

RESOLUTION OF THE
RESOURCES AND DEVELOPMENT COMMITTEE
OF THE 23RD NAVAJO NATION COUNCIL --- FIRST YEAR, 2015

AN ACTION

RELATING TO THE RESOURCES AND DEVELOPMENT COMMITTEE; ENDORSING THE ESTABLISHMENT OF THE CHUSKA REGIONAL COUNCIL ESTABLISHED BY THE SAILE/WHEATFILEDS, LUKACHUKAI, ROUND ROCK, AND ROCK POINT CHAPTERS.

BE IT ENACTED:

Section One. Findings:

- A. The Resources and Development Committee is the oversight Committee for the Navajo Nation Chapters. 2 N.N.C. §§500(C) and 501(C)(1).
- B. The Resources and Development Committee has endorsed the establishment of regional councils including the Dził Yíjiiin Regional Council, RDCS-36-11, the Navajo Mountain, Oljato, Shonto, and Ts'ah Biikiin Regional Council, RDCO-38-11 and the Central Regional Council, RDCJN-37-14.
- C. The Chinle Agency Council, and the Tsaille/Wheatfiled, Lukachukai, Round Rock, and Rock Point Chapters have passed resolutions recommending the establishment of the Chuska Regional Council to be composed of the above-named chapters. The chapter resolutions are attached hereto and incorporated herein by reference as Exhibit B.
- D. The Chinle Agency Council and the Tsaille/Wheatfiled, Lukachukai, Round Rock, and Rock Point Chapters also seek the endorsement of the Chuska Regional Council Plan of Operation attached hereto and incorporated by reference as Exhibit A.
- E. The Navajo Nation Local Governance Act (LGA), 26 N.N.C. §§§ 1 et seq., was enacted for the purpose of recognizing governance at the local level. The LGA provides for certification of chapters. 26 N.N.C. §102. After chapter certification, the chapter may exercise listed powers. 26 N.N.C. §103(D)(4). The listed authorities include entering into agreements with other chapters, entering into

intergovernmental agreements, and entering into contracts with the Navajo Nation. 26 N.N.C. §103(D). The Resources and Development Committee endorsement of a regional council does not alter GLA purposes, certification requirements or authorities. See Navajo Nation Department of Justice memorandum dated January 26, 2015 (Exhibit C) and January 23, 2015 (Exhibit D).

Section Two. Endorsement

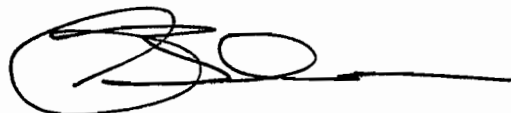
- A. The Resources and Development Committee hereby endorses the establishment of the Chuska Regional Council established by the Tsaile/Wheatfields, Lukachukai, Round Rock and Rock Point Chapters and endorses the Chuska Regional Council's Plan of Operation attached hereto and incorporated herein by reference as Exhibit A and as supported by the respective Chapters and Chinle Agency Council as found at Exhibit B, attached hereto and incorporated hereby reference.

Section Three. Conformance with Local Government Act

The endorsement of the Chuska Regional Council does not waive the purposes, requirements and authorities of the Local Governance Act, 26 N.N.C. §§1 *et seq.*

CERTIFICATION

I, hereby, certify that the foregoing resolution was duly considered by the Resources and Development Committee of the 23rd Navajo Nation Council at a duly called meeting at Window Rock, Navajo Nation (Arizona), at which quorum was present and that same was passed by a vote of 3 in favor, 1 opposed, 0 abstain this 13th day of April, 2015.



Alton Joe Shepherd, Chairperson
Resources and Development Committee

Motion: Benjamin Bennett
Second: Leonard Pete



PLAN OF OPERATION

CHUSKA REGIONAL COUNCIL

Tsaile/Wheatfields Chapter
Lukachukai Chapter
Round Rock Chapter
Rock Point Chapter
Tsé Chizi Chapter

December 8, 2014

CHUSKA REGIONAL COUNCIL PLAN OF OPERATION

I. ESTABLISHMENT

- A. The Chuska Regional Council is hereby established under reorganization of the Legislative Branch of the Navajo Nation Government to twenty-four (24) delegates for funding and recognition.
- B. The Chuska Regional Council is hereby established by the Chapters (Comprised of: Tsaile/Wheatfields, Lukachukai, Round Rock, Rock Point and Tsé Chizi Chapters) by the Adoption of the Plan of Operation by Resolution of each Chuska Regional Council Chapter.
- C. The Chuska Regional Council is endorsed by the Resources and Development Committee of the Navajo Nation Council per Legislation # _____.

II. PURPOSE AND OBJECTIVES

- A. The purpose of the Chuska Regional Council shall be to advocate for, encourage, and promote community project support, and interact with other local governments; as well as assist the local chapter governments to develop their five management systems for governance certification.
- B. The objectives of the Chuska Regional Council shall be to:
 - 1. Advocate for and to assure that the sovereign status of the local chapter governments will be maintained and strengthen through collective support.
 - 2. Preserve and respect the chapter memberships, of traditional and cultural values, while integrating modern technology and government reform into the current chapter government system.
 - 3. Study and evaluate ways to achieve accountable, representative and responsible local chapter governments.
 - 4. Assess and develop ways to improve the Navajo Nation capabilities for enhanced service delivery.
 - 5. Provide encouragement and ways to assist local chapter governments to develop and implement the five management systems as required by the Local Governance Act, N.N.C. 102.
 - 6. Establish and maintain effective communication with local, state, federal and other authorities on matters related to improving the health, safety and welfare of the Chuska Regional Council Chapters and membership.
- C. To coordinate and communicate effectively with Council Delegate and Staff Assistant.

III. MEMBERSHIP

- A. The Chuska Regional Council shall consist of all Chapter President; Chapter Vice-President, and Chapter Secretary/Treasurers of the following certified Navajo Nation Chapters:
1. Tsale/Wheatfields Chapter
 2. Lukachukai Chapter
 3. Round Rock Chapter
 4. Rock Point Chapter
 5. Tsé Chizi Chapter
- B. Membership At-Large: Navajo Nation Council Delegate, the Grazing Committee Members and Chapter Community Service Coordinators of the Chuska Regional Council Chapters, shall be members at-large and vote on all matters pertaining to the Chuska Regional Council agenda; however, they shall not be counted towards establishment of a quorum.

IV. ENUMERATED DUTIES AND RESPONSIBILITIES

- A. The Chuska Regional Council shall:
1. Work cooperatively with their respective Administrative Service Center by providing timelines for tasks as they directly relate to the objectives set forth in this plan of operation and prioritizing the chapter governance certification.
 2. Establish and maintain mutually respectful partnership with the Navajo Nation programs, outside entities and community members.
 3. Recommend and encourage support resolution to the Navajo Nation Council and the standing committees on community projects, funding, and other matters pertaining to the welfare of the Navajo public.
 4. Advise and recommend to the Navajo Nation Council all matters pertaining to issues on sovereignty, water rights, civil rights, etc.
 5. Seek consultation with members of the Navajo Nation Council on matters related to the Navajo Nation Operation Budget.
 6. Recommend membership to the Chinle Agency Regional Transportation Meeting, the Navajo Division of Transportation and other appointments as necessary.
 7. Recommend legislation that affects the local chapter governments to the Navajo Nation Council.
 8. Adopt Rules of Order for conducting Chuska Regional Council meetings, and selection of its officers.

9. Assist and encourage local chapter governments to develop, adopt and forward their five management systems policies manual to the Office of Auditor General for recommendation to the Resources and Development Committee for final adoption.
10. Seek input and guidance from the President of the Navajo Nation, the Speaker of the Navajo Nation Council, Standing Committee of the Navajo Nation Council, and Office of Government Development regarding major development and issues affecting the Navajo Nation government and the local chapter governments.

V. MEETINGS, ORDER OF BUSINESS AND QUORUM

- A. The Chuska Regional Council shall conduct one (1) regular meeting every quarter or any number of meetings contingent upon the, approved Navajo Nation Fiscal Year Operating Budget.
- B. All Chuska Regional Council meetings shall be conducted within the Region. Any meeting(s) outside the Region must be approved by majority vote of the council at a regular scheduled meeting.
- C. The Chuska Regional Council shall conduct their meetings in accordance with the Rules of Order adopted by the Chuska Regional Council in which there will be the following order of business on the agenda.
 1. Call Meeting to Order
 2. Roll Call
 3. Invocation
 4. Review and Adoption of Agenda
 5. Reading and Approval of the Previous Meeting Minutes
 6. Old Business
 7. New Business
 8. Receive Reports
 9. Time and Place of Next Meeting
 10. Adjournment
- D. The quorum of the Chuska Regional Council shall consist of a simple majority of the members of the Council. Membership-at-large is not included in the establishment of a quorum to conduct an official meeting.
- E. All Chuska Regional Council meetings shall be open to the public.

VI. CHUSKA REGIONAL COUNCIL DUTIES AND RESPONSIBILITIES

- A. The Chuska Regional Council presiding officers will be pointed by the Chuska Regional Council, by the majority rule of the council.
- B. Chairperson shall have the following duties and responsibilities:
 1. Preside over all Chuska Regional Council meeting.

2. Consult with the Vice-Chairperson, Secretary, Council Delegate, and the Local Governance Support Center staff in preparation of the agenda for each Chuska Regional Council Meeting.
 3. Sign all claim forms submitted by the Chuska Regional Council members. The chairperson's meeting claim form shall be signed and verified by the Vice-Chairperson or the Secretary after each meeting.
 4. Certify all official documents such as resolutions approved by the Chuska Regional Council.
 5. Work cooperatively with the Administrative Service Center to ensure that all respective Chuska Regional Council actions are appropriately communicated to the appropriate agencies of the Navajo government and local chapter governments.
 6. Adjourn or postpone a Chuska Regional Council meeting in the event of:
 - a. Lack of quorum
 - b. Disorder at the Meeting
 - c. Unforeseen emergency
 7. Vote in case of a tie.
 8. In absence of secretary can appoint a recorder.
- C. The Vice-Chairperson shall:
1. Automatically assume the duties and responsibilities of leadership in the absence of the Chairperson during the Chuska Regional Council meetings.
 2. Conduct roll call.
- D. The Secretary shall:
1. Maintain complete and accurate records of all Chuska Regional Council meetings and activities.
 2. Prepare and finalize all resolutions, letters and other important documents for distribution to Council Delegate Office and Chuska Regional Council.
 3. Take the minutes of Chuska Regional Council meetings and record in detail all resolutions, votes and other official actions of the Chuska Regional Council.
 4. Follow up with Council Delegate and Staff Assistant on all referrals of resolutions, correspondence and other related matters.
- E. Council Delegate shall:

1. The Council Delegate in consultation with affected chapters can call an emergency or special meeting at a designated meeting place. The emergency or special meeting will not require a quorum.
 2. Follow-up with tribal, federal and state governments, or their agencies on resolutions, ordinances, recommendations, proposals, and projects of the Chuska Regional Council.
 3. Maintain records at the Central Office to make appropriate referrals and report to Chuska Regional Council on status of resolution and matters submitted to Council Delegate by Chuska Regional Council.
 4. Follow up on all resolutions, correspondence and related matters.
 5. Shall report to the Chuska Regional Council on all matters and activities of the Navajo Nation Council; or in absence, shall designate Staff Assistant to make report.
- F. Staff Assistant shall:
1. There shall be a Staff Assistant, provided that the Navajo Nation Council appropriates funds, and shall serve at the pleasure of the Council Delegate.
 2. Be directly responsible to the Council Delegate and serve as a conduit between the Delegate and Chuska Regional Council Chapters.
 3. Assist in all Council meetings.
 4. Maintain the Office at Round Rock Chapter.
 5. Maintain all records and files
 6. Represent the Council Delegate at various meetings affecting the Chuska Regional Council Chapter Communities.

