

# TOLANI LAKE CHAPTER

*Alfred Thomas  
President*

*Leland Dayzie  
Vice President*

*Rena Edwards  
Secretary Treasurer*

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*Thomas Walker Jr.  
Council Delegate*

*Leslie Williams  
Grazing Official*

**Planning Meeting  
Wednesday June 3, 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 24<sup>th</sup> 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. Review and Approve May 13, 2020, Regular Chapter Meeting Minutes**

### **II. OLD BUSINESS: NONE**

### **III. NEW BUSINESS:**

- A. RESOLUTION # TL-06-1A-20:** RATIFICATION OF ACCEPTING AND APPROVING THE TOLANI LAKE CHAPTER FY 2020 EMERGENCY SUPPLEMENTAL FUNDING (CMA-11-20) BUDGET IN THE AMOUNT OF \$ 24,672.00
- B. RESOLUTION # TL-06-1B-20:** RATIFICATION OF REQUESTING THE 24<sup>TH</sup> NAVAJO NATION COUNCIL, OFFICE OF THE PRESIDENT AND VICE-PRESIDENT TO IMMEDIATELY PASS LEGISLATION TEMPORARILY AMENDING TITLE 26 "NAVAJO NATION LOCAL GOVERNANCE ACT" TO ALLOW FOR TELE-CONFERENCE CHAPTER OF PLANNING AND REGULAR MEETINGS ATTENDANCE UNTIL THIS (COVID-19) HAS DISSIPATED.
- C. RESOLUTION # TL-06-1C-20:** RATIFICATION OF REQUESTING THE 24<sup>TH</sup> NAVAJO NATION COUNCIL, OFFICE OF THE PRESIDENT AND VICE PRESIDENT ISSUE A "PROCLAMATION" RECOMMENDING "MANDATORY" USE OF FACE MASKS FOR ALL NAVAJO NATION BUSINESSES AND RESIDENTS/VISITORS WITHIN THE BOUNDARIES OF THE NAVAJO NATION TO MITIGATE THE SPREAD OF CORONAVIRUS (COVID-19)

**D. RESOLUTION # TL-06-1A-20:**

RATIFICATION OF REQUESTING THE OFFICE OF THE PRESIDENT AND VICE PRESIDENT AND THE 24<sup>TH</sup> 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:**

- |                                 |               |            |            |
|---------------------------------|---------------|------------|------------|
| 1. TLC Chapter Planning Meeting | May 6, 2020   | 10am (DST) | Tele-conf  |
| 2. TLC Regular Chapter Meeting  | June 10, 2020 | 10am (DST) | Tele-conf  |
| 3. TLC CLUPC Meeting            | June 9, 2020  | 10am (DST) | Tele-conf  |
| 4. TL Water User Assoc. Meeting | , 2020        | 10am (DST) | Tele-conf  |
| 5. D5-Grazing Meeting           | June 1, 2020  | 10am (DST) | Tele-conf  |
| 6. District V Council Mtg.      | June 5, 2020  | pm (DST)   | Tele-conf  |
| 7. TLC Veteran s' Meeting       | May, 2020     | am (DST)   |            |
| 8. NPL Joint Mtg.               | June 16, 2020 | 10am(DST)  | Tele-conf  |
| 9. Permittee Meeting            | June 18, 2020 | 10am (dst) | Tele-conf. |
| 10. WNA/GCM                     | June 15, 2020 | 10am (dst) | Tele-conf  |
| 11. WNAC Meeting                | June 5, 2020  | 5 (DST)    |            |

**VI. ADJOURNMENT:**

**PLANNING MEETING**  
**MINUTES**

**\*TELECONFERENCE MEETING\***

Wednesday June 3, 2020

**Meeting call to order by:**

Meeting calls to order on Wednesday June 3, 2020 at 10:13 am (DST), by Alfred Thomas, Chapter President with a quorum of (4\_ officials + 7\_ community\_ call in = 11\_ for teleconference). Welcome address to chapter members.

INVOCATION GIVEN BY: Leland Dayzie, Vice President

**Roll Call:**

1. Alfred Thomas, President	Present	4. Thomas Walker Jr., NN Council Delegate Due to attending the NN RDC meeting as we speak;	Absent
2. Leland Dayzie, Vice-President	Present	5. Leslie Williams, Grazing Official	Present
3. Rena M. Edwards, Sec/Treasurer	Present	6. CSC-vacant	vacant

Also 7 community members and guest called in to join us as follows:

