



THE NAVAJO NATION

**JONATHAN NEZ
MYRON LIZER**

**PRESIDENT
VICE PRESIDENT**

LAKE VALLEY CHAPTER

Mark Freeland, Council Delegate | Tony Padilla, President | Edison Tso, Vice President | Betty S. Dennison, Secretary/Treasurer
Janice Padilla, Land Board | Lucinda Begay, Community Service Coordinator | Accounts Maintenance Specialist -Vacant

**CHAPTER PLANNING MEETING AGENDA
Sunday, DECEMBER 4, 2022 | 9:00 a.m.**

A. ORDER OF BUSINESS

1. Call to Order
2. Invocation
3. Review/Adoption of Agenda
4. Reading/Approval of November, 2022 Planning Meeting

B. PRESENTERS:

1. Harry Garcia – NM State Representative
2. Jay DeGroat – BIA Realty Office-Presentation on the Land Status

C. UNFINISHED BUSINESS: None listed.

D. FULL-QUORUM RULE: The meeting is now being conducted in accordance with the guidance for the FULL-Quorum Rule that addresses fifteen (15) registered members to vote with the Chapter under the Public Health Emergency Order No 2022-010: Re-emphasizing "Safer at Home" Order and Updating Gathering Limits; and the Public Health Emergency Order No. 2022-009: Updating the Mandate to Wear Masks in Indoors, including School & Businesses, Due to Covid-19.

E. NEW BUSINESS: Discussion for new business to be established for Regular Chapter Meeting (Relating to COVID-19)

1. Approve the Housing Discretionary Assistance Request by Frederick Bitsuie, Community Member, to purchase housing materials & supplies for roofing and flooring installation for housing additions as part of the Home Improvement Program.
2. Approve the Senior Center Request to Purchase Santa Treat Bags in the amount of \$299.50 from Lake Valley Chapter Operating Budget for December 15, 2022 Senior Citizens Christmas Dinner for the Elderly People.
3. Request & Approve Public Employment Program (PEP) Length of Employment for Six (6) Months for FY'2023.
4. Open for Resolutions Request or Business Item to Support Chapter Projects for Approval by Community Membership.

F. MONTHLY FINANCE REVIEW MONITORING CHECKLIST - Finance Monitoring Checklist report due for November 31, 2022.

G. ANNOUNCEMENTS

Public Health Order as of December 1, 2022: 79,003 Positive Cases of COVID-19; Total Negative Tests: 495,332; Total Confirmed Deaths: 1,960

Public Health Emergency Order No 2022-010: Re-emphasizing "Safer at Home" Order and Updating Gathering Limits.

Public Health Emergency Order No. 2022-009: Updating the Mandate to Wear Masks in Indoors, including School & Businesses, Due to Covid-19.

Public Health Emergency Health Order No. 2022-08: Re-emphasizing "SAFER AT HOME" Order, Updating Gathering Limits, Introducing School and Business Guidelines and Declaring "Medium Risk" for the Navajo Nation Covid-19 status.

- Updated – 2022 COVID-19 Safety Considerations for Elections Polling and Voters for In-Person Voting on the NN.
- COVID-19 Safe Schools Guideline
- COVID-19 Safe Practice Guidelines
- COVID-19 Testing & Vaccine Schedules continues

- MEMO NDOH HCOC 2022 Prom Event Attendance Clarification

PLEASE REMEMBER BEST PRACTICES TO PREVENT SPREAD OF COVID-19:

- Socially (physically) distance yourselves. Keep at least 6 feet apart from others in public.
- Wear a face-mask as personal protective equipment (PPE) when in public.
- Wash your hands often with soap and water for at least 20 seconds, especially after blowing your nose, coughing or sneezing, or having been in a public place. If soap and water are not available, use a hand sanitizer that contains at least 60% alcohol.
- Avoid close contact with people who are sick.
- To the extent possible, avoid touching frequently-touched surface in public places – e.g., gas pumps, ATMs, door handles, handrails, etc. Use a barrier such as a tissue or your sleeve to cover your hands or fingers if you must touch something.
- Avoid touching your face, nose, eyes, and mouth.
- Clean and disinfect your home and vehicles to remove germs: practice routine cleaning of frequently-touched surfaces—for example, tables, doorknobs, light switches, handles, desks, toilets, faucets, sinks, steering wheels, door handles, gearshifts, and cell phones.
- If you feel sick, stay home and do not go to work or school.
- If you feel sick, contact your medical provider for advice.
- Continue to follow the local health department, state, and Centers for Disease Control and Prevention (CDC) guidelines.

Remember, ALL residents should practice health and safety measures:

- Get vaccinated.
- Wearing a FACE MASK in public continues to be mandatory to prevent & protect against COVID-19 transmission.
- Avoid close contact with people who are sick.
- Limit gatherings with individuals outside your immediate household.

Calendar of Events:

Dec. 3	Sat.	9:00 a.m.	ENA Council Meeting; Hybrid (In-Person or Teleconference); Catherine A. Miller Elementary School, Church Rock, NM
Dec. 4	Sun.	9:00 a.m.	Chapter Planning Meeting (Return to Full-Quorum/Allow 15 fully vaccinated people in the Chapter House).
Dec. 7	Wed.	10:00 a.m.	Veterans Organization Dinner
Dec. 12	Mon.	10:00 a.m.	Local School Board Meeting @ LVNS (Rescheduled 12/1/22 by Principal)
Dec. 14	Wed.	10:00 a.m.	BBN9 Cutter Lateral Meeting at Becenti Chapter
Dec. 14	Wed.	10:00 a.m.	CLUPC Meeting
Dec. 15	Thurs.	10:30-3pm	Senior Center Christmas Dinner
Dec. 15	Thurs.	10:00 a.m.	Agency School Board Meeting
Dec. 15-16	Thurs & Fri.	8:30 a.m. – 4:30 p.m.	NDOT Presentation for CD Mark Freeland’s Regional Chapters at the Wilson & Company, LLC-Sandia Room in ABQ
Dec. 18	Sun.	9:00 a.m.	Regular Chapter Meeting (Return to Full-Quorum/Allow 15 fully vaccinated people in the Chapter House).
Dec. 25	Sun.	All day	Christmas Day

H. NEXT MEETING

Regular Chapter Meeting (Full-Quorum) _____ DATE: Dec. 18, 2022 _____ TIME: 9:00 a.m. _____

I. ADJOURNMENT

TIME: _____ MOTION: _____ SECOND: _____ VOTES: _____