



The Navajo Nation Becenti Chapter
Too'di'tsin (Barren of the trees) Jidi'hadit'iih (Antelope lookout)



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|--|------------------------------------|---|----------------------|-----------------------------------|-----------------------|-----------------------|
| Jonathan Perry PRESIDENT | Marjorie Lantana VICE-PRESIDENT | Arlene A. Arthur SECRETARY/TREASURER | VACANT LAND BOARD | Mark Freeland COUNCIL DELEGATE | VACANT CHAPTER CSC | VACANT CHAPTER AMS |
| P.O. Box 708, Crownpoint, NM 87313 Phone: (505) 786-2283 Fax: (505) 786-2285 Email: becenti@navajochapters.org Website: becenti.navajochapter.org | | | | | | |

BECENTI CHAPTER
Chapter Regular Meeting
MINUTES

December 21, 2021 @ 10:00 AM

Teleconference: +1 814-430-3059

Pin: 676-717-301#

1. **Call Meeting to Order:** Meeting was called to order at 10:20 am by President Perry.
2. **Invocation:** Presented by Marjorie Lantana, Vice-President.
3. **Recognition of Guests and Visitors:** President Perry recognized community members present and those online, Chapter staff and Chapter Officials.
4. **Review and Approval of Agenda:** Marjorie Lantana reviewed the agenda. Some corrections were identified which will be corrected. Motioning parties were James Wolff and Abel Becenti to accept the agenda. The vote was 9 in favor, 0 oppose and 0 abstention.
5. **Review and Approval of Meeting Minutes:**
 - a. Chapter Special Meeting December 1, 2021
 - b. Chapter Regular Meeting of November 23, 2021

Both above minutes were reviewed by Arlene Arviso-Arthur. Some errors were identified and will be corrected in both minutes. Motioning parties accepting both minutes with corrections were Abel Becenti and Barbara Whitehair. The vote was 11 in favor, 0 oppose and 0 abstention.
6. **Review and Adoption of Financial Report for Period Ending November 30, 2021:**
 The review of the Financial Report was made by President Perry. The motioning parties moved to accept the financial report was Abel Becenti and James Wolff. The vote was 10 in favor, 0 oppose and 0 abstention.
7. **Presenters: None**
8. **Unfinished Business: None**
9. **New Business:**
 - a. BCDEC-22-148 Resolution Approving Application HD2022-12-006 For Housing Discretionary Housing Fund Assistance in the Amount of \$630.00 for Category C Homesite Lease Archeological Clearance/Survey.
 Motion: James Wolff Seconded: Mary Joe
 Vote: 9 in favor, 0 oppose and 0 abstain.

Minutes of December 21, 2021

- b. BCDEC-22-149 Resolution Approving the Purchase of Ink Cartridges within Account 10-6300 Office Supplies in the amount of \$244.47 from Butlers Office Supply.
Motion: Barbara Whitehair Seconded: Mary Lynn Harry
Vote: Vote: 9 in favor, 0 oppose and 0 abstain.

- c. BCDEC-22-150 Resolution Approving the Revenue Budget in the Amount of \$1,183.95 Toward the Negative to 01-6615 Bank Service Charges in 01 General Fund.
Motion: Barbara Whitehair Seconded: Abel Becenti
Vote: 10 in favor, 0 oppose and 0 abstain.

- d. BCDEC-22-151 Resolution Establishing Line Item for Food Purchase under the Unhealthy Food Tax Fund; Transferring Funds in the Amount of \$1,000.00 to Line Item 6352-Purchase Food (Chapter); and Ratifying Purchases of Oranges, Apples, and Nuts in the Amount of \$417.92 using Line Item 6352 – Purchase Food (Chapter).
Motion: Mary Joe Seconded: James Wolff
Vote: 10 in favor, 0 oppose and 0 abstain.

- e. BCDEC-22-152 Resolution Approving Jonathan Perry, Chapter President, Marjorie Lantana, Chapter Vice-President; and Charmayne Hosteen, Office Assistant to be Authorize Card Users with Assigned Pin Numbers for the Chapter Diesel Fuel Card.
Motion: James Wolff Seconded: Mary Joe
Vote: 10 in favor, 0 oppose and 0 abstain.

- f. BCDEC-22-153 Resolution Approving and Authorizing Chapter Public Employee Program (PEP) Employees to Use Chapter Vehicle for Official Chapter Business Only With Prior Written Approval By Immediate Supervisor.
Motion: Mary Joe Seconded: Barbara Whitehair
Vote: 10 in favor, 0 oppose and 0 abstain.

- g. BCDEC-22-154 Resolution to the Health, Education, and Human Services, Budget and Finance, Naabiki'yati; Committees, Navajo Nation Council; and the Office of the President and Vice-President Requesting for Supplemental Funds from the Navajo Nation for Chapter Scholarship Financial Assistance for 2022 Spring Semester.
Motion: Mary Joe Seconded: Barbara Whitehair
Vote: 12 in favor, 0 oppose and 0 abstain.

- h. BCDEC-22-155 Resolution Requesting the Gallup McKinley County School (GMCS) Board to Immediately Re-Institute the Life Skills Classes/Program, Home Economics, Vocational Ag, Woodwork and Internet Technology as part of a Required Curriculum of all GMCS Middle and High Schools.
Motion: Mary Joe Seconded: Talen Becenti
Vote: 12 in favor, 0 oppose and 0 abstain.

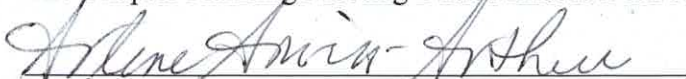
h. Navajo Nation Forestry Permits Available @ Becenti Chapter
Monday-Friday except on Holidays.

i. Regular Chapter Meeting 10:00 am January 18, 2022

j. Chapter Staff Meeting 10:00 am January 31, 2022

12. Adjournment: Motioning parties to adjourn the meeting were Charmayne Hosteen and James Wolff. The vote was 11 in favor, 0 oppose and 0 abstained. The meeting adjourned at 1:12 pm.

The Chapter Planning Meeting Draft Minutes is hereby submitted on December 22, 2022 by:



Arlene Arviso-Arthur, Secretary/Treasurer
Becenti Chapter