



**THE NAVAJO NATION**

**DR. BUU NYGREN**

**PRESIDENT**

**RICHELLE MONTOYA**

**VICE PRESIDENT**

**LAKE VALLEY CHAPTER**

Danny Simpson, 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 | JANUARY 22, 2023 | 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 December 18, 2022 (m) (s) (v)
- 5. Review/Approval of Financial Statements for period ending December 31, 2022 (m) (s) (v)

**B. PRESENTERS:**

- 1. Charlotte James – Tribal Liaison of the Presbyterian Health Services for continue care under Medicaid for community outreach program presentation pertaining to hospital coverage contracted with the State of NM Presbyterian Health Care.
- 2. Helene Crosby – Tribal Liaison for the State Election Office to provide updates of the Election for Native voters turn-out and to register college students to vote, etc.
- 3. Anita Benally – Assistant to State Representative Harry Garcia
- 4. Danny Simpson – 25<sup>th</sup> Navajo Nation Council Delegate for 8-Regional Chapters.

**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 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 Officials to act on official businesses relating to coronavirus pandemic responses efforts. They will also fellow “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. Approval of Chapter Student Financial Assistance Program for 2023 Spring Semester  
LVC-JAN22-015: Kayleen James (Part-time) – Brooklyn College, Phoenix, AZ – Health Administrator Major  
LVC-JAN22-016: Kaytrice James (Part-time) – Western New Mexico University, Silver City, NM – Nursing  
LVC-JAN22-017: Mary Morgan (Full-time) – University of Redlands, Redlands, CA  
LVC-JAN22-018: Cornelia Pioche (Full-time) – NM State University-Grants - Computer Technology  
LVC-JAN22-019: Vanessa G. Shorty (Full-time) – NTU-Nursing  
LVC-JAN22-020: Canossa-Rajchon Victor (Full-time) – St. Joseph’s University, Brooklyn, NY - Registered Nurse/Family Practitioner  
LVC-JAN22-021: Ceiara Victor (Full-time) – UNM-ABQ  
  
(m) (s) (f) (o) (a)
- 2. LVC-JAN22-022: Approve to Strongly Recommend & Request Maintaining the AMERICAN RESCUE PLAN ACT (ARPA) Expenditures Plan (LVC-OCT16-003) AS IS in the amount of \$2,650,000.00 for Lake Valley Chapter Infrastructures Project that was approved October 16, 2022 WITHOUT FURTHER AMENDMENTS.  
  
(m) (s) (f) (o) (a)
- 3. LVC-JAN22-023: Approve Request to Re-establish Accountant Maintenance Specialist (AMS) Position for FY’2023 with Requisition & Position Numbers for Lake Valley Chapter.  
  
(m) (s) (f) (o) (a)

4. LVC-JAN22024: Approve & Accept to Amend the Plan of Operation for Community Land Use Plan Committee (CLUPC) under Lake Valley Chapter.

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

5. 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. CLUPC
7. Senior Center
8. School Board
9. Veterans
10. Others

#### G. ANNOUNCEMENTS

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

**JANUARY 19, 2023: 80,539 Positive Cases of COVID-19; Total Negative Tests: 515,651; Total Confirmed Deaths: 2,009**

**New Cases from Last Update: 81; Death reported: 5**

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

- COVID-19 Safe Schools Guideline
- COVID-19 Safe Practice Guidelines
- COVID-19 Testing & Vaccine Schedules continues

##### 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. 22	Sun.	9:00 a.m.	Regular Chapter Meeting (Allow 15 fully vaccinated people in the Chapter House).
Jan. 25	Wed.	9:00 a.m.	Crownpoint ASC Teleconference
Jan. 27	Fri.	9:00 a.m.	Regional Meeting for 8-Chapters @ White Rock Chapter to discuss ARPA Chapter Projects
Jan. 30	Mon.	10:00 a.m.	Town Hall Meeting at Nageezi Chapter

#### 6. NEXT MEETING

Chapter Planning Meeting DATE: February 5, 2023 (Sunday) TIME: 9:00 a.m.

#### 7. ADJOURNMENT

TIME: \_\_\_\_\_ MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTES: \_\_\_\_\_