VII. COMPENSATION

- A. Council members may be compensated one hundred fifty dollars (\$150.00) for attending the entire Chuska Regional Meeting at the option of the individual chapters. The presiding chairperson shall verify roll call and attendance sheets at the conclusion of the meeting with his or her signature.
- B. The claim forms shall be submitted to the respective Chapter administration, along with a sign in sheet to verify attendance and compensation.
- C. The attendance or sign in sheet can be submitted to the Administrative Service Center for distribution upon request from the local member chapter governments.

VIII. PROCEDURAL RULES FOR MOTIONS

- A. The Chuska Regional Council may adopt standard rules for conducting council meetings:
1. The approval or amendments to the agenda, minutes, reports and resolution(s) shall be done in the following manner:
 - a. Upon presenting the agenda, minutes, report(s), resolution(s) and/or issue(s) of the agenda, the Chuska Regional Council Chairperson shall request a motion to accept the matter before the council membership and recognize a second to the main motion.
 - b. Upon receiving a motion and a second to the main motion, the Chair person shall provide an opportunity to members of the council to address the matters before them.
 - c. Any member of the Chuska Regional Council may propose an amendment to the main motion, which would require a second. The Chuska Regional Council membership shall vote on the proposed amendment motion. If the amendment motion passes, it shall take precedence over the part of the main motion subject to proposed amendment. Only one motion to amend the main motion shall be on the floor.
 - d. Any member of the Chuska Regional Council may propose a substitute motion and if it passes, it shall take the place of the main motion. The substitute motion shall be seconded and voted on.
 - e. Any member of the Chuska Regional Council may propose to table the legislation or issue before the council. The motion to table the matter shall be seconded and voted on. If the tabling motion passes, it shall take precedence over other motions.
 2. The Council Chairperson is prohibited from making main motions and making second motion.

IX. AMENDMENTS

The provisions herein may be amended from time to time by the Resources and Development Committee of the Navajo Nation Council at the recommendation of the Chuska Regional Council.

RESOLUTION OF THE CHINLE AGENCY COUNCIL

RESOLUTION NO. CAC-0414-001



THE CHINLE AGENCY COUNCIL HEREBY SUPPORTS THE CHUSKA REGIONAL COUNCIL PLAN OF OPERATION AND FUTHER REQUESTS THE NAVAJO NATION COUNCIL TO APPROVE FOR RECOGNITION AND IMPLEMENTATION.

WHEREAS:

1. The Chinle Agency Council (CAC) is the advisory body for 16 chapters of the Central Navajo Agency of the Navajo Nation; and
2. The Chinle Agency Council is empowered by the Navajo Nation Council to make recommendation and take actions to benefit the people and communities of the Chinle Agency; and
3. The five chapters (Round Rock, Lukachukai, Tsaile/Wheatfields, Rock Point and Tse' Chizi) are represented by one Council Delegate to the Navajo Nation Council and the Chapters refers to themselves as Chuska Regional Council and want to reorganize themselves where their representation will be effective under the change that took place as a result of the reduction of delegates to 24; and
4. The Chuska Region Chapters have already begun to meet and discuss their reorganization and drafted a Plan of Operation; and
5. It would be in the best interest of the Chuska Region Chapters to have a formal Plan of Operation to work together.

NOW THEREFORE BE IT RESOLVED:


1. The Chinle Agency Council hereby supports the Chuska Regional Council Plan of Operation and further request the Navajo Nation Council to approve the Plan for recognition and implementation.

CERTIFICATION

We hereby certify that the foregoing resolution was duly considered by the Chinle Agency Council at a duly called meeting in Chinle, Navajo Nation, Arizona which quorum was present that same was passed by a vote of 34 in favor 0 opposed 2 abstained on this 5th day of April, 2014.

Motion: Bessie Allen

Second: Charlotte Berger



Aaron P. Yazzie, President of Chinle Agency Council

Chinle Agency Council Meeting SIGN-IN SHEET

April 5, 2014

LOCATION: Chinle Chapter

34

12 Hardrock Chapter

Tim Johnson
Byron Wesley
Jay Begay, Jr.
Dwight Witherspoon

President
Vice-President
Secretary/Treasurer
Grazing Committee
Council Delegate

AM 10:30 AM		PM	
Present	Absent	Present	Absent
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13 Forest Lake Chapter

Helena Begay
Fern A. Benally
Brenda White
Irene Begaye

President
Vice-President
Secretary/Treasurer
Grazing Committee

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14 Pinon Chapter

Bessie S. Allen
Evelyn M. Meadows
Jamona Nalwood
Juan T. Begay

President
Vice-President
Secretary/Treasurer
Grazing Committee

<input checked="" type="checkbox"/>			
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15 Tachee/Blue Gap Chapter

Aaron P. Yazzie
Leo Shepard, Sr.
Betty V. Askie
Benjamin Manyows

President
Vice-President
Secretary/Treasurer
Grazing Committee

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29 Rock Point Chapter

Janice Lee Jim
 Jennie M. Harvey
 Nancy J. Harvey
 Reeder Descheny
 Bobby B. Yazzie
 James M. Begay
 Tully Begay

President
 Vice-President
 Secretary/Treasurer
 Grazing Committee
 Farm Board
 Farm Board
 Farm Board

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PM	

32 Chinle Chapter

Andy R. Ayze
 Myron McLaughlin
 Cynthia Hunter
 Eugene Tso
 Leonard H. Pete

President
 Vice-President
 Secretary/Treasurer
 Grazing Committee
 Council Delegate

Andy R. Ayze
Myron McLaughlin
Cynthia Hunter
Eugene Tso
Leonard H. Pete

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33 Many Farms Chapter

Katherine O. Arthur
 Charlotte J. Begaye
 Lucy E. Ayze
 Roland Tso
 Harvey Towne
 Raymond M. Bia

President
 Vice-President
 Secretary/Treasurer
 Grazing Committee
 Farm Board
 Farm Board

Katherine O. Arthur
Charlotte J. Begaye
Lucy E. Ayze
Roland Tso
Harvey Towne
Raymond M. Bia

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34 Nazlini Chapter

Johnson Claw
 Joseph Dedman, Jr.
 JoAnn Dedman
 Irvin R. Shirley
 Johnny Naize





President
 Vice-President
 Secretary/Treasurer
 Grazing Committee
 Council Delegate

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35 Tselani/Cottonwood

Thomas Gorman
Caroline Dale
Marlene Burbank
Steven Tsosie

President
Vice-President
Secretary/Treasurer
Grazing Committee




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8:30	✓
	✓
	✓
9:05	✓

PM	

36 Lukachukal Chapter

Phillip Sandoval, Jr.
Mitchell Bull
German Clement
Reederson R. Descheny

President
Vice-President
Secretary/Treasurer
Grazing Committee

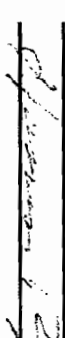






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37 Round Rock Chapter

Kellywood Harvey, Sr.
Robert Wagner
Harrison H. Roy

President
Vice-President
Secretary/Treasurer
Grazing Committee



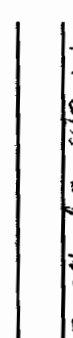
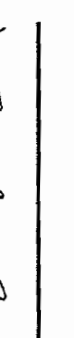

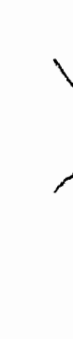





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38 Tsalle/Wheatfields

Zane James
David Kedelty
Margie R. Begay
Thomas P. Litson
Lucinda G. Davis
Dorthea Litson
Lorena Eldridge
Nelson S. BeGaye

President
Vice-President
Secretary/Treasurer
Grazing Committee
Farm Board
Farm Board
Farm Board
Council Delegate

	✓
✓	✓
11:40	✓
✓	✓
✓	✓
✓	✓
9:10	✓

98 Low Mountain Chapter

Gerald Ahasteen
Roger B. George
Sampson Begay
Tommy Nodestine

President
Vice-President
Secretary/Treasurer
Grazing Committee

Tommy Nodestine

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PM	
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100 Tse Ch'izhi Chapter

Alfred L. Yazzie
Jay R. Nez
Sylvia T. Hadley
Kee Tom, Jr.

President
Vice-President
Secretary/Treasurer
Grazing Committee

Alfred L. Yazzie
Jay R. Nez
Sylvia T. Hadley
Kee Tom, Jr.

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106 Black Mesa Chapter

Larry Biltah
Caroline K. Bemore
Marlene Biltah
Francis Honie

President
Vice-President
Secretary/Treasurer
Grazing Committee

Larry Biltah
Caroline K. Bemore
Marlene Biltah
Francis Honie

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107 Whippoorwill Chapter

Jennifer Begay
Elroy Bahe
Kathline Kaye-Begay
David V. Shonle

President
Vice-President
Secretary/Treasurer
Grazing Committee

Jennifer Begay
Elroy Bahe
Kathline Kaye-Begay
David V. Shonle

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**Chinle Agency Council Meeting
GUEST SIGN-IN SHEET**

April 5, 2014

LOCATION: Chinle Chapter

	NAME	ORGANIZATION	e-mail (optional)
1	Victoria Lu	Govt. Development	928 871 7214
2	Shirley Julian	Agust. Ingram	shirley.julian@navajodot.org
3	Darrell Wagner	NDOT-Dept. of R&S	dwagner@navajodot.org
4	Margann Sanford	Community - Butchubai	
5	Shawna A. Claw	Chinle CLUPC / Chinle Dir. Youth	shawnaclaw@hotmail.com
6	Steven Tsosie	Cottonwood D.G.C.	
7	Marco Sells	NDOT	msells@navajodot.org
8	Dennis Bizakelani	NACI	
9	Karen Buey	Navajo DOT	kberally@navajodot.org
10	Gregory Boze	N.P.D. Chinle	gtsosie@navajodot.org
11	John Bithum	NAPSI / Admin	jathum@navajo-nsn.gov
12	Nelson claw	CVS # 24	
13	Gregory Dyke	Chinle L60C	psne2@navajodot.org
14	Ejwanaka Dyke	Navajo Election Admin	ejwanaka@navajodot.org
15	Donald Benally		
16	Diandra Benally		
17	Donald Dodge	Former BIA Director	
18	Brenda Hostile		
19	Hugh Lynch		
20	Brian Hounshell		
21	Amell Hounshell		
22	Mike Latham		
23	Chris Shuey		srilchris@gmail.com
24	Cecelia Begay	NDOT	
25	Timothy Begay	Navajo CLUPC	
26	Norman Begay	LDA - Chinle	clmryazh2003
27	Russell Begay	NBOES	
28	Chris Deschen	NNE	mrdeschen@gmail.com
29	Harlan Clements	NDOT	harlan-clements@navajodot.org

