

TOLANI LAKE CHAPTER

*Alfred Thomas
President*

*Leland Dayzie
Vice President*

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*Thomas Walker Jr.
Council Delegate*

*Leslie Williams
Grazing Official*

**Chapter Meeting
Wednesday June 10, 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 order by Alfred Thomas, at 10:18 am (DST), today is Wednesday June 10, 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	Absent
Rena Edwards, Sec/treasurer	Present	Cheridan Yazzie, AMS	Absent
Thomas Walker Jr., Council Delegate	Present		

Community CALL-IN:

1. Ella Maze, FUSD	2. Stephanie Hall, TLE	3. Mary Delowe, CLUPC
4. Velma Huskey	5. Cecelia Kescoli	6. Donovan Price
7. Percy Lane, CLUPC	8.	9.
10.	11.	12.
13.	14.	15.

C. Invocation given by: Alfred Thomas, Chapter President

D. Review and Adopt Agenda;

Reviewed by Chapter President; Motion by Rena M. Edwards, and Second by Leland Dayzie

Discussion: back and forth on the voting quorum based on the new legislation CMY-35-20; Alicia Chee, clarifies the confusion; Leslie request to add to agenda; branding coming up in July next month, all people have their brand on calendar schedule for July; Leslie will be added under reports on agenda; Leslie request to order more branding;

Vote: In favor 7 Opposed: 0 Abstained: 1

Motion Carries

E. Secretary/Treasurer reports the May 13, 2020, Regular Chapter Meeting minutes;

Motion by: Leland Dayzie, and Second by Rena M. Edwards;

Vote: In favor 7 Opposed: 0
Motion Carries

Abstained: 1

II. OLD BUSINESS: NONE

III. NEW BUSINESS:

NOTE: A MEMO TO ALL 110 CHAPTERS; FROM RODERICK T. BEGAY, NNDOJ; ON MAY 26, 2020; STATES GUIDELINES FOR ALL 110 CHAPTERS DURING COVID-19; UNDER NNC RESOLUTION CMA-09-20, THE TEMPORARY SUSPENSION OF THE CHAPTER QUORUM LAW WAS SIXTY (60) DAYS, UNDER CAP-19-20, THE TEMPORARY SUSPENSION WAS EXTENDED AN ADDITIONAL SIXTY (60) DAYS BUT CAP-19-20 WAS VETOED. HOWEVER, ON MAY 15, 2020, THE NNC VOTED TO OVERRIDE THE VETO AND THEREFORE THE SIXTY (60) DAYS EXTENSION WAS EFFECTIVE UNTIL MAY 15, 2020, AND WILL EXPIRE ON JULY 14, 2020.

THEREFORE, GUIDELINES FOR CMY-35-20 ARE BELOW:

IV. CHAPTER MEETINGS WITH A QUORUM OF THREE (3); IV. (B)-CHAPTER MEETINGS VIA TELECONFERENCE OR VIDEO CONFERENCING;

IV.(B)(2)- ALL CHAPTER RESOLUTIONS PASSED DURING A TELEPHONIC CHAPTER MEETINGS HELD ON OR BEFORE MAY 14, 2020, ARE INVALID. HOWEVER, THOSE INVALID ACTIONS THAT MEET THE CRITERIA IN SUBSECTION (C) (COVID-19 RELATED EMERGENCY MATTERS; ANY BUDGET MATTER) SHALL BE RATIFIED AT THE NEXT REGULAR TELEPHONIC CHAPTER MEETING WHICH WILL MAKE THOSE PRIOR ACTIONS VALID. RATIFICATION IS SIMPLY A RE-VOTE, ANY RESOLUTIONS THAT FAILED DO NOT NEED TO BE RATIFIED;

- 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**

NOTE; \$24, 672.00 is the actually Emergency Supplemental Funding from Navajo Nation; plus \$328.44 which was already in the Chapter budget account-8715-17; so both at up to \$25,000.00;

Note: The Emergency legislation specifically addresses that funds appropriated are for “goods and services that are not provided by or under the authority and responsibilities of the Navajo Nation government or federal or state agencies”.

The main focus will be our elders. They come first and at-risk individuals with medical conditions.

BUDGET: 8715-17

\$8,000 – water bill for (TL Chapter, Sr. Center, TL water station, Nataani area water station)

6,000 – Navajo Nation Waste Management

11,000 - Supplies for (Personal Protection Equipment, sanitizing, paper products, food, disinfectant, etc.) Water truck Fuel expense will be included in this account.

Discussion: Leslie comments that D5 needs training on PPE; Eunice reports; Leland Dayzie reports that he’s been doing PPE training, but only basic; he did training with Jonathan Yazzie and Leslie Benally; Mary Delowe suggest that 6,000 budget is low, we should increase it to 8,000; Eunice Begay comment that there are supplies (PPE, food, etc) available for her area chapter currently at Whitecone Chapter “Staging Post” at multi-purpose building; Drinking water are available at Dilkon Chapter donated by Arizona Dept. of Military Base; Eunice also has some gloves available at the ASC office she will delivery it at TL Chapter soon;

Motion by: Leland Dayzie Second by: Rena M. Edwards

Vote: In favor: 7 Opposed: 0 Abstained: 1

Motion Carries

B. RESOLUTION # TL-06-1B-20: RATIFICATION OF REQUESTING THE 24TH 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.

Discussion: Chapter members are supportive of this resolution.

