



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

Sunday, MARCH 5, 2023 | 9:00 a.m.

(Join by phone: 1-440-561-6436: PIN 884619177 or meet.google.com/obo-aoao-ac from 10 AM to 1:00 PM)

A. ORDER OF BUSINESS

1. Call to Order
2. Invocation
3. Review/Adoption of Agenda
4. Reading/Approval of February 6, 2023 Planning Meeting

B. PRESENTERS: None listed.

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 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 (Relating to COVID-19)

1. Approve STUDENT ENRICHMENT PROGRAM ASSISTANCE to purchase Violin 18 Lessons \$250 – Request by Tzeitel Manuelito (Mother Shirley Manuelito).
2. Accept & Approve the Lake Valley Chapter COMMUNITY LAND USE PLANNING COMMITTEE (CLUPC) PLAN OF OPERATION.
3. Request to State Governor Michelle Lujan Grisham, New Mexico Department of Transportation, San Juan County Roads Department, and McKinley County Roads Department to Rehabilitate the State Highway 371 damaged road with hazardous potholes which is for the safety of daily use by travelers to avoid vehicle damages and further traffic accidents; and further the safety regulation is mandated by the Federal Motor Vehicle Safety Standards to fulfill mission to prevent and reduce vehicle crashes.
4. Request to the Navajo Nation 25th Council Delegates, Navajo Nation President/Vice President, and the Division of Aging and Long-Term Care Support (DALTCS) Program to eliminate Gallup Bishop Optical providing services to the Navajo elderly people within the Navajo Nation Chapters that are utilizing their services based on bidding contracts approved by the Navajo Nation Council Delegates; and further request that another vendor be utilized for adequate proper friendly customer services including correct eyeglass prescriptions lens meter reading so first time service can be obtained without any delays and complications for the elderly community people under the eyeglass program.
5. 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 23, 2023: 81,423 Positive Cases of COVID-19; Total Negative Tests: 526,267; Total Confirmed Deaths: 2,037

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

JANUARY 19, 2023: 80,539 Positive Cases of COVID-19; Total Negative Tests: 519,651; Total Confirmed Deaths: 2,009

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.

CONTINUE COVID-19 TESTING AND VACCINE SCHEDULES

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. Or contact your medical provider for advice if extremely sick.
9. 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:

March 4	Sat.	9:00 a.m.	Eastern Agency Council Meeting @ Nageezi Chapter
March 5	Sun.	9:00 a.m.	Chapter Planning Meeting (Allow 15 fully vaccinated people in the Chapter House).
March 6-7	M-Tues.	10:00 a.m.	NHPA Section 106 Meeting for FMT-Mancos-Gallup RMP Amendments EIS @ SJC Henderson Fine Arts Center
March 8	Wed.	10:00 a.m.	Community Land Use Planning Committee (CLUPC) Meeting
March 9	Thurs.	10:00 a.m.	Veterans Organization Meeting
March 15	Wed.	10:00 a.m.	BBN9/Cutter Lateral Chapters Meeting @ Tse'ii'ahi Chapter
March 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: March 19, 2023 _____ TIME: 9:00 a.m. _____

I. ADJOURNMENT

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