**Chinle Agency Council Meeting
GUEST SIGN-IN SHEET**

April 5, 2014

LOCATION: Chinle Chapter

	NAME	ORGANIZATION	e-mail (optional)
31	Cecilia Wunnaka	Apache County	
32	Boss V Simpson	OPVP	b_yellowhair@yahoo.
33	Arbin Mitchell	OPVP-Chief	
34	Tamara Walker	NDOT-Roads	twalker@namjodot.org
35	JAMIE HENIO	ONGD	
36	Quincy Namy	CUSD#24	
37	Eric Descheenie	Descheenie for AZ Senate	ericforusenate@gmail.org
38	Lemmanuel James	Chinle NTUA	lemmanuelj@ntua.com
39	William H. Wood Jr.	Chinle / Black Rock Council	
40	Dan Turski	MT-Roads	
41	Leland Drapio	CIO-Western	lkdapio@nmc.org
42	Beth Greer		
43	Delores Greer	NDPS-DUC	dbgreer@nps.gov
44	Carlisle Begay	Az State Senator LD-7	cbegay@azleg.gov
45	Walter Begay Jr	TAUENTA	wbegay1951@yahoo.com
46	Thomas C. Coyle	NDPS	
47	Leonard Chee	DCCD	lchee@nndcd.org
48	Jesse Thompson	Nauvoo City	
49	Wilee	LOA	wilee-56@yahoo
50	Ned H. Gloria Curley	Resident of Chinle	
51		Mexico with Chapter	(435) 459-1418
52	Donald T. Curley	Chinle Chapter	
53	Leonard T. Curley	NNC	
54	Francis Yeller	RR Chapter	
55	Amber Crotty	Dine Policy Institute	
56	Bail	Prison Chapter	
57	Memaria Tootle		mktsosite@gmail.com
58	Dea P. McKern	Community Member	
59	Seraphina Nez	TUCS- Tancho/Blue Gap	Seraphinasnez@yahoo.com
60	Singer	NNOGC	sdlee@nno.gc.com

**Chinle Agency Council Meeting
GUEST SIGN-IN SHEET**

April 5, 2014

LOCATION: Chinle Chapter

	NAME	ORGANIZATION	e-mail (optional)
61	Gerrit Harrison	OPV P	gerrit.jh@gmail.com
62	DANNY DENETCHEE	NDOT / Chinle	d-denetchee@yahoo.com
63	Donna Grimsley	Superior Court	dgrimsley@courts.az.gov
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RESOLUTION OF THE CHUSKA REGIONAL COUNCIL.

CRC1404-01

RESPECTFULLY REQUESTING THE RESOURCES AND DEVELOPMENT COMMITTEE OF THE NAVAJO NATION COUNCIL TO APPROVE THE ESTABLISHMENT OF THE CHUSKA REGIONAL COUNCIL.

WHEREAS:

1. The Chuska Regional Chapters, comprised of Round Rock, Lukachukai, Tsaile/Wheatfields, Rock Point and Tse'Chizi of Chinle Agency are certified chapters of the Navajo Nation vested with authority and responsibilities to provide and enact on all matters affecting the local community; AND
2. Pursuant to CAP-34-98, the Navajo National Council approved the Navajo Nation Local Governance Act (LGA) that allows all Chapter Governments to make decisions over local matters; AND
3. Pursuant to Legislation No. 0305-11 and Resolution RDC-36-11, the Resources and Development Committee of the Navajo Nation Council fully endorsed the establishment of Regional Councils; AND
4. The Chuska Regional Council supports the creation of partnership to address common issues, concerns and support community projects as well as cost sharing; and
5. The Chuska Regional Chapters of Chinle Agency fully support the development and establishment of the Chuska Regional Council; and
6. Three Branch Government Staff will reassign staff to assist the Chuska Regional Council and five chapters with financial and administer assistance; and
7. The Navajo Nation Council will appropriate sufficient funds to operate Chuska Regional Council and the chapter decentralization government; and
8. The Navajo Nation Government will begin to move state, federal, county and tribal programs and funding to Lukachukai, Round Rock, Tsaile/Wheatfields, Rock Point, Tse' Chizi Chapters for services; and
9. Local Governance Support Center will mentor with technical assistance to the Chuska Regional Council and Chapter Administration.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Chuska Regional Council respectfully requests the approval and establishment of the Chuska Regional Council.

CERTIFICATION

We, hereby certify that the foregoing resolution was duly considered by the Chuska Regional Council at a duly called meeting at Lukachukai Chapter, Navajo Nation at which a quorum of Chapter members was present and that the same was passed by a vote of 5 in favor, 0 opposed and 0 abstained this 31st day of March 2014.

1st Motion: Philip Sandoval

2nd Motion: Herman Clement

Harrison Roy
Harrison Roy, President

Herman Clement
Herman Clement, Secretary

Mitchell Bull
Mitchell Bull, Vice-President

Choka Regional Council - Meeting

Host: Lukachukai Chapter

March 31, 2014

9:00 AM

Name:	Title/Organization:
1. Harrison Day	Round Rock Chpt S/T
2. Sandra Jones	Luk. Chptr. CSC
3. Mitchell Bull	Luk Chpt V-P
4. Leanna Thompson	T/W Chapter
5. Phil Sandoval	Luk Chpts Pres.
6. Homer James	Luk S/T
7. Byron Bedonice	
8. John Foguet	Community Volunteer,
9. Phil	Luk. Chpt P.
10. Maryann Sandoval	Community member
11. Adella Beyer	Community
12. Phil	NKC & BFC
13. Phil	Cheryl L 652
14. Phil	
15. Julie Beyer	
16. Shiley Sorell	Round Rock Chpt
17. Louise Bie	Lukachukai S/T
18. Ronald Jame	
19. Mark Manboy	
20. Phil	



Tsaiile/Wheatfields Chapter
Post Office Box 667
Tsaiile, Arizona 86556
Phone: (928) 724-2220 Fax: (928) 724-2223

Tsaiile

Todziahi

Tseshini

Lane T. James, President
Thomas Litson, Grazing Committee

David Kedeely, Vice President

Margie E. Begay, Secretary/Treasurer
Nelson Begaye, Council Delegate

TWFFY14-075

**RESOLUTION OF THE
TSAILE/WHEATFIELDS CHAPTER**

**SUPPORTION AND RECOMMENDING THE NAVAJO NATION COUNCIL TO APPROVE THE PLAN OF
OPERATION FOR CHUSKA REGIONAL COUNCIL**

WHEREAS:

1. Pursuant to Nation Nation Council Resolution No. CJ-20-55, dated December 2, 1955, the Tsaiile/Wheatfields Chapter is vested with authority and charged with the responsibility to promote, protect and preserve the interest and general welfare, including the health and safety of its community people; and
2. The Indian Self-Determination Act (P.L. 93-638) of U.S. Congress entitles and supports the Navajo Nation, in initiating plans and making decisions, recommendations, requests, etc. according to our needs and priorities; and
3. It is understood by Tsaiile/Wheatfields Chapter and the Chapters of the Chuska Regional Council, pursuant of the Chuska Regional Council Plan of Operation, the established Chuska Regional Council has utilized and adheres to the standards set forth by the Plan of Operation and shall serve primarily as an advisory council to the Council Delegate and has no authority over any of the Chapters, Chapter Officials, or Staff of Chuska Regional Council

NOW THEREFOR BE IT RESOLVED THAT

1. The Tsaiile/Wheatfields Chapter hereby approves to support and recommend the Navajo Nation to approve the Plan of Operation for Chuska Regional Council.
2. The Tsaiile/Wheatfields Chapter requests the Navajo Nation Council approve the Plan of Operation Chuska Regional Council and provide funding for stipends for the attending Chapter Officials.

CERTIFICATION

I, hereby certify that the foregoing resolution was duly considered by the Tsaiile/Wheatfields Chapter at a duly called meeting at Wheatfields, Arizona at which a quorum was present and the same was passed by a vote of 21 in favor, 00 opposed and 05 abstained this 13th day of April, 2014.

Motion by: Thomas Litson

Second by: Lupita McClanahan


Lane James, President

**TSAILE/WHEATFIELDS CHAPTER
MEETING REPORT FORM FY'2014**

CHAPTER: Tsaille/Wheatfields

AGENCY: Chinle

DISTRICT: Eleven (11)

Chapter Meeting
TYPE OF MEETING

April 13, 2014
DATE

Sunday
DAY

10:00
TIME

AM / PM
(Circle One)

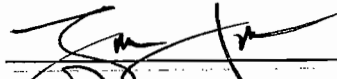
ELECTED OFFICIALS & STAFF

PRESENT/
ABSENT

SIGNATURE

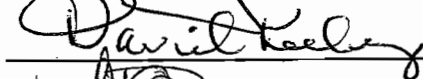
Zane James, President

P



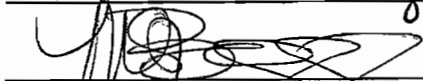
David Kedelty, Vice President

P



Margie R. S. Begay, Secretary/Treasurer

P



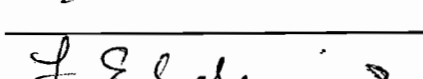
Nelson Begaye, Council Delegate

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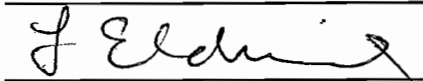
Thomas Litson, Grazing Committee

P



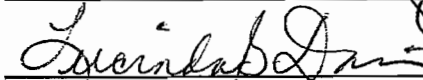
Lorena Eldridge, FB President

P



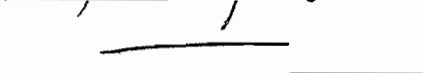
Lucinda Davis, FB Vice-Pres.

P



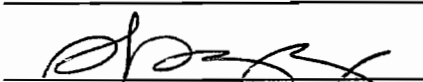
Dorthea Litson, FB Secretary

A



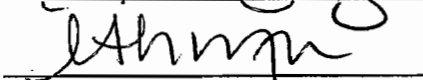
Paula S. Begay, CSC

P



Leanna Thompson, AMS

P



GOVERNMENT OFFICIALS:

Navajo Division of Safety of Dams - Pool & Presentation
- Paul Long Jr.

AGENDA

Attached.

Planning Meeting OR Chapter Meeting
(Circle One)

NEXT MEETING

May 2, 2014

DATE

1:00

TIME

AM / PM
(Circle One)

TSAIL/WHEATFIELDS CHAPTER
SIGN IN SHEET

Chapter Meeting

TYPE OF MEETING

April 13, 2014

DATE

CHAPTER OFFICIALS

COMMUNITY MEMBER / VISITOR

1 [Signature]
2 [Signature]
3 [Signature]
4 [Signature]
5 [Signature]
6 [Signature]
7 [Signature]

GRAZING COMMITTEE

COUNCIL DELEGATE

FARM BOARD

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9 [Signature]
10 [Signature]

COMMUNITY LAND USE PLNG. COMM.

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12
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LOCAL SENIOR ADVISORY COUNCIL

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17 [Signature]

VETERANS ORGANIZATION

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CHAPTER STAFF

22 [Signature]
23
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25 [Signature]
26 [Signature]
27 [Signature]
28 PATRICK / LAURA Jameson
29 Evelyn Litzin
30 Ruby Jochie
31 [Signature]
32 [Signature]
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The Navajo Nation Lukachukai Chapter

P.O. Box 248, Lukachukai, Arizona 85507
Telephone: (928) 787-2500 Fax: (928) 787-2132
Gayla James, CSC
Vacant, AMS

Nelson E. Begaye, Council Delegate Philip Sandoval, Jr., President Mitchell Bull, Vice-President Herman Clement, Sec./Treasurer Reederson Deschony, Grzy. Comm. Member

RESOLUTION OF LUKACHUKAI CHAPTER

LUK1405-01

SUPPORTING AND RECOMMENDING THE NAVAJO NATION COUNCIL TO APPROVE THE PLAN OF OPERATION FOR CHUSKA REGIONAL COUNCIL.

WHEREAS:

1. Pursuant to 26 N.N.C. Section 3 (A) the Lukachukai Chapter is a duly recognized certified chapter of the Navajo Nation Government as listed at 11 N.N.C., part 1, section 10; AND
2. Pursuant to 26 N.N.C. Section 1 (B) Lukachukai Chapter is vested with the authority to review all matters affection the community and to make appropriate correction when necessary and make recommendation to the Navajo Nation and other local agencies for appropriate; AND
3. It is understood by Lukachukai Chapter and the Chapters of the Chuska Regional Council, pursuant of the Chuska Regional Council Plan of Operation, the established Chuska Regional Council has utilized and adheres to the standards set forth by the Plan of Operation and shall serve primarily as an advisory council to the Council Delegate and has no authority over any of the Chapters, Chapter Officials, or Staff of Chuska Regional Council.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Lukachukai Chapter approves and accepts the Chuska Regional Council Plan of Operation.
2. The Lukachukai Chapter requests the Navajo Nation Council approve the Plan of Operation Chuska Regional Council and provide funding for stipends for the attending Chapter Officials.

CERTIFICATION

We, hereby certify that the foregoing resolution was duly considered by the Lukachukai Chapter at a duly called meeting at Lukachukai Chapter, Navajo Nation at which a quorum of Chapter members was present and that the same was passed by a vote of 29 in favor, 00 opposed and 03 abstained this 15th day of May 2014.

Motion by: John Faguth

Second by: James Harvey

Philip Sandoval, Jr.
Philip Sandoval, Jr., Chp. President

Herman Clement
Herman Clement, Chp. Sec./Tres.

LUKACHUKAI CHAPTER GOVERNMENT

Date: 5/15/2014

Regular / Planning Meeting

Time: 10:30 am/pm

- Chapter President (Phillip Sandoval, Jr.)
- Chapter Vice-President (Mitchell Bull)
- Chapter Secretary/Tres. (Herman Clement)
- Grazing Official (Reederson Descheny)
- Council Delegate (Nelson Begaye)

Phil Sandoval Jr.
Mitchell Bull
Herman Clement
Reederson Descheny
Nelson Begaye

1. Tamara Lyman
2. Lucinda H. H.
3. Donna H. H.
4. Pauline P. H.
5. Donna H. H.
6. Tamara H. H.
7. Wayne S.
8. Billy Fisher Sr.
9. Arnold H.
10. John Lopez
11. Wayne S.
12. Bernard B.
13. James J. A.
14. James J. A.
15. James J. A.
16. James J. A.
17. James J. A.
18. Byron B.
19. James J. A.
20. James J. A.
21. James J. A.
22. James J. A.
23. James J. A.
24. James J. A.

25. VPamy
26. June Thompson
27. June Thompson
28. T. C. TSO
29. T. C. TSO
30. Paul James, CSP
31. Paul James, CSP
32. Paul James, CSP
33. Terry Baker
34. Ernie R.
35. Leonel Jones
36. Ken Allen R.
37. Mary Dick
38.
39.
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RESOLUTION OF THE
ROUND ROCK CHAPTER #27
P.O. BOX 10 ROUND ROCK, ARIZONA 86547

Navajo Chapter
Official Seal

ROUND1404-01

**SUPPORTING AND RECOMMENDING THE NAVAJO NATION COUNCIL TO
APPROVE THE PLAN OF OPERATION FOR CHUSKA REGIONAL COUNCIL.**

WHEREAS:

1. Pursuant to 26 N.N.C. Section 3 (A) the Round Rock Chapter is a duly recognized/ certified chapter of the Navajo Nation Government as listed at 11 N.N.C., part 1, section 10; AND
2. Pursuant to 26 N.N.C. Section 1 (B) Round Rock Chapter is vested with the authority to review all matters affecting the community and to make appropriate correction when necessary and make recommendation to the Navajo Nation and other local agencies for appropriate; AND
3. It is understood by Round Rock Chapter and the Chapters of the Chuska Regional Council, pursuant of the Chuska Regional Council Plan of Operation, the established Chuska Regional Council has utilized and adheres to the standards set forth by the Plan of Operation and shall serve primarily as an advisory council to the Council Delegate and has no authority over any of the Chapters, Chapter Officials, Chapter Administrator

NOW, THEREFORE, BE IT RESOLVED THAT

1. The Round Rock Chapter approves and accepts the Chuska Regional Council Plan of Operation
2. Round Rock Chapter requests the Navajo Nation Council to approve the Plan of Operation of the Chuska Regional Council and provide funding for stipends for the attending Chapter Officials

CERTIFICATION

We, hereby, certify that the foregoing resolution was duly considered by the Round Rock Chapter at a duly called meeting in Round Rock Chapter, Navajo Nation at which a quorum of Chapter members was present and that the same was passed by a vote of 27 in favor, 0 opposed and 01 abstained this 13 day of April 2014.

1st Motion Kat Afene
Kellywood Harvey, Sr.
Kellywood Harvey, Chapter President

2nd Harrison Goldtooth

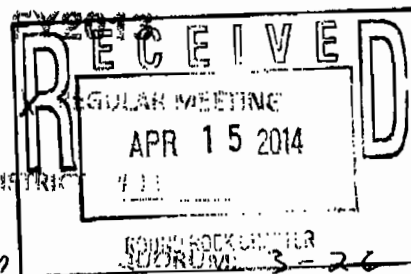
ROUND ROCK CHAPTER

MEETING REPORT FORM - FY2013

☐ PLANNING ☐ SPECIAL MEETING

AGENCY: CHINLI

DISTRICT: 111



DATE: April 13, 2014 TIME: 2:40 pm

CHAPTER OFFICIALS

PRESENT / ABSENT

PRESIDENT:

Kellywood Harvey

P

VICE-PRESIDENT:

Robert Wagner

P

SEC/TREASURER:

Harrison Roy

P

COUNCIL DELEGATE:

Nelson Begay

A

GRAZING REP: Temporary:

Roland Tso

A

GOVERNMENT OFFICIALS:

AGENDA:

See Attached Agenda

Kellywood Harvey, Sr.
PRESIDENT: (SIGNATURE)

GRAZING REP: (Signature)

Robert Wagner
VICE-PRESIDENT: (SIGNATURE)

COUNCIL DELEGATE: (Signature)

Harrison Roy
SEC./TREASURER: (SIGNATURE)

NEXT ☒ PLANNING ☐ REGULAR CHAPTER MEETING

DATE: 5-7-14 TIME: 10 AM/PM

SIGN IN SHEET

ROUND ROCK CHAPTER #37

DATE:

4/13/14

PRESIDENT:

Kellwood Harvey, Sr.

VICE-PRESIDENT:

Robert Wynn

SEC./TREASURE:

Haron

COUNCIL DELEGATE:

GRAZING MEMBER:

CHAPTER COORDINATOR:

1 Garrett Gorman

2 Andrew Clark

3 Lionel Upshaw

4 ~~Steve~~5 ~~John~~

6 Melvin Chidally

7 ~~Walter Upshaw~~

8 Rep D. Koske

9 Alonzo John

10 Louise T. Gysin

11 Christa Antel

12 Leanne M. Mohr

13 Harrison Goldsboro

14 Herbert Begay

15 Danson Gomer

16 Mario Nelson

17 Natasha Garner

18 Steve Trujillo Jr

19 CHARLESTON WAGNER

20 Kathleen Stone

21 Kenneth Harvey

22 Glynn

23 Tashina Nelson

24 Rodrick Begay

25

Darlene, Jr

26

Rory M. Wz

27

Douglas Begay

28

Tillie Bythum

29

Mike Berry L

30

Shiley Begay

31

Jonathan Begay

32

Douglas L. Wz

33

~~Steve~~

34

Dixon V. McKinley

35

Ramona Blatty

36

Maulaeggi

37

Herbert

38

Marty Trujillo

39

Charletta Wagner

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Sadie W Yazzie

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Charleston Wagner

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Stella Goldsboro

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Patrick James

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Barbara Silversmith

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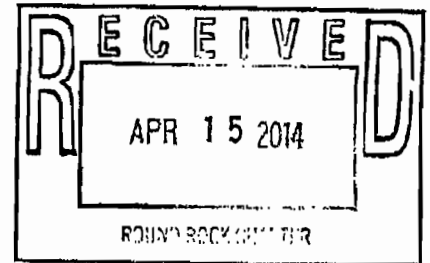
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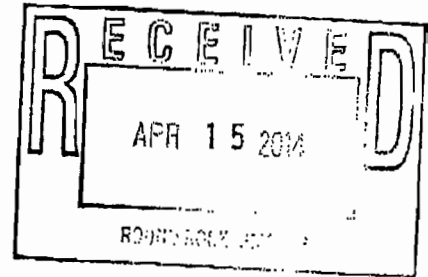
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ROUND ROCK CHAPTER
Planning Meeting
April 13, 2014
AGENDA

1. Call to order by President Harvey @ 2:40 PM
2. Invocation by Harrison Roy
3. Roll Call by Harrison
- Present are; Kelly, Robert, Harrison, Delegate BeGay, Roland, Shirley, Mary
- Absent are; Roland 200
4. Review and Adopt Agenda by: Kellywood
 m - Harrison Goldsmith S - Kathleen Alfano Vote 27-0-1
5. Review and Accept Minutes of: March 18, 2014 By Harrison
 m - Philomena Bogan S - Harrison Goldsmith Vote 28-0-1
6. GUEST(S):
 A.
 B. none
 C.
7. Old BUSINESS
 A.
 B.
 C.
8. New Business
 - A. Roun-1404-01-Supporting and Recommending the Resource and Development Committee of the Navajo Nation Council to Approve the Plan of Operation for Chuska Regional Council.
 m - Kathleen Alfano S - Harrison Goldsmith Vote 27-0-1
 - B. Roun-1404-02- Requesting the Navajo Design and Engineering Department for a Feasibility study and cost estimate for additional Parking Lot Pavement.
 m - Kathleen Alfano S - Alonzo John Vote 28-0-1
 - C. Roun-1404-03-Approving and authorizing the office of Environmental Health of The Navajo Area Indian Health Services to release the necessary information to The Navajo Nation Water Management Branch in support of the Regional Water Plan that was funded by the Navajo Nation Council for the benefit of Round Rock Chapter.
 m - Harrison Goldsmith S - Tashina Nelson Vote 26-0-1
 - D. Roun-1404-04-Support Navajo Land Nursing Home, INC., (NNH) DBA Chinle Nursing Home (CNH) Funding Proposal Request "Exhibit A" From The Navajo Gaming Net Revenues Distribution Plan Pursuant to Navajo Nation Council Resolution No. CJY-30-08 and Amended 12 N.N.C. Subsection 2201-2210.
 m - Kathleen Alfano S - Tashina Nelson Vote 26-0-1
 - E. Roun-1404-05-Requesting the 22nd Navajo Nation Council to rescind all Navajo Nation Gaming Revenue Plans and Allow input by all Chapters For a Fair Distribution Plan to benefit all Navajo People and in Best Interest Of the Navajo Nation.
 m - Harrison Goldsmith S - Alonzo John Vote
 m - Kathleen Alfano S - Alonzo John Vote 22 3-1
 to Table

