

Chinle Chapter Government

THE NAVAJO NATION

Myron McLaughlin
PRESIDENT

David Yazzie, Jr.
VICE PRESIDENT

Cynthia Hunter
SECRETARY/TREASURER

Eugene Tso
COUNCIL DELEGATE

Oscar Bia
GRAZING COMMITTEE MEMBER

Special Chapter Meeting

July 9, 2020

5:30PM

AGENDA

- I. Call Meeting to Order
- II. Invocation
- III. Review and Approval of Agenda
- IV. New Business
 - a) CHIN-JUL-20-021: Chinle Chapter Government requests \$1,847,836.74, from the Navajo Nation CARES Act Fund to cover chapter costs related to Chapter Services, Supplies and Projects that will benefit the Chinle Chapter and Community Projects due to the COVID-19 Pandemic.
 - b) CHIN-JUL-20-022: Chinle Chapter Government requests \$1,464,023.00, from the Navajo Nation CARES Act Fund that will be used in addressing the Pandemic efforts dealing with Bathroom Additions for the Chinle Area, Care Packages for its local residents and Telework Capabilities affecting the local Chinle Navajo Nation Employees.
 - c) CHIN-JUL-20-023: Chinle Chapter Government requesting \$1,004,622.02, from the Navajo Nation CARES Act Fund to cover chapter costs related to hazard pay, personal protection equipment (PPE) for Chapter Staff and disinfecting of chapter buildings due to the COVID-19 Pandemic.
 - d) CHIN-JUL-20-024: Funding request from Navajo Transitional Energy Company (NTEC) through their COVID-19 Emergency Response Fund in the amount of \$13,800.00 to be used within the Chinle Community.
- V. Adjournment

CHINLE CHAPTER SPECIAL MEETING

July 20, 2020

5:30 PM

MINUTES

- I. **CALL MEETING TO ORDER AT 5:52 PM, Myron McLaughlin, Chapter President**
- II. **INVOCATION by Oscar Bia, Chapter Grazing Official**
- III. **REVIEW AND APPROVAL OF AGENDA**

Motion by Tyrone Begay, Second by Tishawna Spencer

VOTES: 8 in Favor, 0 Opposed and 2 Abstentions

ROLL CALL

Myron McLaughlin	Present
David Yazzie	Present
Cynthia Hunter	Present
Eugene Tso	Absent
JoAnn Dedman	via Telecon
Walton Yazzie	Present
Michael Dohi	Present
Tamara Brown	via Telecon
Tyrone Begay	via Telecon
Tishawna Spencer	Present
Ilene Thomas	Present
Liana Shorty	via Telecon
Colin Tsosie	via Telecon

IV. NEW BUSINESS:

- a. **CHIN-JUL-20-021: CHINLE CHAPTER GOVERNMENT REQUEST OF \$1,847,836.74 FROM THE NAVAJO NATION CARES ACT FUND TO COVER CHAPTER COSTS RELATED TO CHAPTER SERVICES, SUPPLIES AND PROJECTS THAT WILL BENEFIT THE CHINLE CHAPTER AND COMMUNITY PROJECTS DUE TO THE COVID-19 PANDEMIC. Sponsor, Walton Yazzie**

Motion by Michael Dohi and Second by Tamra Brown

Walton Yazzie, budget is attached and make sure you look this over and understand everything that is attached, we went off a lot of different price quotes.

Cynthia Hunter, the budget seems to cover the other two resolutions you read, is this separate or all together.

Walton Yazzie, this is separate but was part of the \$55M vetoed, this request will cover the community projects. Hay and Grain was deleted because it has nothing to do with virus.

The first one was \$20M and that was vetoed as well, it included businesses and since the Navajo Nation covered the businesses, we are just administrating what the chapter needs. This is pertaining to chapter bathroom additions, projects and food delivery.

