



The Navajo Nation Becenti Chapter
T'oo'di'tsin (Barren of the trees) J'adi'hadi't'iih (Antelope lookout)



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 Planning Meeting
DRAFT MINUTES
February 1, 2022 @ 10:00 AM

Teleconference: +1-513-970-0924

Pin: 121-751-338#

1. **Call Meeting to Order:** Vice-President Lantana called the meeting to order at 10:08 am. *(President Perry and Charmayne Hosteen were conferring with New Mexico State Representative Johnson just before the meeting began so Vice-President began the meeting).*
2. **Invocation:** Abel Becenti provided the invocation this morning.
3. **Recognition of Guests and Visitors:** President Perry welcomed and thanked the meeting attendees. There are no on-line attendees today.
4. **Review and Approval of Agenda:** Vice-President Marjorie Lantana reviewed the agenda and corrections are noted. Motions by James Wolff and Roshanda Freeland to accept the agenda with corrections. The vote is 9 in favor, 0 opposition and 0 abstention.
5. **Review and Approval of Meeting Minutes of January 6, 2022:** Secretary-Treasurer Arviso-Arthur reviewed the meeting minutes. Some corrections were noted and will be corrected. Motioning parties are Roshanda Freeland and James Wolff to accept the agenda with changes. The vote is 9 in favor, 0 opposition and 0 abstention.
6. **Review and Adoption of Financial Report for Period Ending January 31, 2022:** Secretary-Treasurer Arviso-Arthur requested to defer this item to Chapter Regular Meeting of February 15, 2022.
7. **Presenters:**
 - a. Dinetadoo Cultural Resources Management, LLC-Rena Martin & Helen Cheromiah: There were no presenters for this item. This item is deferred to the Land Use Planning Committee for further collaboration on the subject.
8. **Unfinished Business: None**

Chapter Planning Meeting 2-1-2022

9. New Business:

- a. Resolution Requesting Navajo Housing Authority, Navajo Environmental Protection Agency, Office of Environmental Health, and other Key Stakeholders to Actively Participate in Addressing Clean-up and Site Revitalization of the Illegal Trash Dumping Site within the Becenti Chapter Land Tract.
- b. Resolution Approving New Housing and Renovation of Dilapidated Housing Initiatives within the Becenti Chapter Community to Address and Improve Current Living Conditions for Community Members.
- c. Resolution to the Gallup McKinley County School Board Requesting that an Adequate COVID-19 Contact Tracking System be Implemented Immediately; and for Proper Notification to be given to Proper Quarantine COVID-19; and that Special Leave be Granted to Staff That Does Not Interfere with Regular Sick Leave.
- d. Resolution Supporting Crownpoint Chapter in their Request for Funding From the State of New Mexico Capital Outlay to Plan, Design and Construct an Administrative Office Complex That Would House Various Navajo Tribal Programs and Departments That Will Serve the Communities of Eastern Navajo Agency.
- e. Resolution Ratifying the Purchase of Office Supplies in the Amount of \$199.50 From Butler's Office Equipment & Supply, Inc. Utilizing Fund Code 03-Land Claims and Line Item 6300-Office Supplies.
- f. Resolution Ratifying the Purchase of ASTM Level 3 Disposable Masks, 3-Ply Blue 50/Box, 10 Boxes/Carton in the amount of \$160.11 Utilizing Fund Code 10-Local Governance Act Grant Fund and Line Item 6303-Other Supplies.
- g. Resolution Accepting and Approving the Wells Fargo Proposal xibit A

Motioning parties Marilyn L. Becenti and James Wolff moved to accept moving the business items to the Chapter Regular Meeting of February 15, 2022 for action. The vote is 8 in favor, 0 opposition and 0 abstention.

10. Reports:

- a. Jonathan Perry, President: New Mexico State Representative Johnson of Santa Fe called to confer with President Perry this morning as the meeting was beginning. Accordingly, Vice-President Lantana stepped in to begin the meeting. President Perry reported that he and Charmayne updated Representative Johnson on the ICIP priority projects. Representative Johnson will seek matching funds for the Becenti Chapter Veteran's Building. Additional projects to be considered are Windmill Repairs, Road Improvements and Powerlines. She will work on the documentation for these priority projects and get back with Becenti Chapter. In addition, we are aware that Delegate Freeland is seeking legislation for the Veteran's Building and Crownpoint projects.

