



The Navajo Nation Becenti Chapter
T'oo'di'tsin (Barren of the trees) Jidi'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 AGENDA
January 25, 2022 @ 10:00 AM

Teleconference: 1 661-772-9064

Pin: 764 032 177#

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 of December 21, 2021:**
6. **Review and Adoption of Financial Report for Period Ending December 31, 2021:**
7. **Presenters: Addition:**
 - a. Navajo Sustainable Agriculture (NSA) Project by Mikelle Lantana
 - b. Dine' Food Sovereignty Alliance by Darlene Wilson
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.
 - b. BCJAN-22-159 Resolution Approving the Purchase of Nerf Bars (Running Boards) from Construction 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.
 - 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; 6503 - Repair & Maintenance – Vehicles in the Amount of \$3,698.00.
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:**

a. Chapter Regular Meeting	10:00 am	January 18, 2022
b. Chapter Planning Meeting	10:00 am	February 1, 2022
12. **Adjournment:**