Motion by: __Rena M. Edwards__ **Second by:** __Leland Dayzie__

Vote: In favor: __7__ **Opposed:** __0__ **Abstained:** __2__

Motion Carries

C. RESOLUTION # TL-06-1C-20: RATIFICATION OF REQUESTING THE 24TH 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)

Discussion: the number of Positive testing cases are continuing to increase and numbers of deaths as well today; Leslie comments we should make this case mandatory; heard news that one of our relative ,but not sure if its related to Covid19; Alfred comments that NN are working on making PPE mandatory; Eunice will deliver gloves at the Sr. Center tomorrow;

Motion by: __Rena M. Edwards__ **Second by:** __Leland Dayzie__

Vote: In favor: __7__ **Opposed:** __0__ **Abstained:** __2__

Motion Carries

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

RATIFICATION OF 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: __Rena M. Edwards__ **Second by:** __Leland Dayzie__

Vote: In favor: __7__ **Opposed:** __0__ **Abstained:** __2__

Motion Carries

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

- a) Ella Maze, FUSD-update from the schools; greetings-from AZ Dept of Education released guidelines on how to reopen schools; including how to bring students back and Emergency closures in case pandemic starts climbing again; FUSD have instant command team to decide and plan for the

school; so far school resume in August 13th; Gloria Hale resign, last day June 30th; her position is open; also looking for 4 home school coordinator, encouraged to apply; will update in July with more information;

- b) Stephanie Hall, Executive Assistant of TLE – Cares Act Projects plans; working on Covid19 relief plans; Partnership with Navajo THAW, regarding federal request for Gov’t to provide infrastructure funding for economic projects, additional funding; how priority projects can be funded but inform chapters; 2. TLE request NN currently have farming funds, NN Division of Community Development; sent to NN of AG 110 million for farming along LCR water shed; includes Leupp and Tolani Lake area; Leslie-questions on grazing land along Tolani Lake area and water shed for farmers; 3. Have 3 action plans, youth program able to send out on how to care for seeding, led by Durell Jones; second are planning with relief pertaining to the covid19 emergencies;
- c) Leslie Williams, GO – announced branding schedule is done will be disseminated by tomorrow to community; he’s asking for face masks for his branding crew utilizing the Emergency funds; Tally count is mandated this year for Drought applications; Earthen dams are drying up ranchers are turning to chapter water truck in most areas in Tolani Lake; he’s continuing to set a meeting date with the Hopi Tribe to discuss Oriabi wash; people calling him asking for hunting permit to hunt Elks along LCR; Alfred reports that Dewayne Benally interested to be waterline technician again for Water User Association;
- d) Thomas Walker Jr., NNCD – greetings to all; RDC is meeting right now but he took a break to join us with a report; NABI Committee meeting later today; Native Builders was selected to work and assist the Navajo THAW but unsure about their project cost it changes and confusing; Navajo THAW will be meeting Saturday; 2 legislations in discussion right now #115 which is for existing plans for I.h.s. water extension but vetoed by the NN President; NNC override the Line Item veto which recreated a second plan legislation #116 to re-submit the vetoed item;

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 | 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 | June 9, 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 | (dst) | ?? |
12. NN Oil and Gas Company will be at Birdsprings Chapter, Monday June 15th 9am to 2pm dst; to serve all 3 chapters, Leupp, B/springs and Tolani Lake, with propane to 150 individuals/households, so that would 50 ppl to each chapter. The guidelines that need to be in place for selection of ppl are as follows:
- Identification: Approval from chapter needed this day so ppl who are approved can get propane.
 - Residency: MUST BE on the reservation, in one of the chapters.
 - Elders, high risk and single parents are priority for propane service.
 - 50 ppl from each chapter
 - Propane bottles must meet 2010 inspections for propane.
 - Staff from each of the chapters MUST be here on June 15th from the times assigned to work with NN Oil & Gas Co., and verify the individuals are on the list that were created from each chapter..
 - Each chapter is allotted roughly an hour and half to have a propane fill of 50 ppl.

- Social distancing is a MUST and all individuals must stay in their vehicles, also proper PPE is required from everyone.;
- Time slots as follows 9am to 11am Birdsprings Chapter; 11am to 1pm Leupp Chapter; 1pm to 2pm Tolani Lake Chapter;
- Any questions or clarification contact Birdsprings Chapter 928.686.3269

VI. ADJOURNMENT:

Motion to adjourn by __Rena M. Edwards__ at _12:13_ pm (DST) and Second by _Leland Dayzie__

Vote: All In favor

Motion Carries

MINUTES BY RENA M. EDWARDS: *Rena M. Edwards* Date: June 10, 2020