

TOLANI LAKE CHAPTER

*Alfred Thomas
President*

*HC-61 Box 3001
Winslow, AZ 86047*

*Thomas Walker Jr.
Council Delegate*

*Leland Dayzie
Vice President*

*Phone: (928) 686-3285
Fax: (928) 686-3287*

*Leslie Williams
Grazing Official*

*Rena Edwards
Secretary Treasurer*

**Chapter Meeting
Monday August 10, 2020
10:00am (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 10:25 am (DST), today is Monday August 10, 2020, with a quorum of (9)

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	Present
Thomas Walker Jr., Council Delegate	Present	Tom Yazzie, Dilkon ASO	Absent

Community members called in are:

1. Alicia Chee, LDA
2. Cecelia Kescoli
3. Gary Biakeddy

C. Invocation given by: Leland Dayzie

D. Review and Adopt Agenda;

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

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

E. Secretary/Treasurer Reviews Chapter Meeting Minutes for July 9, 2020;

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

Vote: In favor 4 Opposed: 0 Abstained: 1
Motion Carries

II. OLD BUSINESS: NONE

III. NEW BUSINESS:

- A. RESOLUTION No. TL-08-1A-2020: SUPPORTING & APPROVAL FOR THE NAVAJO NATION COUNCIL AND OFFICE OF THE PRESIDENT & VICE PRESIDENT TO REQUEST THE NATIONAL PARK SERVICE, BUREAU OF RECLAMATION, AND BUREAU OF INDIAN AFFAIRS TO EXTEND THE TERMINATION DATE OF THE QUADRILATERAL AGREEMENT, MEMORANDUM OF UNDERSTANDING DATES SEPTEMBER 16, 1994 AND BRIDGE AGREEMENT DATED JANUARY 13, 2003 FOR ONE YEAR.**

DISCUSSION: Leland reports that this resolution is requesting to extend and agreement between BIA, Nation Nation and National Park Service for Antelope Point vendors requesting support from Council Delegate Paul Begay of LeChee;

MOTION BY: Rena M. Edwards

SECOND BY: Leland Dayzie

VOTE: IN FAVOR: 4

OPPOSE: 0

ABSTAIN: 1

MOTION CARRIES

- B. RESOLUTION No. TL-08-1B-2020: REQUESTING AND APPROVING THE AMENDMENT OF THE FY2020 P.E.P. BUDGET TO ADD SALARY FOR 4 (FOUR) SUMMER LIVESTOCK BRANDING CREW AND A WATERLINE TECHNICIAN**

DISCUSSION: Leslie request to hire branding crew, this year due to livestock owners lack of help to brand their livestock; Alfred Thomas also request to hire 1 (one) water line technician; PEP budget will be amended to add salary for these position;

MOTION BY: Rena M. Edwards

SECOND BY: Cecelia Kescoli

VOTE: IN FAVOR: 5

OPPOSE: 0

ABSTAIN: 1

MOTION CARRIES

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

- Honorable Council Delegate, Thomas Walker Jr. reports and welcome address: Legislation No. CJY-66-20/CJY-65-20, all legislative body including down to local government currently conducting teleconference chapter meetings, Legislation to extend to allowing officials to continue teleconference meetings was sign into law by NN President; Legislation No. CJY-59-20 adopt continuing Resolution for continuing operations of the NN Government, beginning Oct 1, 2020 thru March 31, 2021, waiving 12-NNC Section 840 (B); budget approval annually, deliberation, for FY2020 thru September 30, 2021; Legislation No. CJY-61-20 Election Administration request 447,166.00 thousand to be utilized for the 2020 NN Election, but President Line Item vetoed, in this case it can not be over ride, the council will have to go another route to find some funds for the general election; President says he didn't support cancelling the primary election because depriving of people's voting rights; President has until August 16, 2020 to sign legislation over ride by the council; the council currently meeting with RDC to plan and figure an easier way to move projects quicker; working on a "ONE-STOP-SHOP" plan such as land withdrawal, HSL, etc. because all process when submit a project its very lengthy, lots of red tape. But council is determined to make it happen; \$714 million Cares Act, a big part of it will go to infrastructure, water projects, broadband; all these project requires land lease, permit, right of way, HSL;
- Rena reports update for Leupp School Inc; currently set date to start school August 24, 2020; enrollment 114 and 28 incomplete application; Principal working on all health guidelines based on the CDC. Then employees are training by ZOOM conference meetings;
- Leslie reports and update; permittee mtg August 14, invited a teacher who will talk about Horse Story and songs;

- Alfred updates; today is last day to file for next term for all public positions with NN; scheduled teleconference meeting with our council delegate today at 7pm; water user assoc. meeting Wednesday August 12, 2020 at 2:30pm;

V. ANNOUNCEMENTS:

1. TLC Chapter Planning Meeting	August 6, 2020	10am (DST)	Tele-conf.
2. TLC Regular Chapter Meeting	August 10, 2020	10am (DST)	Tele-conf.
3. TLC CLUPC Meeting	, 2020	10am (DST)	Tele-conf.
4. TL Water User Assoc. Meeting	August 12, 2020	3:00 pm (DST)	Tele-conf.
5. D5-Grazing Meeting	August 3, 2020	10am (DST)	Tele-conf.
6. District V Council Mtg.	Sept., 2020	pm (DST)	Tele-conf.
7. TLC Veteran s' Meeting	, 2020	am (DST)	
8. NPL Joint Mtg.	August 19, 2020	8am(DST)	Tele-conf.
9. D/5 Permittee Meeting	August 21, 2020	9am (dst)	Tele-conf.
10. WNA/GCM	August 18, 2020	9am (dst)	Tele-conf.

VI. ADJOURNMENT:

Adjournment of meeting announced by Chapter President at 12:10 pm (DST); Rena M. Edwards Motion to adjourn chapter meeting and Leland Dayzie second the motion. 7 in favor 0 Oppose 1 Abstain to adjourn.

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

Rena M. Edwards Date: August 10, 2020