Chapter Planning Meeting 2-1-2022

President Perry commended the Becenti Chapter Land Use Planning Committee for their work on Priority 4. He stated that the committee is doing a very good job and have a good start on their work for the community.

In addition, President Perry has done a follow-up with the State on improving the Highway 371 turn-off/entrance to the Becenti community. This project is an ongoing discussion. Lastly, some announcements he elated to are the upcoming Five Management System Work Session and some areas of the Policy & Procedures that need to be amended. The second review of the Five Management System is going very well. President Perry acknowledge that the Legislation 257 is not yet approved but that Becenti Chapter has projects already submitted. He reminded, too, that only the northside waterline is with Indian Health Service. He closed by saying that he will have additional information at the Chapter Regular Meeting on February 15, 2022.

b. Marjorie Lantana, Vice-President:

Vice-President Lantana reports she made the chapter deposit of revenues collected from Waste Disposal Service, Water and other administrative services that Becenti Chapter provides to its community. Vice-President Lantana reports she attended the zoom meeting on Conservation Planning. The online information was provided by Effie Delmar of BIA. There was good information for Conservation Plans. She explained there is a need for all community to log on but there is also a need for broadband for this.

Vice-President Lantana acknowledged that community members were reaching out for additional PPE's and so when Dr. Jill Jymm announced she had extra on hand, she made sure Becenti Chapter was able to obtain enough for two loads from Window Rock. A distribution plan is in order and Vice-President Lantana is willing to assist the staff with PPE distribution.

Yesterday Vice-President Lantana attended the staff meeting where she will make contact with Mr. Robertson to ensure that Becenti Chapter will be in the BBN9 Plan Waterline Project. Becenti can attend any future meetings with Mr. Robertson and his group or Vice-President Lantana can also invite them to our staff meeting.

Lastly, Vice-President Lantana informed that Form 2 was completed. She explained that the Form 2 is a report card that identifies goals and objectives for all funding sources. While this was completed, there will be amendments needed. Also the Fixed Assets needs to be part of the chapter financial statement. In closing, she acknowledged the new staff, Roshanda Freeland and commended the administrative staff for their work.

c. Arlene Arviso-Arthur, Secretary/Treasurer: Defer report to Chapter Regular Meeting on February 15, 2002.

d. Mark Freeland, NN Council Delegate: Delegate Freeland is currently on Navajo Nation business in Washington, D.C. Delegate Freeland submitted his written report to the chapter

Chapter Planning Meeting 2-1-2022

and will be attached to foregoing meeting minutes. In addition, Mr. Woody provided an oral report of Delegate Freeland's report as well.

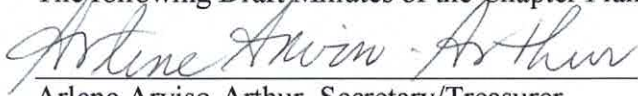
Motioning parties are Roshanda Freeland and James Wolff to accept the reports. The vote is 8 in favor, 0 opposition and 0 abstention.

11. Announcements:

- | | | |
|---|----------------|---------------------|
| a. Becenti Chapter Five Mgmt System Wk Session | 10:00 am | February 7, 2022 |
| b. Becenti Chapter Veterans Organization | 10:00 am | February 8, 2022 |
| c. Becenti Chapter Policies & Procedures | 10:00 am | February 11, 2022 |
| d. Becenti Chapter Regular Meeting | 10:00 am | February 15, 2022 |
| e. Becenti Chapter Comm Land Use Plng Comm | 10:00 am | February 16, 2022 |
| f. HOLIDAY-President's Day | CHAPTER CLOSED | February 21, 2022 |
| g. Becenti Chapter Staff Meeting | 10:00 am | February 28, 2022 |
| h. Becenti Chapter Planning Meeting | 10:00 am | March 1, 2022 |
| i. Comm Land Use Plng Committee Position Open | | February 1-15, 2022 |
| j. Temporary Heavy Equip Operator Position Open | | February 1-28, 2022 |
| k. NN Livestock Incentive Prog.-Crownpt Chapter | 9:00 a-3:00 p | February 23, 2022 |

12. **Adjournment:** Marilyn L. Becenti and Roshanda Freeland to adjourn the meeting today. The vote is 8 in favor, 0 opposition and 0 abstention. The meeting adjourned at 1:22 pm.

The following Draft Minutes of the Chapter Planning Meeting is submitted by:



Arlene Arviso-Arthur, Secretary/Treasurer
Becenti Chapter

Date: February 4, 2022