



The Navajo Nation Becenti Chapter
Too'di'tsin (Barren of the trees) Jidi'hadit'i'ih (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
MINUTES

December 7, 2021 @ 10:00 AM

Teleconference: 1 304-503-3490 Pin: 174 606 355#

1. **Call Meeting to Order:** Meeting was called to order at 10:13 am by President Perry.
2. **Invocation:** Arlene Arviso-Arthur provided the invocation.
3. **Recognition of Guests and Visitors:** President Perry recognized the Chapter Staff, Chapter Officials, Community members in person and attending online for today's meeting.
4. **Review and Approval of Agenda:** Marjorie Lantana reviewed the agenda. Some corrections were noted and will be changed for final minutes. Motions made by James Wolff and Marilyn Becenti to accept the agenda with corrections. The vote was 9 in favor, 0 opposition and 0 abstention.
5. **Review and Approval of Meeting Minutes:**
 - a. Chapter Planning Meeting of November 1, 2021
The motion to accept the meeting minutes with minor corrections is made by Marilyn L. Becenti and Marjorie Lantana. Vote is 9 in favor, 0 oppose and 0 abstaining.
6. **Review and Adoption of Financial Report for Period Ending November 30, 2021:**
President Perry reviewed the Financial Report. The report will automatically be moved to the Regular Chapter Meeting December 21, 2021.
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.
 - 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.

- c. BCDEC-22-150 Resolution Approving the Revenue Budget in the Amount of \$1,183.95 Toward the Negative of 01-6615 Bank Service Charges in 01 General Fund.
- 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).
- 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.
- 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.
- 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.
- 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.
- i. BCDEC-22-156 Resolution Re-Affirming the Becenti Chapter Veterans Organization Officers and Bylaws for Fiscal Year 2022.
- j. BCDEC-22-157 Resolution Approving the Establishment of Line Item 6722-Financial Assistance-Funeral under Account 01-Chapter Activities Fund; and Approving Supplemental Funds from Revenues in the month of November to be budget under Account 6722-Financial Assistance-Funeral.

Motion to accept the resolutions and move to the Regular Chapter Meeting December 21, 2021 was made by Marjorie Lantana and Marilyn L. Becenti. Vote was 9 in favor, 0 opposition and 0 abstention.

10. Reports:

a. Jonathan Perry, President:

President Perry attended the Eastern Navajo Agency Council meeting on Saturday, December 4, 2021. The meeting lasted over 9 hours. The chapter will consider some resolutions at Becenti Planning Meeting from the agency meeting. The Veteran project is ongoing at this time. The Commander is requesting the approval of current leadership along with the Bylaws for Fiscal Year 2022. Becenti Chapter is in process of approving Diesel Fuel Cards. Chapter is preparing to get an equipment operator on board in the near future.

There are some resolutions referencing Hydrogen development. There are questions on the safe kind of Hydrogen to be collected. The subject needs further discussions before any action is taken by Becenti Chapter. President Perry explained the chapter corrected the budget to ensure that funds are in the proper accounts for future expenditures. He will provide additional information to his report at the upcoming Chapter Regular Meeting.

b. Marjorie Lantana, Vice-President:

Marjorie reported she attended the Eastern Navajo Agency Council meeting on Saturday, December 4, 2021. The meeting lasted 10 hours. On November 9, 2021, she participated in delivering firewood to a community member. She learned the community member also needed road improvement, roofing for home and chimney cleaning. She also attended the Chapter Planning Meeting November 16, 2021. She also participated in the RezDawg Vaccination Clinic held at Becenti Chapter on November 12-13, 2021. Over 200 dogs/cats were served and also some animals were surrendered to their new home in Durango. She explained that the animals are taken care of very well, trained and eventually adopted out. The group informed that Becenti Chapter was highly commended for their hospitality and assisting with the vaccination clinic. They will schedule Becenti Chapter as the first community for spay and neuter clinic in the Spring 2022. On November 29th, she attended the Chapter Staff Meeting where discussions went very well. Some issues were resolved or otherwise solutions identified; monthly compliance form was completed for internal control. Marjorie also assisted the chapter by depositing the bank deposit of daily revenues from water and waste disposal. On December 1, 2021, she attended the Chapter Special Meeting where the Officials took action on necessary budget transactions. On December 2nd, the Chapter Officials shared in purchasing some additional treats for the community members on December 22, 2021. On December 3rd, the pin number for the Diesel Fuel Card was confirmed so that fuel for the heavy equipment can be purchased. Lastly, at the ENAC meeting, she asked Dr. Shebela why the livestock feed was not happening to date. The response was that they worked on the logistics on establishing accounts with Financial Services. The Department of Agriculture will be the primary department to handle this project. Community Development will monitor. There were additional questions by other chapters on the same subject. She closed by saying she will be on travel December 9-12 and December 14-17. She wished all Happy Holidays and encouraged all to be safe as a new variant, Omicron is now among us.

c. Arlene Arviso-Arthur, Secretary/Treasurer:

Secretary/Treasurer is deferring her report to the Regular Chapter Meeting December 21, 2021.

d. Mark Freeland, NN Council Delegate:

A meeting took place between 24th Navajo Nation Council and Office of President and Vice President on American Rescue Plan Act (ARPA) Expenditure Plan at Twin Arrows Casino. There will be a legislation introduced to fund infrastructure projects and this includes projects that Becenti Chapter submitted to Division of Community Development. The online portal is still open for chapters to submit more project information if needed. Wood hauling this weekend is postponed due to other commitments made by Mr. Freeland and his LDA, Mr. Woody. They will reschedule and

announce when the next wood hauling event will take place. He helped distribute food boxes to several elders in the community with the help of the Senior Center staff at Crownpoint. He appreciates the work that the chapter officials and staff are doing. They are making things happen and putting plans together for the community. He will defer the rest of this report to the Regular Chapter Meeting.

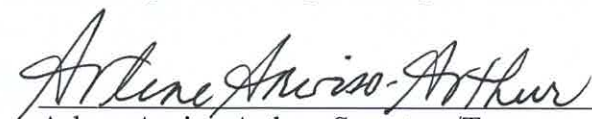
11. Announcements:

- | | | |
|---|------------------|-------------------|
| a. Comm. Land Use Planning Meeting | 10:00 am | December 8, 2021 |
| b. Becenti Veteran's Meeting | 10:00 am | December 16, 2021 |
| c. Regular Chapter Meeting | 10:00 am | December 21, 2021 |
| d. Christmas Treat Distribution | 10:00 am-2:00 pm | December 22, 2021 |
| e. Christmas Holiday | | December 24, 2021 |
| f. Chapter Staff Meeting | 10:00 am | December 27, 2021 |
| g. New Year's Holiday | | December 31, 2021 |
| h. NN Election for Land Board-Becenti/Lake Valley Chapters | | January 4, 2022 |
| i. Navajo Nation Forestry Permits Available @ Becenti Chapter | | |
- Monday-Friday except on Holidays.

12. Adjournment:

Motions made by James Wolff and Marilyn L. Becenti to adjourn the meeting. Vote was 8 in favor, 0 opposition and 0 abstention. The meeting adjourned at 1:23 pm.

The Chapter Planning Meeting Draft Minutes is hereby re-submitted with corrections on January 10, 2022 by:



Arlene Arviso-Arthur, Secretary/Treasurer
Becenti Chapter