



DR. BUU NYGREN *PRESIDENT*

RICHELLE MONTOYA *VICE PRESIDENT*

The Navajo Nation | Yideeskáądi 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 REGULAR MEETING AGENDA Sunday | February 12, 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 January 22, 2023 | (m) | (s) | (v) | |
| 5. Review/Approval of Financial Statements for period ending January 31, 2022 | (m) | (s) | (v) | |

B. PRESENTERS:

- Gary McDaniels, San Juan County Commissioner

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 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)

- LVC-FEB12-025: Approve Request to the Navajo Nation Division of Transportation (NDOT) to Establish 15-Miles Radius of Road Maintenance Identified within Lake Valley Chapter for Road Improvement.

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

- LVC-FEB12-026: 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:

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

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

- LVC-FEB12-027: 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).

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

4. LVC-FEB12-028: Approve Supporting White Rock Chapter's Tribal Infrastructures Funding (TIF) Application for Planning Funds for Beacon Bisti N-9 (BBN9) Lateral Connection.

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

5. LVC-FEB12-029: RESCIND Resolution #LVC-OCT20-047 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; but 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.

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

6. 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.

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: 155; Death reported: 15
 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; Deaths 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. Physical distancing 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. Avoid touching your face, nose, eyes, and mouth.
- 6. 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.
- 7. Get vaccinated.

Calendar of Events:

Feb. 12	Sun.	9:00 a.m.	Regular Chapter Meeting (Allow 15 fully vaccinated people in the Chapter House).
Feb. 12	Sun.	All Day	Observance of Lincoln's Birthday
Feb. 14	Tues.	11 AM-2PM	Senior Center Valentine's Party (Bingo, Navajo Taco lunch, sweet treats and more; bring prizes for bingo, etc.)
Feb. 14	Tue.	All Day	Valentine's Day
Feb. 20	Mon.	All Day	Observance of Washington's Birthday
March 4	Sat,	9:00 a.m.	Eastern Navajo Agency Council Meeting at Nageezi Chapter

H. NEXT MEETING

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

I. ADJOURNMENT

TIME: MOTION: SECOND: VOTES: