



GADII'AHÍ/TO'KOÍ



GADIIAHI@NAVAJOCHAPTERS.ORG

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PRESIDENT
CAROL ETCITY-ROGER

VICE PRESIDENT
ROSIE F. FRANK

SECRETARY/ TREASURER
LENORA TSOSIE

COMM. SERVICE COORD.
LINDA HAYES

COUNCIL DELEGATE
AMBER K. CROTTY

Gadii'ahi /To'koi Planning Meeting

AGENDA

NOVEMBER 6, 2016

1. Introduction
2. Last meeting minutes: OCT 4, 2016
3. Agenda items
4. Guest(s):
 - a.
5. OLD business
 - a. Update on 20-acres Project
 - b. Update on N57-1 road paving from SJ County
 - c. Update on N57 Road gravel
6. NEW business
 - a. Monthly financial report
 - b. Senior Center- Rena Yazzie
 - c. Harry Deschene, Supporting Resolution for Pumpkin Patch Fundraiser's, Inc.
 - d. Arnold Nelson- Veteran's Affairs Financial Assistance Policy
 - e. Student Financial Assistance- scholarship amount resolution
 - f. Student Financial Assistance Policy- reaffirm resolution
 - g. Chapter Financial Assistance- reaffirm resolution
 - h. Shiprock Pinnacle Rock- resolution
 - i. Reaffirm resolution for N57-1 matching funds of \$50,000.00
7. OTHERS:
8. Reports/Announcements
9. Next meeting DEC 4, 2016 @ 10 am
10. Adjournment

GRAZING REP.
LUCINDA LEE

FARM BOARD REP
GILBERT HARRISON SR.

COMMUNITY HEALTH REP.
MAGGIE JOHNSON

ACCTS MAINT SPECIALIST
JANICE BIGGS



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Gadii'ahi /To'koi Planning Meeting

AGENDA

NOVEMBER 6, 2016

1. Introductions

Meeting called to order @ 10:25 am by CAROL ETCITY-ROGER. Invocation by RENA YAZZIE

2. Last meeting minutes: OCT 4, 2016.

ROSIE FRANK motions to approve, second by LENORA TSOSIE: VOTE 02-00-01

3. Agenda items

LENORA TSOSIE motions to approve, second by ROSIE FRANK: VOTE 02-00-01

4. Guest(s):

5. OLD business

a. Update on 20-acre Project site

CAROL ETCITY-ROGER- we had a contractor bid opening process held in WR; we had 3 bids and we chose Murphy contractor for our site testing studies. This is presently going through the 164 Process, it has been submitted. The contractor will conduct the ground study on the project area.

Lynda Hayes- I will coordinate with Amber on this project. As far as I can tell we are moving right along with the project.

CAROL ETCITY-ROGER- the remainder of funds on the Senior Center Demolition funds will be used to purchase the fencing of the project site (approximately \$35,000.00). We are working with Andy Thomas and Ramona, Senior Center Director- looks like the Senior Center will be up before the Chapter building. We will keep in touch with them through this entire process. We will be required to lobby for our project in Santa Fe.

b. Update on Navajo Route 57-1

CAROL ETCITY-ROGER- we need to reaffirm our funding allocation toward this project. We are the last to be assisted from the county- San Juan County.

c. Update on N57 gravel improvement

CAROL ETCITY-ROGER – again an update on this only.

6. NEW business

a. Monthly financial report

LENORA TSOSIE- monthly expenditure review using hard copy.

b. Senior Center- RENA YAZZIE,

I presently oversee Gadiiahi, Beclabito and Upper Fruitland programs. We have a new supervisor on board; until a later time I will be back to only the two Chapters. I am here because we lost a storage

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building to the winds. I am seeking assistance for a new storage building for our needs. How can you assist us on this? Our activity room is filled beyond capacity. We may be a threat to closure from OEH Safety review. We have a Thanksgiving luncheon on Nov. 17 coming up, you are welcome to join us. We had a Halloween party and we are grateful for your help.

CAROL ETCITYY-ROGER- Can you tell us how the storage was purchased?

RENA YAZZIE- I do not know that. We show no record in our equipment inventory either.

CAROL ETCITYY-ROGER- we did warn your staff that the items need to be replaced in the storage, I know it did not have an inventory tag.

HARRY DESCHEENE- that building was purchased from Kirtland, there were two storages bought at that time.

CAROL ETCITYY-ROGER- we should review our files then to see when and how much was used for these storages.

RENA YAZZIE- we do not include those in the Underwriting Exposure since the Chapter claims that as part of their property.

LENORA TSOSIE- I will sit down with Linda (CSC) this week to figure out where funds can be allocated.

RENA YAZZIE- we got new furniture recently and that is crowding the place.

ARNOLD NELSON - Is there a cargo container we can purchase? That would be a better item than a flimsy tin building.

- c. HARRY DESCHEENE- Supporting resolution for Pumpkin Patch Fundraiser's, Inc.
Our contract is expiring and NAPI has informed us to move out on December 31, 2016. We have 30 full-time employees, we hire 600 temp hires during the harvest. So there is a threat of job loss to these people. We do have a dormitory setting to house our workers during the season.
- d. ARNOLD NELSON- Veteran's Affairs Financial Assistance Policy [Hard copy provided]
As you all know, I am seeking the VP position for our Chapter. I am submitting a policy on Veteran's Financial Assistance for our needs. I like to have this approved by the community.
LENORA TSOSIE- I like to comment that your item "H" is a payout to an applicant as a vendor; we do not pay people for any financial needs. But I will meet with Linda on this and discuss the policy.
ARNOLD NELSON- I talked with someone on this and she told me to present the document and the people will review and approve. But you can review and adjust where needed.
CAROL ETCITYY-ROGER- So I also see a problem with increasing this amount to \$300.00 per assistance, we are blocked by some issues. Our Chapter funds are still in the negative amount.
- e. Student Financial Assistance- scholarship allocation. Reaffirming resolution
CAROL ETCITYY-ROGER- we just need an update.
- f. Student Financial Assistance Policy- Reaffirming resolution
CAROL ETCITYY-ROGER- again we just need an update.
- g. Chapter FA- reaffirming resolution
CAROL ETCITYY-ROGER- again we just need an update.
- h. Shiprock Pinnacle Rock- scenic overlook
ROSIE FRANK- we have been bugged by Chili Yazzie from Shiprock over this matter; graffiti and trash growing around the area of the scenic pull outs. A meeting was called by Shiprock Chapter, our understanding was that our discussion would be over tourist influx to the Rock, so Chapter officers from Red Valley, Shiprock and Gadiiahi communities were invited to a meeting. We thought we would discuss the impact of the scenic overlooks instead we were given an approved Shiprock Chapter resolution for a construction of a Historic Museum and Park to be built and solely maintained by Shiprock Chapter and

they would be the sole- money garnering Chapter to this tourist attraction. I brought up some issues over economic development. My argument was that there are many Chapters involved and wanting economic ventures.

CAROL ETCITYY-ROGER- this also involves grazing members. Many other Chapters have a stake in this venture too. It is not Chapter "officials" meeting as he states in these invitations, yet they, Chili informs and brings many other people who voice their ideas and I had to verbally inform them this is a Chapter officials meeting not a public forum, so this usually has not been a closed meeting.

- i. Reaffirm resolution of N57-1 fund allocation of \$50,000.00

CAROL ETCITYY-ROGER- these funds have been previously allocated in a resolution

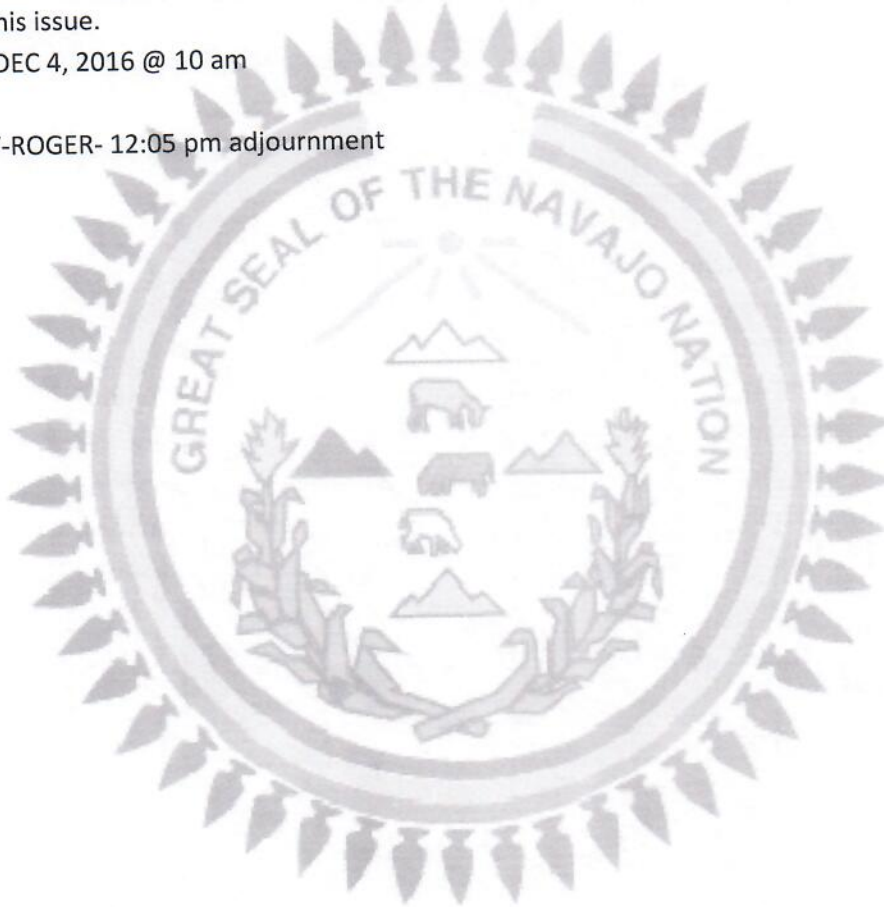
7. Reports/Announcements

LUCINDA LEE- our meeting attendance may change again, our Permittee meetings may change; Dept of Ag is still haggling over this issue.

8. Next meeting DEC 4, 2016 @ 10 am

9. Adjournment

CAROL ETCITYY-ROGER- 12:05 pm adjournment



*11/6/16
Lenore Harrison*