

(m)

# THE NAVAJO NATION

JONATHAN NEZ MYRON LIZER

PRESIDENT VICE PRESIDENT

(a)

# 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 RECULAR MEETING AGENDA Sunday | DECEMBER 18, 2022 | 9:00 a.m.

	URUE	RUFBUSINESS				
	1.	Call to Order				
	2	Invocation				
	3.	Review/Adoption of Agenda		(m)	(s)	(v)
	4.	Reading/Approval of November 20, 2022		(m)	(s)	(v)
	5.	Review/Approval of Financial Statements for period end	ling November 30, 2022	(m)	(s)	(v)
3	PRE	SENTERS: None listed for this meeting.				
2	UNFI	NSHEDBUSINESS: Nane listed for this meeting.				
ב	Three-Quorum Rule: The meeting is still being conducted in accordance with the guidance for the Three-Quorum Rule under the Navajo Nation Council Resolution No. CJA-01-22 passed on January 7, 2022, which President Jonathan Nez signed into law on January 18, 2022. Rodgerick T. Begay, Assistant Attorney General of the Navajo Nation Department of Justice, Chapter Unit, emailed to all 110 Navajo Nation Chapters to fellow accordingly.					
	Lake Valley Chapter is still following the meeting quorum requirement of three registered members to avoid large crowds and to enable elected Chapter Official to act on official businesses relating to coronavirus pandemic responses efforts. They will also fellow "Less than normal quorum rule" under No. 2 that addresse as low as fifteen (15) members registered to vote with the Chapter. In 2012, the Resource and development Committee passed RDCD-127-12 which allows Chapters to reduce their quorum lower than 25. (The hybrid model is still in place for 3 to 25 until a Legislation is placed to change back to normal quorum)					
Ε	NEV	/BUSINESS: Discussion for new business to be estab	lished for Regular Chapter Meeting (Ite	ms relating to COMD-19)		
	<ol> <li>LVC-DECI8-010: Approve the Housing Discretionary Assistance Request by Frederick Eltsuie, Community Member, to purchase housing mat1.erials &amp; supplies for roofing and flooring installation for housing additions as part of the Home Improvement Program</li> </ol>					
		(m)	<b>(s)</b>	<b>(f)</b>	(o)	(a)
	<ol> <li>LVC-DEC18-011: Approve the Senior Center Request to Purchase Santa Treat Bags in the amount of \$299.50 from Lake Valley Chapter Operating Budget the Senior Citizens during the Holiday Activity Events for the Elderly People.</li> </ol>					
		(m)	(9)	<b>(f)</b>	(o)	(a)
	<ol> <li>LVC-DEC18-012: Request &amp; Approve Public Employment Program (PEP Positions for Cook, Office Aide, Maintenance Worker, &amp; Equipment Operator) Leng of Employment for Six (6) Months for PY2023 which is in the best interest of community membership to support local employment within Lake Valley Chapter community.</li> </ol>					
		(m)	(5)	(f)	(0)	(a)
	<ol> <li>LVC-DEC18-013: Approve the Housing Discretionary Assistance Request by Paul Shorty, Jr., community member, to purchase meterials &amp; supplies for bathroomaddition as part of the Home Improvement Program</li> </ol>					

(s)

4.	LVC-DEC18-014: Request to the Nevajo Nation Department of Water Resources-Crownpoint to Rehabilitate Identified Earthen Dams and Windmills with Lake Valley Chapter community needing repairs that were damaged due to inclement weather conditions.						
	(m)		(s)	<b>(f)</b>	(o)	(a)	
1.	. LVC-OCT16-002: Amend Resolution to Change \$200,000 for Septic Tank Upgrade to <u>"UTILITY ASSISTANCE"</u> . Accept & Approve American Rescue Plan Ac (ARPA) Expenditure Plan in the amount of \$2,650,000 for Lake Valley Chapter Infrastructures Project as follows:						
	\$ 500,000 Bathroom Additions & Water Lines						
	\$ 100,000 Bathroom Renovation						
\$ 1,000,000 Drilling/Water Well							
	\$ 500,000 Water Lines (5 Clients)						
	\$ 100,000 Septic Cleaning						
	\$ 200,000 UTILITY ASSISTANCE						
	\$ 200,000 Home Renovation (Est. 31 Homes; 4 Complete)						
	\$ 50,000 Powerline/Waterline Agent						
	\$	2,650,000	TOTAL				
	(m)		(s)	(f)	(0)	(a)	
2	<ol> <li>Open for resolutions request or business item to support Chapter Projects for approval by Community Membership.</li> </ol>						