VOTES: 9 in Favor, 0 Opposed and 2 Abstentions

- b. **CHIN-JUL-20-022: CHINLE CHAPTER GOVERNMENT REQUEST OF \$1,464,023.00 FROM THE NAVAJO NATION CARES ACT FUND THAT WILL BE USED IN ADDRESSING THE PANDEMIC EFFORTS DEALING WITH BATHROOM ADDITIONS FOR THE CHINLE AREA, CARE PACKAGES FOR ITS LOCAL RESIDENTS AND TELEWORK CAPABILITIES AFFECTING THE LOCAL CHINLE NAVAJO NATION EMPLOYEES.** *Sponsor, Walton Yazzie*

Motion by Oscar Bia and Second by Michael Dohi

Walton Yazzie,

Michael Dohi, 53 homes were identified by OEH, 53 families but we made it 60. Each addition was roughly estimated at \$8,000 per home x 60 homes is how we came up with the total of \$480,000. Chapter employees will be constructing the bathroom additions for Chinle Agency Chapters, we don't mind doing this. We did receive a request from the Navajo Nation to see if the chapter can build bathroom additions locally. The first resolution had six crews plus Americorps funding for match cost for 10 crews total. Funding has to be utilized quick, Chinle alone has 53 homes this was included and approved in Spider Rock Phase III, new funding came out and now there is Spider Rock 4.1, another Chinle cluster will be identified in 2020, after Chinle side we had 53 to build. We will assist other chapters and we don't want funds to expire so we need to act on this quick.

David Yazzie, these are Chinle funded projects

Michael Dohi, CARES act packages are for Chinle residents that are in rural areas, we plan to buy handwashing stations and 55 gallon barrels.

Cynthia Hunter, How many families are identified for this?

Michael Dohi, this will be for the entire Chinle Agency

David Yazzie, how many proposed or rough numbers for Chinle alone?

Walton Yazzie, Americorps have been delivering for water requests through ICS 213 form, all water delivery did not have water barrels or handwashing stations. They had counted 68 families, 41 were from Spider Rock, 30 from Del Muerto a lot of Lukachukai and Rough Rock areas. They do not have no place to keep water once water was delivered they only had the five gallon jugs. 2 vehicles are out collecting information and handing out hand sanitizers in Whippoorwill, Tselani/Cottonwood, Fishpoint, and Black Mesa areas were covered. For food and water we can handle this in two ways, either request food packages like Navajo/Hopi Covid (apply on line) or just have people request through the chapter and this one will be open and easier. Navajo/Hopi are for elders and in need families. We can give Bashas checks for people with special diets, \$150 for essential needs and people have to bring receipts back. Cleaning supplies, a lot of requests for bleach, sprays, masks and other supplies are requested for all the time.

Another is propane request, we will do two in August and one at the end of July, scheduled for July 20 in Chinle for registered voters, elders can call in again so their tanks can be picked up. Limit is 100 gallons, the 1st 125 have no limits and this will be sponsored by Navajo Oil and Gas, they will pay.

These funds expire August 31, 2020, we will try to expend funds before the deadlines. This one is just for Chinle Chapter only,

Telework for the transfer station— we are looking into purchasing Apple ipads – make a bigger shed so a person can pull up to a window and make their purchase on the credit card machine. The complaints are, there are no restrooms, its too hot, need air conditioner, refrigerator and handwashing station. That will be something we work on and have the employee have space. We will purchase cameras for security purposes, then we can find out what is going on there when people break in. We do take pictures wherever we go, we take photos and save as a file where bathroom additions are made or where food is delivered.

Myron McLaughlin, will the shed be built with bricks or frame built?

