



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 Janice Padilla Mark Freeland VACANT VACANT
 PRESIDENT VICE-PRESIDENT SECRETARY/TREASURER LAND BOARD COUNCIL DELEGATE CHAPTER CSC CHAPTER AMS

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**BECENTI CHAPTER
 PLANNING MEETING
 March 1, 2022 @ 10:00 AM**

AGENDA

Teleconference: +1 443-499-6131 Pin: 431 013 659

- 1. Call meeting to order:**
- 2. Invocation:**
- 3. Recognition of Guests and Visitors:**
- 4. Review and Approval of Agenda:**
- 5. Review and Approval of last Chapter Planning Meeting Minutes:**
 - a. February 1, 2022
- 6. Review and Adoption of Financial Report for Period Ending February 28, 2022:**
- 7. Presenters:**
- 8. New Business:**
 - a. BCMAR-22-172: Resolution Approving Budget Modifications to the Navajo Nation Gaming Revenue Fund in the Amount of \$10,176.04.
 - b. BCMAR-22-173: Resolution Approving and Authorizing the Expenditure of Funds from the Chapter Public Employment Project Fund Account in the Amount of \$11,659.64 for the Extension of Employment of James Wolff as the Chapter Maintenance Worker from April 1, 2022 to September 2022.
 - c. BCMAR-22-174: Resolution Approving Amendments to the Becenti Chapter Community Land Use Planning Committee Plan of Operation and Budget Modification for Fund 10-Local Governance Act Grant Fund, Line Item 6605-Seipend to Reflect CLUPC Membership.
 - d. BCMAR-22-175: Resolution Approving Barbara Whitehair and Linda Johnson to the Becenti Chapter Community Land Use Planning Committee as Official Members.

Chapter Planning Meeting Agenda, March 1, 2022

- e. BCMAR-22-176: Resolution Approving Amendments within Fund 40-Unhealthy Food Tax with the Creation of New Line Item 6813 Infrastructure-Land Improvements for the Purpose of Establishing Chapter Project Funds for the Becenti Chapter Community Walking Trail Project; and to Internally Transfer Funds in the Amount of \$5,000.00 to new Line Item 6813 Infrastructure-Land Improvements.
- f. BCMAR-22-177: Resolution to the New Mexico State Tribal Infrastructure Fund “TIF” Review Board Supporting the Submission of Project Funding Request for the Becenti Chapter New Recreation Park and Walking Trail from the State of New Mexico Tribal Infrastructure Fund in the Amount of \$45,000.00.
- g. BCMAR-22-178: Resolution Authorizing Becenti Chapter to hire ten (10) High School Students for 32 hours each; and Approving the use of Sumer Youth Employment Funds in the Amount of \$2,555.64 for the project as detailed for the week of March 14 – 22, 2022.

Reports:

- a. Jonathan Perry, President:
- b. Marjorie Lantana, Vice-President:
- c. Arlene Arviso-Arthur, Secretary/Treasurer:
- d. Mark Freeland, NN Council Delegate:

9. Announcements:

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| a. Eastern Navajo Agency Council Meeting | 8:00 am | March 5, 2022 |
| b. Becenti Chapter Veteran’s Meeting | 9:00 am | March 8, 2022 |
| c. Becenti Chapter Comm Land Use Plng Comm Mtg | 10:00 am | March 9, 2022 |
| d. Five Management System Work Session | 10:00 am | March 11, 2022 |
| e. Becenti Chapter Regular Meeting | 10:00 am | March 15, 2022 |
| f. Becenti Chapter Comm Land Use Plng Comm Mtg | 10:00 am | March 16, 2022 |

12. Adjournment: