

TOLANI LAKE CHAPTER

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Thomas Walker Jr.
Council Delegate
Leslie Williams
Grazing Official

Chapter Meeting
Thursday July 9, 2020 (DST)

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 10:16 am (DST), today is Thursday July 9, 2020, with a quorum of ()

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	Tom Yazzie,	

Community members called in are:

1. Cecelia Kescoli, chapter member
2. Mary Delowe, CLUPC
3. Alicia Chee, LDA
4. Velma Huskey

C. Invocation given by: Leland Dayzie, Chapter VP

D. Review and Adopt Agenda;

Reviewed by Chapter President; Motion by Leland Dayzie, and Second by Rena M. Edwards
Cecelia Kescoli questioned if maintaining graded road is part of Emergency plan; will add this topic under reports for discussion;

Vote: In favor 3 Opposed: 0 Abstained: 1
Motion Carries

E. Secretary/Treasurer reports the June 10, 2020, Regular Chapter Meeting minutes;

Motion by: Leland Dayzie, and Second by Leslie Williams; no questions posed;
Vote: In favor 5 Opposed: 0 Abstained: 1
Motion Carries

II. OLD BUSINESS: NONE

III. NEW BUSINESS:

A. RESOLUTION # TL-07-1A-20: REQUESTING AND APPROVING TO HIRE TWO (2) P.E.P. TO MAINTAIN AND ASSIST AT THE CHAPTER HOUSE DURING THIS NAVAJO NATION EMERGENCY PANDEMIC COVID-19

DISCUSSION: Eunice updates she sign PAF for Cedric Yazzie and Savannah Begay, effective date of employment as PEP worker, from June 30th to September 31, 2020; there is lack of communication; Tom says he will meet with Cheridan and get this Project application going, not sure if Workmen's Comp is valid either; Alfred says since the Pandemic orders started, everything has been confusing; AMS doesn't follow direction. As officials we are doing the best we can to support and assist our chapter staff and operation; Leslie says he's gonna comment but not sure if Tom Yazzie will agree with it; Leslie suggest to hire people only from local community so they are more familiar with conditions and need;

Motion by: Leland Dayzie **Second by:** Rena M. Yazzie

VOTE: In favor: 4 **Opposed:** 0 **Abstain:** 1

MOTION CARRIES

B. RESOLUTION # TL-07-1B-20: REQUESTING THE NAVAJO NATION OFFICE OF THE PRESIDENT AND VICE PRESIDENT AND THE 24TH NAVAJO NATION COUNCIL TO IMMEDIATELY APPROVE A FISCAL YEAR 2020 CARES ACT EXPENDITURE PLAN SO THE 110 NAVAJO NATION CHAPTERS CAN GET THEIR COVID-19 EMERGENCY PROJECTS FUNDED AND IMPLEMENTED FOR THE BENEFIT OF THE NAVAJO PEOPLE BY DECEMBER 31, 2020

DISCUSSION: Tom comments on Cares Act fund, mentions that it has disallowable expenditures and future spending budget; and another one is Reversible Cost to FEMA fund which is a reimbursement of funds already spent;

