

TOLANI LAKE CHAPTER

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*Thomas Walker Jr.
Council Delegate*

*Leslie Williams
Grazing Official*

**Chapter Meeting
Wednesday May 13, 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.

AGENDA

I. PRELIMINARIES

A. Meeting called to by Alfred Thomas, order at 10:07 am (DST), today is Wednesday May 13, 2020, with a quorum of (12)

B. Roll Call:

Alfred Thomas, President	Present	Leslie Williams, Grazing Official	Present
Leland Dayzie, Vice President	Present	Eunice Begay, ASC Dilkon	Present
Rena Edwards, Sec/treasurer	Present	Cheridan Yazzie, AMS	absent
Thomas Walker Jr., Council Delegate	Present		

Community members called in are:

1. Ella Maze, FUSD
2. Cecelia Kescoli
3. Alice Goy, CLUPC
4. Mary Delowe, CLUPC
5. Margaret Tom, CLUPC at 10:26
6. Lloyd McCabe, CLUPC at 10:31

C. Invocation given by: Alfred Thomas, Chapter President

D. Review and Adopt Agenda;

Reviewed by Chapter President; Motion by Leland Dayzie, and Second by Alice Goy

Vote: In favor 6 Opposed: 0 Abstained: 1

Motion Carries

E. Secretary/Treasurer reports the April 14, 2020, Regular Chapter Meeting minutes;

Motion by: Leslie Williams, and Second by Ella Maze;

Vote: In favor 6 Opposed: 0 Abstained: 1

Motion Carries

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

DISCUSSION: *The \$600 million CARES Act relief funding was approved by Congress and signed into law March 27, 2020. The Act included \$8 billion for all tribal nations through the Coronavirus Relief Fund established by Congress. The Department of the Treasury and the Depart. Of Interior delayed the distribution of tribal relief funding over questions of the validity of self-certified data provided from tribal governments. Now, the federal relief funding has been received by NN, Budget and Finance Committee will consider the initial legislation that outlines how \$600 million will begin to reach the programs and communities across the NN.*

Water extension infrastructure main areas FBFA, NPL, HPL and white grass; telecommunication tower; electrical power; housing; cemetery;

COMMENTS/QUESTIONS: *Leslie on resolution you might want to include the studies on underground water (brackish); Identify no wind mill or wells in Tolani Lake due to not safe to consume, no much arsenic; the studies already done in past should be shovel ready plans; Agricultural water tanks 1,400 gal are available for farming; tanks will benefit multiple families; people can contact Harvey Riggs requesting for water tanks;*

Motion by: Leslie Williams **Second by:** Cecelia Kescoli

VOTE: In favor: 8 **Opposed:** 0 **Abstain:** 1

MOTION CARRIES

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

- 1. Alfred reports; CARES ACT update and planning to budget; first priority was water extension to FBFA, NPL, HPL, White Grass area; early 2000 BoR conduct water survey in Tolani Lake, that's why water brought in from Leupp; 2nd was tele-communication; 3rd power line; 4th housing for multiple families; 5th was community cemetery; for sure President and staff will have a policy on how to spend the CARES Act fund;**
- 2. Leland says Navajo THAW is just a wish list there's no funds for it; Brian Cole is with THAW, his main focus is on economic development; Tom O'Halloran was assisting on the Navajo THAW but haven't heard anything yet from him; Alfred reports that this CARES Act fund can also go towards the FBFA resident to**
- 3. Leslie comments covid19 relief fund; we need to do a wish list just plan on adding more ideas;**
- 4. Margaret Tom reports that she's in need of water in her household; in will be included;**
- 5. Thomas Walker Jr.- welcome address; updates from council chamber while on break, Friday at Dzil libe Elementary Covid19 testing schedule, Tuba City health care are conducting MAP testing; various medical organization will do testing to; people stay in vehicle while testing; results will take a couple days; open to public; President Nez executive order update as of yesterday, NN government extended to June 7th; curfew days and time are continued including the weekend lock down of curfews; Tribal set aside from DC \$8 billion; a little over \$4 billion released to tribe; \$600 million to Navajo Nation timeline to spend it date is December 2020; NNC pursuing to request for extension; water, power, house has been great concern past years for our communities; certainly needs help from the Winslow OEH to obtain time and cost estimates; now this 600 million could be used towards surveys established; all 110 chapters have same issues; the challenges are these time line and actual start moving on it; NN Controller's office currently shut down due to employee potentially exposed; processing and printing checks will delay meantime; CARES Act 100 million, in response to covid19; NN administration leave cost expended about 11 million right now; Covid19 funds will cover some of these expenditures; local emergency response team need to be established; include part time compensation, these are future plans; Thomas is currently on another call with RDC; NNC special session on Friday to discuss over ride legislation, including to continue the tele-conference; difficult to do over ride process with the President;**

6. Ella Maze, FUSD; our school board modified school calendar; Coconino High School 12th grade graduation, but on line leaning will continue; last day of school for FUSD is May 22, 2020;
7. Eunice Begay, ASC Dilkon – CLUPC meeting should not be happening; out of 110 chapters Tolani Lake; as long as temporaries have insurance they can volunteer, got info from Cheridan on providing food, water, wood, etc.; Alfred says TL Senior Center was receiving donation meantime;

V. ANNOUNCEMENTS:

1. TLC Chapter Planning Meeting	June 3, 2020	10am (DST)	Tele-conf
2. TLC Regular Chapter Meeting	June 10, 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	June 1, 2020	10am (DST)	Tele-conf
6. District V Council Mtg.	June, 2020	pm (DST)	Tele-conf
7. TLC Veteran s' Meeting	June 9, 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 20, 2020	8am (DST)	cancelled

VI. ADJOURNMENT:

Motion to adjourn by Leslie Williams at 12:36 pm (DST) and Second by Lloyd McCabe
 Vote: In favor 12 Opposed 0 Abstain 1
 Motion Carries