

Cherilyn Yazzie, Council Delegate  
Lorenzo Lee, Sr., President  
Felix Tsahjinnie, Vice President  
Elizabeth Yazzie, Secretary Treasurer  
Chaster Benton, Grazing Committee Officer  
Margie Benton, Chapter Manager  
Charmayne Billie, Administrative Assistant

**DILKON CHAPTER**

HCR 63 BOX E • WINSLOW, AZ • 86047

**RESOLUTION NUMBER: DIL-2023-06-002**

**RESOLUTION OF THE DILKON CHAPTER OF THE NAVAJO NATION**

**REQUESTING AND APPROVING THE NATIONAL TELECOMMUNICATION INFORMATION ADMINISTRATION (NTIA) FUNDS TO BE USED EXCLUSIVELY FOR THE BROADBAND PROJECTS.**

**WHEREAS:**

1. Pursuant to 26 N.N.C Section 3(A) the Dilkon Chapter is a duly recognized certified chapter of the Navajo Nation Government, as listed at 11N.N.C, part 1, Section 10; and
2. Pursuant to 26 N.N.C Section 1 (B) Dilkon Chapter is vested with the authority to review all matters affecting the community; and
3. Dilkon Chapter is vested with the authority to make appropriate decisions on behalf of the community and to make recommendations to the Navajo Nation and other agencies for appropriate actions; and
4. The Dilkon Chapter Meeting held on April 11, 2023, revealed the Dilkon Chapter account funds from the UnMet Needs Account Fund 21 is used to pay for invoices for the National Telecommunication Information Administration (NTIA) funds and getting reimbursed from NTIA; and
5. Dilkon Chapter foresees problems that may arise if we do not get reimbursed leaving the Dilkon Chapter account in the red; and
6. Dilkon Chapter should not use the NTIA (Broadband) Account as an expenditure account for the General Fund or the Day-to-Day Operation for the Dilkon Chapter Administration and Dilkon Chapter Managers Expenditures since NTIA is a FEDERAL FUND.

**NOW THEREFORE BE IT RESOLVED THAT;**

1. The Dilkon Chapter recognizes NTIA is a FEDERAL FUND and should be used **exclusively** for Broadband Projects.
2. Dilkon Chapter recognizes NTIA funds should not be used as a Day-to-Day Operation or General Fund for the Dilkon Chapter Administration or Dilkon Chapter Manager's Expenditures.
3. Dilkon Chapter recognizes there is a possibility we may not get reimbursed if we step over the line on expenditures. If this happens, Dilkon Chapter and the community will be held responsible.
4. Dilkon Chapter recognizes the NTIA Federal Funds were appropriated for Broadband, the United States is very strict on how these funds are to be used and we need to make sure they are spent appropriately.
5. There is no direct oversight for the Dilkon Chapter Administration and Dilkon Chapter Manager to shift funds back and forth. It was mentioned by the Dilkon Chapter Council Delegate Cherilyn Yazzie that an accountant who is not a Navajo Nation tribal employee is being used as an accounting consultant on a monthly basis.
6. As Voters, we are clarifying and requesting that the NTIA Federal Fund be used wisely and used exclusively for the Broadband Projects only. These funds should not be used for the

Day-to-Day operation for the Dilkon Chapter, Dilkon Chapter Administration and Dilkon Chapter Manager's Office.

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### C E R T I F I C A T I O N

Dilkon Chapter hereby approves the foregoing resolution was considered by the Dilkon Chapter at a duly called meeting in Dilkon, Navajo Nation, Arizona at which a quorum was present, and that same day was passed by a vote of \_ in favor, 0 opposed and \_ abstained on this 15th day of June, 2023.

Motion:

Second:

Presiding Chair:

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Lorenzo Lee Sr., President  
Dilkon Chapter

PHONE (928) 657-8100 • FAX (928) 657-8103

Website: [www.dilkon.navajochapters.org](http://www.dilkon.navajochapters.org) Email: [dilkon@navajochapters.org](mailto:dilkon@navajochapters.org)