1. Lloyd McCabe, CLUPC
2. Velma Huskey
3. Mary Delowe, CLUPC

4. Percy Lane, CLUPC
5. Cecelia Kescoli
6. Etheline Biakeddy
7. Eunice Begay, ASC Dilkon office

**DISCUSSION:**

- 1) WELCOME ADDRESS; quick announcement including Legislation CMY-35-20, which reduces chapter mtg quorums to 3 only Chapter officials to motion and vote , expires on July 14<sup>th</sup>, 2020, 60 days ends on or about July 14<sup>th</sup>, 2020; Stay at home might be extended by NN; President Nez extended closure thru July 5<sup>th</sup>, 2020; today's meeting has to be related to Covid19 issues only;
- 2) Alfred reports a memo came out NNDOJ temporary guideline for all Covid19, by Robert S. Begay, legislation provides guidelines and interpretation; also any resolutions since April approved by chapters is invalid; all resolutions need to be ratified;
- 3) Leland questions the fact that the legislation at that time said that any relations to Covid19 was mandated at that time so that's valid;
- 4) Alfred attend NNC meeting found that President vetoed a legislation and the Budget and Finance Committee to send Legislation again all progress has to be project ready projects. All Si'hasiin Project was listed with Covid19 planning another legislation will be sent again.
- 5) Alfred- Leupp Farm 4000 acres, cost is 10 million; funded project is 166 million;
- 6) Leslie-concern about non profit
- 7) Velma-wants to extend waterline from Carol Hale to Yadeskidii area, lots of people live in that area; Kevin Gore has the information of survey in Yadeskidi area; what about our project at Tolani Lake community; Alfred says Jason John inform that yadeskidi area is included on the list that Jason John had; Velma says it should be project ready;
- 8) Mary Delowe-any discussion related to covid19; when we met we had a resolution prepared; also heard any resolution before May 14, needs to be ratified;
- 9) Cecelia – asking why chapter water truck is delivering for livestock; Leslie reports there is a plan with an individual from Dilkon to assist in delivering to Tolani Lake in to Margaret Tom area; Leland response that he told the truck driver to load up even barrels for human use; theres a concern about liability for driver; also receive good reports about him;
- 10) Velma – says that the information should be given out equally to our community so it avoids confusion. There should be a schedule and arrangements of how water should be delivered, owners should be assisting to;
- 11) Leland reports that Cedric Yazzie is volunteering to drive water truck; Cedric signed a waiver for liability;
- 12) Alfred-the water truck coming from Tarique is still in Window Rock, because it's not tagged yet; also offices are closed right now;
- 13) Velma – asking for someone to be home during water delivery is hard to do; chapter should have another volunteer to be available to assist water deliveries; officials should push more on getting this water truck from Tarique; Velma question what is going on with the waterline extension;
- 14) Alfred-waterline extension needs a technician; we need to service the pump at Leupp Farm;
- 15) Donovan Price son of Donald Price – he appreciates the volunteer driver; his father said the driver was informed to deliver only for livestock;
- 16) Alfred said we will have Cedric start delivering water for domestic and livestock use;
- 17) Leslie – maybe when people sign up for water they should write their phone numbers to incase no one home;
- 18) Alfred- recommend to Leland that we should inform people to include their phone numbers when they sign up for water delivery;
- 19) Leslie – we should have TLE to get involve to assist with something during this Covid19; theres a lot of people who have various understanding and agreements; we need to get TLE involved;

- 20) Mary Delowe – said volunteer can get paid under PEP;
- 21) Cheridan – Chapters are encouraged to only take volunteers; in reference to getting paid is only for NN employees;
- 22) Eunice – as of May 15<sup>th</sup> all resolutions; to provide essential services you can; memo sent please read it thoroughly; DOJ memo says up to 5 + officials, but 3 is a quorum; Alfred question the DOJ liability; Eunice memo says as long as essential needed; have the volunteer complete an application; Leslie questions on issues with branding schedule, budget is done before covid19; can we hire branding crew? Eunice recommends to start collecting applications for branding; Alfred asked in reference to May 14<sup>th</sup>, resolution says if it was related to covid19 it was ok;
- 23) Alfred-we will pass all resolution again during next meeting going back to May 14<sup>th</sup>, 2020;
- 24) Leslie suggest to have a meeting with our council delegate for Tolani Lake Chapter; Leslie update that 127 increased of Covid19 positive; also has concerns about children out and about in the NHA housing who are not wearing mask;
- 25) Mary Delowe suggest to put Cedric Yazzie to be compensated; Leslie suggest to asked TLE to hire an individual to help truck driver; Alfred says Water User Association received some grant and want to utilize the Grant funds to pay Cedric;
- 26) Etheline – says volunteer should not be paid; why was Etheline denied when she sign up to volunteer to drive; Leslie suggest to work together;
- 27) Cheridan told Alfred some Face masks are in; it will be available to the community;
- 28) Velma – suggest to mention to community the statewide curfew order by Govenor Ducey from 8pm to 5am for one week, for entire state of Arizona;
- 29) Navajo Nation employee’s administration leave will end on June 7<sup>th</sup>;

- Resolutions added to the chapter meeting Agenda are:

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**C. Adjournment:**

Adjournment of meeting announced by Chapter President at 11:56 am (dst); officials and community all in favor.

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

*Rena M. Edwards* Date: June 3, 2020