



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



Jonathan Perry Marjorie Lantana Arlene A. Arthur VACANT Mark Freeland VACANT VACANT
 PRESIDENT VICE-PRESIDENT SECRETARY/TREASURER LAND BOARD COUNCIL DELEGATE CHAPTER CSC CHAPTER AMS
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BECENTI CHAPTER
Chapter Regular Meeting
DRAFT MINUTES
January 25, 2022 @ 10:00 AM

Teleconference: 1-661-772-9064 Pin: 764 032 177#

1. **Call Meeting to Order:** Meeting called to order at 10:12 am by President Perry.
2. **Invocation:** Marjorie Lantana provided the invocation.
3. **Recognition of Guests and Visitors:** President Perry welcomed guests, staff and online caller, Darlene Wilson.
4. **Review and Approval of Agenda:** Marjorie Lantana provided a review of the agenda. Some corrections are recognized and additions were made to the agenda. Motioning parties to accept the agenda are Marylynn Harry and Darlene Wilson. The vote is 11 in favor, 0 opposition and 0 abstention.
5. **Review and Approval of Meeting Minutes of December 21, 2021:** Arlene Arviso-Arthur reviewed the last chapter meeting minutes. Some corrections were noted and will be changed. Motioning parties to accept the minutes are Abel Becenti and Darlene Wilson. The vote is 13 in favor, 0 opposition and 0 abstention.
6. **Review and Adoption of Financial Report for Period Ending December 31, 2021:** President Perry reviewed the Financial Report. The inclusion of the General Fixed Asset will increase the value of Becenti Chapter's asset. The accountant is working on this task. The chapter is no longer in a deficit and has a positive balance now. The minutes were accepted by motioning parties Marylynn Harry and Marilyn L. Becenti. The vote is 14 in favor, 0 opposition and 0 abstention.
7. **Presenters: Addition:**
 - a. Navajo Sustainable Agriculture (NSA) Project by Mikelle Lantana
 This presentation was withdrawn by Mikelle Lantana as she could not be present today. She did provide the full presentation of this subject during the Planning Meeting of January 6, 2022. The first webinar is at 5:30 pm this evening on Conservation.
 - b. Dine' Food Sovereignty Alliance by Darlene Wilson
 The Dine' Food Sovereignty Alliance is under the lead of Gloria Begay and Darlene Wilson a Regional Coordinator. She explained her task is to seek supporting resolutions

from Eastern chapters in support of Food Sovereignty. Further, she informed that long ago, we know that our elders ate well were healthy. Today, salt and sugar have become a problem and there is diabetes. Darlene provides presentations as the groundwork to gain support for resolutions. The Food Sovereignty is about growing own food, eating organic foods, eating meat from animals we raise. There are traditional foods that are organic such as Chil'chin, sumac berries, corn, etc. Jerky made from horse meat was once considered medicinal. The future of Food Sovereignty is to establish policies and develop different ways to prepare our cultural/traditional foods.

8. Unfinished Business: None

9. New Business:

a. BCJAN-22-158 Resolution Supporting the Initiative of the Dine' Food Sovereignty Alliance in Establishing Navajo Traditional Food and Agriculture Policies; Food Safety Standard Policies; Farm to School Policies and other Policies as needed; and Supporting other Necessary Amendments Related to Navajo Nation Policies Based on Consultation with Dine' Citizens.

Motioning parties are Marylynn Harry and Marilyn L. Becenti to accept the resolution for approval. Vote is 14 in favor, 0 opposition and 1 abstention.

b. BCJAN-22-159 Resolution Approving the Purchase of Nerf Bars (Running Boards) from Foutz Wholesales LLC-2301, San Juan Boulevard, 2301, Farmington, New Mexico for the Becenti Chapter Heavy Duty 2020 Dodge Ram 5500 Crew Cab 4x4 Utilizing Fund 25-180,000 Capital Improvement Outlay Navajo Nation Supplemental Funds, Line Item 6503-Repair and Maintenance-Vehicle in the Amount of \$761.62.

Motioning parties are Marylynn Harry and Marilyn L. Becenti to accept the resolution for approval. Vote is 14 in favor, 0 opposition and 0 abstention.

c. BCJAN-22-160 Resolution Approving the Purchase of an 11 Ft. Bed Stake Sides for the Becenti Chapter Heavy Duty 2020 Dodge Ram 5500 Crew Cab 4x4 from Construction Truck Equipment LLC – P.O. Box 16020, Albuquerque, New Mexico Utilizing Fund 25; Line Item 6503 - Repair & Maintenance – Vehicles in the Amount of \$3,698.00.

Motioning parties are Marilyn L. Becenti and James Wolff to accept the resolution for approval. Vote is 14 in favor, 0 opposition and 0 abstention.

d. BCJAN-22-161 Resolution Supporting Navajo Nation Proposed Legislation 257-21: An Action Relating to the Naabiki'yati Committee and Navajo Nation Council; Allocating \$1,166,003,000.00 of Navajo Nation Fiscal Recovery Funds; Approving the Navajo Nation Fiscal Recovery Fund Expenditure Plans for Water and Wastewater Projects, Broadband Projects, Electricity Connection Projects, Housing and Housing Renovation Projects, Bathroom Addition Projects, and Hardship Assistance; and Requesting the 24th Navajo

d. Mark Freeland, Navajo Nation Council Delegate

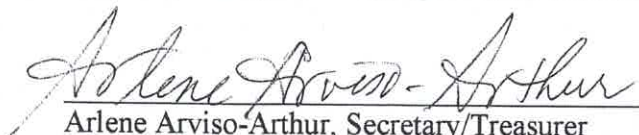
Motion was made by James Wolff and seconded by Mary Lynn Harry to accept the reports. The vote was 11 in favor, 0 oppose and 0 abstained.

11. Announcements:

- | | | |
|------------------------------------|------------------|-------------------|
| a. Chapter Regular Meeting | 10:00 am | December 21, 2021 |
| b. Christmas Treat Distribution | 10:00 am-2:00 pm | December 22, 2021 |
| c. Christmas Holiday CHAPTER CLOSE | 12:00 noon | December 23, 2021 |
- Minutes of December 21, 2021
- | | | |
|---|------------|-------------------|
| d. Chapter Staff Meeting | 10:00 am | December 27, 2021 |
| e. New Year's Holiday CHAPTER CLOSE | 12:00 noon | December 31, 2021 |
| f. NN Election for Land Board-Becenti/Lake Valley | | January 4, 2022 |
| g. Chapter Planning Meeting | 10:00 am | January 6, 2022 |
| 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 Regular Meeting Minutes is hereby submitted on January 31, 2022 by:


Arlene Arviso-Arthur, Secretary/Treasurer
Becenti Chapter