



RED MESA CHAPTER

Red Mesa, Navajo Nation, Utah



May 17, 2018 REGULAR MEETING AGENDA

I. CALL MEETING TO ORDER

II. INVOCATION

III. REVIEW AND ADOPT AGENDA

IV. REVIEW AND APPROVE LAST MEETING MINUTES- April 16, 2018

V. REVIEW AND APPROVE FINANCIAL REPORT for April 2018

VI. ANNOUNCEMENTS:

1. Graduations/Promotions:
May 17, 2018- Shiprock High School
May 19, 2018- Red Mesa High School
May 23, 2018 @ 9am- Red Mesa Headstart
May 26, 2018- Whitehorse High School
2. May 25, 2018- Food Bank at Red Mesa Chapter
3. June 1, 2018- Dedication of new UNHS Building- Will open until July 2018
4. June 8, 2018- Women Conference at Whitehorse High School, beginning @ 9am
5. Traffic lane will be reduced to one lane on US 160, west of Mexican Water, near milepost 429, for replacement of the Chinle Wash Bridge. Project is scheduled for 7 months. (May through November 2018).
6. Powerpoint presentation by Summer Food Service Program

VII. NEW BUSINESS-RESOLUTIONS:

1. Supporting and approving the former "Montezuma Creek Sewing Plant" to be repurposed into a Community Multi-Purpose Building.
2. Supporting and requesting for Partnership with NDOT and BIA to conduct an assessment to re-surface the N-35 Road.
3. Supporting a request to transfer the road numbers of CR #406 to N-35 in the Montezuma Creek area.
4. Supporting a request by the CHR Program proposing the Trump Administration to continue funding the Program.

VIII. REPORTS:

- a- San Juan County Election, Neal Crank
- b- Council Delegate, Davis Filfred
- c- County Commissioner, Rebecca Benally
- d- Grazing Official
- e- Chapter Official
- f- Red Mesa Chapter CSC

- IX. NEXT MEETING: Planning Meeting- June 11, 2018
Regular Meeting- June 18, 2018

X. ADJOURNMENT





RED MESA CHAPTER

Red Mesa, Navajo Nation, Utah



May 17, 2018 REGULAR MEETING MINUTES

- I. MEETING was CALLED TO ORDER** at 1:30 pm, by President Herman Farley.
- II. INVOCATION** was conducted by President Herman Farley.
- III. AGENDA was REVIEWED** by the Sec./Treas. and a motion was made by Ms. Rebecca Benally and was second by Mr. Norman Sam to ADOPT it as presented.
Motion was voted: 18-FAVORED; 00-OPPOSED; and 03-ABSTAINED
- IV.** Motion was made by Mr. Norman Sam and was second by Mr. Ryan Benally to **APPROVE** the hard-copies of **LAST MEETING MINUTES- April 16, 2018.**
Motion was voted: 18-FAVORED; 00-OPPOSED; and 03-ABSTAINED
- V. The Red Mesa Chapter FINANCIAL REPORT month ending APRIL 2018 was REVIEWED** by the Sec./Treas. by presenting to the people and explaining the provided copies of the Balance Sheet, Statement of Revenue & Expenditure along with the Bar Graph and Pie Chart.
A motion was made by Mr. Ryan Benally and was second by Mr. Norman Sam to **APPROVE FINANCIAL REPORT** for April 2018 as presented and motion was voted: 18-FAVORED; 00-OPPOSED; and 03-ABSTAINED
- VI. ANNOUNCEMENTS:**
1. Graduations/Promotions:
May 17, 2018- Shiprock High School
May 19, 2018- Red Mesa High School
May 23, 2018 @ 9am- Red Mesa Headstart
May 26, 2018- Whitehorse High School
 2. May 25, 2018- Food Bank at Red Mesa Chapter
 3. June 1, 2018- Dedication of the new UNHS Building- Will open until July 2018
 4. June 8, 2018- Women Conference at Whitehorse High School, beginning @ 9am
 5. Traffic lane will be reduced to one lane on US 160, west of Mexican Water, near milepost 429, for replacement of the Chinle Wash Bridge. Project is scheduled for 7 months. (May through November 2018).
 6. July 5, 2018- Grand Opening at the new Family Dollar Store, Montezuma Creek, Utah.
 7. Navajo Voters Registration residency verification drive at:
May 17th- Montezuma Creek, Utah
May 18th- Mexican Water Chapter
May 21st- Monument Valley Welcome Center
May 22nd- Navajo Mountain Chapter
- People need to update their residency address according to the new re-districting.

