

# Dilkon Chapter Meeting

Thursday, June 15, 2023

6:00 p.m. DST

**Call-In Teleconference No. (720) 843-2609**

Access Code: 2158842

## AGENDA

### 1. Meeting Called to Order:

### 2. Invocation:

### 3. Introduction of Officials and Visitors:

**In-Person Attendees:** Lorenzo Lee, Chapter President, Felix Tsinnijinnie, Chapter Vice-President, Elizabeth Yazzie, Chapter Secretary/Treasurer, Honorable Council Delegate Cherilyn Yazzie

**Dilkon CLUPC Members:**

**Community Members:**

**Teleconference Call In's:** Jackie Shirley Mattie,

**Community Members:**

**Note:** Social gatherings of 15 people are permitted to attend in-person. Face mask and 6 feet distance is still required.

### 4. Agenda Read and Adopted:

### 5. Minutes Read and Adopted:

### 6. Announcements:

- Dilkon Chapter Planning Meeting – Dilkon Chapter Administration Conference Room or Teleconference Call-In's are welcome.
  - Thursday, July 6, 2023 6:00pm, DST
- Dilkon Chapter Meeting – Dilkon Chapter Administration Conference Room or Teleconference Call-In's are welcome.
  - Thursday, July 13, 2023 6:00pm, DST
- Dilkon Veterans Meeting – Dilkon Chapter House, at 9:00am, DST
  - Monday, July 10, 2023 9:00am, DST
- Navajo County Board of Supervisor Meeting – Holbrook County Office Conference Room, at 9:00am, MST.
  - Tuesday, June 27, 2023 -Tuesday, July 18, 2023 -Tuesday, August 8, 2023
- Winslow Indian Health Service Board Meeting – Winslow IHS Conference Room at 9:00am, MST.
  - Friday, July 7, 2023 - Friday, August 4, 2023 - Friday, September 1, 2023
  - Friday, October 6, 2023 - Friday, November 3, 2023 - Friday, December 1, 2023
- Dilcon School Board Teleconference Meeting – at 10:00am, MST and available thru Zoom.
  - Tuesday, July 11, 2023 - Tuesday, August 8, 2023 - Tuesday, September 12, 2023
- Navajo County Community Networking Meeting – Public Works Navajo County Conference Room in Holbrook, AZ from 1:00pm – 3:00pm, MST. Call-In Teleconference is available.
  - Tuesday, June 27, 2023 - Tuesday, July 25, 2023 - Tuesday, August 22, 2023
- Tse'Hootsoi II Navajo School Board Meeting (Representing; Dilcon School, Winslow Residential Hall, Holbrook School Dorm) – In Person Meetings, at 3:00pm, MST.
  - Friday, July 14, 2023
- Holbrook Unified School Board Meeting – held at Holbrook District Office, at 6:00pm, MST.

- Tuesday, July 11, 2023
- Tuesday, August 8, 2023
- Fort Defiance Agency Meeting – Teleconference Call-In (Per NNPHO), at 9:00am, DST.
- Saturday, July 8, 2023
- Saturday, October 7, 2023
- The following meetings to be announced (TBA) as scheduled:
  1. District 7 Council Meeting
  2. Fort Defiance Agency Veterans Meeting

**Other Announcements:**

- June 5, - 22, Holbrook District Summer School
- June 28, 2023, 10:00am, DST, Budget Meeting, Dilkon Chapter Administration Conference Room
- June 5 – 15, 2023 Dilcon School Summer School
- July 1 and 2, 2023 Standing Horse Pow-Wow, Dilkon Veterans will be carrying the flag.

**7. Old Business:**

- A. REQUESTING THE NAVAJO NATION COUNCIL, THE NAVAJO NATION OFFICE OF THE VICE-PRESIDENT AND THE NAVAJO NATION AMERICAN RESCUE PLAN ACT OFFICE AND THE NAVAJO TRIBAL UTILITY AUTHORITY TO ALLOCATE SOLAR ELECTRIC POWER SOURCES TO PEOPLE THAT ARE IN RURAL AREAS AND THAT DO NOT AFFORD TO PAY MONTHLY FEES DUE TO BARELY EXITING FROM HEIGHTENED ERA OF PANDEMIC TO RECOVER.**

**8. New Business:**

- A. REQUESTING AND APPROVING THE NATIONAL TELECOMMUNICATION INFORMATION ADMINISTRATION (NTIA) FUNDS TO BE USED EXCLUSIVELY FOR THE BROADBAND PROJECTS.**
- B. REQUESTING AND APPROVING THE DILKON CHAPTER UNMET NEEDS FUND BUDGET OF \$1,250,500.00 TO BE USED WISELY AND FOCUS ON COMPLETING PROJECTS. THE MAJORITY OF THESE FUNDS SHOULD NOT BE USED AS EXPENDITURES ON DAY-TO-DAY OPERATION AND NOT BE USED AS EXPENDITURES ON THE GENERAL FUNDS FOR THE DILKON CHAPTER, DILKON CHAPTER ADMINISTRATION AND DILKON CHAPTER MANAGER'S OFFICE.**

**9. Reports:**

- a. Honorable Council Delegate – Cherilyn Yazzie
  - b. Navajo County Board of Supervisor District II – Alberto Peshlakai
  - c. Dilcon School Principal – William Wachunas
  - d. Winslow Indian Health Board Member – Jerry Freddie
  - e. Southern Solutions Environmental – Dustin Leyva
  - f. Winslow IHS Public Information Officer – Alfred Pete
  - g. Dilkon Chapter CLUPC Secretary – Andrienna Lister
- Report on ARPA update - attendance on the ARPA Meeting held at Twin Arrows.
- h. Chapter Officials:
    1. Chapter President – Lorenzo Lee
    2. Chapter Vice-President – Felix Tsinnijinnie
    3. Chapter Secretary/Treasurer – Elizabeth Yazzie
    4. Chapter Grazing Officer - Chester Benton
    5. Dilkon Community Land Use Planning President – Jonathan Manygoats

**10. Adjournment:**