Motion by: Leland Dayzie **Second by:** Leslie Williams

VOTE: In favor: 4 **Opposed:** 0 **abstain:** 1

MOTION CARRIES

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

1. Thomas Walker Jr., NNCD – meeting with the NABI committee; Thomas gave report during a break from NABI Committee mtg; first - the non-branded feral horses who are old and sick and over populated on the reservation is becoming a problem since the Nation already dealing with drought and poor forage; feral horses are damaging fences and property to peoples homes; their was a plan in place call Equine which was set to sell horses but higher dept and leaders are opposing to sell feral horses because horses are part of Navajo history and important to the people and prosperity; feral horse survey's were done in 2016 from helicopter thru out reservation, they were already over population since then; majority were/are in Eastern part of the Nation and a few in our neighboring area; the officials in the areas are supporting to gather feral horses; 2nd- 600 million plus 114 million came into NN; Fund Management Plan was establish a guideline on how to spend these funds; President Nez always complicates budget plan approved by council; since May 2020 he vetoed various legislation because he had his own plan; but NNC informed him what he's doing trying to establish his plan separate from council knowledge is not allowed; President is also doing the Press Release on budget plans "alluding plans" such as, 300 million to water project, 100 million to power line extension and 50 million to broadband; other in considerations are to improve government buildings, food boxes/water to people and scholarship for medical field students; 3rd – legislation 0144-20, is posted on NN internet for project plans, such as waterline/power line extension and broad band services; including Waste Management but all is still in process and all this will be discussed during the next Summer Council session; 4th- Tolani Lake water line plans are to focus on the scattered water projects, including the cistern water, waterline to homes; the yadeskidii/Price waterline extension, already active and considered; also going after the CARES Act fund to pay cost of projects; 5th- the I.H.S. states and concern are on the distant between homes like 1 mile or more, because its not safe for water to sit and water can go bad, its not feasible, they are talking about water that just sit in pipes not active or flowing for length of time; its better for homes to be clustered in one close area; therefore the Tolani Lake

Chapter's project list considered are the Black Falls, Yadeskidii/Price waterline extension; it is a huge challenge communication with chapter who don't have full time staff to submit and receive documents on time for the legislation process;

2. Alicia Chee, LDA – asked to have Thomas do his report;
3. Alfred Thomas, CP - talked with AMS about the trash bin being full and when the next pick up date is; might need to start charging for trash delivery; legislation in process to over ride Presidents veto of election issue for 2020;
4. Leland Dayzie, CVP - Project, shovel ready construction where there funding and construct; shovel ready 21 steps of item to do; all projects should be project ready;
5. TL Road issues – Cecelia concern about road 6820 needs grading; people in that area haul water; wonder if road dept. can grade this road for community; Alfred will visit the road department in Window Rock tomorrow; Cecelia says a grader worked on the sand dune along 6820 recently, not sure which road dept done that;
6. Leslie question the hiring of 2 PEP workers; branding schedule for tally count will be 9am (mst – to – 2pm mst); need to be at the chapter outside considering social distancing; he gave permission to start branding their own livestock, but some are still asking for help; yesterday set that day for dept of Ag supposed to get RDC decision; heard work that nothings accomplish to get work from Ag dept; Leslie is asking if possible for people to go ahead and vaccinated livestock; he's helping people who can't afford vaccination; he's letting people to make sure livestock are branded or else they won't be tally counted; commented on livestock and water user association members are forced to pay the monthly bill; his suggestion is to find other funds to fulfill the month payment from people, because people can't afford it right now during this pandemic time;

V. ANNOUNCEMENTS:

1. TLC Chapter Planning Meeting	August, 2020	10am (DST)	Tele-conf
2. TLC Regular Chapter Meeting	August, 2020	10am (DST)	Tele-conf
3. TLC CLUPC Meeting	TBA, 2020	10am (DST)	Tele-conf
4. TL Water User Assoc. Meeting	TBA, 2020	10am (DST)	Tele-conf
5. D5-Grazing Meeting	August 1, 2020	10am (DST)	Tele-conf
6. District V Council Mtg.	TBA, 2020	pm (DST)	Tele-conf
7. TLC Veteran s' Meeting	TBA, 2020	am (DST)	
8. NPL Joint Mtg.	July 21, 2020	10am(DST)	Tele-conf
9. Permittee Meeting	July 23, 2020	10am (dst)	Tele-conf.
10. WNA/GCM	July 20, 2020	10am (dst)	Tele-conf
11. WNAC Meeting	Sept, 2020		

VI. ADJOURNMENT:

Adjournment of meeting announced by Chapter President at 12:38 pm (dst); officials and community all in favor (yays) to adjourn.

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

Rena M. Edwards Date: July 9, 2020