**ROUND ROCK CHAPTER
Planning Meeting
April 13, 2014
AGENDA**



1. **Call to order by President Harvey @ 2:40 pm**
2. **Invocation by Harrison Roy**
3. **Roll Call by Harrison**
Present are; Kelly, Robert, Harrison,
Absent are; Delegate BeGay, due to attending other meetings, Roland Tso due to family illness.
4. **Review and Adopt Agenda by: Kellywood**
Patrick James says my application was submitted before the dead line for Scholarship Funds assistance and now I'm not on the agenda. Requesting to have my name placed on The agenda for scholarship assistance. I'm asking you the Community People for help. Kathlene Atene-I also had problems with the chapter staff and Officials when I came Here requesting for some assistance on a burn-out.
Elbert Wheeler also requesting to add two Veterans for Supplemental Funds.
M-Kathlene Atene, S-Charleston Wagner, vote 25-0-2
To Amend the Agenda to add, Patrick James for Scholarship assistance and two Veteran's for Supplemental Funds, Danson Garner and Raymond Nelson.
M-Harrison Goldtooth to accept the Agenda, S-Kathlene Atene vote 27-0-1
5. **Review and Accept Minutes of: March 18, 2014 By Harrison**
M-Philarena Begay, S-Harrison Goldtooth vote 28-01
6. **GUEST(S)**
 - A.
 - B.
 - C.
7. **Old BUSINESS**
 - A.
 - B.
8. **New Business**
 - A. **Roun-1404-01-Supporting and Recommending the Resource and Development Committee of the Navajo Nation Council to Approve the Plan of Operation for Chuska Regional Council.**
Harrison Roy explains the resolution.
M-Kathlene Atene, S-Harrison Goldtooth vote 27-0-1

- B. Roun-1404-02- Requesting the Navajo Design and Engineering Department for a Feasibility study and cost estimate for additional Parking Lot Pavement.**
M-Kathlene Atene, S-Alonzo John vote 28-0-1

Kellywood explain the resolution.

Douglas Begay asked why we need additional Parking Lot, we don't have that many people come here for the Chapter Meeting. The Parking Lot looks nice as it is.

- C. Roun1404-03-Approving and authorizing the office of Environmental Health of The Navajo Area Indian Health Services to release the necessary information to The Navajo Nation Water Management Branch in support of the Regional Water Plan that was funded by the Navajo Nation Council for the benefit of Round Rock Chapter.**

Kellywood explain the resolution.

M-Harrison Goldtooth, S-Tashina Nelson vote 26-0-1

- D. Roun-1404-04-Support Navajo Land Nursing Home, INC., (NNHI) DBA Chinle Nursing Home (CNH) Funding Proposal Request "Exhibit A" From The Navajo Gaming Net Revenues Distribution Plan Pursuant to Navajo Nation Council Resolution No. CJY-30-08 and Amended 12 N.N.C. Subsection 2201-2210.**

Kellywood read and explain the resolution.

Elbert Wheeler says the sponsor of the resolution is not here so Table it.

M-Elbert Wheeler, S-Sadie Yazzie vote 26-0-1

- E. Roun-1404-05-Requesting the 22nd Navajo Nation Council to rescind all Navajo Nation Gaming Revenue Plans and Allow input by all Chapters For a Fair Distribution Plan to benefit all Navajo People and in Best Interest Of the Navajo Nation.**

M-Harrison Goldtooth for discussion, S-Alonzo John

Elbert Wheeler says maybe we should change the word "Requesting "and go with the 50/50 formula for distribution.

M-Kathlene Atene to table, S-Charoletta Wagner vote 22-3-1

We should ask Delegate BeGay for clarification first.

- F. Speedy's Quotation for Double-Wide for Water-line and Sewer-line.**

M-Kathlene Atene, S-LeAnn Mitchell vote 28-0-2

To go with Speedy's

Robert explains the Quotation.

Water-line cost \$ 3,675.00 sewer-line cost \$ 3,622.50 total-\$ 7,297.50

Wheeler's Construction cost. Water-line \$ 3,514.00 sewer-line \$ 3,372.60

Total cost \$ 6,886.60 but due to previous work was not done and we don't

Want that to happen again, so it's up to you.

9. Housing Discretionary Funds

- A. Lucille Wheeler---OEH Referral---no show
- B. Tashina Nelson--present
- C. Patrick James--present
- D. Christine Mitchell--present
- E. Sadie W. Yazzie---Doctor Referral---present
- F. Jimmie Begay-Marlene Yazzie
- M-Charoletta Wagner, S-Lousie Yazzie vote 26-0-2

10. SCHOLARSHIP FUNDS

- A. Patrick James Dine College-present
- M-Stella Goldtooth, S-Lousie Yazzie vote 31-0-1

11. VETERANS SUPPLEMENTAL FUNDS

- A. Danson Garner
- B. Raymond Nelson
- M-Charleston Wagner, S-Sadie Yazzie vote 31-0-1
- Was told to come back on Monday to complete their application.

12. REQUISITION/RATIFICATION/DONATIONS

- A. Frontier \$ 357.02
- B. Navajo Sanitation \$ 288.75
- C. Bubany Lumber \$ 4,217.19
- D. NTUA \$ 443.33
- E. ITG \$ 93.75
- M-Kathlene Atene, S-Charleston Wagner vote 27-0-1

13. REPORTS

- A. Delegate BeGay-
- B. Roland Tso-Grazing-
- C. Shirley Sorrell-CSC
- D. Chapter Officials
- Robert Wagner-we will be having our finale inspection for the Parking Lot.
- Also will be starting the Electrical Wiring for the Bathroom Additions in the Northern section.

14. ANNOUCEMENTS

April 16, 2014 Dinch Central Arizona Water Users Association, Many Farms, AZ 1 pm
April 22, 23, and 24, 2014 District 11 Grazing Committee and Land Grant Office of Dine College. At Dine College 9 am-4 pm
April 11, 2014 CLUPC Mtg @ 10 am
April 13, 2014 Regular Chapter Mtg 1 pm

New Mailing Address for Round Rock; Name
1 Chapter House Rd Unit #_____
Round Rock, Arizona 86547

15. NEXT MEETING DATE May 07, 2014 Planning Mtg.

16. ADJOURNMENT AT: Time: 5:30 pm



ROCK POINT CHAPTER, NAVAJO NATION

Janice L. Jim, Chapter President

Jennie M. Harvey, Chapter Vice President

Nancy J. Harvey, Chapter Secretary/Treasurer

Nelson Begaye, Navajo Nation Council

Charlene L. Kirk, Community Services Coordinator

Teresa Yellowhair, Accounts Maintenance Specialist

RPC-2014-20

RESOLUTION OF ROCK POINT CHAPTER

SUPPORTING & APPROVING THE CHINLE AGENCY COUNCIL IN ITS SUPPORT TO THE CHUSKA REGIONAL COUNCIL PLAN OF OPERATION AND FURTHER REQUESTS THE NAVAJO NATION COUNCIL TO APPROVE FOR RECOGNITION AND IMPLEMENTATION.

WHEREAS:

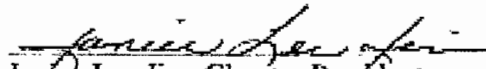
1. Pursuant to the Navajo Nation Council Resolution CAP-34-98, the Rock Point Chapter is a certified Navajo Nation Chapter Government and is delegated governmental authority and the responsibility to plan and implement projects for community improvements; to review, recommend, advocate, protect and preserve the general interest and welfare, safety and education and/or support matters pertaining to its constituents and to address and attempt to resolve the needs and concerns of the Rock Point Chapter; and
2. Pursuant to 26 N.N.C., Section 1(B) Rock Point Chapter is vested with the authority to review all matters affecting the community and to make appropriate corrections when necessary and make recommendations to the Navajo Nation and other local/regional agencies for appropriate action(s); and
3. The Rock Point Chapter realizes that the Chinle Agency Council is empowered by the Navajo Nation Council to make recommendation and take actions to benefit the people and communities of the Chinle Agency; and
4. The Rock Point Chapter realizes that the five chapters (Round Rock, Rock Point, Lukachukai, Tsaille/Wheatfields and Rough Rock) are represented by one Council Delegate to the Navajo Nation Council and the Chapters refer to themselves as Chuska Regional Council and want to reorganize themselves where their representations will be effective under the change that took place as a result of the reduction of delegates to 24; and
5. The Rock Point Chapter realizes that the Chuska Region Chapters have already begun to meet and discuss their reorganization and drafted a Plan of Operation; and
6. The Rock Point Chapter realizes that it would be in the best interest of the Chuska Region Chapters to have a formal Plan of Operation to work together.

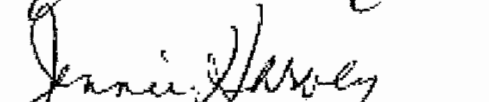
NOW, THEREFORE, BE IT RESOLVED THAT:

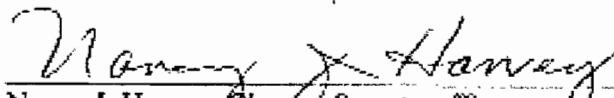
1. The Rock Point Chapter hereby supports the Chinle Agency Council in its support to the Chuska Regional Council Plan of Operation and further requests the Navajo Nation Council to approve the Plan for recognition and implementation.

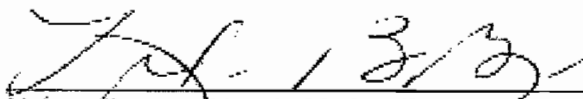
CERTIFICATION

We hereby certify that the foregoing resolution was considered by the Rock Point Chapter at a duly called meeting at Rock Point, Navajo Nation (Arizona) at which a quorum was present and that the same was passed by a vote of 31 in favor, 0 opposed, 6 abstained, this 14th day of April 2014.


Japice Lee Jim, Chapter President


Jennie Harvey, Chapter Vice-President


Nancy J. Harvey, Chapter Secretary/Treasurer


Nelson Begaye, Navajo Nation Council


Reeder Descheny, Chapter Grazing Representative

1st Motion: Paul Jones

2nd Motion: Lec White

Rock Point Chapter
Monday April 14, 2014
Regular Meeting
Sign In Sheet

		Time
		IN/OUT
1 Janice L. Jim, President	<i>Janice L. Jim</i>	4:00
2 Jennie M. Harvey, Vice President	<i>Jennie M. Harvey</i>	2:00
3 Nancy J. Harvey, Secretary/ Treasurer	<i>Nancy J. Harvey</i>	4:15
4 Nelson BeGay, Council Delegate	<i>Nelson BeGay</i>	4:48
5 Reeder Descheny, Grazing Representative	<i>Reeder Descheny</i>	3:00 PM
6 Charlene L. Kirk, Comm. Service Coordinator		
7 , Accounts Maintenance Specialist		
8 Ralston Descheny , CLUPC President		
9 Irene Tso , CLUPC Vice President		
10 Lucy Yazzie, CLUPC Secretary/ Treasurer		
11 Antonina Roanhorse, DNA Representative		
12 Tully Begay, Farm Board President		
13 James M. Begay, Farm Board Vice President	<i>James M. Begay</i>	3:00
14 Bobby Yazzie, Farm Board Secretary/ Treasurer	<i>Bobby Yazzie</i>	2:00
15 Francine Begay, Health Board Representative		
16 Paul Jones, Commander	<i>Paul Jones</i>	2:50 PM
17 Leroy Dick, Vice Commander		
Lovelea Begay, Secretary/ Treasurer		
20 Ann Gatewood, Peacemaker Representative		
21 Francine Begay, Community Health Rep.		
22 <i>Duane Jones</i>		
23 <i>Patty Yazzie</i>		
24 <i>Louella Yazzie</i>		
25 <i>Helen B. Wainoba</i>		
26 <i>Darrell Wainoba</i>		
27 <i>Joe B. Begay Sr.</i>		
28 <i>Lilly Yazzie</i>		
29 <i>Paul Yazzie</i>		
30 <i>Patty Yazzie Jr.</i>		
31 <i>Abbie STONER</i>		
32 <i>Tyler G. Jones</i>		
33 <i>Christina Stases</i>		
34 <i>Megane Niz</i>		
35 <i>Mita Niz</i>		
36 <i>Isabel Paul</i>		
<i>Thomas Klee</i>		
38 <i>April Lee</i>		
39 <i>Blanch Begay</i>		
40 <i>Bernadette Begay</i>		
41 <i>Maria Li</i>		
42 <i>John Stiles</i>		
43 <i>LeRoy Trosie</i>		
44 <i>Nelson J. Hernandez</i>		
45 <i>Orlando Roanhorse</i>		
46 <i>Emma Jones</i>		
47 <i>Kathy Bonally</i>		
48 <i>Roger Bonally</i>		
49 <i>Nita Jones</i>		
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The Navajo Nation
Tse'Chi'Zhi Chapter
R.R.T.P.-Box 1HH, Chinle, AZ 86503

Telephone: (928) 728-3361 or Fax: (928) 728-3362

Ben Shelly
President

Betty Dailey, President
Jay R. Nez, Vice-President
Sylvia Hadley, Sec./Treasurer
Kee Tom, Jr. Grazing Representative
Nelson S. Begay, Council Delegate
Lorene S. Yazzie, Community Service Coordinator
Vasant, Accountant/Maintenance Specialist

Rex Lee Jim
Vice-President

RESOLUTION OF ROUGH ROCK CHAPTER OF THE NAVAJO NATION, APACHE COUNTY, ARIZONA

SUPPORTING AND RECOMMENDING THE NAVAJO NATION COUNCIL TO APPROVE THE
PLAN OF OPERATION FOR CHUSKA REGIONAL COUNCIL

WHEREAS:

1. Pursuant to 26 NNC SECTION 3 (A) The Rough Rock Chapter is a duly recognized certified chapter of the Navajo Nation Government as listed at 11 N.N.C., part 1, section 10; And ,
2. Pursuant to 26 N.N.C. Section 1 (B) Rough Rock Chapter is vested with the authority to review all matters affection the community and to make appropriate correction when necessary and make recommendation to the Navajo Nation and other local agencies for appropriate; AND;
3. It is understood by Rough Rock Chapter and the Chapter of the Chuska Regional Council. Pursuant of the Chuska Regional Council Plan of Operation, the established Chuska Regional Council has utilized as an advisory to the Council Delegate and has no authority over any of the Chapters, Chapter Officials, Chapter Administrator; AND;

NOW THEREFORE BE IT RESOLVED THAT:

1. The Rough Rock Chapter approves and accepted the Chuska Regional Council Plan of Operation
2. Rough Rock Chapter request the Navajo Nation Council to approve the Plan of Operation of the Chuska Regional Council and provide funding for stipends for attending Chapter Officials

CERTIFICATION:

We hereby certify, that the foregoing resolution was duly considered by the Rough Rock Chapter at a duly call meeting at Rough Rock, Arizona. At which quorum was present and the same was passed by a vote of 26 in favor 4 opposed and 2 abstained on the 14th day September, 2014

Motion by: Kee Tom, Jr

Second by: Julia Tsosie

Betty Dailey, Chapter President

Jay R. Nez, Vice President

Sylvia Hadley, Secretary & Treasure

ROUGH ROCK CHAPTER

Chapter Meeting

September 14, 2014

- I. Meeting called to order by Mr. Jay R. Nez, Vice-President @ 12:31 p.m.
 II. Invocation by Kee Tom, Jr.

Vacant <i>Betty Dailey, Pro-temp</i>	Kee Tom, Jr. <input checked="" type="checkbox"/>
Jay R. Nez <input checked="" type="checkbox"/>	Nelson S. Begaye <input type="checkbox"/>
Sylvia Hadley <input checked="" type="checkbox"/>	

- III. Review and approve agenda:
 Several items were added to include: Support Resolution for Anderson Gorman, Septic Tank System for Lionel Tsosie, Resolution to appoint Betty Dailey as Pro-Temp V-P, Food purchase for RR veterans. Also a request was made by Gilbert Bedoni to move his item upfront.
 M: Leta Tsosie 2nd: Jessie Caboni V: 27/0/1
- IV. Chapter monitoring tool by Community Service Coordinator – Not available
- V. Reports:
- A. Council Delegate
 - B. Chapter Officials: RECON Oil / NDOT / BIA: Update on Road Repairs toward Yale Point. Mr. Jay R. Nez elaborated on the meeting held with NDOT and BIA Roads Department in regards to repairing 8090 route towards Yale Point and NE of Rough Rock. Alternative options were provided to have NDOT conduct the assessment or have a private consultant pursue the studies. The Chapter was told that if NDOT pursues the project, it will take extended period because of their current projects in place. With that in mind, the Chapter wants to utilize a private firm that will coordinate the project activities because the Chapter does not have the expertise with road projects. The Chapter does have funds available to cover environmental clearances and assessments.
 - C. Grazing Representative: Mr. Kee Tom, Jr. expressed his disappointment with Chapter administration for failing to properly announce the Range Management Meeting. He said the Grazing representatives all showed up but there were no community members in attendance. So the meeting was called off and is unsure who took the food that was bought and prepared. Also, he brought up an issue that was noticed by one of the Grazing Representative stating that our Chapter administration is lacking customer service skills. Additionally, Mr. Tom reminded the people that he is prohibited from signing homesite leases located ¼ mile from the right-of-away fencing. Other issues of concerns addressed pertained to the school's open landfill posing environmental hazards and ranchers need to get their tallies done before the end of this month. He said if ranchers do not submit their tallies, they will not be able to sell their livestock this year.
 - D. Chapter Coordinator – Not available

celebration was planned for veterans on October 9, 2014 and that she submitted the proper paperwork for approval which did not happen. Ms. Sylvia Hadley, Chapter Secretary said she attended the Division of Community Development work session at Dine College and was able to get Mr. Leonard Chee's signature on some of the outstanding purchase requisitions. Ms. Hadley said she requested the Chapter to bring all purchase requisitions and RDPs requiring signatures but only a handful was brought over. She said the veterans paperwork were not included in the batch. But everything that Mr. Chee signed was submitted to General Accounting for processing.

- G. Senior Citizen Center: Ms. Pauline Bahe informed the public about relocating the Senior Center operation to the Chapter House until the renovation is completed. Ms. Bahe said she received the sanitation permit that will allow the Center to prepare meals in the Chapter kitchen.
- H. Brown & Caldwell: There is an upcoming meeting on September 29, 2014 at 1:00 p.m. at the Chinle Chapter House.
- I. RRSB Recall Update: Ms. Marie Etsitty mentioned the Recalling of Rena Mann and Kim Sam are continuing. She said the school belongs to the community and the people have every right to be concerned about the school operation, student achievement, and the overall working environment. Also, she said school policies are not being followed.

VI. New Business:

- A. Resolution approving Gilbert Bedoni's consultancy service to coordinate all activities with BIA Branch of Roads, NDOT, Rough Rock Chapter and other Tribal Programs, in regards to NR 8090 road repairs. Amount of Consultant Service: \$1,100.00. Mr. Bedoni explained that he has been collaborating with the Rough Rock Chapter for two years. He said he was called upon by the late Alfred Yazzie to assist the Chapter with its road assessment and repairs. He said before the actual construction ensues, proper assessments and clearances need to be completed. He said a dozer cannot just come in and start trenching the road. He said there are compliance and safety issues that need to be observed. Mr. Bedoni said he will line up everything that needs to be done, as well as collaborate with respective entities about the proposed project. He said the most important is to get it project ready so it can pass proper clearances for support and funding. Mr. Bedoni will update the Chapter membership as time progresses.
M: Julia Tsosie 2nd: Jessie Caboni V: 34/0/0
- B. Resolution approving Rough Rock Chapter's membership on the Chuska Regional Council consisting of Rock Point, Round Rock, Lukachukai, Tsaiile/Wheatfields and Rough Rock. There was a two side discussions in regards to joining Chuska or Chinle region. Both regions do have certain benefits but one thing the current Council Delegate supports is the deep well construction and serving the people of Rough Rock and adjacent communities with water line. These two projects are in progress. With that being said, a motion was entertained by Leta Tsosie and seconded by Kee Tom, Sr. and a vote of 26 in favor, 4 opposed and 2 abstained.

- C. Resolution approving student financial assistances for the following students: ~~Monica Berchman, Steffi Tallsalt, Hannah Nez, Audrian Harvey, Tonia Begay, Paulena Benally, Shonnel Thomas, Nelton Teller, Zachary McCurtain, Katelin Thomas, Carmelita Tsosie, Rozella Benally, and Deidre Allen.~~ Other students with complete applications need to be added because there are adequate funds to assist the students.
M: Kee Tom, Sr. 2nd: Julia Tsosie V: 34/0/0
- D. Resolution approving financial assistances for housing discretionary materials: Mary Curley, Sarah Caboni, Anthony Begay, Laverne Benally, Annie Badonie (electrical hook up), Yolinda Leonard, Kenneth Sells, Eva Curley, Leona Woody, Audrian Harvey, Jeremy Bahe, Carmelita Tsosie and Leta Tsosie.
M: Cynthia John 2nd: Julia Tsosie v: 29/0/1
- E. Resolution approving to purchase six (6) 1200 gal. water tanks for community members in amount of \$6,395.54. The membership wanted to know the recipients for the storage tanks before approving the request. Two motions were entertained:
Original motion to approve: M: Julia Tsosie 2nd: Kee Tom, Sr.
Substitute motion to Table the item: M: Leta Tsosie 2nd: Carmelita Tsosie V: 31/0/0
- Table*
F. Resolution approving Judy Toadlena, Contractor to connect waterline and install septic system for Mary Williams in amount of \$4,389. There was a concern why the Chapter Coordinator is only pushing for her relatives to receive services, while other community residents are not being placed as priority. The membership wanted additional explanation of why this request is being treated differently from all others with the same needs. A motion was entertained to Table the request by Kee Tom and seconded by Julia Tsosie and a vote of 27 in favor, 0 opposed and 0 abstained.
- Table*
G. Resolution approving Judy Toadlena, Contractor to connect waterline and septic system for Gene Johnson in amount of \$2,931.50. There was a concern why the Chapter Coordinator is only pushing for her relatives to receive services, while other community residents are not being placed as priority. The membership wanted additional explanation of why this request is being treated differently from all others with the same needs. A motion was entertained to Table the request by Kee Tom and seconded by Julia Tsosie and a vote of 27 in favor, 0 opposed and 0 abstained.
- H. Resolution approving to ratify the emergency services of Judy Toadlena, Contractor to repair the Chapter's main water line with in amount of \$479.00. Ms. Toadlena used her own heavy equipment and materials in repairing the breakage. This request was unanimously approved. M: Julia Tsosie 2nd: Leona Woody V: 29/0/0
- I. Resolution approving to ratify medical financial assistance for Sean Yazzie, community member in amount of \$50. Other requests for financial assistances included: Sally Gorman, Paul Bahe, and Tamara Begay. All applications need to have justifications with doctor statements. M: Leona Woody 2nd: Kee Tom, Jr. V: 32/0/0
- J. Resolution approving the five year Rough Rock Chapter's priority list for Capital Improvement Project:
- ✓ Update community master planning (land use planning)
 - ✓ Complete community waterline and bathroom additions
 - ✓ Complete electrical line extensions

- ✓ Renovate Chapter Warehouse
- ✓ Seek additional NHA Housing units
- ✓ Continue to work with Brown & Caldwell in bringing additional water for economic development
- ✓ Repair community windmills and earthen dam
- ✓ Plans for establishing a Transfer station
- ✓ Veteran Building
- ✓ Sewer Lagoon
- ✓ Digital sign

The projects will need to be prioritized with estimated costs of construction, timelines and including match funds. Before projects can be considered for funding, they all need to be project ready with proper master planning and designs and land availability. Perhaps, during the next planning meeting, the projects will need to be realigned.

