegate, Davis Filfred
- b- San Juan County Commissioner, Rebecca Benally
- c- Utah Dine' Committee Rep.- Ryan Benally
- d- Grazing Official
- e- Chapter Official
- f- Red Mesa Chapter CSC

- IX. NEXT MEETING:** Planning Meeting- Monday, August 13, 2018 at 3pm
Regular Meeting- Monday, August 20, 2018 at 3pm

- X. ADJOURNMENT**





RED MESA CHAPTER

Red Mesa, Navajo Nation, Utah



July 13, 2018 REGULAR MEETING MINUTES

I. MEETING was **CALLED TO ORDER** by President, Herman Farley at 1:14pm.

II. INVOCATION was conducted by Mr. Farley

III. AGENDA was **REVIEWED** by the Sec./Treas. A motion was made by Mr. Sam Dee and was second by Mr. Wayne Begay to **ADOPT** it as presented. Motion party requested no items to be added on.
Motion was voted: 20-FAVORED; 00-OPPOSED; and 01-ABSTAINED

IV. Motion was made Mr. Wayne Begay and was second by Mr. Sam Dee to **APPROVE** the hard-copies of the **LAST MEETING MINUTES from June 18, 2018.**
Motion was voted: 22-FAVORED; 00-OPPOSED; and 02-ABSTAINED

V. The Red Mesa Chapter FINANCIAL REPORT month ending June 30, 2018 was **REVIEWED** by the Sec./Treas. by presenting to the people and explaining the provided copies of the Balance Sheet with all account balances; with June 2018 total fund balance at \$210,407.92, along with a pie chart; the Statement of Revenue & Expenditure for the month of June 2018 was provided showing (09) nine accounts, (*General Fund- \$3,052, Land Claims Trust- (\$1,439.54), Supplemental Youth- \$19,002.34, Chapter Stipend- (\$3,300.00), Scholarship General- (\$1,150.00), PEP- (\$2,259.63), Chapter Project (\$1,483.07), NN Sales Tax- (\$2,206.02), and Unhealthy Food Tax- (\$550.86)*) were used during the month and the bar graph showing expenses and revenues was also attached to it.

Motion was made by Mr. Wayne Begay and was second by Mr. Sam Dee to **APPROVE** the Financial Report as presented and:

An approval was added on for Budget in the 01-Chapter Activities Fund Account as:

| <u>Revenue from:</u> | | <u>To:</u> | | <u>New Balance:</u> |
|----------------------------|-----------|-----------------------|-----------|---------------------|
| Meeting Hall/Chairs/Tables | \$850.20 | Operating Supplies- | \$100.28 | \$971.48 |
| Shower Revenue | 21.00 | | | |
| Heavy Equipment Rental | \$315.00 | Heavy Equipment R & M | \$ 306.61 | \$621.61 |
| Disposal Fee Revenue | \$ 217.00 | Waste Disposal | \$ 89.10 | \$ 306.10 |
| Xerox/Fax Revenue | \$ 150.13 | Office Supplies | \$ 00.00 | \$150.03 |

Motion was voted: 21-FAVORED; 00-OPPOSED; and 04-ABSTAINED.

VI. ANNOUNCEMENTS:

1. July 21st- Forum for Navajo Nation President candidates and Navajo Nation Council delegate candidates for Red Mesa, Aneth, Tolikan, Mexican Water, and Teenospos Chapters – 10 am to 5pm at Southern Company Powwow Arena, Montezuma Creek, Utah. Bring own chairs and shade. Candidates will provide lunch and meal.
2. July 20, 2018- Food Bank at Red Mesa Chapter
3. July 12 and 13, 2018- Bake and Yard Sale at Red Mesa Senior Center
4. July 22-25, 2018- Football Camp at Whitehorse High School- \$25 fee. (T-shirts and meal included)
5. July 17-18, 2018- Native Americans Governor's Summit at UVU, Orem, Utah
6. Introduction- Marcia Holland, candidate Utah House of Representative, District 73. She is running against Phil Lyman for the position.
7. Tara Benally- Information on Rural Utah Project Voter Registration; there were many voters at the recent election. Important for people to register and vote.

VII. NEW BUSINESS-RESOLUTIONS:

- 1. Supporting a request by the Montezuma Creek Youth Football, Roughneck and War Hawk Football Team, for \$2,000 to off-set the registration fees for the youth from the Red Mesa Chapter community.**

Motion was made by Mr. Sam Dee and was second by Mr. Bruce Benally to support a request by the Montezuma Creek Youth Football, Roughneck and War Hawk Football Team, for \$2,000 to off-set the registration fees for the youth from the Red Mesa Chapter community.

Appreciation to Coach Johnson for his dedication working with the youth with the Recreation activities.

