



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 REGULAR MEETING AGENDA
Sunday | April 16, 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 March 19, 2023 (m) (s) (v)
5. Review/Approval of Financial Statements for period ending March 31, 2023 (m) (s) (v)

B. PRESENTERS:

- 1. Harry Garcia, State Representative for District 69
2. Autumn Montoya - DNA Legal Service
3. Julia Platero, Community Outreach Specialist for MEDICAID Health Program, Updates

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-APR16-037: Accept and Approve the Navajo Nation SALES TAX in the amount of \$7,210.00; and the HEALTHY DINE FOOD ACT in the amount of \$1,670.00 as part of Lake Valley Chapter Operating Budget. (m) (s) (f) (o) (a)
2. LVC- APR16-038: Accept and Approve the Navajo Nation GAMING FUND OF \$5,867.20; and the GENERAL FUND \$4,762.87 as part of Lake Valley Chapter Operating Budget. (m) (s) (f) (o) (a)
3. LVC-APR16-039: Approve Requesting to the 25th Navajo Nation Council and the Navajo Nation President/Vice President for Equal Distribution of the Navajo Nation CLAIMS FUND for all 110 Chapters; however, to provide more allocations to the Eastern Navajo Chapters than smaller funds they have been receiving which is due to inflation of increasing UTILITIES EXPENSE especially during steep winter heating bills as energy costs soar on a monthly basis and by providing more allocations, it will benefit to supplement the Chapter Utilities Operating Budget. (m) (s) (f) (o) (a)

4. LVC-APR16-040: Accept and Approve the 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.

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

5. LVC-APR16-041: Accept and Approve Rearrange Furnishing of Administration Building of ACTIVITY EVENT BUILDING – The Conference Room for business meetings will be located on the South Side of Trailer; and the CLUPC/Veterans Meeting area will be located on the North Side of Trailer to conduct & accomplish business meetings to benefit the interest of community membership.

(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:

April 13, 2023: 82,915 Positive Cases of COVID-19 Total Negative Tests: 541,689 Total Confirmed Deaths: 2,090

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:

- 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:

April 16	Sun.	9:00 a.m.	Regular Chapter Meeting (Allow 15 fully vaccinated people in the Chapter House).
April 17	Monday	10:00 a.m.	Community Water Distribution
April 18	Tues.	All Day	2023 Income Taxes Deadline
May 2	Tues.	10:00 a.m.	Chapter Collaboration Meeting

H. NEXT MEETING

Chapter Planning Meeting DATE: May 7, 2023 (Sunday) TIME: 9:00 a.m.

I. ADJOURNMENT

TIME: MOTION: SECOND: VOTES: