

Dilkon Chapter Meeting

Thursday, May 18, 2023

6:00 p.m. DST

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

Access Code: 2158842

MINUTES

1. Meeting Called to Order at 6:30pm,
2. Invocation given by Tommy Lewis, Community Member
3. Introduction of Officials and Visitors:

In-Person Attendees: Lorenzo Lee, Chapter President, Felix Tsinnijinnie, Chapter Vice-President, Elizabeth Yazzie, Chapter Secretary/Treasurer, Cherilyn Yazzie, Council Delegate, Dustin Leyva, Southern Solutions Environmental, Alfred Clark, HHS Board Member, William Wachunas, Dilcon School Principal, Eunice Begay, ACS, Toni Mina, ASC, Alfred Yazzie Pete, Winslow IHS Public Information Officer, Jerry Freddie, Winslow IHS Board Member.

Dilkon CLUPC Members: Jonathan Manygoats, Andrienna Lister, John Benslow,

Community Members: Marilyn Lee, Richard Singer, Connie Singer, Tommy Lewis Jr., Bernita Lewis, Anna M. Lewis, Kyle Lewis, Lorinda Walker, Charlene Nez, Dee Dixson, Jovanna Altsisi,

Teleconference Call In's: Chester Benton, Dilkon Chapter Grazing Officer, Alberto Peshlakai, Navajo County Board of Supervisors. **Community Members:** Malva Etsitty, Cleve Yazzie, Orinda Wirth, Kathy Nelson, Victoria Long, Priscilla Chatter, Laura Spencer, Jackie Mattie, Julia Yazzie, Courtney Shirley, Rudy John, Richard John, Linda John, Rudy Begay, Rudy Shirley, Stephanie Nelson, Carmelita Gene, Sandra Youvella, Victoria Long, Alice Lister, Deanne Nez, Isabelle Lang, David Lister, Bernice Shirley, Bernita Chatter, Trudy Paddock, Wahela Nelson, Shayna Nelson, Catania Canyon, Sarah Riggs, Miirtutio Begaii.

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:

Elizabeth Yazzie, Chapter Secretary/Treasurer mentioned she did not received 2 resolutions that are on the agenda which are 8.c and 8.d. but will read what is on the agenda.

Motion: Marilyn Lee

Second: Connie Singer

Vote: 15/14/6

Alfred Clark mentioned the Holbrook School Board meeting in June will be held at Indian Wells. He would like to be added to the agenda to provide a report. Jonathan Manygoats mentioned under item 8.e., Requesting and Approving the Navajo Nation, the word "Approving" needs to be remove and leave it as, "Requesting the Navajo Nation". Lorenzo mentioned the resolution for the earth dam resolution they were supposed to send you the resolution. This is the reason why Tommy Lewis is here in regards to the earth dam. He explained the resolution was not received. Tommy Lewis, Community Member mentioned he spoke with Lorenzo a couple of weeks ago about the problem they were having regarding earth dam. How can we work this out and what is the next step? The ultimate result is to get community support to get the earth dams fix as soon as possible as he had mentioned. He doesn't know if it is he's fault that he didn't get the paperwork in and did not know about the timelines. It is pretty straight forward and the problem is real and strongly recommends that in spite of not having a resolution before us that the chapter still take action to say we support the intent and he is requesting this from us. To say we have no document, time is of the essence and if we don't do anything soon, we are going to pay a big price. When the monsoon and rain comes, the water will just wash away and our livestock will suffer the consequences. If he has to do the resolution tomorrow, he will do it. Lorenzo mentioned he was told the resolution was going to be done and they didn't get it done and Liz mentioned she has not received the resolution yet. He had told them to forward the resolution as it would be on the

agenda and they didn't do it. So it's true what you said. If you want to do the resolution and turn it in tomorrow would be okay. Thinking about it we do have an issue. But we do have to have the resolution and then we vote on it. John Benslow pointed out under New Business, F. he requests to re-track the resolution because it interferes and is in conflict with Navajo Nation Code Title 26. It states that elected officials are prohibited from direct involvement in the management and operation of the chapter administration that is one side. Members of the chapter are prohibited from direct involvement in the management and operation of the government administration, so that is a violation of the Navajo Nation Code Title 26. So he just wanted to point that out so he is requesting to re-track the resolution. Liz question which resolution is he referring to? John mentioned the only Navajo Nation Code which is Title 26 and the chapter management goes under Title 26 which he was referring to Letter F. Felix mentioned we are still under the earth dam resolution and how it states is a good statement and just the way it is we can just add the resolution and Lorenzo mentioned we can do this. Also what was mentioned on Title 26 is correct. As chapter officials we are forbidden from the chapter operation and management and we can't be involved in it. Toni Mini mentioned to address the Title 26 and the chapter secretary/treasurer job responsibility; it is the responsibility of the Secretary/Treasurer to write all resolutions and draft them which is also assisting the chapter to get the resolution. Lorenzo mentioned this is the time for this as we have not voted on the agenda which we will take one of the agenda out and add one in. So whoever made the motion can motion for this. Andrienna Lister made a motion to remove Letter F and Marilyn 2nd to motion. John Benslow mentioned he would like to amend the motion with the resolution under C and forward that to a special emergency meeting as it is important also it should be part of the meeting. The CLUPC is also involved with project as well and we do need it as the monsoon season is coming up so he would like to forward letter C to an emergency chapter meeting to 48 hours and it will help the community and help the resolution. Lorenzo question the special meeting and check with Felix and Liz. Liz mentioned it is good as we do need the resolution and it was agreed to have the special meeting on Monday at 6:00pm to present resolution Letter C. Liz mentioned she can finalize the resolution for whatever is being requested but whatever the justification is for these resolutions she still needs them. If she is going to be doing the resolutions, she still needs input. She can't just do the whole resolution without your input. If she has a draft on them, then she can finalize them. Yes, it is her job and this is the reason she requests for these. So thank you Toni for mentioning this and like she said she needs input on the resolutions. She gave an example like she didn't get from Elmer. She does not know what the discussion was on that and it is not being sent to her and these were all talked about in the planning meeting to get all the resolution to her. So if she doesn't get them, you are doing you're part either. So we all need to work together. If Liz was to do a resolution by herself, they will not like the contents, so she needs the justifications. Liz verified that Letter C on the agenda will be moved to a special meeting and Letter F. will be remove which she ask Lorenzo to mentioned this as the community member had submitted this on the agenda which Lorenzo explained to the people online the agenda is online and under new business, 8.c. we don't have the resolution and it will be deferred to Monday at 6pm, DST, just the topic only and 8.f. it will be removed from the agenda as it is due to Title 26 and the officials are prohibited from being involved in the chapter operation and management which will be a violation of Title 26. Malva Etsitty asked Lorenzo to repeat what he said as she had just called in which Lorenzo did. Honorable Council Delegate Cheryl Yazzie question how is it violating Title 26. Eunice Begay, ASC, mentioned Title 26 only allows chapter official to take care of legislative functions and that's what you do when you run the meeting and sign checks and you make sure everything is in running in order. Now you three officials designate one person to oversee the chapter manager who is Lorenzo Lee. When you do that, you're giving the chapter manager the authority to run the administration office, which is the PEP, the AA and the contract work that she does. Margie has to abide by the policy and this is her job, not Elizabeth, not Lorenzo or Felix or Cheryl's job to say "no" you're not going to be hired, I don't like you. That is not your job and it is Margie Barton's job and it should be based on how each individual is doing their job. That is Margie's function as an administrator. Your function does not go into overseeing the administration or any projects or even doing contracts which is not the official's job. It could be deemed unethical. When the last one, legislation F, it appears so and Eunice already ask the Department of Justice, they said it wouldn't be enforceable and it would be unethical. Again, she states please read your Title 26 Navajo Nation Code. She asks the Official to read it several times so they understand what their functions are as elected officials. You have staff members who oversee the chapter and this is the reason why there are arguments because we reach in there just when the work is being right away. So it clearly describes what the Secretary/Treasurer is and the Vice-President's and President's role. Alberto Peshlakai, Navajo County mentioned he would like to provide on update on resolution letter D, in regards to 602 and 60, they have a meeting with the Leadership from the BIA Office in Gallup two weeks ago and he wanted to let us know they will be repairing part of Highway N-602 and N-60 as well and will be filling the potholes as they are providing asphalts. He wanted to let us know the resolution is being addressed and this will be on BIA's work order for the month of June 2023. Lorenzo mentioned this is another resolution that BIA will be addressing. He recommends the resolution to be amended or take it off. Liz recommended amending it as there are parts of the

highway not included on the resolution and Lorenzo agreed. Malva Etsitty mention the money being used on the log cabin is it being paid out of pocket or coming from the community funds? She mentioned we are just taking it off the resolution so the questions don't have to be answered.

used from the chapter fund. You seem to take off the resolution when you don't want to answer the questions on the log cabin but yet you are taking community funds saying the community doesn't have a say in it. You guys get the money for the community members that are voting in this district. How do you say we don't have a voice in this log cabin or anything that is going on with the chapter funding? Lorenzo mention we can discuss this during the financial report as right now he is calling for a vote.

5. Minutes Read and Adopted:

Lorenzo Lee, Chapter President read the resolution.

Motion to accept as is: Ann Lister

Second: Dee Dixon

Vote: 26/0/7

Tommy Lewis, Community Member mentioned he has not attended a meeting in a long time and he is quite impressed with the verbatim recording of your minutes to the general public. It may be cumbersome and he attended a lot of board meetings and normally minutes are summarized, the comments and questions are summarized and this is how it used to be. Then whoever wrote this, he questions Liz Yazzie if she wrote it which she confirmed. Tommy mentioned it can be this way, and regular board meetings it's summarized.

6. Announcements:

- Dilkon Chapter Planning Meeting – Dilkon Chapter Administration Conference Room or Teleconference Call-In's are welcome.
 - Thursday, June 8, 2023 6:00pm, DST
 - Thursday, July 6, 2023 6:00pm, DST
- Dilkon Chapter Meeting – Dilkon Chapter Administration Conference Room or Teleconference Call-In's are welcome.
 - Thursday, June 15, 2023 6:00pm, DST
 - Thursday, July 13, 2023 6:00pm, DST
- Dilkon Veterans Meeting – Dilkon Chapter House, at 9:00am, DST
 - Monday, June 5, 2023 9:00am, DST
 - Monday, July 3, 2023 9:00am, DST
- Navajo County Board of Supervisor Meeting – Holbrook County Office Conference Room, at 9:00am, MST.
 - Tuesday, May 23, 2023 - Tuesday, June 13, 2023 - 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, June 2, 2023 - 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, June 13, 2023 Holbrook Residential Hall
- 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, May 23, 2023 - Tuesday, June 27, 2023 - Tuesday, July 25, 2023
 - Tuesday, August 22, 2023
- Tse'Hootsoi II Navajo School Board Meeting (former known as Winslow Residential Hall Board Meeting) – In Person Meetings, at 3:00pm, MST.
 - Friday, June 9, 2023 - Friday, July 14, 2023
- Holbrook Unified School Board Meeting – held at Holbrook District Office, at 6:00pm, MST.
 - Tuesday, June 13, 2023 Indian Wells Elementary School Re: Indian Policy and Procedure
 - Tuesday, July 11, 2023 Holbrook District Office
- 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:

- WIHCC Community Health Assessment Focus Group Discussion – Friday, May 19, 2023 at 9:00am, at Teesto Chapter. Dilkon and Teesto community will be combined for the event. They need 5 people from Dilkon and Teesto Chapter, a total of 10 people. They will be sitting down and talking about Winslow Indian Health Care Service concern and issues and they need a small group. There are incentives which will be a \$50 gift card. He's other report will be deferred to the next meeting.
- Dig Deep Appreciation Luncheon – Friday, May 25, 2023, Dilkon Chapter Administration Conference Room
- Water Litigation – important topic to bring
- Southwest Elderly Navajo Day – Teesto Chapter Community Center on 5/25/23, from 9am-3pm, DST
- Holbrook High School Graduation – Friday, May 26, 2023, at 7:00pm, MST, at Holbrook Football Stadium
- Holbrook Junior High Promotion – Thursday, May 25, 2023 at 11:00am, MST at Holbrook Football Stadium
- Holbrook School Registration is in effect right now. Sign up your children for school now.
- Holbrook District School Starts – Wednesday, August 2, 2023.
There are new hires at the District Office mostly the office administration. Many staff has retired. He named off some of the new administration and be aware of it.
- Holbrook School District - June 5 thru 22, 2023, Holbrook Ddistrict Summer School starts. If you have children going to summer school you will need to take them to school and get reimburse for your mileage traveled. The summer school is for all students.

Mr Wachunas mentioned the announcement for the School Board meeting is on Friday, June 9th but there is 2 which DaHozi school board meeting is June 13, 2023 at Holbrook Residential Hall and there is another school board meeting listing there is Winslow Residential Hall which there is meeting that he is aware of for Winslow Residential Hall for the school board. The meeting is for all the one at the Holbrook Residential Hall. Liz mentioned the information received on the school board meeting was from Sophia Francis and Mr. Wachunas mentioned it's not an official school board meeting no matter what she says. Liz mentioned Sophia also mentioned this was the name given to her as well.

7. Old Business:

A. None

8. New Business:

A. APPROVING AND SUPPORTING THE FINANCIAL REPORT FOR APRIL 2023.

Lorenzo Lee, Chapter President read the resolution.

~~Motion: Sylvia Wessell~~

~~Second: Marilyn Lee~~

Table motion: Sandra Youvella

Second: Stephanie Nelson

Vote: 23/14/3

The financial report for the month of April 2023 was read by Elizabeth Yazzie, Chapter Secretary/Treasurer with an ending balance of; \$755,073.56. She reported and read the Detail Report of each fund balance to include the Revenue and Expense balance sheet.

Orlinda Wirth mentioned if Liz can explain the actual and the budget amounts of the financial report and Liz mentioned she will complete the financial report and get back to the questions. Orlinda mentioned she attended the planning meeting on May 11, 2023 on the financial statement recorded the broadband account was showing up in the Unmet Needs Account and according to the minutes from January 2023, she read and is going to quote this and she's not saying it's not coming from Liz from January, regarding the broadband this is a new project and funds were set aside specifically for broadband and these funds were showing up in the chapter account and it's putting us in the negative by \$200,000.00. So in January, Lorenzo said himself and explain a second account is open for broadband project, National Telecommunication Internet administration is requesting a second account

to be established with the bank. They will send funds to this account and it will not be combined with the chapter funds. This is for audit accountability purposes for NTIA side. Felix explains this is a federal fund and Dilkon Chapter will not be handling the funds. Aquilla will be the fund organizer and will be meeting with them at Dilcon School and they will figure it out. Cherilyn Yazzie said if we can put in a law or code of law where this is ok to get a resolution for a different account. Liz mentioned the account will be handled by Broadband Aquilla who will have the account separate for immediate audit, invoicing purposes without delay. Jonathan commented there should be an understanding the oversight of the funds is the federal government, and which statute or law setting this up is not coming from the tribal government. So these funds are showing up in our chapter account and it's throwing us off by \$200,000.00. Now that you're presenting the report, it looks like it's showing up in NTIA Fund 19. She question Liz if this is correct? Liz confirms that she read in the Detail Budget versus Actual and transaction unde NTIA Fund is in the red for (\$192,801.21). Orlanda suggested to the committee it was as you all said you would not put this in the chapter funds and now it's coming up in the chapter funds. Orlanda quoted on Lorenzo, Felix, Cherilyn, Liz and Jonathan which you were all in agreement back then on January 20, 2023. She proposed to remove the Broadband completely off the chapter budget, that way it is easier to do, and it's throwing us off by \$200,000.00, it is a lot of money. According to you officials, this should not have been in the chapter funds and we need to keep it separate. Tonia Mina, mentioned the money for NTIA is for accountability and you have to keep track of the money coming in and out of the chapter whether it is grant, whether is for Navajo Nation Funds, whether it is for federal funds, whether it is required by your grantor to account for it in a separate account. The monies still have to be track by your accounting system which is your micro-information system processor, your MIP. So that's why it is on your balance sheet. The other thing that she wants to address was the budget to actual, the question was posed, what is the difference between budget to actual and the balance sheet. Your budget to actual is your actual budget here at the chapter. Your balance sheet is basically your money at the bank. The money at the bank is what you're recording, not what's the budget because your budget will fluctuate. So when the bank reconciliations are done, budget to actuals have to match your balance sheet. So when it comes time to the chapter meeting, you're reporting off the balance sheet, not the budget to actual. Liz mentioned she was told to report the budget to actual and the Combining Balance Sheet was also distributed to the people and this is the way she was informed. Toni mentioned the balance sheet is the actual monies at the bank. Toni mentioned the balance sheet is what is reconciled off the bank statements. Jackie mentioned she has a question for Liz. Jackie asks Liz if she is allowed or do you have access to get receipts for a quicker fashion to update the financial reports or if she is having trouble receiving invoices and documentation to keep our accounts current as they still have questions from three chapter meetings ago. Has this improved? Are you able to do your job and work with the management? Has it improved or are you still struggling with not getting receipts? Liz mentioned as far as receipts are usually kept with all the documents that go with the checks and whatever is issued stay in the chapter office so she doesn't keep copies of those, no, they file it here. As far as the check registration, whatever checks are being there, no, they are also file in the chapter and she doesn't get copies of that. As far as the Broadband, the receipts that are in the red, she does not have those copies and those are usually invoices which she is not really updated on the process yet which is in the red. Jackie mentioned to clarify the answers to the question is, no you're not being provided the right receipts or document to keep track of our budget to this day and Liz responded no. Jackie mentioned they are going on several meetings now and we are having the same issue and hopefully they can get the proper documents to Liz on the receipts to our budget. You are the boss at the chapter and it's reflecting back on you. You can get the information for Liz in a timely manner so that we are all on the same page so the chapter can get back on where the budget should be. Lorenzo mentioned he will talk with Margie and Liz so they can work together. Tonia mention the oversight for all financials is the secretary/treasurer and at no point in time should she tell the community that she don't have access. You can come in here and request the document any time Monday thru Friday, 8am-5pm. If the request is not being met, please provide it in writing. This holds both the administration and the chapter officials accountable. That is how you cover and how you keep this from happening. Then you have your answers and oversight. She wants to express FY 2023 Budget Instructions Manual (BIM), all chapter officials have a monitoring tool that they look at on a monthly basis, after the bank reconciliations is done. So the three Officials are supposed to be signing the financial binder for the fiscal year. Every month the --- are supposed to be coming in and taking a look at your documents. She gets a copy of those documents. She takes a look at it and makes sure that Dilkon is still in

compliance and this is what she does. So, to say you don't have access is a real issue. Liz has to take the initiative to go out and do it. We can't continue like this and this is her second meeting and we keep saying the same thing and hearing the same thing. How is it going to change from this point forward? The change is take a look at the financial binder. When was the last time you look into it and signed it. Take a look at all the documents so you can be ready for your meetings. Liz mentioned one thing that our financial person who takes care of the book she mentioned to provide copies of the checks stubs to my attention but Margie inform her that I don't need those copies. Tonia mentioned you do not need copies of the check stubs and those are chapter property. Liz mentioned this is just to compare and looking at it and Toni mentioned this is done at bank reconciliation which is at oversight and this is what takes place so there is always two people doing reconciliations, that's done at bank reconciliation. Liz mentioned maybe someone needs to show us what we need to do because we are not really trained. All we are told you don't need this and this is what is needed. So maybe you need to come in and show us what is needed as we are told this is all you get. Toni mentioned you will need to submit a Technical Assistance to ASC and she can provide the training and Liz confirmed. Orlanda Wirth mentioned regarding the broadband, it was already spoken and agreed that it would be handle by Broadband Aquilla and it should not be going into the financial statements. You can put an account aside specifically for the Broadband and not under Unmet Needs and not under NTIA Funds 19 which is confusing. You got to put it back to the project, if you move these funds around you won't be able to tell it apart. You all voted to keep it separate. Right now it is showing up and you can do it in the chapter house meetings but if you can show that budget by itself it's easier to see these projects. There's a lot of funds under Unmet Needs and now these funds may be going to the NTIA Fund 19 as that's where the funds are showing up right now. So who's making that decision to do that but she doesn't know. So it was already decided on and that is what was said but it is showing up in there. Toni, ASC mentioned the Fund Account is 19, right? She ask if this was the broadband account which it was and wanted to know what NTIA stand for. Orlanda mentioned in the previous meetings, they had mentioned they were using chapter funds to pay for broadband and getting reimbursed and this is not the way it is supposed to work. She asked Elizabeth if this is what is going on. Elizabeth mentioned we are using the funds and ask Jonathan if this is correct. Eunice Begay, ASC responded to the question. Anytime you request for grant you get funding there are stipulations that are very, very strict. One of them is you have to sort of, some grand will require to use your money to make the purchase, use your money to make the expenditures. You then turn in your receipts, your invoices to the individuals or companies giving you the funding. They will then reimburse you base on what they feel is going to be approved. They could very well give you all the money back. That's how grants work. So this is probably how this particular grant is written. Again, it would require the approval of the chapter officials from when the proposal was written to. So this is how all grants are approved. She hopes she answered the question on that. They also have the MIP System which controls the funding that is at the chapter. Every fund that comes to the chapter is inputted into the MIP System. How much money is expended, how much is left, and for what purpose, and what invoice number was utilize, how much or what was the check number. It's kept separately so it is clearly accounted for. All these funding goes thru their office on a monthly basis. Toni, and her, Eunice both review it. They then forward this to Auditor General's Office. The auditors will review it on a monthly basis and if everything is okay, then they will put it aside. If there is any question the auditor will contact them, Eunice and Toni. Orlanda Wirth mentioned the reason she brought this up because this is how it is being reported before and wanted to put it to the attention of the community and we need to keep that clear on that balance. Eunice agreed and so that's why it is so important for the Secretary/Treasurer and the Chapter Manager to work very close together. Whether, you know after 5pm they dislike one another or they don't want to agree with each other, that's fine and dandy, but they must work together on these finances. If they do not, there is confusion at the community level and if there is ever an audit, let me tell you, those two will be held accountable as well as the other two chapter officials. So she wants to make that clear. She doesn't want anybody to get sanction here or have an internal audit. That's why we have all these steps in place to make sure the finances are check, double check, triple check. So it's not like expenses are being done by the chapter manager or checks are signed. It is not like that at all. Cheryllyn mentioned Toni had mentioned if they are not getting the help they need to put it in a letter? Or put it in writing? And where does this go? Eunice mentioned they have a Technical Assistance Request Form and what they do is, usually they have every chapter they work with has a copy of that form. And they can put it in writing too. And what they do is

request for that training. And this is the very first time that we had that request from this chapter although we met with them before. I'm surprise it's at this junction but that's fine. At least we know now that we need to have this training. We are more than happy to help you Liz. We have Toni here who can help you and our office can help you as well in developing how best we can make sure you have a complete understanding as well as the two chapter officials and we can work with the staff too. How do we communicate on the finances? How do we have a better understanding of the balances on the finances? Even to relay it to the community so there is not so much confusion. And she thinks when people don't understand the information is not correctly relayed, that's where the creation of discord develops and she doesn't want that there. Rudy John mentioned it seems we don't know how to read the financial report and since the Area Service Center, (ASC) are in the meeting, he recommends we all get trained on how to read your financial report; your revenues, expenditures and the balance sheet and check ledgers. You can get copies of your check ledgers. You don't need to get copies of the checks but you can get check ledgers. That will tell you who all receive checks. So manager responsibility as a Secretary/Treasurer, you have your planning meeting where you can review all the financial reports and your chapter manager and staff should be there to provide answers to your questions, so you're not looking dumb at the chapter meeting, and you have all the answers then, when the community members are asking you questions. So he recommended that we get trained and how to read the financial reports so there is no question mark on our forehead. Jackie mentioned the issue is not so much they are not understanding the budget, Liz does not get access to the budget. She is not being provided the information in a timely manner to present it to the community and this is why the community is bringing it to the table for everybody to understand it. It needs to be provided to her as a Chapter Secretary/Treasurer so that they have the information and not just the Chapter Manager but also the Secretary/Treasurer so that's where the problem is, so they can all work together and have access to the same information and not just being held by one person. Lorenzo agreed and mentioned this was the reason why he had moved the planning meeting because he wanted the administration and the chapter officials to come together so the financial can be properly explained to us and all the resolution that are coming from the chapter too so we can all sing to the same music, that way we can properly inform the community people. But they had the planning meeting and he was not in attendance and now you brought this up again. This is what he has been saying and will continue to say this. The Chapter Manager and the elected Chapter Secretary/Treasurer needs to work together correctly and as the Chapter Officials; Chapter President and Vice-President, we tell people and this is what he is task to do and this is the way he is informing the people as this is reason why we were voted in office. Eunice thanked the people for their commends and asks to give their office a chance to provide training to the officials so they have a clear understanding of how the budget, the funds that are within the chapter house and how the expenditure should be made and what can be accessible to them when they look at the budget, the balances. She asks to be given a chance and by June they should have a better a complete understanding and better system in place so they can give it to the community in a better fashion. They will certainly set up a meeting with the three officials. Orlinda Wirth wanted to say one more thing before we vote to make it clear the broadband funds are not coming from the tribal government so out of our chapter accounts, we can't be paying for broadband. It is better to keep it separate. If that's the case she will motion to approve the financial statement but she did noticed the funds are moving around within the chapter funds that is why, she looked at it, as she went to the planning meeting last week and now today it is in a different account and it is not good like this. This is an entire concern is accountability and transparency so we need to keep an eye on it. Also, you all voted and were in agreement. And now, the funds are getting moved around and she is in disagreement with this. Elizabeth Yazzie, Chapter Secretary/Treasurer mentioned on the financial reports, a lot of us are understanding that between Margie and I there's a conflict, disputes or arguments. From her standpoint, from the last two meetings that was held, she doesn't usually bring up a lot of stuff because she doesn't like to make things worst but she says, she works with everybody and get along with people. The other thing what makes it difficult is we have a financial person, Rita Silago, which Liz doesn't usually see her as she is not there in the chapter to work with Rita Silago. Both Margie and Charmayne Billie works with Rita Silago. So a lot of times when the funds are being transferred in the fund account, she gave an example of training and education, that needs to go to meals, or maybe gas purchases or something else, a lot of times, those are not her decision and the administration decide on those things and she doesn't know right up front on things like this. So when she reads the Detail vs Actual, which she understand this is the actual budget at the end of the month is what she is told by the financial person

when they went into training with her. It is always a difference with the Combining Balance Sheet. This depends on what checks are posted and what checks haven't cleared. If you write a check in the month of April and the reports come out right at the end of the month. But because they are printed on May 3rd, or May 4th, and you have the checks written in April which haven't clear yet, then it makes a difference on these reports right here. That is way she was told and understands. So because the checks have not clear at the bank is why there is a difference. That is way she understands and the reason why there is always a difference just like when you read the overall Combining Balance Sheet compared to the Detail, there is a difference. The Detail Budget does say \$192k in the red, but the Combining Balance is a difference balance and not in the red. So the way she interprets this is that there was a check that got deposit in the account and now it cleared the item in the red. This is her understanding of it and it depends on when the checks were cleared and when the report ended for the month and that would be the difference. She wanted to explain this and knows that Rita who does our finances, she does not talk to her. And normally it should be Margie who is handling this but she is not handling it. Also when they need to transfer funds, usually Rita has to be the one to clarify the funds so it goes thru this process. This is the information she is aware of and understands it. Other than that, she reads the what she is given and she tries to keep up with the finances that are being spent and happening through some of the reports and wanted to make that clear. So she wouldn't say there are problems between Margie and her. The last time Lorenzo mentioned that every time he comes and leaves there's an issue, that's not true. I'm the one that reached out, shakes hand, and gives hugs. The only thing is when it comes to finances and she questions these and see's this, when she is trying to sign checks, that is where she doesn't need to be questioning these. That's where she is coming from and it is her job especially when there is differences in the balances, when she feels there is too much traveling going on, because like it or not, then we have to be transferring funds for travel or another account into travel just so we can travel. So some of the travel, we don't disapprove them, we keep approving them. This is another area that we need to work together on and not just keep approving and approving things. So when she mentions this people don't like it when she tries to put her foot down. She wanted to mention this. Tonia mentioned the difference in the balance sheet comes down to budgeting. If you're not seeing a red in your balance sheet but you're seeing red in your Budget to Actual, what that's telling you is in your checking account you have the money. It means budget to actual you need to budget that money and there is money that came in by way of revenues, a reimbursement, some sort of money coming in to the chapter that was not recorded on your budget to actual and those money need to be budgeted in order for the budget to actual to match your balance sheet. Again, this takes place at bank reconciliation. Eunice Begay asks Elizabeth is whether you want the training from her office or not. She mentioned they are all not perfect and they all make mistakes but the question is and it seems the focus is always on other individuals and she has not heard her say "yes" she wants the training and yes she would like to know more about the job. We are offering you this training to all three of you. You know there has been a recent unethical payment and that is not appropriate. You three know about it. So when you say it's not your job, it is your job, every one of you how funds are spent. When you say you just sign it, and then are you guaranteeing that if I give you a check, you'll just sign it for her? Consultant, Rita, the chapter hired her as a consultant. If you're not happy with her, you need to meet with her. The Secretary/Treasurer can meet with the Manager, the staff, and say hey, let's meet on this day when it's convenient for every one so they can go through the bank statements. That's how you do it. You don't make a solution with money, not even \$5. You can't do that, you're asking for trouble and you're asking for audit and that's what it sounds like right now. She is really concern about this chapter right now the responses that you have given and she is only saying that because she is only very concern. We are offering you the opportunity to get some training and they will go over the consultant's contract. They will meet with the administration staff as well. But the bank statement is what will tell you who and how much money was paid out. You don't need the copies of the checks. The only reason why is, should one of them fall out of your pocket or bag, that copy of the check will be floating around and it may fall into the wrong hands and the chapter will be liable for that information floating out there. So we can't have that so that's why we all need to sit down and talk about this again. And this is going to be a second meeting, we all met with these guys and the chapter staff as well as Cherilyn and Marley to talk about some concerns we have with the chapter. They don't want it to get any worst and unfortunately you weren't able to meet and attend the meeting. They all made it on a weekend so they could improve the working environment. Again, she offers that to all of us and they don't get paid for working on weekends but please let us know if you're willing to meet with

her. She does need all the officials and the staff. They can't go based on assumptions. Look at the calls that are coming in, they are very concern callers and they should be, there voters. They have a right to information about the budget, about chapter needs. Where is their five cents going, where is their five dollars going. They have a right to all that information. So let's work together to get that information corrected and filter it out. That's all their asking. She's not going to sit there all night and do a rebuttal to every answers. They are there on their own time. So she wants us to let her know what we want. Lorenzo mentioned he is available anytime. Liz mentioned we just ask for her help Eunice, we ask for training. Eunice asks what day Liz would be available because she thinks the girls are pretty much available. Liz mentioned she has to look on her schedule. Eunice asks for some dates and she will email each one of us and not the 26th of May as her daughter is graduating on this day. Sandra Youvella mentioned the budgets in discussion is it possible if they can table it until they get trained? Maybe they can balance it to the accounting and then they can approve it at a later time. Can they do this? Orlanda Wirth mentioned the reason why she brought the subject up and the reason why she is getting concern about Dilkon. She is happy and so proud to be from Dilkon but Navajo Nation announced the budget for each chapter and Dilkon was in the red. And so she thought what is going on with our chapter and was around January and so she started looking up the minutes and she started looking at the balance sheet. We can't just say we are going to approve the budget without looking at the budget and reviewing it. You all need to always ask questions. She was very surprise how quickly they were just passing everything. The minutes given in advance, they can read it and approve it but if they don't see it, we are not giving them that chance, same with the budget. She is not criticizing anyone of us, we all make mistakes. She is learning in the process and she is glad we are able to see the problem before it gets worst before the audit. You say it yourselves it can't be showing in the audit, we can't put it on the chapter is what you said and it's moving around in there and it's not good. So she's sorry but it's great this was discovered. She'll be keeping tabs and happy to help. If you need help with anything or it's just not negativity, this is positive change, a positive walk and this is all educational for everyone. She means this in a good way from her respective and she is trying to put this out there. Lorenzo question Sandra is she is requesting to table this and ask if she is making a motion. Liz had a question for Sandra. On her reason to table the finances, is there a reason why exactly, she mentioned she wanted clarify but as far as numbers go, it's not going to make a difference. What was read and is out there will still be the same. It's what clarification is needed and she wanted to mention this so she's not sure her reason in tabling it because the figures are not going to be any different. Sandra understood. Eunice mentioned isn't there no discussion on a table in motion, she can simply table in motion that's it? There doesn't need to be a reason for it. Eunice mentioned Liz was asking her to justify her table in motion and she made a motion and she does not need a reason to table it. So now Lorenzo needs to ask for a second to table the motion. Liz started to explain and Eunice cut her off by saying no, no, no, there is no discussion when a motion is to table it. Eunice responded hello, there's a table in motion. Jackie mentioned it was a question if the table could be a possibility and they were asking for Lorenzo's expertise on that. Lorenzo then mentioned you said you motion to table it so he needs a second. Stephanie Nelson mentioned she would 2nd the motion. So the financial report was tabled.

B. APPROVING AND ADOPTING THE FISCAL YEAR 2023 NAVAJO NATION SUMMER YOUTH EMPLOYMENT BUDGET IN THE AMOUNT OF \$19,620.00.

Lorenzo Lee, Chapter President read the resolution.

Motion: Marilyn Lee

Second: Dee Dixson

Vote: 41/0/2

Sandra question how many students are going to be working, which there will 17 high school student and college student will be 4. Dee Dixson asks if there will be one session or two separate sessions. Liz mentioned as far as knows it is only going to be for the summer as we were only allocated \$19,620. Last year it was \$34,000.00. A reminder to the community people listening in to the meeting, the resolution is posted on the google link on the web page.

C. REQUESTING AND APPROVING TO THE NAVAJO NATION WATER RESOURCE DEPARTMENT TO MAKE AND/OR REPAIR 117 EARTH DAMS WITHIN THE COMMUNITY OF DILKON, ARIZONA BEFORE THE MONSOON WEATHER ARRIVES.

During the agenda discussion, this resolution topic was move to be held in a special meeting schedule for Monday, 5/22/23 at 6pm, DST.

D. REQUESTING AND APPROVING TO NAVAJO NATION DEPARTMENT OF TRANSPORTATION AND THE NAVAJO NATION OFFICE OF THE PRESIDENT AND VICE-PRESIDENT TO REPAIR EROSIONS AND POTHOLES AND RESURFACE THE HIGHWAYS; NAVAJO ROUTE 15 FROM INDIAN WELLS, ARIZONA TO DILKON/BIRDSRING BOUNDARY DISTRICT LINE, NAVAJO ROUTE 60 FROM STANDING HORSE TO TEESTO, ARIZONA, ~~AND NAVAJO ROUTE 602 JUNCTION TO TEESTO CEDAR SPRINGS NAZERENE CHURCH~~ FOR THE SAFETY OF EMERGENCY VEHICLES DRIVING TO AND FROM THE DILKON MEDICAL CENTER AND WITHIN THE SURROUNDING AREAS OF DILKON COMMUNITY AND DAILY SAFE TRAVELS FOR ALL DRIVERS IN THE COMMUNITY.

Lorenzo Lee, Chapter President read the resolution and explain the resolution and the location of the highways.

~~Motion: Jonathan Manygoats~~ Second: ~~Sylvia Wessel~~

Amendment Motion: Rudy John

Second: Joanne Tsinijinnie

Vote: 39/0/3

Lorenzo mentioned the road being mentioned the road from Standing Horse is Highway 60 and goes into Teesto. The road is terrible and difficult to get through in the area of where the white buffalo stands to where the curve is and it is really unsafe especially when people drive fast through there especially. Later on when the hospital open up there will be emergency vehicles driving through there. The emergency vehicle might be going that way on Highway N-15 and this is why the road needs repair for the residents who live around there and who use the road. Highway N-602 is from the Junction of Cedar Spring/Dilkon going toward the Teesto Nazarene Church. The road through there has many potholes and this is where they will be repairing the road. This is what Alberto Peshlakai talked about and they will be starting work on the road. He commented to scratch highway N-602 off the resolution and leave highway N-60 on the resolution. Highway N-15 is from Indian Wells to Birdsprings Chapter and in Birdsprings they are working on the road going south towards the Little Colorado River. They are hauling gravel from Indian Wells driving big truck and are making a lot of potholes in the road and that is the reason why the road are that way. Liz commented the highway in Birdsprings is going south from Birdsprings to Little Singer School and Felix and Lorenzo mentioned that is separate and we are not talking about it but Liz mentioned it was just information. Felix mentioned maybe we can make a correction on the resolution from Indian Wells junction to where the highway is to the hill before Birdsprings. From there the highway is good. Lorenzo mentioned it can go to the district line. Liz question if this will be changed on the resolution. She understand from the planning meeting Lorenzo mentioned the Highway N-15 from Indian Wells to Birdsprings Chapter and this is what he had mentioned so that is the way the resolution was made. Felix mentioned to put it up to the hill, the district boundary line and Lorenzo confirmed. Felix mentioned when Birdsprings fix their road they usually fix their road up to the point, the district boundary line. Lorenzo mentioned from the boundary line onward is District 5. This way if District 7. The other way is Western Agency. Liz questioned if changes were needed on the resolution and the resolution was sent to them for changes with no response. Lorenzo question the motion parties to get their thoughts on the changes recommended. Lorenzo explain from the hill going west is Birdsprings and the motion parties agreed to the changes. Joanne Tsinijinnie questions if we are going to Window Rock which is what they do all the time, the other chapters Ganado and Greasewood, that road is really bad too. We use that road and it is just as bad as these roads here with potholes. One time she got stop for driving drunk on that road. They told her she was driving drunk

because she was missing the holes and all that. That is the problem and she was thinking maybe they should tell the other communities that they need to jump on the resolution like this for their community. Lorenzo mentioned they are ahead of us and this was mentioned at the Fort Defiance Agency meeting Garrett Silversmith, Division Director did he's report on the road repair from Burnside to Greasewood and to Indian Wells junction. But for us here, it will be from Indian Wells to Birdsprings District line and he confirmed by the motion parties. Honorable Delegate Cheryl Yazzie mentioned she got a resolution by email and went ahead to NDOT and let them know we would be passing this resolution. So the road for sure that is N-15 is going to be the BIA road and it's going to be worked on for sure. The other road it depends on who owns the road; Navajo Nation, County road and that is where they will have to come in and work on it. But the N-15 will be taking care of and it was forward to Margie Begay at NDOT and also Clarence Tsosie at BIA. And the other chapters that you are talking about, when she attends the chapter meetings they do bring up roads all the time at every single meeting every single time. One of the things she wanted to say about this is the process to get roads fix, their process is a 5-year plan. So if you're serious about this, together as communities, you are going to have to work together and plan how that is going to happen. You're going to have to all together and have to look for money and that's where going to the Tribal Interior Budget Committee, those consultations will help. This is one of the areas she will be able to go to Washington to help us. So Dustin on the Transportation, TTIP Committee would be a good thing for us and can advocate for us. Again, you have to have all the documents ready to go because if you don't, she can't do anything with it and all we are going to do is talk about roads. So you need to understand that and we have to work on getting those paperwork, everything has to have justification. So with Navajo NDOT, what they do is when they put those meters, their collecting data all the time and they come and even measure the potholes and they give it a grade; A. B. to F. So if it is really bad, they put it on the list and then it gets worked on, so she just wanted to let us know this. One of the things she wants to do is get somebody to help put all the data information and do a community profile. Road is something she heard everyone talk about and so this is on her list, however it will depend on how we work together. Remember it will take us 5 years to be able to work on and make sure we get on that priority list and it will be dependent on the money. So she wanted to let us know this. Lorenzo mention the highway we are talking about there is a hospital that is built here and across is Bashas and we have been discussing a roundabout so he is not sure what the status is and we should include this in because of the safety. There are no speed limits in the area and we have been requesting or a roundabout. Rudy John mentioned in the resolution read we need to add to it the topic on which you are bringing up the roundabout at the road intersection. Also some of the fences have come down and some of the cattle guards are filled with dirt and needs to be fixed. Some of the paints on the highway are invisible and can't be seen so he wanted to know if this is on the resolution. Also there is no fence along the highway right of way from Standing Horse to Castlebutte to Dilkon to Cedar Spring and Teesto. Add this to the resolution. He made an amendment motion, second by Joann Tsinijinnie. Sandra Youvella mentioned the road by the hospital and the housing going north, there is a culvert right there and it is dangerous. Can they put a fence right there, or like a barrier? And not too far from there where the housing across from there is the same way. When it is icy during the winter time, someone can easily slide off the road. It is mostly on the west side of the road. Is it possible they can add a fence there or barrier there so nobody will down the ditch? Can you add that to the resolution? Lorenzo question if she was talking about N-15 and she confirmed. Sandra explained it is not too far from the hospital there is a culvert right there. It looks like they graded the area there but a barrier is needed there to avoid an accident. Lorenzo question is it from the school which is Highway 60 and Sandra confirmed it is the road going toward the school. Lorenzo explain in that area it sort of wash out but they repaired it. Maybe they can put a barrier there. Liz questions if there should be a separate resolution and it will get overloaded and Lorenzo mentioned it should okay to add to the resolution. Felix question who owns the N-60 road which BIA owns N-60 and NDOT only takes care of the reservation road, dirt road. Lorenzo mentioned the resolution will go to BIA. The resolution he read will include a fencing, the one that have all fallen down and it will include a cattle guards that need to be cleaned out, and also repaint the highway so it can be visible and install a

fencing along the highway right-of-way along N-60 from Standing Horse to Teesto. The fence can be installed on each side. Also request for a roundabout at the intersection of N-15/N-60 and Highway 60 going to the school install a culvert and barrier. Joanne mentioned she has an observation there's a flood zone in front of where the white buffalo is on highway N-60, when it rains, the water just flows right over the highway and so maybe we need a culvert right there to build up the road and maybe we need to include on this. And there is the other one across from Castlebutte Church, just right there where when the water comes it goes right over the road. So there are some places that need the road built up with bigger culverts. Felix mentioned right where the road comes out of the residence by Johnny Frank right there the road needs to be built up. Rudy John requested to add these on and will include it in he's motion and Lorenzo confirmed. Isabelle Lang asks if she could also add something to the resolution too and Lorenzo confirmed. She mentioned the road by NTUA the water runs over the road and there is not enough culverts right there too. So there needs to be two culverts added on highway N-60. When the people are hauling water, by the watering point there is a pond of water that forms there, so there needs to be a culvert added right there. She asks if they knew where she was talking about and Lorenzo confirmed. Isabelle mentioned it needs to be fixed. There is one culvert there but it is always plugged up so there needs to be one right there across on the dirt road and on highway N-60 to be added.

Rudy and Joanne confirm on the motion.

E. 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.

Lorenzo Lee, Chapter President had Jonathan Manygoats read the resolution which he explained this resolution was supposed to be presented by Elmer Begay which he is out there with bad connections and it's getting late again and I'm not sure what we are doing.

Motion: Andrienna Lister

Second: Marilyn Lee

Table Motion: Andrienna Lister

Second: Marilyn Lee

Vote: 37/0/3

Cherilyn Yazzie asks how much are we requesting for in terms of what was read the solar. It needs better clarification because if you are going to be requesting for more ARPA money, her understanding is it is all distributed or allocated. If you're going to ask Council for more money, they are going to tell Cherilyn your Council Delegate Region, your chapter already got \$1.7 million. If you want to add on more projects, we are going to have to undo what was turned in and been approved for. Undo it and re-turned it in and do the whole application and include the solar and put that back in again. That's what they are going to tell her and have to go thru the whole process to undo that, everything, even to undo the change or a project. She will have to take it back to Council and let them know what we're doing. The new application will have to take it back to Council and it has to be done right away before the next Spring Session in July. That means it has to go back to DOJ again and all the different reviews. Right now Dilkon has already been approved. The last stage is the Sub-recipient Agreement. That's where we are at. So your almost there to get the \$1.7 million for housing, the renovation project. The other thing is your asking for NTUA. What she was told at NTUA today is that her Delegate Region they have 5 solar they can put aside for solar for the five chapters. There are letting her have 5 customers who can qualify for the solar but on top of that they have to have a homesite lease. She is not clear as to what the resolution is. Liz question if this is free solar or free charge? Jonathan did not know and mentioned Elmer was on line but was having trouble. Andrienna mentioned he called her phone and she has him on the line. She does not want any interference on the ARPA fund because they have a lot of people that are depending on that. Ann mentioned to Elmer he will need to explain what he's resolution is about. Elmer greeted the Leader and mentioned what Leaders means if you are there for the people and to help them. So the resolution that is there applies to all of us. Like he mentioned it, this resolution can be drafted from anyone of us who are leaders if you are advocating for the people who are out there in remote areas that can't get any type of infrastructures. If you know which community he is talking about and which family he is talking about if you know you're community members. So you need to know that and this is

the reason why he is speaking on their behalf and he thinks this is the reason why we are leaders. Like he said this resolution can be a working document. So if you have a question or it needs to be improve or if you know it needs to be improve, then the language can be inserted in there. So this is what he thinks and means. On the resolution it says there is \$50 million that was allocated with the ARPA funding to purchase and install solar panels and wiring. Fifty million was allocated for this. Through this \$250K that he knows was allocated in his region. What is going on today and if you understand what he is talking about and understand how things are going, NTUA is being given this. What's going on is people are being asked for NTUA to apply for the solar panels, solar installation so when they do that, that means they are going to be facing \$90 a month, close to \$100 a month and they are going to have to start paying for it. Is this what we want? Are we advocating for that kind of infrastructure for our people? People that live out there do not want this. And then some of them do not receive a lot of income each month. So we are advocating for these people. So you all understand that and you may ask questions. So know that these people are living like that. So this is the reason he asks, how can we do this for the people? This all applies to us. He is asking each and every one of us. If you think it needs to be improve insert it in there. This is a working document where we have to pass it for these people. If we don't NTUA and just say this amount if in our district, that means we are giving this to NTUA. What it means is what you can do as a leader with this resolution is we can pass it and give it to the delegates. So we can start amending it and not give it to NTUA. There's a lot of Navajo People that are barely getting back into employment. We have local contractors, Navajo Contractors that can do this job and if we can give them the money may be better. So this what he means. If you think about it, this is what he thinks. He is explaining it like this and is asking for our help as these people are our relatives. We need to help them as they voted for us and we go out to support them. So he is explaining this to each and every one of us. Andrienna asks Elmer that Honorable Council Delegate Yazzie asks a question earlier and said is this or are you asking us to redo \$1.7 million ARPA funding? Elmer mentioned no, it's not like that. Andrienna mentioned she is clarifying because it that was the case she would have to take it back out and we have to redo the whole thing and it is going to delay the assistance that we are given to all these families that are on the list for ARPA. Elmer mentioned does the resolution say that to amend that? it is not like that. Lorenzo mentioned the way he understands is NTUA was given funds for solar energy. District 7 he thinks was awarded \$250,000.00 divided by 5 chapters which would come out to \$50,000.000 divided by 5 chapters again. Cherilyn mentioned she wants to know if this resolution is a working document then this would be incomplete if you want her to submit it to council. You know they are going to ask for additional information. How much funding are you asking for, how many people, and all of the documents need to be included and that is what DOJ will ask for. What she would suggest is for her region she could have an ARPA NTUA update and schedule a delegate region. For her delegate region to request to go to NTUA and ask them of all the ARPA projects that are out there for us. That way we can make sure we have everyone sign up for what they have. Her region has 5 solar but there could be other things that could be available and she needs to make sure she signs up everybody and get that list to NTUA. So she suggested they have the meeting and it would include all her chapters; the CSC, the Managers, the Chapter Officials and she will invite Eunice and Toni. Those are the only ones she would invite to this meeting with NTUA at this time because you would get the update information of what is available from NTUA. This might be able to address this resolution that is coming in. All of the money has already been distributed. All the different agencies and everybody are getting ready to work on their projects and she does not know how this would look like. This would be her recommendation for this resolution. Elmer mentioned we all know there is \$50 million for solar. Within that resolution, CJY-4121 there is \$50 million for solar that was given to NTUA. So that where I think where need to do with this resolution you can do this. That's the reason why he asks the LDA so many times and you know that too. Three emails he sent to the Delegate and not even one has been responded back to him yet regarding this. How can we meet and do this and this is the reason why he was saying this. He doesn't know why no one was responding back to him to explain and make this a working document. The reason is he disagrees with given the fund to NTUA. They have a fee for this. Like he mentioned there are Navajo Contractors that can do the same job and they have the different assemblies and they can do this too. So he agrees with her to meet as soon as possible tomorrow and tonight make an email to NTUA to schedule a meeting. I'm not sure why we say we need only need these people to meet does not seem right when you are a Leader. This is public information and a public funding. He doesn't think certain people can be saying not when it applies to us and that's what he thinks. So when the meeting is schedule, he likes to be a part of it and that's what he is requesting as it will be up to her. Orlanda Wirth questioned is it possible to amend the resolution to include your district Cherilyn under the chapter that you are covering. That way it is not only directed at Dilkon alone because if you include your other chapters we are already getting some ARPA money to fix some stuff already. We don't want to delay those projects but if you get it under your chapter maybe it will work. Jackie mentioned with all due respect it sounds like a rush situation, are there deadlines or timeframes this has to be

done. It sounds like maybe we can continue to discuss this particular item that Elmer is suggesting. Can we further look into it instead of try to decide on it tonight. For the first time this is brought to the chapter meeting and can we discuss it more until all of us learn more about exactly what this process is. The biggest thing is we don't want to delay any funds that are already in the works so we should talk about it some more instead of making a decision tonight. Lorenzo mentioned there is a motion to table.

F. REQUESTING AND APPROVING AN APPLICATION OR CONTRACT AGREEMENT BE ESTABLISHED FOR THE RENTAL OF THE LOG CABIN BE APPROVED FROM THE DILKON CHAPTER OFFICIALS AND COMMUNITY MEMBERS FOR RENTING THE LOG CABIN AND INPUT FROM THE DILKON CHAPTER COMMUNITY ON THE MOST BENEFICIAL USE OF THE LOG CABIN.

This resolution was voted to be taken off the agenda item per vote from accepting the agenda.

9. Reports:

a. **Honorable Council Delegate** – Cheryl Yazzie reported there's a lot of you that come out to learn about our government and she appreciate that a whole lot. One of the first things she wanted to show us was the Legislative Branch Newsletter. It came out and those of you online and one of the things that she really likes about this newsletter on page 12 to page 18, it's going to go over and show you the results of the legislation. Some of the things that the different council members and things the legislations that they brought in the laws and it's going to even show you who voted which way. So she really likes the paper and asks to take some time to look at it. She will try to get a PDF version so the chapter can put it on their social media page. And if she has your e-mail address she will try to e-mail it out so that everybody can take a look at it. So that's one of the first things that they went over is the Spring Session and all of that will be in this newsletter. The other thing she participated in was the Water Litigation in Phoenix. They went over Water Litigation and it has been 30 years since Navajo Nation has been trying to settle the water rights and we are only in Phase one. Phase one is going from April till August and you can also watch it online so you can hear all the different arguments of what's happening. There are many different people who are peak people and agencies that are in this trial. There's the state of Arizona, Farmers and Ranchers from Holbrook and Springerville. There's a lot of different people who are also wanting to settle their water rights, so this is a very important trial for us. Pay attention and if you can go online to watch it, you can hear what people are talking about. This is going to set us up for water that way we can work on bigger projects, and the other chapters want to be able to bring the water from top, around Cameron and Leupp and come this way. And also again from the top like Kayenta, Chinle and then from Gallup for the water to come this way. It will come around and get to us. So that's one of the reasons they're working on this, all the water rights for us. So if you can go online, watch and listen to what's happening? The other thing is since March they have been having monthly ARPA meetings with the chapters each month. She's been asking the chapter officials and the CAC's to come out and talk with Tom Platero and his staff so they know once they get the money, what the next step to take. We learned is they're almost there and the last phase is to submit the paperwork to get the sub recipient agreement and that's going to really be crucial that they work on next month. So hopefully those funds will start coming out and of the five chapters, three of them are ready to work on that and Dilkon is one of them. So again thanks to former Delegate Elmer Begay working with you, you are kind of ahead, but you're also learning and paving the way for everyone else. The other thing is the Navajo Land Commission started having their meetings this month and there's still a lot to learn in that process and this affects Teesto and Whitecone Chapters. There's a lot of things that needs work on and she started attending those meetings. One of the big things a lot of you might notice she wants to grow food and make sure we get back into our agriculture, farming and ranching. Last week she was able to attend the All Indian All Native Farmville which is the name of the Native Farmville Coalition. These are a group of Lawyers from different agencies all across Indian Country and they all came together last week and were able to visit our State Representatives. So they went to the office of Senator Kelly, Representative Eli Crane, Kirsten Cinema and she also went to see some of the New Mexico Senators and Representatives. One of the main things she talked about as she knows a lot of you want your grazing

permits back and how do we do that? So this farm bill gets approved every five years. A big portion of that farm bill goes to food stamps or snack benefits. This has become a very controversial issue, especially now that there are more Republicans in the House. And then we're facing the debt ceiling. She thinks June 1st is when they're going to decide what happens. So they were told this Farm Bill might be the first time that it's going to be a trillion dollars and they want to request for funding for that. But what they were told is to work on doing more of the policy and system changes. So one of the things she thinks is for grazing permits, we need to have BIA at the table to really tell them and ask them how can we get our grazing permits. One of the items brought up is to do conservation work to make sure all the water doesn't just go out the wash and all the way into Las Vegas. So that's one of the things that I'd like to really look at because Greasewood is one of those that wants to work on recharging their water table and she knows we get our water from Greasewood, so she thinks it's really important for her to look at help Greasewood figure out how we can do that and not just them too but in our area, We need to start looking at how we can rehabilitate or revitalize the lands and how do we get our grass back? What does that look like? So she's hoping some of the work we did last week as a team our voices were heard for the Native Farm Bill. But there are a whole lot of different areas that it covers. It even covers rural economic development research, the land grant offices and there is a lot of money there. However, her view is we don't have our grazing permits which allow us to apply for additional USDA money. This week and next week she'll be attending graduation and promotion for the local schools to get out and see a lot of the young kids and thank their parents for just being there for them. The other thing she had a meeting today with NTUA and they informed her region does have funding for five new customers to receive solar. And that's where I also want to again set up that meeting with the chapter officials and the CSC and the AFC's, so we can get a better update of what NTUA has available in their ARPA money of what's available and what's left. This way we can all be on the same page. I'm going to the same thing with the ARPA. She wants to set up a special meeting just with NTUA. That way you guys can all come and ask questions and find out together how many names we need for solar. What do we need, if there's water or other electricity, what does that look like? That way you can come back here and then let your community know and then we can get more applications. They will have to have their home site lease which will be the main thing they have to have. That's just a part of their requirements when they pass the law to receive the money and they want in place. So she wants to make sure she get as much information for us on this. This is her report for this month.

b. **Navajo County Board of Supervisor District II** – Alberto Peshlakai reported for Navajo County. One of the things that he'd like to highlight were on the announcement part of your of your agenda they are planning on coming into the community of Dilkon on July 11th, location is pending and as District Supervisor for District 2, hosting a biking, run and a two mile walk as part of our Health and Wellness initiative which started back in 2021. When he became the supervisor for the district the first two years they had these events virtually and so now with the reopening of Navajo Nation to have more outdoor event and also to engage with the general public and to support and provide an opportunity for our local WIHCC and other nonprofit organizations and other stakeholders in the area to participate in these events to where it be an opportunity for them to reengage with the general public and for the county to let them know they are here. The event will be in Dilkon on daylight savings time and the goal is to promote physical activity and also to provide like a mini type Health Fair. They will be scheduling to go into all 10 Navajo Nation chapters, the entire Hopi reservation falls within he's district as well. And so they are coordinating to go in three different locations within the Hopi tribe and to the four non reservation communities that also fall in District 2. So based on the redistricting from 2020 Census, District 2 has more chapter communities as compared to the previous times. The reason is due to the low census count for District 1 and District 2 in the 2020 Census. So they are looking forward to bringing this event and again will be taking place on July 11th. Official public information will be on their county website and will be sharing that with stakeholders, partners and the local chapter itself. In addition they will continue with District 2 Community Network Meetings, on the 4th Tuesday of every month starting at 1:00 o'clock, MST and end at 3:00 o'clock which each month they have different presenters who give a 20 minute presentation of programs and services and other opportunities for other nonprofit organizations to provide a highlight of what