Tishawna Spencer, most likely frame built, we have been getting quotes

VOTES: 10 in Favor, 0 Opposed and 2 Abstentions

- c. **CHIN-JUL-20-023: CHINLE CHAPTER GOVERNMENT REQUEST OF \$1,004,622.02 FROM THE NAVAJO NATION CARES ACT FUND TO COVER CHAPTER COSTS RELATED TO HAZARD PAY, PERSONAL PROTECTION EQUIPMENT (PPE) FOR CHAPTER STAFF AND DISINFECTING OF CHAPTER BUILDINGS DUE TO THE COVID-19 PANDEMIC.** Sponsor, Walton Yazzie

Motion by Michael Dohi and Second by Oscar Bia

Walton Yazzie, we are estimating by breakdowns of time and employees since March 01 to now, Navajo Nation wanted timecards for proof that we were working, that we submitted. This might be done on a monthly basis, so it can change. Request is for March 1st, 2020 to December 31st, 2020 roughly estimated at \$250,000. The only employee without a timecard is Tyrone Begay, he clocks in by email, I will have to print emails.

\$750,000 requested for PPE, Chinle is a big place, we have been doing a lot of passing out of face masks, sanitizers and cleaning supplies to businesses. We gave out 10,000 masks, face shields and gloves, so we want to buy bulk in order to save/stockpile enough for at least one year.

We are getting price quotes to have our buildings cleaned but we find out that these companies are charging for something that we have already been doing. We will look into purchasing a fogger machine to clean the facilities on our own. It would be a waste of funds to pay someone \$4,000 to clean the facilities each time.

Myron McLaughlin, Electrostatic cleaner – you can purchase one to clean with.

VOTES: 11 in Favor, 0 Opposed and 2 Abstentions

- d. **CHIN-JUL-20-024: FUNDING REQUEST FROM NAVAJO TRANSITIONAL ENERGY COMPANY (NTEC) THROUGH THEIR COVID-19 EMERGENCY RESPONSE FUND IN THE AMOUNT OF \$13,800.00 TO BE USED WITHIN THE CHINLE COMMUNITY.**

Motion by Oscar Bia and Second by Tishawna Spencer

Myron McLaughlin, I signed the paperwork for this one today,

Walton Yazzie, Community Project is for elders/Veterans Assistance (30) \$250 packages = \$4,500

Safety PPE Equipment – Masks, gloves, face shields, \$5,000 Temperature scanners 5 x \$60 = \$300

Plexiglass costs \$1,500

Intrastructure – Equipment for Safety 400 gallons tanks @\$500

Education – hot spots, wifi, in different areas, 2 units @\$1,000 ea = \$2,000

Joann Dedman, perhaps you can you make this request an even \$15,000

Purchase motion detection for hand washing in bathrooms which is the main point of contact

Walton Yazzie, Liana was getting price quotes for these items, she has not get all the price quotes for these yet.

Myron McLaughlin, this was already ordered with other funding and this proposal has been finalized.

VOTES: 11 in Favor, 0 Opposed and 2 Abstentions

V. ADJOURNMENT at 7:00 PM

Motion by Michael Dohi, Second by Oscar Bia to Adjourn the Meeting

Votes: 11 in Favor, 0 Opposed and 2 Abstentions

Special Chapter Meeting Minutes of July 09, 2020, Prepared and Submitted by Cynthia Hunter, Chapter Secretary/Treasurer

Cynthia Hunter 07/09/2020

Chinle Chapter Government
Sign-in Sheet

Date: 07/09/2020 ☐ Planning Meeting ☐ Regular Meeting ☒ Special Meeting

1. President:	<u>Ry mefel.</u>	21.
2. Vice President:	<u>David Yagui</u>	22.
3. Secretary/Treasurer:	<u>Capitula Meiller</u>	23.
4. Grazing Official:	<u>Chuan Bin</u>	24.
5. Council Delegate:		25.
6.	<u>John Smith</u>	26.
7.	<u>Wu</u>	27.
8.	<u>John</u>	28.
9.	<u>Jamia Brown</u>	29.
10.	<u>John</u>	30.
11.	<u>John</u>	31.
12.	<u>Wu</u>	32.
13.		33.
14.		34.
15.		35.
16.		36.
17.		37.
18.		38.
19.		39.
20.		40.