



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, JANUARY 8, 2023 | 9:00 a.m.

A. ORDER OF BUSINESS

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

B. PRESENTERS:

1. Charlotte James – Presbyterian Health Services
2. Danny Simpson – 25th Navajo Nation Council Delegate for 8-Regional Chapters

C. UNFINISHED BUSINESS: None listed.

- 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 (Relating to COVID-19)

1. Approval of Chapter Student Financial Assistance Program for 2023 Spring Semester
 - Kayleen James (Part-time) – Brookline College
 - Kaytrice James (Part-time) – Western New Mexico University, Silver City, NM
 - Mary Morgan (Full-time) – University of Redlands
 - Cornelia Pioche (Full-time) – NM State University-Grants
 - Vanessa G. Shorty (Full-time) – NTU-Nursing
 - Canossa-Rajchon Victor (Full-time) – St. Joseph’s University, Brooklyn, NM
 - Ceiara Victor (Full-time) – UNM-ABQ
2. Approve to Strongly Recommend Maintaining AMERICAN RESCUE PLAN ACT (ARPA) Expenditures Plan (LVC-OCT16-003) in the amount of \$2,650,000.00 for Lake Valley Chapter Infrastructures Project that was approved October 16, 2022 as is without further Amendments.
3. Approve Request to Re-establish Accountant Maintenance Specialist (AMS) Position for FY’2023 with Requisition & Position Numbers for Lake Valley Chapter.
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 & December 30, 2022.

G. ANNOUNCEMENTS

Public Health Order as of *January 5, 2023*: **80,305 Positive Cases of COVID-19; Total Negative Tests: 510,125; Total Confirmed Deaths: 1,994**

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:

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.
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 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:

Jan. 8	Sun.	9:00 a.m.	Chapter Planning Meeting (Allow 15 fully vaccinated people in the Chapter House).
Jan. 9	Mon.	1:30 p.m.	Local School Board Meeting @ LVNS
Jan. 13	Fri.	10:00 a.m.	Meeting with Representative Harry Garcia at White Rock Chapter with both Lake Valley/White Rock Chapters pertaining to Street Lights @ 371/County Road 7750
Jan. 13	Fri.	After Dark Time	Shoe Game at Lake Valley/Whiterock Senior Center
Jan. 18	Wed.	10:00 a.m.	CLUPC Meeting
Jan. 19	Thurs.	10:00 a.m.	Veterans Organization Meeting
Jan. 22	Sun.	9:00 a.m.	Regular Chapter Meeting (Allow 15 fully vaccinated people in the Chapter House).

H. NEXT MEETING

Regular Chapter Meeting _____ DATE: January 22, 2023 _____ TIME: 9:00 a.m. _____

I. ADJOURNMENT

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