

Black Mesa Chapter  
Regular Meeting Minutes  
January 13, 2017

- I. Meeting Called to Order by Vice President Caroline Bemore at 4:42 pm.
  - A. Invocation provided by Francis Honie.
  - B. Reading & Approval of Meeting Minutes of November 18, 2016  
Motioned by: Dorothy R Yazzie  
Seconded by: Lavennia Deswood  
VOTE: 15-00-01
  - C. Reading & Approval of Meeting Minutes of December 31, 2016  
Motioned by: Dorothy R Yazzie  
Seconded by: Lavennia Deswood  
VOTE: 14-00-01
  - D. Adoption of Agenda – President Marvin Yellowhair took the over the meeting.  
Motioned by: Dorothy R Yazzie  
Seconded by: Alice B Ten  
VOTE: 15-00-02  
  
Motioned by Dorothy R Yazzie to Suspend the Rules – Resolutions before the Announcements.
- II. Old Business:
  - A. BMC-17-12-028: Approve Appointment of Francis Honie to Replace Ray Gilmore as CLUP Committee member for N8034 Valley.  
Motioned by: Dorothy R Yazzie  
Seconded by: Phyllis Rose  
VOTE: 18-00-01
- III. Resolutions: Motioned to Approved all Resolutions by Dorothy R Yazzie and Seconded by Phyllis Rose.  
VOTE: 18-00-01
  - A. BMC-17-01-036: Approve Chapter Scholarship Assistances for Sariah Todechine, Jary Nez, Desirai Nez, and Marsha Rose; Add-on: Joanne Yazzie
  - B. BMC-17-01-037: Approve Housing Discretionary Assistance for Lavennia Deswood, Jana Baloo, and Sam Honie Jr; Add-ons: Cecelia Klah and Alice B Ten
  - C. BMC-17-01-038: Approve Medical Assistances for Ella Rockbridge, Nona Yazzie, and Sam Honie Jr.
  - D. BMC-17-01-039: Approve Chapter Officers, CSC and AMS to attend 2017 Governance Conference at Albuquerque, NM on February 27-March 3, 2017.

- E. BMC-17-01-040: Accept and Approve NN Sales Tax Fund and Budget of \$60,578.00
- F. BMC-17-01-041: Accept and Approve NN Unhealthy Food Tax Funds and Budget of \$18,323.00
- G. BMC-17-01-042: Authorizing to Update Bank Signatures for BM Chapter Account
- H. BMC-17-01-043: Respectfully requesting to RDC to add N8065 Water Crossing to NN Transportation Stimulus Plan Package
- I. BMC-17-01-044: Supporting NHA's Position as a Separate Entity from NN Government
- J. BMC-17-01-045: Supporting Veteran Sherry Small for Housing Assistance Utilizing Chinle Veteran Trust Fund

IV. Announcements

- 1. 01/14/17 – Chinle Agency Council Meeting @ Pinon, 9am
- 2. 01/25/17 – CLUPC Meeting @ Pinon
- 3. 01/25/17 – BM Head Start Construction Meeting @ BM Chapter, 11am
- 4. 02/01/17 – District 4 Grazing Committee Meeting @ Hardrock, 9am

V. Reports:

- A. Council Delegate, Dwight Witherspoon – Absent. Nicole Horseherder, LDA, made a brief report.
  - 1. She distributed Mr. Witherspoon's monthly report and introduced herself.
  - 2. Dzilyijiin Regional Council Meeting on January 5<sup>th</sup> at Pinon
    - The main discussion was on NN Transportation Stimulus Plan
    - Legislation on Permanent Trust Funds and referendum
  - 3. She made a brief update on NN Water Rights Negotiation Team.
- B. Grazing Committee Member, Francis Honie
  - 1. He attended Chinle Agency Grazing Meeting today, 10-3pm; the reason for being late.
  - 2. A brief report on NN Chinle Agency Inauguration on Wednesday at Pinon.
  - 3. He welcomes new and returning chapter officials and willing to work with them again.
- C. CSC, Albert Lee
  - 1. The Chapter received Junk Food Tax Fund.
  - 2. The Black Mesa Head Start Update Meeting has been changed to January 17<sup>th</sup> at 11am.
  - 3. The website for Rural Addressing is still down so no inputs of corrected addresses have been made yet.
  - 4. He only has one hay vendor that is willing to haul to the Chapter House and that is NAPI. Two tons of hay cost is \$3740.00 and the price to sell will be at \$12.00 per bale.
  - 5. A winter shutdown on Red Dog gravel project.
  - 6. The NN Community Development Office still pressuring the chapters to sign on with Wells Fargo online services.
  - 7. The 2016 W2's are read to pick up.

- 8. He gave a warning to the public about the roaming of a cougar in local areas.
  - D. CLUPC, Dorothy R Yazzie – No reports.
  - E. CHR, Tammy Rock – Absent.
  - F. BM Veterans Organization, Richard Claw – Absent.
  - G. BM Review Board, Andrew Benallie – Absent.
  - H. Chapter Officers
    - 1. Caroline Bemore talked about the NN Transportation Stimulus package; referendum vote will need 2/3 of Navajo registered voters to pass.
  - I. LCRWSCA – Absent.
  - J. BMCS and RRCS School Board – None.
  - K. Others – None.
- VI. Updates on Chapter On-going Projects:
- A. N8066 Road Construction Phase III & Permanent Bridges
  - B. N8065 Low Water Crossing Project
  - C. North Valley Power Line Extension Project
  - D. Black Mesa Head Start Building
    - 1. Update and Progress meeting of the construction is scheduled on January 17<sup>th</sup> at BM Chapter, 11am
  - E. Frontier Telecommunications
- VII. Resolutions:
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  - I. BMC-17-01-044: Supporting NHA's Position as a Separate Entity from NN Government
- VIII. Meeting adjourned due to lack of quorum @ 6:04 pm.

Next Planning Meeting: Friday, February 10, 2017 @ 3:00 pm

Next Chapter Meeting: Friday, February 17, 2017 @ 3:00 pm



Marlene Biltah, Chapter Secretary/Treasurer