



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

A ORDER OF BUSINESS

- 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 ending November 30, 2022 (m) (s) (v)

B PRESENTERS: None listed for this meeting.

C UNFINISHED BUSINESS: None listed for this meeting.

D 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 follow accordingly.

Lake Valley Chapter is still following the meeting quorum requirement of three registered members to avoid large crowds and to enable elected Chapter Officials to act on official businesses relating to coronavirus pandemic responses efforts. They will also follow "Less than normal quorum rule" under No. 2 that addresses 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)

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

- 1. LVC-DEC18-010: Approve the Housing Discretionary Assistance Request by Frederick Bltsue, Community Member, to purchase housing materials & supplies for roofing and flooring installation for housing additions as part of the Home Improvement Program
(m) (s) (f) (o) (a)
- 1. 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 for the Senior Citizens during the Holiday Activity Events for the Elderly People.
(m) (s) (f) (o) (a)
- 2. LVC-DEC18-012: Request & Approve Public Employment Program (PEP Positions for Cook, Office Aide, Maintenance Worker, & Equipment Operator) Length of Employment for Six (6) Months for FY2023 which is in the best interest of community membership to support local employment within Lake Valley Chapter community.
(m) (s) (f) (o) (a)
- 3. LVC-DEC18-013: Approve the Housing Discretionary Assistance Request by Paul Shorty, Jr., community member, to purchase materials & supplies for bathroom addition as part of the Home Improvement Program
(m) (s) (f) (o) (a)

4. LVC-DEC18-014: Request to the Navajo Nation Department of Water Resources–Crownpoint to Rehabilitate Identified Earthen Dams and Windmills within Lake Valley Chapter community needing repairs that were damaged due to inclement weather conditions

(m) (s) (f) (o) (a)

1. LVC-OCT16-002: Amend Resolution to Change \$200,000 for Septic Tank Upgrade to “UTILITY ASSISTANCE”. Accept & Approve American Rescue Plan Act (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/Watertline Agent
\$ 2,650,000	TOTAL

(m) (s) (f) (o) (a)

2. Open for resolutions request or business item to support Chapter Projects for approval by Community Membership.

F. REPORTS

- | | | | | |
|---------------------|------------------|----------------------|----------------|------------|
| 1. Council Delegate | 2. Land Board | 3. Chapter Officials | 4. Chapter CSC | 5. CHR |
| 6. CLLPC | 7. Senior Center | 8. School Board | 9. Veterans | 10. 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 COVID-19; Total Negative Tests: 502,521; Total Confirmed Deaths: 1,981

(November 17, 2022: 75,912 Positive Cases of COVID-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 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 NCOH/HOCC 2022 Prom Event Attendance Clarification

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

1. 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.
6. Avoid touching your face, nose, eyes, and mouth.
7. 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.

