

## LEGISLATIVE SUMMARY SHEET

Tracking No. 0203-19

**DATE:** July 5, 2019

**TITLE OF RESOLUTION:** A PROPOSED NAVAJO NATION COUNCIL RESOLUTION; AN ACTION RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE, BUDGET AND FINANCE COMMITTEE; RESOURCES AND DEVELOPMENT COMMITTEE, NAABIK'ÍYÁTI' COMMITTEE AND THE NAVAJO NATION COUNCIL; APPROVING A NAVAJO NATION GRANT AND SUPPLEMENTAL FUNDING FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF \$400,000.00 (FOUR HUNDRED THOUSAND DOLLARS) FOR THE TOHATCHI AREA OF OPPORTUNITY & SERVICES, INC (TAOS, INC.) TO PURCHASE VEHICLES; WAIVING 12 N.N.C. §§ 820(I) AND 860(C) RELATING TO THE CAPITAL IMPROVEMENT PROCESS

**PURPOSE:** This resolution, if approved, will approve supplemental funding from the Unreserved, Undesignated Fund Balance (UUFb) in the amount of \$400,000.00 for the Tohatchi Area of Opportunity & Services, Inc. for \$400,000.00 to purchase vehicles to replace vehicles with high mileage and waiving 12 N.N.C. §§ 820(I) and 860(C).

**This written summary does not address recommended amendments as may be provided by the standing committee. The Office of Legislative Counsel requests each committee member to review the proposed resolution in detail.**

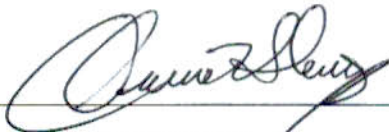
5-DAY BILL HOLD PERIOD: 2300  
Website Posting Time/Date: 7/15/19 4:20pm  
Posting End Date: 7/20/19  
Eligible for Action: 7/21/19

Health Education & Human Services Committee  
Thence  
Budget & Finance Committee  
Thence  
Resources & Development Committee  
Thence  
Naa'bik'íyáti' Committee  
Thence  
Navajo Nation Council

PROPOSED NAVAJO NATION COUNCIL RESOLUTION

24<sup>th</sup> NAVAJO NATION COUNCIL—First Year, 2019

INTRODUCED BY



Primary Sponsor

TRACKING NO. 0203-19

  
OTTO TSO

AN ACTION

RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE,  
BUDGET AND FINANCE COMMITTEE; RESOURCES AND DEVELOPMENT  
COMMITTEE, NAABIK'ÍYÁTI' COMMITTEE AND THE NAVAJO NATION  
COUNCIL; APPROVING A NAVAJO NATION GRANT AND SUPPLEMENTAL  
FUNDING FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN  
THE AMOUNT OF \$400,000.00 (FOUR HUNDRED THOUSAND DOLLARS) FOR  
THE TOHATCHI AREA OF OPPORTUNITY & SERVICES, INC (TAOS, INC.) TO  
PURCHASE VEHICLES; WAIVING 12 N.N.C. §§ 820(I) AND 860(C) RELATING  
TO THE CAPITAL IMPROVEMENT PROCESS

BE IT ENACTED:

**SECTION ONE. AUTHORITIES**

- A. Pursuant to 12 N.N.C. § 820 (L), "[t]he Navajo Nation Council may adopt and approve supplemental appropriations to the Annual Comprehensive Budget during the fiscal year. Supplemental appropriations of General Funds within the current fiscal year are permitted, if and when additional sources of revenues above and beyond the initial or current revenue projections are projected and which are also in excess of the reserve amount set forth at § 820(J)."
- B. Pursuant to 2 N.N.C. § 401 (B)(6)(a), the Health, Education and Human Services Committee is to recommend resolutions relating to social services and health.



1 C. Pursuant to 2 N.N.C. § 300 (C)(1)(3) and (4) the Budget and Finance Committee is  
2 authorized to recommend adoption of resolutions related to the expenditure of the  
3 Nation's financial resources.

4 D. Pursuant to 2 N.N.C. § 501 (B)(4)(c), the Resources and Development Committee is  
5 to review and recommend to the Navajo Nation Council supplemental appropriations  
6 to the capital improvement projects annual budget to fund necessary additional capital  
7 improvement projects.

8 E. Pursuant to 2 N.N.C. § 164 (A)(9), a proposed resolution that requires final action by  
9 the Navajo Nation Council shall be assigned to the Naabik'íyáti' Committee before it  
10 is heard by the Navajo Nation Council.