M: Julia Tsosie 2nd: Leta Tsosie V: 33/0/0

- K. Resolution approving Rough Rock Chapter's land withdrawal for the community deep well to be located within the Chapter's tract land.

M: Julia Tsosie 2nd: Kee Tom, Sr. V: 32/0/0

- L. Resolution approving purchase of seven (7) waste tanks for the following recipients: Mary Williams, Lula Marianito, Gene Johnson, June Teller, Bernice Yazzie, Rena Nelwood, Kenneth Sells. These folks have water near their residences but lacking waste tanks. They have complete applications on file for assistances. There was a lengthy discussion in regards to who has been assisted with water line. The community stated that Mary Williams and Gene Johnson already received bathroom addition and water lines. They said all others have not been served. Also, Ms. Julia Tsosie raised a concern why her son, Lionel Tsosie is not on the project list because she said he has been turning in applications for the last three years and as of today, he has not been served. Mr. Tsosie's name was added to the project list. Two motions were entertained:

- Original motion to approve the request as is: M: Leona Woody 2nd: Kee Tom, Sr.
- Substitute motion to approve the request with the exception of Ms. Williams and Mr. Johnson by Marie Etsitty, seconded by Carmelita Tsosie V: 30/0/0. The substitute motion unanimously carried.

- M. Resolution approving payment to Steven Tsosie for repairing the Chapter's main water line in amount of \$340. Additional clarification was requested; if Mr. Tsosie worked alongside Ms. Toadlena or did he worked on a different project. Two motions were entertained:

Original motion to approve as requested: M: Leta Tsosie 2nd: Marie Etsitty

Substitute motion to Table the request: M: Carmelita Tsosie 2nd: Leta Tsosie V: 26/0/0

Substitute motion unanimously carried.

- N. Resolution supporting Veteran Housing construction for Anderson Gorman, who is in need of house. Also, Mr. Gorman requested the Chapter to provide funding for land clearance in amount of \$280.00 which is required for home site clearances.

M: Julia Tsosie 2nd: Lee Bahe V: 26/0/0

Chapter meetings and serve the position of Pro-Temp Vice-President. The Chapter has a major need with its Chapter leadership and operations management.

M: Leta Tsosie 2nd: Marie Etsitty V: 26/0/0

- P. Resolution approving funds to purchase food for the Rough Rock Veteran Organization dinner planned for October 9, 2014. The organization failed to meet the timeline for submission of purchase requisition and now requests the Chapter for support.

M: Julia Tsosie 2nd: Leta Tsosie V: 25/0/0

- Q. Adjournment @ 4:25 p.m.

There being no more discussion, the meeting adjourned.

The next planning meeting is scheduled October 1, 2014 at 4:00 p.m.



**NAVAJO NATION DEPARTMENT OF JUSTICE
OFFICE OF THE ATTORNEY GENERAL**

HARRISON TSOSIE
Attorney General


DANA BOBROFF
Deputy Attorney General



M E M O R A N D U M

TO: Paula S. Begay, Community Service Coordinator
Tsaile/Wheatfields Chapter

FROM:


Rodgerick T. Begay, Asst. Attorney General
Economic & Community Development Unit
Navajo Nation Department of Justice

DATE: January 26, 2015

SUBJECT: **DOC No. 2424: Review of the Plan of Operation for the
Proposed Chuska Regional Council**

On November 19, 2014, I issued a memorandum regarding my review of the Chuska Regional Council Plan of Operation. This led to a meeting on January 6, 2015 where several issues were discussed in the presence of other Regional Councils. The attached memorandum provides a brief history of the issues related to Regional Councils and also gives a summary of the discussions and understandings made at the meeting.

The Chuska Regional Council's Plan of Operation is significantly identical to the Dził Yijiin Regional Council's Plan of Operation. Based on the attached memorandum finding Dził Yijiin's Plan of Operation to be legally sufficient, it follows that Chuska Regional Council's Plan of Operation is also legally sufficient. I will attach a copy of the memorandum dated January 23, 2015 which contains a couple of the "limitations" of Regional Councils. Otherwise, so long as the Chuska Regional Council operates in accordance with the January 23rd memorandum, the Resources and Development Committee may establish it.

RTB/ah/12
Attachment



**NAVAJO NATION DEPARTMENT OF JUSTICE
OFFICE OF THE ATTORNEY GENERAL**

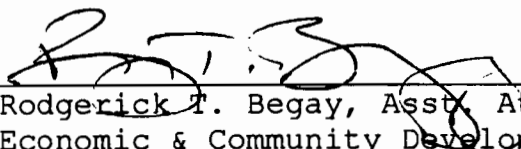
HARRISON TSOSIE
Attorney General

DANA BOBROFF
Deputy Attorney General



M E M O R A N D U M

TO: Dwight Witherspoon, Council Delegate
23rd Navajo Nation Council

FROM: 
Rodgerick T. Begay, Asst. Attorney General
Economic & Community Development Unit
Navajo Nation Department of Justice

DATE: January 23, 2015

SUBJECT: **RFS No. 15-0016: Legal Review of Dzil Yijiin Regional
Council Plan of Operation**

In 2011, the Resources and Development Committee (RDC) passed RDCS-36-11 which approved the Plan of Operation (POO) for the Dzil Yijiin Regional Council. Since that time, other Regional Councils have used Dzil Yijiin's POO as a template to create other Regional Councils. Most recently, the Chuska Regional Council submitted its POO for legal review.¹ In a memorandum dated November 19, 2014, I indicated that DOJ had not reviewed Dzil Yijiin's POO and requested a meeting among all Regional Councils. On January 6, 2015, many Chapters of several Regional Councils attended the meeting. At that meeting, you indicated that DOJ did perform a cursory review in 2011. Since there is no record of DOJ's review, you now submit this RFS.

HISTORY

To begin, I feel there is some important history to mention. The first DOJ record of legal review for a Regional Council came in 2012 wherein DOJ reviewed the POO for the District 6 Regional Council (D6RC).² The D6RC POO was identical

¹ DOC No. 2424.

² SAS# 26697; RFS# 12-1491.

Memorandum to: Delegate Dwight Witherspoon

**RE: RFS 15-0016: Legal Review of Dził Yijiin Regional Council Plan of
Operation**

January 23, 2015

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to Dził Yijiin's POO. However, in a memorandum dated December 4, 2012, the POO was found to be legally insufficient. Further DOJ records indicate that after meetings were held, DOJ issued another memorandum on June 24, 2013 indicating that, despite raising some concerns, the D6RC's POO was legally sufficient because it was identical to Dził Yijiin's POO.

Also in 2013, the Central Navajo Regional Council (CNRC) submitted its' POO directly to the Office of Legislative Counsel (OLC) for RDC consideration. OLC, through memorandum, asked DOJ its position on whether the RDC could create the CNRC.³ OLC expressed a concern that the Navajo Nation Code did not provide for the creation of Regional Councils and therefore questioned the legality of Regional Councils. I issued a response on July 11, 2014 wherein I shared OLC's concern. I also felt that laws should be created to allow for the creation of Regional Councils despite the fact that RDC had already created the Dził Yijiin Regional Council. One potential problem was the fact that many Agency Councils and District Councils have long been in existence without express statutory authority⁴ and if Regional Councils were similar entities, was there a legitimate basis for requiring amendments to the Navajo Nation Code if Regional Councils were simply replacing Agency and/or District Councils?

There are two major concerns affecting the assertion that Regional Councils are simply replacing Agency/District Councils. First, one of the statements in clause II(A) of the POO states that the Regional Council will "partner with other local governments." This is a concern because pursuant to section 103(D)(4) of the LGA, only governance-certified Chapters can enter into agreements with other governance-certified Chapters and because Regional Councils consist of non-governance certified Chapters, there could be a potential unintended violation of the LGA.

³ RFS #14-0273.

⁴ Not to mention the fact that some Councils do not have an approved POO.

Memorandum to: Delegate Dwight Witherspoon

RE: RFS 15-0016: Legal Review of Dził Yijiin Regional Council Plan of Operation

January 23, 2015

Page 3 of 5

The second concern came in March 2014 when the Dził Yijiin Regional Council sought advice from DOJ to create a non-profit 501(C)(3) corporation. This was a concern for a couple of reasons: One, similar to the one raised above, certain actions by member Chapters would require agreements which the LGA also limits to governance-certified Chapters; Two, the current version of the Navajo Nation Code only allows single Chapters to create non-profit corporations and not multiple Chapters creating a 501(C)(3) corporation. Thus, I recommended that the Local Governance Act and the Navajo Nation Corporation Code be amended.

Essentially, my concern was that Dził Yijiin and other Regional Councils seem to be attempting to do more than what Agency and District Councils currently do. Thus, I requested a meeting to determine what member Chapters believe the purpose is for Regional Councils.

JANUARY 6, 2015 MEETING

At the outset of the meeting, you provided some history for the Dził Yijiin Regional Council. First, you indicated that the Deputy Attorney General had performed a cursory review of the P00 in 2011. Second, you provided a copy of Resolution No. IGRS-251-01 passed by the Intergovernmental Relations Committee (IGRC) which was a former standing committee of the Navajo Nation Council. This resolution indicates that the IGRC approved the P00 for the Eastern Navajo Agency Council (ENAC). Essentially, the Dził Yijiin Regional Council's P00 is significantly identical to the ENAC P00 and this supports the notion that Regional Councils are similar to Agency/District Councils.

However, there were some statements made by attendees who believed that Regional Councils could perform other tasks. For instance, it is believed that Regional Councils could apply for and receive intergovernmental grants on behalf of member Chapters. It is also believed that a non-governance certified Chapter could provide its Regional Council with funding which in turn could be used for common goal projects of member Chapters. In both scenarios, I explained that such acts would be a violation of the LGA because it would allow a Chapter to enter into contracts with other Chapters without being governance

Memorandum to: Delegate Dwight Witherspoon

RE: RFS 15-0016: Legal Review of Dził Yijiin Regional Council Plan of Operation

January 23, 2015

Page 4 of 5

certified which would unintentionally violate section 103(D)(4) of the LGA.⁵ Thus, I stated that Regional Councils could not do either act.

By the conclusion of the meeting, there was an understanding that Regional Councils are not intended to violate the LGA and that in the event a Regional Council had any doubt whether any future action would violate the LGA, it would contact DOJ. Otherwise, I stated that Regional Councils could continue to operate under the Legislative Branch just as Agency and District Councils currently operate.

