

TOLANI LAKE CHAPTER

*Alfred Thomas
President*

*Leland Dayzie
Vice President*

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Secretary Treasurer*

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*Thomas Walker Jr.
Council Delegate*

*Leslie Williams
Grazing Official*

**Planning Meeting
Wednesday May 6, 2020 (DST)**

**Conference Call #: 1-978-990-5123
Access Code: 185493#**

NOTE: Meeting will only address topic/business that are directly related to COVID-19, the Navajo Nation Emergency Declaration, and/or budget authorization/approvals per CMA-09-20, a Resolution 24th Navajo Nation Council.

PROPOSED AGENDA

I. PRELIMINARIES

- A. Meeting called to order at _____ am (DST)
- B. Roll Call
- C. Invocation
- D. Review and Adopt Agenda
- E. Defer April 14, 2020 Regular Chapter Meeting Minutes

II. OLD BUSINESS: NONE

III. NEW BUSINESS:

- A. RESOLUTION # TL-05-1A-20:
REQUESTING THE OFFICE OF THE PRESIDENT AND VICE PRESIDENT AND THE 24TH NAVAJO NATION COUNCIL TO ALLOW INPUT AND RECOMMENDATIONS ON THE USAGE OF THE FISCAL YEAR 2020 CARES ACT FUNDING FOR COVID-19 EMERGENCIES, FROM THE 110 CERTIFIED AND NON-CERTIFIED NAVAJO NATION CHAPTERS

IV. REPORTS: **(topics and update, directly related to COVID19 only)**

V. ANNOUNCEMENTS:

VI. ADJOURNMENT:

PLANNING MEETING MINUTES

TELECONFERENCE MEETING

Wednesday May 6, 2020

Meeting call to order by:

Meeting calls to order on Wednesday May 6, 2020 at 10:17 am (DST), by Alfred Thomas, Chapter President with a quorum of (5 officials + 5 community call in = 10 for teleconference). Welcome address to chapter members.

INVOCATION GIVEN BY: Alfred Thomas, Chapter President

Roll Call:

1. Alfred Thomas, President	Present	4. Thomas Walker Jr., NN Council Delegate Will be calling in temporarily due to him attend the NN RDC meeting as we speak;	Present
2. Leland Dayzie, Vice-President	Present	5. Leslie Williams, Grazing Official	Present
3. Rena M. Edwards, Sec/Treasurer	Present	6. CSC-vacant	vacant

Also 5 community members and guest called in to join us as follows:

1. Etheline Biakeddy
2. Cecelia Kescoli
3. Margaret Tom, CLUPC
4. Velma Husky
5. Alicia Chee, CD/LDA, will be taking notes for Council Delegate

DISCUSSION:

- 1) WELCOME ADDRESS; quick announcement including Legislation CMA-09-20, which reduces chapter mtg quorums to 3 or 10, expires on May 25th, 2020, 60 days ends on or about May 25th, 2020 ; Stay at home might be extended by NN; today’s meeting has to be related to Covid19 issues and planning; had CLUPC meeting yesterday; Alfred and Leland met with Cheridan yesterday to discuss and plan to order PPE supplies; we request for him to order some livestock hay utilizing the Emergency Fund; Tyrique from water department announce that water truck still need vehicle number; ongoing Donations available at Nakai Hall in Window Rock for Nation but have to go through FEMA and process; but only for chapters that have high COVID19 positive cases; Tolani Lake Chapter is very diligent and blessed so far nobody has positive cases; President report that 80% of Nation are complying with the stay at home rules; Navajo Nation started face mask project at NN Civic Center; Jonathan Yazzie and other volunteers have been disseminating donations out to community; we need to get proposal together for water planning, there’s more funds 8 million of CARE ACT, coming to be utilized for Covid19 Emergency;
- 2) Velma Huskey asked when the AMS is working; Alfred based on the schedule announce by the ASC office only Tuesday and Thursday 9am to 2pm for mail service, water service and trash delivery; Velma thanks the AMS for being available during these hours; our chapter should come up with a budget for this more Emergency coming from Washington soon; with a resolution;
- 3) Leslie Williams recommends to invited Cheridan to every chapter meetings;
- 4) Alicia question if Tolani Lake had PPE trainings; if not she can set it up with Eunice Begay, ASC concurrence; had trainings last week for Chapter officials; the trainer receive training from FEMA also has medical back ground; Eunice can organize the trainings for Tuba area; this training is in person training; requirement to only have 2 officials from each chapter;
- 5) Leslie reports on behalf of the CLUPC meeting; PPE training should have been done from the beginning; teenagers out at night without protection in community; this PPE training should provide for the community to; NN procurement funds is not set for long term planning; Alfred suggest to confirm Council Delegate Thomas;
- 6) Leland reports working with the Emergency management in this case 5,500-gallon water tank delivered to Nataani water point to serve remote area temporarily, provided by Arizona Dept. of Water department, they haul water from Flagstaff; made arrangements to have them deliver more water on Friday; Harrison John took a break from being the contact person for water tank;

