



Bahastl'ah Chapter REGULAR CHAPTER MEETING

May 19, 2019
MINUTES

- 1) Meeting called to order by Elouise Johnson at 9:30 a.m.
- 2) Invocation given by Joan Nez
- 3) Roll Call:

Sergeant at Arms:
Thomasina Willie

Chapter Officials	P	Chapter Administration	P
<i>Elouise Johnson, President</i>	P		
<i>Tom Begay, Vice-President</i>	P	Louise Gleason, AMS	P
<i>Joan Nez, Sec./Treas.</i>	P		
<i>Pernell Halona, Council Delegate</i>	p	Cordell Smith, OA	A
<i>Larry Tsosie, Land Board</i>	P		

4) Introduction(s)

Presentation:

CHR was to present, but not in attendance.

Elouise Johnson remind the community of the public hearing by Fish and Wildlife on May 21, 2019, Headstart Promotion on May 23, 2019 here at the chapter house.

Announcement(s):

- a. May 2019 Graduations (Tohatchi and Crownpoint-May 17th @ 6pm)
- b. May 18, 2019 – Armed Forces Day

5) Review and Approval of the Agenda

Elouise Johnson reviewed the agenda in detail; the budget item that was frozen is on the agenda for re-consideration. A meeting is scheduled in Milan NM for addressing the Street Lights along Highway 491 on Monday, May 20, 2019. Motion made to approve the agenda.

Motion: Thompson Johnson	Second: Roy Yazzie	Vote: 22-00-05
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6) Review and Approve last regular meeting minutes of April 14, 2019:

Secretary Treasurer provided copies of the minutes and presented for approval. Motion made to approve as presented.

Motion: Thomasina Willie	Second: Roy Yazzie	Vote: 14-00-01
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7) Old Business

1. Resolution approving a budget transfer from account 17 -Emergency Fund to assist community with propane, account was frozen at the February 11, 2019-chapter meeting. Substitute motion made to keep Account 17 frozen as the report received does not include the number of hay purchased, who received hay, how many was sold and to who, how many were damaged at time of delivery, the report is not complete.

Substitute Motion: Thomasina Willie	Second: Louise Gleason	Vote: 13-04-05
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2. Resolution to approve budget transfer in Fund 17 Acct 6353, \$685.00 to pay for Hay (TABLE) refers to item 1.

8). New Business

1. State of Revenue and Chapter Balance Sheet for April 2019 Financial Report

The secretary/treasurer provided copies of the report and read to the community the report presented. Motion made to approve.

Motion: Thompson Johnson	Second: Mabel Desiderio	Vote: 19-00-07
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2. Supporting Resolution to State of New Mexico to fund Highway 491 Street Light Project

Motion: Louise Gleason	Second: Mabel Desiderio	Vote: 17-00-06
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3. Resolution for a Budget Transfer from Chapter Stipend Fund 12-6605 (Agency) amount of \$230.51 and Fund 12-6605 (District) in amount of \$249.54 into 12-6605 (Planning) Stipends and transfer in the General Account 01-in the amount of \$1,404.06 to 12-6605for chapter stipend. Motion made to approve.

Motion: Thompson Johnson	Second: Thomasina Willie	Vote: 20-00-05
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4. Resolution Accepting Bahatl’ah Chapter ICIP List for 2020-2024

1. Highway 491 Street Lights
2. Johnson Road Upgrade (2 miles)
3. New Warehouse Building
4. Old Chapter House Renovation
5. Septic Tank Repairs

Motion: Thompson Johnson	Second: Thomasina Willie	Vote: 18-01-06
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5. Resolution for a Budget Transfer in Account from Land Claims 03-6300 of \$1000. To 03-6413 and Land Claims 03-6321 of \$500/ to 03-6413. Propane account to be paid.

Motion: Mabel Desiderio	Second: Thomasina Willie	Vote:
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6. Resolution (included with budget item in above action)

7. Resolution Approving the Intergovernmental Agreement between Bahastl’ah Chapter and Twin Lakes Headstart
The community approved the request to utilize the chapter for promotion scheduled for May 23, 2019, however the IPA will need further review and will be considered at the next meeting.