11  
12 **SECTION TWO. TITLE 12 FINANCE ACT SUPPLEMENTAL**  
13 **APPROPRIATION PROCESS**

14 A. The Title 12 Finance Act Supplemental Appropriation requirements include:

- 15 1. Pursuant to 12 N.N.C. § 820(L), when the Controller identifies additional sources  
16 of revenues above and beyond the initial or current revenue projections,  
17 supplemental appropriations may be allocated by the Navajo Nation Council.
- 18 2. Pursuant to 12 N.N.C. § 820 (L), "Supplemental appropriations made from non-  
19 recurring revenues shall only be made for non-recurring operations or purposes,  
20 as set forth at § 820 (F). The Controller of the Navajo Nation shall be responsible  
21 for designating recurring and non-recurring revenues and purposes."
- 22 3. Pursuant to 12 N.N.C. § 820(M), all requests for annual operating funds and  
23 supplemental funds shall be submitted to the Office of Management and Budget  
24 ("OMB") for budget impact analysis.

25  
26 B. The Title 12 Capital Improvement Process includes:

- 27 1. Pursuant to 12 N.N.C. § 810(F), "Capital Improvement" means a major  
28 project undertaken by the Navajo Nation that is generally not recurring on an annual  
29 basis and which fits within one or more of the following categories:

- 30 (1) All projects requiring debt obligation or borrowing;

- 1 (2) Any acquisition or lease of land;
- 2 (3) Purchase of major equipment or vehicles, with a life expectancy of five years
- 3 or more, valued in excess of an amount to be established by the Controller;
- 4 (4) Major building improvements that are not routine maintenance expenses and
- 5 that substantially enhance the value or extend the useful life of a structure;
- 6 (5) Construction of new buildings or facilities including engineering, design, and
- 7 other pre-construction costs with an estimated cost in excess of an amount to be
- 8 determined by the Controller; and/or
- 9 (6) Major equipment or furnishing required to furnish new buildings or other
- 10 projects, the cost of which is above a certain amount to be established by the
- 11 Controller.

12 2. Pursuant to 12 N.N.C. § 820 (I), the “[d]evelopment of the Capital Budget  
13 shall be coordinated with development of the Operating Budget. All budget requests  
14 for capital improvements shall be in compliance with an adopted Capital  
15 Improvement Plan and shall not be approved unless in compliance with the Plan.”

16 3. Pursuant to 12 N.N.C. § 820 (M), the Office of Management and Budget shall  
17 coordinate the overall preparation, adoption and implementation of both the annual  
18 operating and capital budgets of the Navajo Nation. All requests for annual operating  
19 funds and supplemental funds shall be submitted to the Office of Management and  
20 Budget for budget impact analysis and other appropriate action.

21 4. Pursuant to 2 N.N.C. § 501 (B)(4)(c), the Resources and Development  
22 Committee is to review and recommend to the Navajo Nation Council through the  
23 appropriate process supplemental appropriations to the capital improvement projects  
24 annual budget to fund necessary additional capital improvement projects.

25 5. Pursuant to 12 N.N.C. § 860 (C)(2) “[t]he appropriation portion of the Capital  
26 Improvement Plan is subject to approval of the Navajo Nation Council upon  
27 recommendation of the Budget and Finance Committee. Any modification or  
28 amendment affecting the approved Capital Improvement Plan is subject to review and  
29 concurrence by the Resources and Development Committee prior to consideration by  
30 the Navajo Nation Council.”