7) Thomas Walker joining us to update; currently on conference call with Chinle officials discussing financial impact due to Emergency and other topics; first is welcome address to all; Updated News from Council; 8 billion Federal Aide, yesterday 600 million dollars received; receive correspondence along with the state; that amount 8 billion for all tribal nation; take 60% of 8 billion first disbursement, 40% remaining still coming but not sure when; 600 million, our nation getting 60%; money is moving fast; funds were in dispute among tribal Nation; Alaskan Native corporation are not tribal, they tried to take some of this Cares Act funds; council heard had 6 months to spend this money related to Covid19 Pandemic State of Emergency, we need to have good supporting documents, deadline by December 2020; very short notice might have to ask for extension; litigation and Prevention are some key words when doing a proposal on how our chapters are going to utilize the funds; as you know our shut down of our government 8000 employees on admin leave; chapters are on partial operation, staff are on part time; Gaming Enterprise, NTUA, NN shopping centers INTEC shut down all on administrative leave but will be claimed towards CARES ACT; it's always good to plan in advance and do proposal with a budget; weeks back President's office ACS and LGA chapters they asked the chapters what their primary needs are for each chapters; certified chapters do their own budget; Covid19 cases slightly goes up each day and this Pandemic might come around second wave, we need to plan in advance to be ready; Alicia will have information if you need answers; Velma comments on the funds coming to use some to extend waterline towards the FBFA; Thomas respond OEH can assist by resolution from the chapter, to include the Pandemic issues to move forward on extending waterline; include east and west areas of Tolani Lake Chapter; OEH can assist on conducting water surveys; we need to approach this differently than regular process; Leslie comments, "the way Congress identify these funds giving a deadline, thinks NN might struggle spending; they need to include grassroots level of each chapter; health, food security packaged or farming, etc; LCR water shed should get involve; there was studies and surveys done by Bureau of Rec. years back, as we know Tolani Lake area has underground brackish water, not good for drinking water; and Oriabi Wash is also critical issues its part of litigation; is there fund Management Plan in Place; and our currently NN financial system for approval is very slow; and the fact that we have 6 mos. to run with time to spend by Dec., 2020 verses slow process with NN"; Thomas response, thinks fund management plan first thing that develops; takes lengthy process including discussion; agrees financial system, title-12 is very tight; Executive Branch has own process and Legislative plans move quick but President not totally on board the way these money expenditures are plan and budgeted; President has the highest veto power; he recommends for each chapter to speak up to support legislation to make things happened; can't predicted if all legislation will be guaranteed approved; example President recently vetoed several Emergency Covid19 legislation; he recommends to have a plan in place start by compiling documents in reference to water development; council including the essential part of our lives is include our livestock's and pets; Arkey Huskie comments addresses the history of emergency issues compared to current issues; Cecelia comments on waterline 5 miles east of Tolani Lake Chapter; recommends to improve waterline extension and technology in our community; Thomas respond to Mr. Huskie's recommendation is to find and hire a good planner for our chapter Cares Act funds coming immediately, he's going to recommend to NNC to hire a planner for the NN to; Thomas recommends Alfred to write a letter to him to hire a planner so he can act on it immediately, because of a short time given to spend the Cares Act fund;

- Resolutions added to the chapter meeting Agenda are:

a. RESOLUTION # TL-05-1A-20:

REQUESTING THE OFFICE OF THE PRESIDENT AND VICE PRESIDENT AND THE 24TH NAVAJO NATION COUNCIL TO ALLOW INPUT AND RECOMMENDATIONS ON THE USAGE OF THE FISCAL

YEAR 2020 CARES ACT FUNDING FOR COVID-19 EMERGENCIES, FROM THE 110 CERTIFIED AND NON-CERTIFIED NAVAJO NATION CHAPTERS

ANNOUNCEMENT:

- | | | | |
|---------------------------------|--------------|------------|------------|
| 1. TLC Chapter Planning Meeting | May 6, 2020 | 10am (DST) | Tele-conf |
| 2. TLC Regular Chapter Meeting | May 13, 2020 | 10am (DST) | Tele-conf |
| 3. TLC CLUPC Meeting | May 5, 2020 | 10am (DST) | Tele-conf |
| 4. TL Water User Assoc. Meeting | April, 2020 | 10am (DST) | Tele-conf |
| 5. D5-Grazing Meeting | May 1, 2020 | 10am (DST) | Tele-conf |
| 6. District V Council Mtg. | June, 2020 | pm (DST) | Tele-conf |
| 7. TLC Veteran s' Meeting | May, 2020 | am (DST) | |
| 8. NPL/GCM | May 19, 2020 | 8am(DST) | Tele-conf |
| 9. Permittee Meeting | May 21, 2020 | 9am (dst) | Tele-conf. |
| 10. WNA/GCM | May 18, 2020 | 9am (dst) | Tele-conf |
| 11. WNAC Meeting | June, 2020 | 8am (DST) | |

C. Adjournment:

Adjournment of meeting announced by Chapter President at 12:25 pm (dst); officials and community all in favor.

MINUTES TAKEN AND SUBMITTED BY RENA M. EDWARDS, SEC/TREASURER:

Rena M. Edwards Date: May 6, 2020