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

- 2. Supporting and Approving the Intragovernmental Agreement for Office Space between Division of Aging & Long Term Care Support and Red Mesa Community Governance Chapter, which shall begin July 16, 2018 to end of FY18. A new Agreement will be renewed in the beginning of new Fiscal Year 2019, effective October 01, 2018 to September 30, 2019, with new stipulation.**

Motion was made by Mr. Wayne Begay and was second by Ms. Charlotte Lee to support and approve the Intragovernmental Agreement for Office Space between Division of Aging & Long Term Care Support and Red Mesa Community Governance Chapter, which shall begin July 16, 2018 to end of FY18. A new Agreement will be renewed in the beginning of new Fiscal Year 2019, effective October 01, 2018 to September 30, 2019, with new stipulation.

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

- 3. Supporting a request to the Apache County and usage of the Red Mesa Chapter Motor Grader for road maintenance on former CR #451, which is heavily utilized by the community members and emergency/medical transport.**

Motion was made by Mr. Wayne Begay and was second by Ms. Donna Benally to support a request to the Apache County and usage of the Red Mesa Chapter Motor Grader for road maintenance on former CR #451, which is heavily utilized by the community members and emergency/medical transport.

It was a bus route at one time but no longer utilized for bus route but is used heavily by the local residents. Due to not being a bus route, the county does not maintain it anymore. The route is through Ms. Sadie Begay residence into Ms. Daisy Brown residence and into AZ side.

Ms. Donna Benally added that all roads should be maintained regularly too, since they are all being heavily used by the residents. Roads need to be graveled or upgraded and maintained frequently.

Mr. Harrison Nakai mentioned some people are driving too fast on the graveled roads not considering the safety of others. There are elderly that travel on the road, along with people that go walking running along the roads.

Mr. Jim Benally inquired on the Chapter Motor Grader. How do we get some funds for the usage of it, so it could help with maintaining some of the roads in the community?

Mr. Larry Sam added, who would take responsibility to maintain the road because it seems currently no one wants to step up to it. All road departments-County, BIA, NDOT.

Motion was voted: 24-FAVORED; 01-OPPOSED; and 03-ABSTAINED

- 4. Supporting a request to the Utah Navajo Trust Fund for the titles to the Cavaco mobile homes, which were set up for some Red Mesa Chapter community members.**

Motion was made by Mr. Wayne Begay and was second by Mr. Stewart Farley to support a request to the Utah Navajo Trust Fund for the titles to the Cavaco mobile homes, which were set up for some Red Mesa Chapter community members.

The agreement was to give the title of the homes to the owners after 10 years, so it can become their own home.

Motion was voted: 25-FAVORED; 02-OPPOSED; and 02-ABSTAINED

VIII. REPORTS:

a- Chapter Official:

Marilyn Holly's report included the road maintenance requests being made to the Dept. of Transportation about the requests made for the roads; Her travel to attend the Governor's Summit at UVU next week; Senior Center activities; the Summer Youth workers at the Chapter would like to visit with the elderly at the Senior Center to ask them question on the history of the Chapter. They are working on researching the Red Mesa Chapter history. She thanked the community members that voted at the San Juan County election recently and encouraged more to vote by updating their voter registration.

Herman Farley: Sponsored a campaign rally two weeks and appreciated those that attended. He reported he is involved with the Non-Profit Organization within the Chapter and they are working with Cleal Bradford. They are working on the by-laws, etc. The organization is to become self-sufficient and start seeking for other grants for the Chapter. He is encouraging others to be involved with it.

The CLUPC of Red Mesa Chapter made need to replace some members due to not having regular meetings. Anyone that is interested can do so on a voluntary basis.

Siih Haasiin Funds- \$554m to the Navajo Nation from a settlement

\$1.16m to each Council Delegates- to be given to their Chapters, which is to be used according to the needs of their Chapters.

About a month ago, met at Window Rock and was informed the following amounts: Red Mesa \$238,000; Aneth- \$00; Mexican Water- ? Tolikan-?

The original list was changed and was questioned on it. They were informed the fund was at the discretion of the Council Delegates, on how much to disbursed. They were informed have to question your own delegate on it.

The Council Delegates- "at their own discretion"- what was the meaning of it? The community was not consulted about the changes.

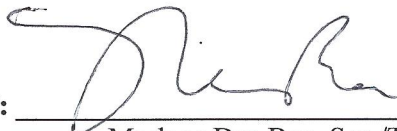
"32-Point/20-Point Demand"- Is it legal or not? Met with the Attorney General and still waiting on the response. If it's legal, a meeting need to be schedule with Elk Petroleum and other companies leasing in the Montezuma Creek/Aneth areas, to review the documents and also have a meeting regarding the mineral leases. Make it into a Legislation for the Utah residents for future references.

Madison Yomashita, a youth from the community is doing fund raising for her travel to California for a Family Reunion and to visit with her father. Selling fruit cups at \$2 and \$3.

IX. NEXT MEETING: Planning Meeting- Monday, August 13, 2018 at 3pm
Regular Meeting- Monday, August 20, 2018 at 3pm

X. ADJOURNMENT and ACCEPTING the REPORTS was motioned by Mr. Harrison Nakai and was second by Mr. Wayne Begay. Motion was carried and MEETING was **ADJOURNED at 3:58pm.**

RESPECTFULLY SUBMITTED BY:



Marlene Dee Ben, Sec./Treas.

DATE:

7/13/18

