



DR. BUU NYGREN *PRESIDENT*

RICHELLE MONTOYA *VICE PRESIDENT*

The Navajo Nation | Yideeskáadi Nitsáhákees

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 PLANNING MEETING AGENDA Monday, FEBRUARY 6, 2023 | 9:00 a.m.

A. ORDER OF BUSINESS

1. Call to Order
2. Invocation
3. Review/Adoption of Agenda
4. Reading/Approval of January 8, 2023 Planning Meeting

B. PRESENTERS:

1. Franklin Charley, NN Water Resources Representative
2. Gary McDaniels, San Juan County Commissioner
3. Debra Milford, NNDOT Representative

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. Approve Requesting to the Navajo Nation Department of Transportation (NNDOT) to Establish 15-Miles Radius for Navajo Route #7059 7.5 miles for the Road Inventory Listing in order to provide road maintenance for Lake Valley Chapter community membership.
2. Approve to Support the current updated AMERICAN RESCUE PLAN ACT (ARPA) Expenditures Plan Adjustments to reflect the amount of \$1,100,000.00 for Lake Valley Chapter Infrastructures Project as follows:

\$ 500,000	Drilling/Water Well
\$ 100,000	Septic Tank Cleaning
\$ 50,000	Rights-of-Way Agent
\$ 100,000	Septic Tank Upgrade
\$ 200,000	Bathroom Additions/Renovation
\$ 50,000	Chapter House Renovation (Repair Front Entrance Door Damage)
\$ 100,000	Chapter House HVAC (Heat-Vent-Air Conditioner)
\$1,100,000.00	TOTALS

3. Approve Chapter Emergency Fund in the Amount of \$18,689.09 for Lake Valley Chapter Operating Budget (Allocation of \$3,000.00 via 50/50 Formula for Chapter Emergency Funds for Eastern Agency Chapters).
4. Approve Supporting White Rock Chapter's Tribal Infrastructures Funding (TIF) Application for Planning Funds for Beacon Bisti N-9 (BBN9) Lateral Connection.
5. RESCIND Resolution #LVC-DCT20-047 Support Request to Consider Amending the Proposed Chaco Cultural Heritage Protection Act of 2019 to have the Proposed 10-miles Buffer Zone reduced to 5-miles Buffer Zone; and further request to SUPPORT "NO BUFFER ZONE" THAT WILL AFFECT LAKE VALLEY COMMUNITY; AS WELL AS, THE NAVAJO ALLOTMENT LANDOWNERS RELATING TO BUFFER ZONE IN THE NEAR FUTURE PLANNING.
6. 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 Nov. 31, 2022, Dec. 30, 2022, and Jan. 31, 2023.

G. ANNOUNCEMENTS

Public Health Emergency Order: FEBRUARY 2, 2023: 80,694 Positive Cases of COVID-19; Total Negative Tests: 519,505; Total Confirmed Deaths: 2,024

New Cases from Last Update: 81; Death reported: 5 | JANUARY 19, 2023: 80,539 Positive Cases of COVID-19; Total Negative Tests: 519,651; Total Confirmed Deaths: 2,009

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

Public Health Emergency Health Order No. 2023-001: Lifting the Indoor Mask Mandate for the General Public and for all Businesses.

READ ALL PUBLIC HEALTH EMERGENCY ORDERS, ALL LATEST NEWS, EXECUTIVE ORDERS, & HEALTH ADVISORY UPDATES.

Latest News: COVID-19 Testing Schedule and 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. Lifting INDOOR MASK MANDATE.
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:

Feb. 6	Mon.	9:00 a.m.	Chapter Planning Meeting (Allow 15 fully vaccinated people in the Chapter House).
Feb. 8	Wed.	9:00 a.m.	ASC Teleconference
Feb. 12	Sun.	All Day	Observance of Lincoln's Birthday
Feb. 14	Tue.	All Day	Valentine's Day
Feb. 20	Mon.	All Day	Observance of Washington's Birthday
Feb. 19	Sun.	9:00 a.m.	Regular Chapter Meeting (Allow 15 fully vaccinated people in the Chapter House).

H. NEXT MEETING

Regular Chapter Meeting

DATE: February 19, 2023

TIME: 9:00 a.m.

I. ADJOURNMENT

TIME: _____

MOTION: _____

SECOND: _____

VOTES: _____