#### F. REPORTS

Council Delegate
 Land Board
 Chapter Officials
 Chapter CSC
 OHR
 OLIPC
 Senior Center
 School Board
 Veterans
 Others

#### G. ANNOUNCEMENTS

Public Health Order: Reported from the Navajo Nation Office of the President and Vice President:

December 15, 2022: 79,757 Positive Cases of COMD-19; Total Negative Tests: 502,521; Total Confirmed Deaths: 1,981

(November 17, 2022: 75,912 Positive Cases of COMD-19, Total Negative Tests: 488,226; Total Confirmed Deaths: 1,952)

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.

#### Latest News

- Updated 2022 COMD-19 Safety Considerations for Elections Polling and Voters for In-Person Voting on the INI
- COMD-19 Safe Schools Guideline
- COMD-19 Safe Practice Guidelines
- COMD-19 Testing & Vaccine Schedules continues
- MEVO NDOHHCOC 2022 Prom Event Attendance Clarification

#### PLEASE REMEMBER BEST PRACTICES TO PREVENT SPREAD OF COMD-19:

- Socially (physically) distance yourselves. Keep at least 6 feet apart from others in public.
- 2. Wear a face-mask as personal protective equipment (PPE) when in public.
- 3. 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.
- 4. Avoid close contact with people who are sick
- 5. 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.
- 8. If you feel sick, stay home and do not go to work or school.

- 9. If you feel sick, contact your medical provider for advice.
- 10. 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 FACEMASK in public continues to be mandatory to prevent & protect against COMD-19 transmission.
- Avoid close contact with people who are sick.
- Limit gatherings with individuals outside your immediate household.

### Calendar of Events

	Dec. 18	Sun.	9:00 a.m	Regular Chapter Meeting (Allow 15 fully vaccinated people in the Chapter House).
	Dec. 19	Mon.	8:30 a.m	Deadline for Expenditure Plan by 5:00 PM; LVC will be encoding ARPA Appendix A Form Submission at CDC-WR
	Dec. 19	Mon.	800 am	LVNS - Holiday PJ Day-Wear Your PJ's
	Dec. 20	Tues.	800 am	LVNS - Holiday Hat & Sock Day - Wear Your Festive Gear!
	Dec. 21	Wed.	800 am	LVNS - Holiday Spirit - Wear Christmas Colors; CHRISTMAS PROGRAM 6 PM
	Dec. 22	Thurs.	800 am	LVNS - Holiday Sweater - Wear Festive Sweater or Shirt
	Dec. 22	Thurs.	11:00 a.m	Lake Valley Chapter Christmas Dinner – Ourbside – Come One, Come All
	Dec. 23	Fri.	800 am	LVNS - Bmr, It's Cold Outside - Wear A Scarf or Earmuffs; 2 <sup>nd</sup> Quarter Ends for Students
	Dec. 24	Sat.	All Day	Christmas Eve
	Dec. 25	Sun.	All Day	Christmas Day
	Dec. 26	Mon.	All Day	Christmas Day (Observed) Lake Valley Chapter CLOSED
	Dec. 26-30	M-F	All Day	LVNS - Winter Break - No School/School V
	Dec. 28	Wed.	1:00 p.m	FREE Vaccination Day at Lake Valley Chapter 1:00pm-4:00pm – Limit 4 pets per household
	Dec. 30	Fri.	5:00 p.m	DEADLINE Lake Valley Chapter Student Financial Assistance at 5:00pm
	Dec. 31	Sat.	All Day	New Year's Eve
	Jan. 1	Sun.	All Day	New Year's Day
	Jan. 2	Mon.	All Day	New Year's Day (Observed) Lake Valley Chapter CLOSED
	Jan. 9	Mon.	8 AM/10 AM	Students Back to School; Local School Board Meeting 10:00 a.m
	Jan. 11	Wed.	10:00 a.m	CLLPC Meeting
ı	NEXT MEETING			

### 6. NEXT MEETING

Chapter Planning Meeting			DATE January 8, 2023 (Sunday)		TIME 9:00 a.m	
7.	ADJOURNMENT					
	TIME	MOTION		\$E00ND	VOTES	