Motion: Thompson Johnson	Second: Carleen Orillie	Vote: 21-00-07
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8. Resolution Recognizing and Supporting the Bahastl’ah Chapter of the Dine Native American Church of New Mexico as a Local Entity Authorized to Conduct Business and to Serve the Members.

Thompson Johnson review prior resolution that were presented in approved, the only change is the name of the entity, a representative from the Dine Native American Church organization were present to support the resolution. Motion made to approve as presented.

Motion: Roy Yazzie	Second: Mabel Desiderio	Vote: 17-00-06
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9). Assistances

- A. Housing Assistance:
1. Javeline Larson-**approval, has paperwork with her today to submit**
 2. Melinda Livingston-**approval**
 3. Robert Hale- **approval**, has paper work with him today to submit
 4. Herman Frank-no paper work
 5. Judy Yazzie-no paper work
 6. Shirlene Jones-**approval**
 7. James Tso-no paper work

Motion made to approve Javeline Larson, Melinda Livingston, Robert Hale and Shirlene Jones.

Motion: Thompson Johnson	Second: Roy Yazzie	Vote: 22-00-05
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10). Reports

1. Grazing Official – Larry Tsosie reported some dam issues, unlawful trash dumping near the power line, using night vision he was able to identify, local dogs are attacking livestock, earth dam and windmill funds are available. He will be assisting the Ranger loading horses. He also discovered an illegal dam east of Tohalakai area putting several homes in danger if the water breaks the dam, he will report to proper authorities.

2. CLUPC – a meeting Thursday, May 30, 2019 at 1pm. Mabel Desiderio requested for assessments from the community members and rural addressing. She has assessment paperwork; the assessment is for one individual family per household to complete and submit.

3. Veterans – Roy Yazzie reported on June 9, 2019, the Veteran committee would host a dinner. No current update on the budget and no future planning for the committee.

4. Council Delegate reported that Veteran issues, (2) proposals being considered, one to send the funds to chapter houses and two, send the funds to agency office. Reminder the Bahastl'ah chapter is sanction therefore does not qualify to receive the funds for the Veterans. There is a 3-million for summer youth employment budget and 1.3 million for chapter stipend being considered. A Global warming initiative is address for funding. Education system for the Navajo Nation, too many school boards to be overseen by the State Education Association. Thomasina Willie posed a question on what is the 5-year plan in place for District 14 and the Navajo-Gallup waterline, we should make use of the water and project infrastructure. The response is that Mr. Halona is working with NHA and CLUPC members in District 14; another meeting is on May 29. There is also a Farming proposal. He needs input from the community on projects and corporations. Tom Begay posed the question on heavy equipment. The response is the funds are approved; the Navajo Nation Finance Office are working on the paperwork and the equipment's will be delivered.

5. CHR – Sheryl Morgan announcing a Just Move It activity on May 23, 2019 at 4:30pm. She is covering Coyote Canyon and Rock Springs area as there is no CHR in those chapters. Any health fairs/activity and home visit requests from the community are honored although she is on a tight scheduled. Any blood pressure and sugar level check can be done in her office here. A report of Hantavirus case in Eastern area and one confirm case of Measles in New Mexico. Some community members requested home visits.

Elouise Johnson updated on the waterline project regarding the Navajo-Gallup waterline along with SouderMiller Company, a group tour is available when requested, a water treatment center, a Water Management office for connection project is approved. The next meeting is on August 13, 2019 at Bahastl'ah Chapter at 10am.

Norman John II, former Council Delegate and Chapter Official spoke of several proposals. The comment on the Veteran funds should not be given to the chapter, there is a power struggles, recommends the funds to be sent to the Agency office. NN Code Talker visit to the White House, request for benefits instead they choose medallions, there is a dire need in our community. Schools contracts are coming up for Tohatchi, Twin Lakes and Chee Dodge, we need an update from the central office. There is noticeable livestock grazing in State property, these livestock can be ceased. The proposals includes a golf course, aquatic center and green houses. The ICIP list should include the poor bridges proposal to State of NM. Being a leader as a council delegate is a learning process, we are here to support you.

11). Adjournment @ 11:57 a.m.

Motion: Norman John	Second: Linda Spencer	Vote: Majority
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Next Meeting Date: Planning Meeting: June 9, 2019 at 1pm.

*Submitted by Joan Nez.
Secretary/Treasurer
May 19, 2019*

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