CONCLUSION

Regional Councils are legally sufficient to the extent that the Legislative Branch is able to create Agency/District Councils without express statutory authority. The fact that Agency/District Councils have been in existence for decades provides support for their legitimacy. Not to mention, in every Regional Council POO, it is expressed that Regional Councils are being established by the Legislative Branch because of the 2010 reduction of the Navajo Nation Council to 24 Delegates.⁶ Nevertheless, I still agree with the Office of Legislative Counsel that the best solution to avoid any legal challenges in the future would be to amend Title 2 and Title 26 to allow for Regional Councils. Lastly, while Regional Councils can operate as a Legislative Branch entity, it cannot operate in a manner that would violate any Navajo Nation law, including the LGA as described above. If any Regional Council has any doubt about whether it is violating any law, the Regional Council should contact the Office of Legislative Counsel and/or the Department of Justice.

RTB/ah/11

⁵ This subsection of the LGA indicates that only governance-certified Chapters can enter into agreements with other governance-certified Chapters to undertake a common goal benefitting the Chapters.

⁶ Basically, under the former 88 Delegate system, District and Agency Councils may have been more appropriate whereas with the new 24 Delegate system, District and Agency Councils may be obsolete.

Memorandum to: Delegate Dwight Witherspoon

**RE: RFS 15-0016: Legal Review of Dził Yijiin Regional Council Plan of
Operation**

January 23, 2015

Page 5 of 5

xc: Harrison Tsosie, Attorney General
Dana Bobroff, Deputy Attorney General
Office of the Attorney General

Mariana Kahn, Acting Chief Legislative Counsel
Ron Haven, Attorney
Office of Legislative Counsel

Resources and Development Committee Members
Navajo Nation Council

Document No. 003413Date Issued: 02/02/2015**EXECUTIVE OFFICIAL REVIEW**Title of Document: Chuska Regional Council Plan of OperatioContact Name: BEGAY, PAULA S.Program/Division: DIV. OF COMMUNITY DEVELOPMENTEmail: paula@navajochapters.orgPhone Number: 928-724-2220

<input type="checkbox"/>	Business Site Lease			Sufficient	Insufficient
	1. Division:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	2. Office of the Controller:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	(only if Procurement Clearance is not issued within 30 days of the initiation of the E.O. review)				
	3. Office of the Attorney General:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>

☐ **Business and Industrial Development Financing, Veteran Loans, (i.e. Loan, Loan Guarantee and Investment) or Delegation of Approving and/or Management Authority of Leasing transactions**

1. Division:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
2. Office of the Attorney General:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>

☐ **Fund Management Plan, Expenditure Plans, Carry Over Requests, Budget Modifications**

1. Office of Management and Budget:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
2. Office of the Controller:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
3. Office of the Attorney General:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>

☐ **Navajo Housing Authority Request for Release of Funds**

1. NNEPA:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
2. Office of the Attorney General:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>

☐ **Lease Purchase Agreements**

1. Office of the Controller:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
(recommendation only)				
2. Office of the Attorney General:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>

☐ **Grant Applications**

1. Office of Management and Budget:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
2. Office of the Controller:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
3. Office of the Attorney General:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>

☒ **Five Management Plan of the Local Governance Act, Delegation of an Approving Authority from a Standing Committee, Local Ordinances (Local Government Units), or Plans of Operation/Division Policies Requiring Committee Approval**

1. Division:	<i>Leonard Chel</i>	Date: <u>2/2/15</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Office of the Attorney General:	<i>[Signature]</i>	Date: <u>2-3-15</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

☐ **Relinquishment of Navajo Membership**

1. Land Department:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
2. Elections:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
3. Office of the Attorney General:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>

			Sufficient	Insufficient
<input type="checkbox"/>	Land Withdrawal or Relinquishment for Commercial Purposes			
1. Division:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
2. Office of the Attorney General:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Land Withdrawals for Non-Commercial Purposes, General Land Leases and Resource Leases			
1. NLD	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
2. F&W	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
3. HPD	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
4. Minerals	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
5. NNEPA	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
6. DNR	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
7. DOJ	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Rights of Way			
1. NLD	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
2. F&W	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
3. HPD	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
4. Minerals	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
5. NNEPA	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
6. Office of the Attorney General:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
7. OPVP	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Oil and Gas Prospecting Permits, Drilling and Exploration Permits, Mining Permit, Mining Lease			
1. Minerals	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
2. OPVP	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
3. NLD	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Assignment of Mineral Lease			
1. Minerals	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
2. DNR	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
3. DOJ	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	ROW (where there has been no delegation of authority to the Navajo Land Department to grant the Nation's consent to a ROW)			
1. NLD	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
2. F&W	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
3. HPD	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
4. Minerals	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
5. NNEPA	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
6. DNR	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
7. DOJ	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
8. OPVP	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	OTHER:			
1.	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
2.	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
3.	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
4.	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
5.	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>



NAVAJO NATION DEPARTMENT OF JUSTICE

**DOCUMENT
REVIEW
REQUEST
FORM**



Received
FEB 10 2015
CLB County Collection
Office

DOJ
2/6/15 3:16pm
DATE / TIME
☐ 7 Day Deadline
DOC # 003413
SAS #
UNIT: ECU

RESUBMITTAL Cross Refer to 2424 -

*** FOR NNDJ USE ONLY - DO NOT CHANGE OR REVISE FORM. VARIATIONS OF THIS FORM WILL NOT BE ACCEPTED. ***

CLIENT TO COMPLETE

DATE OF REQUEST: Feb. 02, 2015 ENTITY/DIVISION: Community Development
CONTACT NAME: Paula S. Begay DEPARTMENT: ASC - Chirale
PHONE NUMBER: 928-724-2220 E-MAIL: paula@navajochapters.org
TITLE OF DOCUMENT: Chuska Regional Council - Plan of Operation

DOJ SECRETARY TO COMPLETE

DATE/TIME IN UNIT: 2/2/15 @ 3:00pm REVIEWING ATTORNEY/ADVOCATE: Reda Jirick
DATE/TIME OUT OF UNIT:

DOJ ATTORNEY/ADVOCATE COMMENTS

Previously determined highly sufficient on 1-26-15

REVIEWED BY: (PRINT)	DATE / TIME	SURNAMED BY: (PRINT)	DATE / TIME
Red Begay	2-3-58-55	Red Begay	2-3-58-55

DOJ Secretary Called: Paula Begay for Document Pick Up on 2/3/15 at 9/11 By: AH

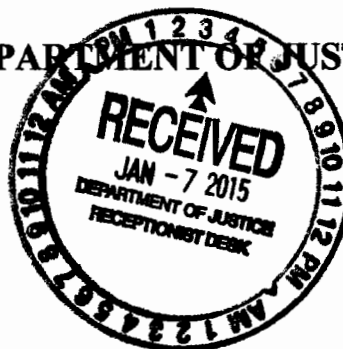
PICKED UP BY: (PRINT) DATE / TIME:





NAVAJO NATION DEPARTMENT OF JUSTICE

2052

**DOCUMENT
REVIEW
REQUEST
FORM**☒ RESUBMITTAL
(August 2014)

DOJ
1/7/15 @ 3:20
DATE / TIME
<input type="checkbox"/> 7 Day Deadline
DOC #: 002424
SAS #:
UNIT: ECDU

*** FOR NNDOJ USE ONLY - DO NOT CHANGE OR REVISE FORM. VARIATIONS OF THIS FORM WILL NOT BE ACCEPTED. ***

CLIENT TO COMPLETE

DATE OF REQUEST:	1/7/2015	DIVISION:	Community Development
CONTACT NAME:	Paula S. Begay, CSC	DEPARTMENT:	ASC - Chinle
PHONE NUMBER:	(928)724-2220	E-MAIL:	paula@navajochapters.org

TITLE OF DOCUMENT: Chuska Regional Council - PLAN OF OPERATION

DOJ SECRETARY TO COMPLETE

DATE/TIME IN UNIT:	REVIEWING ATTORNEY/ADVOCATE:
1-7-15 4pm	Rodgerick Begay
DATE TIME OUT OF UNIT:	

DOJ ATTORNEY / ADVOCATE COMMENTS

legally sufficient. See memo

REVIEWED BY: (Print)	Date / Time	SURNAMED BY: (Print)	Date / Time
Paula Begay	1-26-15 9:59	Rod Begay	1-28-15 9:59

DOJ Secretary Called Paula Begay for Document Pick Up on 1/26/15 at 10am By AH

PICKED UP BY: (Print)	DATE / TIME:
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NNDOJ/DRRF-July 2013

NOTE: Surname sheet was not included
in this second review.Received
FEB 12 2015
CLERK OF COURT
0700

Document No. 002424Date Issued: 08/07/2014**EXECUTIVE OFFICIAL REVIEW**Title of Document: Chuska Regional Council-Plan of Operatio Contact Name: NEZ, PEGGY S.Program/Division: DIV. OF COMMUNITY DEVELOPMENTEmail: psnez@nndcd.org Phone Number: 928-674-2250☐ **Business Site Lease** Sufficient Insufficient

- | | | | |
|---|-------------|---|---|
| 1. Division: _____ | Date: _____ | □ | □ |
| 2. Office of the Controller: _____ | Date: _____ | □ | □ |
| (only if Procurement Clearance is not issued within 30 days of the initiation of the E.O. review) | | | |
| 3. Office of the Attorney General: _____ | Date: _____ | □ | □ |

☐ **Business and Industrial Development Financing, Veteran Loans, (i.e. Loan, Loan Guarantee and Investment) or Delegation of Approving and/or Management Authority of Leasing transactions**

- | | | | |
|--|-------------|---|---|
| 1. Division: _____ | Date: _____ | □ | □ |
| 2. Office of the Attorney General: _____ | Date: _____ | □ | □ |

☐ **Fund Management Plan, Expenditure Plans, Carry Over Requests, Budget Modifications**

- | | | | |
|---|-------------|---|---|
| 1. Office of Management and Budget: _____ | Date: _____ | □ | □ |
| 2. Office of the Controller: _____ | Date: _____ | □ | □ |
| 3. Office of the Attorney General: _____ | Date: _____ | □ | □ |

☐ **Navajo Housing Authority Request for Release of Funds**

- | | | | |
|--|-------------|---|---|
| 1. NNEPA: _____ | Date: _____ | □ | □ |
| 2. Office of the Attorney General: _____ | Date: _____ | □ | □ |

☐ **Lease Purchase Agreements**

- | | | | |
|--|-------------|---|---|
| 1. Office of the Controller: _____ | Date: _____ | □ | □ |
| (recommendation only) | | | |
| 2. Office of the Attorney General: _____ | Date: _____ | □ | □ |

☐ **Grant Applications**

- | | | | |
|---|-------------|---|---|
| 1. Office of Management and Budget: _____ | Date: _____ | □ | □ |
| 2. Office of the Controller: _____ | Date: _____ | □ | □ |
| 3. Office of the Attorney General: _____ | Date: _____ | □ | □ |

☒ **Five Management Plan of the Local Governance Act, Delegation of an Approving Authority from a Standing Committee, Local Ordinances (Local Government Units), or Plans of Operation/Division Policies Requiring Committee Approval**

- | | | | |
|--|----------------------|---|---|
| 1. Division: _____ | Date: <u>8/7/14</u> | □ | □ |
| 2. Office of the Attorney General: _____ | Date: <u>8-11-14</u> | □ | □ |
| | <u>11-20-14</u> | | □ |

☐ **Relinquishment of Navajo Membership**

- | | | | |
|--|-------------|---|---|
| 1. Land Department: _____ | Date: _____ | □ | □ |
| 2. Elections: _____ | Date: _____ | □ | □ |
| 3. Office of the Attorney General: _____ | Date: _____ | □ | □ |