



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, APRIL 2, 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 March 5, 2023 Planning Meeting

B. PRESENTERS:

1. Autumn Montoya – DNA Legal Services
2. Harry Garcia, State Representative
3. Julia Platero, Community Outreach Specialist-MEDICAID UPDATES (Request for presentation at the REGULAR CHAPTER MEETING)

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 to Accept Navajo Nation Sales Tax \$7,210.00 and Healthy Dine Food Act \$1,670.0 as part of Lake Valley Chapter Operating Budget.
2. Approve to Accept the Navajo Nation GAMING FUND OF \$5,867.20 and GENERAL FUND \$4,762.87 as part of Lake Valley Chapter Operating Budget.
3. Approve Requesting to the 25th Navajo Nation Council and the Navajo Nation President/Vice President for Equal Distribution of the Navajo Nation CLAIMS FUND to cover increasing Utilities especially during the winter months which is to supplement the Chapter Utilities Operating Budget for all 110 Chapters.
4. Approve Lake Valley Chapter Public Employment Program (PEP) for the 3rd Quarter from April 1, 2023 to June 30, 2023, which is in the best interest of community membership.
5. Rearrange Furnishing of Administration Building of ACTIVITY EVENT BUILDING – The Conference Room (South Side of Trailer); and CLUPC/Veterans Meeting area (North Side of Trailer).

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 & Feb. 28, 2023.

G. ANNOUNCEMENTS

Public Health Emergency Order:

March 30, 2023: 82,422 Positive Cases of COVID-19; Total Negative Tests: 537,873; Total Confirmed Deaths: 2,072

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:

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:

April 2	Sun.	9:00 a.m.	Chapter Planning Meeting (Allow 15 fully vaccinated people in the Chapter House).
April 3-14	Mon.	10:00 a.m.	Begin Advertise for PEP Employment
April 5	Wed.	10:00 a.m.	Community Land Use Planning Committee (CLUPC) Meeting
April 6	Thurs.	10:00 a.m.	Veterans Organization Meeting
April 9	Sun.		Easter Sunday
April 16	Sun.	9:00 a.m.	Regular Chapter Meeting (Allow 15 fully vaccinated people in the Chapter House).
April 18	Tues.	All Day	2023 Income Taxes Deadline

H. NEXT MEETING

Regular Chapter Meeting _____ DATE: April 16, 2023 _____ TIME: 9:00 a.m. _____

I. ADJOURNMENT

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