



*The Navajo Nation Becenti Chapter*  
*T'oo'di'tsin (Barren of the trees) Jidi'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
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P.O. Box 708, Crownpoint, NM 87313 Phone: (505) 786-2283 Fax: (505) 786-2285 Email: [becenti@navajochapters.org](mailto:becenti@navajochapters.org) Website: [becenti.navajochapter.org](http://becenti.navajochapter.org)

**BECENTI CHAPTER**  
**Regular Chapter Meeting**  
**AGENDA**

**December 21, 2021 @ 10:00 AM**

Teleconference: +1 814-430-3059 Pin: 676-717-301#

1. **Call Meeting to Order:**
2. **Invocation:**
3. **Recognition of Guests and Visitors:**
4. **Review and Approval of Agenda:**
5. **Review and Approval of Meeting Minutes:**
  - a. Chapter Special Meeting of December 1, 2021
  - b. Chapter Regular Meeting of November 23, 2021
6. **Review and Adoption of Financial Report for Period Ending November 30, 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 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 to 01-6615 Bank Service Charges in 01 General Fund.
  - d. BCDEC-22-151 Resolution Establishing Line Item for Food Purchase under the Healthy Food Tax Fund; Trans\$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 with Prior Written Approval of 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.

**10. Reports:**

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

**11. Announcements:**

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|---|------------------|-------------------|
| 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  |                  | December 24, 2021 |
| d. Chapter Staff Meeting                                      | 10:00 am         | December 27, 2021 |
| e. New Year's Holiday   |                  | December 31, 2021 |
| f. Navajo Nation Election-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.

**12. Adjournment:**