



The Navajo Nation **DR. BUU NYGREN** *PRESIDENT*
Yideeskáądi Nitsáhákees **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 | March 19, 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 February 12, 2023 (m) (s) (v)
- 5. Review/Approval of Financial Statements for period ending February 28, 2023 (m) (s) (v)

B. PRESENTERS:

- 1. Harry Garcia, NM State Representative
- 2. Darlene Wilson, NTU Student
- 3. Craig Sandoval, Tribal Liaison, Western Sky Community Care

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)

- 1. LVC-MAR19-030: Approve Request Approve STUDENT ENRICHMENT PROGRAM ASSISTANCE to purchase Violin 18 Lessons \$250 – Request by Tzeitel Manuelito (Mother Shirley Manuelito).
 (m) (s) (f) (o) (a)
- 2. LVC-MAR19-031: Accept & Approve the Lake Valley Chapter COMMUNITY LAND USE PLANNING COMMITTEE (CLUPC) PLAN OF OPERATION
 (m) (s) (f) (o) (a)
- 3. LVC-MAR19-032: Request to the Navajo Nation Department of Transportation through partnership working effort with the State Governor Michelle Lujan Grisham, New Mexico Department of Transportation, San Juan County Roads Department, and McKinley County Roads Department to Rehabilitate the entire NM State Highway 371 damaged road with hazardous potholes that is affecting the safe driving conditions for travelers utilizing this road on a daily basis to avoid vehicle damages and 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
 (m) (s) (f) (o) (a)
- 4. LVC-MAR19-033: 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.

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

- LVC-MAR19-034: Request Travel Expense Coverage Utilizing Lake Valley Chapter Operating Budget for Land Board Janice Padilla to attend 2025 Grazing Permit Renewal Orientation (Implement Cooperative Agreement & Escrow Account for Eastern Agency) with the BIA, NN Department of Natural Resources, and NN Department of Agriculture on March 29-31, 2023 at Hispano Chambers of Commerce-ABQ.

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

- LVC-MAR19-035: Lake Valley Chapter affirms that the Chapter will only use awarded Fiscal Recovery Funds and implement this FRF Expenditure Plan in compliance with the AMERICAN RESCUE PLAN ACT (ARPA), ARPA Regulations, and Applicable Federal and Navajo Nation Laws, Regulations, and Policies. (DOJ recommended Language to add to ARPA Chapter Resolution)

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

- LVC-MAR19-036: Confirming Letter signed by Lake Valley Chapter President to the Honorable TIF Fund Board to support White Rock Chapter's Tribal Infrastructures Funding (TIF) Design Grant Application for the White Rock-Lake Valley Water Extension of the Beacon Bisti N-9 (BBN9) Water Supply Project, part of the Navajo Gallup Water Supply Project (NGWSP that brings San Juan Rive water to multiple Chapters in New Mexico.

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

- 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

March 16, 2023: 82,007 Positive Cases of COVID-19; Total Negative Tests: 533,537; Total Confirmed Deaths: 2,061
 February 2, 2023: 80,694 Positive Cases of COVID-19; Total Negative Tests: 519,505; Total Confirmed Deaths: 2,024

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

PLEASE REMEMBER BEST PRACTICES TO PREVENT SPREAD OF COVID-19:

- Physical distancing yourselves. Keep at least 6 feet apart from others in public.
- Wear a face-mask as personal protective equipment (PPE) when in public. Lifting INDOOR MASK MANDATE.
- 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.
- Avoid close contact with people who are sick.
- Avoid touching your face, nose, eyes, and mouth.
- 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.
- Get vaccinated.

Calendar of Events:

March 19	Sun.	9:00 a.m.	Regular Chapter Meeting (Allow 15 fully vaccinated people in the Chapter House)
March 29	Tues.-Wed	8 AM – 5 PM	Training on Personnel for Chapter Officials at Twin Arrows (Virtual Attendance Optional)
April 2	Sun.	9:00 a.m.	Planning Meeting (Allow 15 fully vaccinated people in the Chapter House)

H. NEXT MEETING

Chapter Planning Meeting _____ DATE: April 2, 2023 (Sunday) _____ TIME: 9:00 a.m. _____

I. ADJOURNMENT

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