programs and services are available to constituents within their region. It also provides an opportunity for them to make their announcements and engage with the chapter officials or administration from those who participate in their monthly meeting. A lot of very good information, resource can be shared. People can call in and or either participate through zoom and listen in to the presentations given. They had a meeting awhile back with Mr. Clarence Tsoie with the Fort Defiance BIA office. They had made this request of him from that stem from many of their constituents from various communities that utilize Highway Navajo Route 15, Navajo Route 6 and 602 and 60. And those that work with other inter-offices and even him driving on those roads, result of the heavy winter season have created a lot of potholes along the roads and then especially the rutted areas. So we thought we were in a position to hire a company to assist BIA to backfill all those potholes and to provide the assistance so they can get repaired immediately. However in conversation with our County Attorneys and Navajo Nation, there was a liability part that threw a wrench into the plan so to address the situation we agreed to go ahead and provide the hot asphalt for the pavement material and to repair ruts on 602 and 60, as well as Navajo Route 15 within the Fort Defiance boundary. The hot asphalt will be used on the Standing Horse Drive to connect to Highway 87. Mile marker 1 there's a heavy area in that location about 400 feet from Highway 87 has a rut and it's been there for quite some time. So they are going to be repairing that area but will be a short term fixed. However, as far as the long term transportation plan it will be added as a priority listings for District 2. Highway 602 and 60 doesn't fall within the Dilkon Community but is also going to be addressed especially the heavy road area that goes through the community of Cedar Springs. They had their new Public Works Director and their Engineering Transportation Project Manager conduct an actual site visit and drove the road and gave recommendation to the BIA. If they continue to backfill the potholes, it's not going to be fixed and just be as before and even with further deterioration. The recommendation based on their Public Works Director, who has over 20 years of experience working with the Arizona Department of Transportation, are recommending to pulverize that existing pavement and then resurface it with hot asphalt. So that will be provided and as far as exact construction of when that's going to take place hasn't been provided, but know the priorities right now is up on before Highland Drive which is Standing Horse Drive and along Navajo Route 15. Some of the individuals who made these requests are participating on the phone call. So thank you for bringing that to our attention and providing the photos to help support our requests when we had met with the BIA in Gallup. Another announcement is Miles Begay who is the current existing Engineering Tribal Transportation Manager has put in his notice of resignation as he has been hired to work for an Engineering Firm and so his position has been retitled to the Tribal Government Liaison position so the position is currently being advertised on the county website. So if anyone that is listening or interested or know someone that is interested, they can go to the Navajo County website and apply for that position. In addition there is another position which was created, the Tribal Transportation Coordinator. They will be primarily responsible for all our tribal transportation projects and be the main point of contact to coordinate these projects with our travel stakeholders such as BIA, NDOT, and the local chapters and so forth. The Tribal Transportation Coordinator has been created and is a separate position from the Engineering Tribal Transportation Manager position. Miles position had a dual role as being the travel government relations individual as well as the tribal transportation or the engineering tribal transportation manager. And so it was separated which was recommended by our administration. The tribal government liaison position is currently being advertised and then the tribal transportation coordinator position will be under the Public Works Department. Those interested in the position can go to the county website and submit their electronic application. As far as the Highland RIM Drive project, he hasn't been provided an update and unsure if Delegate Yazzie has been provided an update. There are communication with NDOT who have been focusing on the Chinle Relief Effort regarding the flooding, the re-pavement of the Infinity One when the Bird Springs Community and the Shonto area they paid for another pavement project. We understand they are short staffed and some of the staff they rely on within the Dilkon and NDOT office went to greener pastures. A majority of them are working for Apache County now and the new individuals they have hired are not really familiar with our area. So it's taking time for them to do their fuel excise tax, their FET route, which is a 15 mile route the chapter designates for NDOT to be building four times out of the year. They usually maintain a really good

communication with Char Lister from the Dilkon NDOT and she keeps them up to date as to the happenings within their area that NDOT is doing. If they have a request from the chapters they usually try to tie it in when the operator is within that respective community. So that's the update as far as locally that he provide for Dilkon Chapter. As far as regionally, throughout the district they assisted numerous chapters with their community clean ups and providing them a box of trash bags, and gloves, cases of water and then also reimbursing the chapter up to \$500 upon a receipt of a paid invoice. Those were the chapters or villages or non-reservation communities normally requested through their Public Works Department. This year they are increasing their budget from \$10,000 to \$15,000 for community cleanup that will be shared among the five supervisors within the county. Presently for the last two years they have been working with \$10,000 and with the heavy requests received throughout the entire county they mutually agreed upon today to increase that to \$15,000.00. And being the Chair of the Board of Supervisors today and then along with the Vice-Chair for yesterday and today they had a meeting on the accounting budget concerned because of their new Fiscal Year for 2024 for the State of Arizona starts on July 1st which has been he's business for the last two days. This evening he participated and attended the Holbrook Unified School District Dean MacNamee Scholarship Academic Banquet. That's the reason why he is not able to be at the meeting in person. The information he has been reporting to the chapters on the Winslow Levy, he is happy to report the advocacy efforts initiated a year and a half ago in January 2022 to the present day and lobbying the State Legislature both House and Senate side and not only our Navajo Representative in the legislature but also off reservation who have oversight and how these funding requests goes relating to the Winslow Levy. They asked for \$20 million to support the total of \$101 million project for the reconstruction of the Winslow Levy. So last year they were awarded and received full federal funding from the bipartisan infrastructure and had received \$66 million out of the \$101 million project that they have and so they went before the various committees within the State Legislature with support from Senator Hatathli being the primary sponsor for this funding request bill for \$20 million. With her support, advocacy and her leadership on the Senate side had enabled them to have a bipartisan support in the \$20 million especially from the governor's office. The \$20 million on top of that \$66 million brought it to \$86 million leaving about \$13 or \$14 million the county will be splitting with the city of Winslow to get that project going. So right now the preliminary engineering design for the reconstruction of the Winslow Levy will be completed by early July 2023 and from there they'll decide the exact timeline. So they are anticipating the construction of the levy maybe within the next six years. When that happens there will be local opportunities for those who are in the construction field or who has the expertise as a Heavy Equipment Operator. He has not been provided the details of what job opportunities will be available when the reconstruction of the Winslow Levy starts but will be a five year project. It will be a good five years of local employment and will bring about \$50 million in wage revenue to the local economy. He stress when the construction project is about to commence they will be doing a job fair not only off the reservation but will go into the neighboring communities such as; Birdsprings, Dilkon, Teesto, and Indian Wells who are adjacent mainly that bring a lot of our the business to the city of Winslow and we work well with Mayor Carno. She's half Navajo for those of you who aren't familiar with the Mayor of Winslow and her and Councilman McLane had been very fierce in advocating at the city level in support and in conjunction with us at the county level through this effort within the last year and half. They are very pleased they have been successful and really show their appreciation to the administration of county and city level for assisting and briefing them and also attending meetings which they had to attend so they could keep abreast of all information relating to the funding. That is one of the good milestone to know that the full funding for the \$101 million has been and is readily available and are now working with the Army Corps of Engineers from the Los Angeles office for that work and he knows Supervisor Benally from District One is working with our Emergency Management Director, the Army Corps, and the Army Corps of Engineers because they like to utilize the Birdsprings Road, on the flooding that happens every year for further studies to see how they would be able to help the Navajo Nations on that part. However, they have to receive the blessing from the Navajo Nation for that because the Navajo Nation is its own sovereignty. With respect to that, they don't want to infringe on that. He believes Delegate Casey Johnson will be the one to designate and spearhead the effort on the Nation side on behalf of the

community of Birdsprings. So that is what he would like to provide as far as some of the highlights he was involved with. He continues to participate in our chapter meetings within the district which majority of them are telephonically. However, a lot of them are going back to in person and so he had the opportunity to go to four of the chapters that were added to his district such as; Greasewood, Low Mountain, Whipporwell, and Blue Gap. He'll continue to attend chapter meeting and in addition he serves on the Department of Homeland Security North Region Advisory Committee as appointed by former Governor Ducey to represent the Navajo Nation which they review grant applications and approve funds that have been submitted and are a part of the FEMA awards. Also the Northern Arizona Council of Governments Economic Development Committee which they need Navajo Representation on that committee. They have a lot of town, cities and County Officials who participate in the NACOG Economic Development Committee. They do annual reports and when they receive those reports there's really no information that is provided by Navajo Nation so they hope the new administration would be able to delegate or assign someone within the President's office or either the Navajo Nation Council can appoint someone to to be a part of the Economic Development Committee for NACOG. They have good information and a lot of communities that border the reservation who could benefit from knowing what economic development opportunities are available and how they would be able to use NACOG resources to enhance their economic development plans as well. He is part of the County Supervisors Association which he prefers to call in for about a two hour meeting rather than driving down a total of six hours windshield time. The technology nowadays has really been beneficial especially when you are tasked with additional assignments and request. Overall he's been doing his best as your County Supervisor and filling his duties and obligations and the additional duties and responsibilities and being the elected Chairman of the Board and Spokesperson Navajo County for 2023 which comes with additional task and does he's best with support from staff. He was hoping to keep his report simple and will e-mail he's report.