VII. NEW BUSINESS-RESOLUTIONS:

1. **Supporting and approving the former "Montezuma Creek Sewing Plant" to be repurposed into a Community Multi-Purpose Building.**

Motion was made by Mr. Norman Sam and was second Ms. Rebecca Benally to support and approve the former "Montezuma Creek Sewing Plant" to be repurposed into a Community Multi-Purpose Building.

The building will provide the needs in the community to facilitate it as a computer lab, recreation, after-school activities, childcare daycare, community garden, etc.

The old skeletal structure nearby was at Halchita before and over the years, the EPA and health services have conducted many assessments and it has passed each time. It is not contaminated with radiation as suspected. The structure has been dismantled and removed. The final assessment of the location shows no significant of contamination and is safe for any future developments.

Motion was voted: 17-FAVORED; 00-OPPOSED; and 03-ABSTAINED

2. **Supporting and requesting for Partnership with NDOT and BIA to conduct an assessment to re-surface the N-35 Road.**

Motion was made by Mr. Norman Sam and was second Ms. Rebecca Benally to support and request for financial partnership with NDOT and BIA to conduct an assessment to re-surface the N-35 Road, re-stripe, and to install fencing along the road.

San Juan County Road Department will be repatching the potholes south of the bridge in Montezuma Creek, Utah.

Motion was voted: 17-FAVORED; 00-OPPOSED; and 03-ABSTAINED

3. **Supporting a request to transfer the road numbers of CR #406 to N-35 in the Montezuma Creek area.**

Motion was made by Mr. Norman Sam and was second Ms. Rebecca Benally to support a request to transfer the road numbers of CR #406 to N-35 in the Montezuma Creek area.

Motion was voted: 17-FAVORED; 00-OPPOSED; and 03-ABSTAINED

4. **Supporting a request by the CHR Program proposing the Trump Administration to continue funding the Program.**

Motion was made by Mr. Norman Sam and was second by Ms. Rebecca Benally to Oppose the Trump Administration 2019 Federal Budget that defunds the Navajo CHR/Outreach Program is respectfully requesting full funding of the CHR/Outreach program for to continue and maintain direct service of health care delivery to elderly and disabled Navajo people.

Red Mesa Chapter community is being served by the CHR Outreach Program and serves a significant number of high-risk people living in the community. They serve as liaisons between patients and health care providers.

5. Motion was made by Ms. Rebecca Benally and was second by Mr. Norman Sam to amend the AGENDA to add on a request to NTUA to do a feasibility study for a 3-phase line for the new Administration building.

Motion was voted: 17-FAVORED; 00-OPPOSED; and 03-ABSTAINED for amendment of the Agenda.

Motion was made by Ms. Rebecca Benally and second by Mr. Norman Sam requesting the NTUA to conduct a feasibility study to determine the cost of 3-phase utility line for the Red Mesa Chapter new Administration building.

Motion was voted; 17-FAVORED; 00-OPPOSED; and 03-ABSTAINED

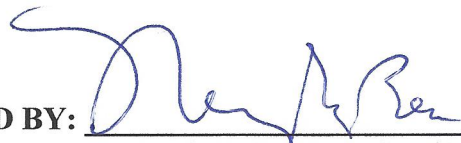
VIII. REPORTS:

- a- Grazing Official, Henrico Benally, reported he is updating the tally to make the grazing permit valid. He is asking people to tell others to not interfere with the horse round-up. They are conducting the entrapments at the watering areas.
There are at least 102 total number of horses on the Grazing permit in the Red Mesa Chapter community but there are more than that in the community.
June 4, 2018 at 9am- Permittee Meeting at Red Mesa Chapter
Community branding and Tally count, please contact him to schedule with him.
- b- President Farley reported we are working on the certification of the Chapter.
-Housing project on the North Project is being constructed by the UNTF housing crew.
-16 homes in the community have the powerline extension ongoing now.

IX. NEXT MEETING: Planning Meeting- June 11, 2018 at 3pm
Regular Meeting- June 18, 2018 at 3pm

- X.** Motion was made by Mr. Norman Sam and was second by Mr. Ryan Benally for **ACCEPTING THE REPORTS AND ADJOURNMENT** of the Meeting. Motion was carried and the meeting was ADJOURNED at 3:10pm.

RESPECTFULLY SUBMITTED BY:



Marlene Dee Ben, Sec./Treas.

DATE:

5/17/18