c. **Dilcon School Principal** – William Wachunas congratulate students from Dilcon School on their art work which was done in color and won the contest on her artwork. The other person he wanted to congratulate is Jennifer Chee who's getting married this weekend. So congratulations to her. They have a lot going on during May, of course. He attended the Dilkon and Teesto Chapter meeting and didn't attend Indian Wells chapter meeting, but did give a written report which was in April. He will be going to the Indian Wells meeting on Sunday. Teacher Appreciation Week was in May. They gave their teachers a rib eye steak luncheon and really appreciates them. They are going through a reauthorization right now and have a preliminary presentation with Dodi next week and then on June 2nd they have a presentation with the school board and that tells them how many years they get reauthorized for. Their last week of school is next week, this week is mostly field trips for students and classes going to the field trips except for our eighth grade. They are in San Diego and will be back on Saturday. They did Balboa Park in Mission Beach. They did a tour of the USS Carl Vincent, Miramar Air Station, and other things and they're going to Old Town San Diego tomorrow. So it's a good experience and educational trip and life experiences for them. Other classes all did a one day trip down to Flagstaff or Phoenix and back doing different things there. He went to training in New York City on learning on the brain along with one staff member. There were other schools there from Navajo Nation and other representatives and it was a really, really good conference. Currently they are 168 students are high this year was 175 and low is about 155, and students come and go. Next week is there last week and if you look through there newsletter there is a lot of information. He put the agenda for their last board meeting and all the different ceremonies there're having. On Tuesday is the kindergarten graduation Wednesday is a Pre-School Graduation, and Thursday is the 8th grade promotion. So that's what's going on. The other big course they are having their 60th year celebration. He needs some flyers to be posted which is June 16th. There's a flyer in the newsletter on that and please they like as many people to attend and are welcome. They did get a response from President Buu that he does plan on attending and he hasn't said anything about another agenda and will give a final confirmation for next week or his representative will confirm. With next week being their last week of regular school. School out is on the 26th and the next week all the students are off and then the following they start summer school. They have 70 students of their 168 students signed up for summer school. But they have about 14 staff working with them throughout the

summer and there is no more mask mandate at the school. So if you come there, you don't have to wear a mask if you choose and are getting back to normal. Four years ago they had this church group in California come into a summer camp for the kids while they're doing summer school, this is still going on and they're starting that again this year. He put meetings held in the papers; the academic meeting and events of meeting, so you can see what's going on at Dilkon Community School in the different areas discussed and issues discussed while they're there and of course the newsletters. A question on the preschool graduation tickets which was for the mask mandate and you are just welcome to come. Stephanie asks a question in regards to having the gym open to the youth throughout the summer? And no, it will not be open and is only during the normal school year which they have open gym all the way up through May. Right now with everything going on, of course they don't have the staff who all gets off on May 26th. And because of other meetings and getting ready for the teacher to come back, orientation, those type of things, they'll start the gym again in August. One of the things they'll be going with the school board for also is some of the community has been asking about, they used to ask for the gym for basketball tournaments and wanted to set those up, however they stopped that during COVID. So we'll be asking our board to allow that to happen again. So we will be doing that where the gymnasium is rented out for weddings before and basketball tournaments and other community events. And of course they're always there to support to. They've had the hospital meetings there, the broadband meeting, the water meeting there the other day. So we really try to support the community, but you know it will not start again till August. Another question, you had a program with Century 21. She corrected to say the school had activities for the community under that program and thinks last year the school did the softball? Mr. Wachunas asks for the community, he don't think so but remembered and said they will be doing some of those things also. He will be talking to Lynette Howe, and yes, they are doing a lot of stuff for 21st Century and they have some plans for the summer also. The school's big thing is their 60th year celebration. They'll have a lot of events; free food, surprises, a fun walk, fun run T-shirts, etc. Sixty years is a long time. That's all he had.

d. **Winslow Indian Health Board Member** – Jerry Freddie reported they met on May 12, 2023 and received reports on the Dilkon Medical Center, Dilkon Medical Staff Quarters update that most everything is ready. It's been ready for almost a year. The water issue is the problem. NTUA and IHS, is upgrading the water line from Greasewood. At the end of the month, May 31st is when they will be tested and reconnecting the lines where they've upgraded. We are going to rely on the Greasewood water for the Dilkon Medical Center and the staff quarters. The very important point is the doctors and the staff from Winslow are estimating 50,000 gallons a day to open the facility. NTUA is the one that's going to be approving that. From here; the chapters, the leadership, NTUA needs to be informed we need adequate good quality water. The second thing is the administrator report; the CEO gave a report regarding the water issue. The water tank that's over on the Dilkon Medical Center side is 350,000 gallons and it's full with enough water for seven days. Usually if there's a water breakage then it's a big concern. The letters been written to Roslyn Smith that we need funding for some staff. The main think that's hindering the operation and maintenance fund, is still at Rockville, MD, Headquarters, IHS headquarters. Until the water issues are resolved the funds will be approved. A letter has been sent to Roslyn Tso and CEO, Sally Pete mention they are expecting the Winslow Indian Healthcare Center to pay some funding soon to support staffing. The other thing is the water report that was to have been given to the chapter, community members, Chapter Officials from the 8 chapters that was sponsored by IHS Engineer. The preliminary engineering report on the Leupp water quality is a 60 page report in summary there's five option on that report; To import the water from the Old Leupp Auction Yard in Leupp. That line is being work on worked on so there is 4 transfer stations. There's an added tank on the butte north of the Chapter in addition to the permanent one. The powerline needs to be connected to the five booster station. The second option is to blend the water with Leupp Water and the Greasewood water. The Engineer told them the new tank that's up here, that's going to bring in the Leupp water and the water flowing from Greasewood they are going to blend the water and then come down to the community but the crucial thing is the Operator from NTUA said a very important person needs to fill the tank. The third option is treatment. The water will be treated at Leupp. The forth function is remove osmosis. The 5th option is to drill a new well but the cost, IHS has no funds. So it's up to the chapters and to the Nation to

attain some funds. Blending the water, IHS is saying we can budget that, \$217,000 to blend the water. They just gave them some information there's a lot of funding sources out there. But the proposal planning, proposal writing and submission to the funding source agent can be done by us. That's very important information that they were given. They are going to have an annual board meeting and Kevin Corey who is Navajo and work with the Leupp water line. He can speak Navajo and maybe one of these meetings we can invite him. The important thing is NTUA has to approve that line coming from Leupp to Dilkon. And the one that's upgraded, NTUA has to approve it. The critical thing is requesting for 50,000 gallons a day. It's up to IHS Engineers to approve it. They also receive a real good financial report from their finance person, Karen Leupp. The COVID report by Dr. Sage White reported it has level off and very few people are coming in to Winslow and no hospitalization were reported for the month. And the Management Team and supervisors are working with the CEO. They invited a professional firm to look at the 401K for the employees there. The Management Team and the Board approve the report. They had some funds invested with One AZ which they recommended to withdraw and give it to another Investment Firm. Medical appointments usually get approved every month. What the principle showed is things that come from their staff in Winslow monthly challenges and there's usually radio announcement communicating what's going on in the Winslow Outreach Program by KTNN and newsletters in a summary form. This document was put together by the Navajo Nation Shopping Center before the 24th council ended their term. Navajo Shopping Center did an excellent proposal and is requesting \$17 million for the Dilkon Shopping Center. Close to 9.7 acres was given to them so they don't need to go thru the approval process and they put a good proposal together. It includes a restaurant, a post office and a part store. It will be just east of Pizza Place and several shops coming from north to south is what was proposed. It mentions the Dilkon Medical Center, the staff housing and other developments here in Dilkon. Elmer Begay and Thomas Walker took on this particular Legislation and didn't get approved by the Council. When they met their Board selected and supports this and they want to inform all eight chapters to get resolution and legislation sometimes. Honorable Council Delegate Yazzie and other Delegates from Leupp area, Herman Daniels and some of the influential Council Delegates if they can support this. The request was to be from the Sihasin Funds and he wanted to mention this. At the next meeting they talked about getting the resolution. There will be close to 600 staff at the facility and there is no restaurant, parts store and other things including a post office and other development and if we can do this for them. Very important is a lot of the medical staff lives in Flagstaff. They commute and car pools from Flagstaff to Winslow. So there's a Transition Team that's talking about transition the staff from Winslow to here. This is the reason why the community, chapter, the Land Use Planning Committee designates and plan the infrastructure; powerline, the water, the gas line. The owner of one of the restaurants in the area resides in Holbrook and there are other businesses that probably want to come to Dilkon. He thinks this is very important to be considered, talked about and plan. This is he's report. It would be good to be here throughout the chapter meeting especially the staffs who takes care of the chapter.

e. **Southern Solutions Environmental** – Dustin Leyva reported their company is doing preventive healthcare for cancer and diabetes research on the reservation. As of this past month he's been in Jeddito and discussions of a resolution to provide a mobile health clinic out in Jeddito. They are hoping to go ahead and defer services and open up to the public for the surrounding areas, this way they don't isolate themselves just they're in Jeddito. Again, they're bringing in cancer screening services. Uranium is one thing that they are trying to highlight as they've been in contact with Navajo Nation EPA as well as EPI Epidemiology on what to get in that sense. So they are looking to reach out to the PL638 and IHS and Navajo Nation Department of Health because one thing that was raised as a major concern in Jeddito was the collaborative effort it would take for them to go ahead and make all these services up and running. Again that's one thing they've been up to and there is a proposal developed. But they still have to dot the eyes and cross the T's long before they present that. They would like to reach out to all the necessary health organizations here in the area. One thing in regards to Mr. Jerry Freddy's report is another thing on their end. They are looking to start up a mobile oil change services. Magic Mobile Oil Change Services is reach out to specific areas where they can come and provide services and if Dilkon is one of those areas we want to mention, they have

individuals they have been talking to in Teesto area that provides a tire services to them branching out on that two cents. So next month he can bring some information on that and possibly while we're here in the meeting he can bring he's team and they can change anyone's oil while you are waiting because that's what it is and economic development is what they're trying to bring. As far as Southern Solutions environmental again he has staffing across the reservation they are trying to implement services for and now that COVID-19 is off the board as far as from Joe Biden Administration, they are switching their services from decontamination over to preventative healthcare and on he's personal end, mobile oil change services too. That's he's short report.

f. Winslow IHS Public Information Officer – Alfred Pete left the meeting.

g. Holbrook High School – Alfred Clark left the meeting.

h. Chapter Officials:

1. Chapter President – Lorenzo Lee had no report

2. Chapter Vice-President – Felix Tsinnijinnie had no report

3. Chapter Secretary/Treasurer – Elizabeth Yazzie had no reports.

4. Chapter Grazing Officer - Chester Benton had no report.

5. Dilkon Community Land Use Planning President – Jonathan Manygoats had no reports.

10. Adjournment at 10:52pm, DST

Motion: Joanne Tsinijinnie

Second: Sylvia Wessel

Vote: All in Favor say "I"