1  
2 **SECTION THREE. FINDINGS**

- 3 A. The Tohatchi Area of Opportunity & Services, Inc. (TAOS, Inc.), formerly known as  
4 A School For Me, Inc., was created “[t]o promote, develop, implement, manage and  
5 acquire training programs and activities as well as opportunities and specialized  
6 services including, but not limited to, custodial, residential care and related services  
7 for individuals with disabilities residing on or near the Navajo Indian Reservation.”  
8 See Restatement of Articles of Incorporation in **Exhibit C**, the Navajo Nation Grant  
9 Application.
- 10 B. The Tohatchi Area of Opportunity & Services, Inc. must ensure the safety and well-  
11 being of individuals and staff as they go about their daily activities, including the use  
12 of safe and reliable vehicles. TAOS maintains a vehicle fleet of 22 vehicles, most  
13 have high mileage and need constant vehicle maintenance. Tohatchi Area of  
14 Opportunity & Services, Inc. is requesting \$400,000.00 to purchase vehicles to  
15 replace vehicles with high mileage.
- 16 C. The budget documents requesting \$400,000.00 from the Unreserved, Undesignated  
17 Fund Balance (UUFb) for the Tohatchi Area of Opportunity & Services, Inc. are  
18 attached as **Exhibit A**.
- 19 D. The Office of the Controller’s memorandum identifying additional revenues above  
20 and beyond the initial or current revenue projections, pursuant to 12 N.N.C. § 820(L),  
21 is currently being requested and will be made available to the Navajo Nation Council  
22 at the time the Navajo Nation Council considers this legislation.
- 23 E. The Office of the Controller’s determination as to whether this request for  
24 supplemental appropriation is a non-recurring cost, pursuant to 12 N.N.C. § 820 (L),  
25 will be made available to the Navajo Nation Council at the time the Navajo Nation  
26 Council considers this legislation.
- 27 F. The Office of Management and Budget Impact Analysis is attached as **Exhibit B**.
- 28 G. Chapter resolutions and letters of support are attached as **Exhibit D**.
- 29  
30

1       **SECTION FOUR. WAIVING 12 N.N.C. §§ 820(I) AND 860 (C) REGARDING**  
2       **THE CAPITAL IMPROVEMENT PROCESS AS IT PERTAINS TO THE**  
3       **PURCHASE OF VEHICLES FOR TOHATCHI AREA OF OPPORTUNITY &**  
4       **SERVICES, INC.**

5           The Navajo Nation Council hereby waives 12 N.N.C. §§ 820(I) and 860(C) with  
6           regard to the Capital Improvement process as it pertains to the purchase of vehicles  
7           by the Tohatchi Area of Opportunity & Services, Inc.

8  
9       **SECTION FIVE. APPROVING A NAVAJO NATION GRANT AND**  
10       **SUPPLEMENTAL FUNDING FROM THE UNRESERVED, UNDESIGNATED**  
11       **FUND BALANCE IN THE AMOUNT OF \$400,000.00 FOR TOHATCHI AREA**  
12       **OF OPPORTUNITY & SERVICES, INC. TO PURCHASE VEHICLES**

- 13           A. The Navajo Nation Council, having received certification by the Office of the  
14           Controller of the availability of certain funds from the Unreserved, Undesignated  
15           Fund Balance (UUFB) for supplemental appropriation hereby approves a Navajo  
16           Nation Grant and the supplemental appropriation of \$400,000.00 for Tohatchi  
17           Area of Opportunity & Services, Inc. to purchase vehicles.
- 18           B. This supplemental appropriation of \$400,000.00 shall be from that amount of  
19           funds that exceeds the minimum fund balance of the UUFB.
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RECEIVED

MAY - 1 2019

THE NAVAJO NATION  
SUPPLEMENTAL FUNDING PROPOSAL SUMMARY

PART I. Business Unit No.: \_\_\_\_\_ Program Title: Tohatchi Area of Opportunity & Services, Inc.  
Division/Branch: NN Social Services Amount Requested: \$400,000 Phone No.: 505 722-9287  
Prepared By: Gillis Chapela Email Address: Gillis.Chapela@taos-inc.org

PART II. REASON FOR REQUEST AND STATEMENT OF NEED:

TAOS serves 46 Navajo and 1 non-Navajo individuals with developmental disabilities. 15 adults and 13 children are funded through the NN Division of Social Services, Department of Family Services and 19 adults are funded through the New Mexico Department of Health, Developmental Disabilities Supports Division. Services are provided in Tohatchi and Gallup, NM. TAOS must ensure for the safety and well being of individuals and staff as they go about their daily activities, including the use of safe and reliable vehicles. TAOS maintains a vehicle fleet of 22 vehicles, most are unsafe and high high mileage with constant vehicle maintenance. Funding is limited to purchase replacement vehicles to benefit 28 NN funded Navajo individuals. For this reason, TAOS requests \$400,000 to purchase 8 vehicles to replace unsafe, high maintenance vehicles.

PART III. CONTINGENCY PLAN IF REQUEST IS NOT FUNDED:

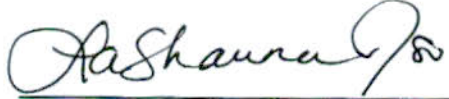
TAOS will have to set aside its limited reserves to purchase or lease needed vehicles or continue use of old high maintenance vehicles until replaced .

PART IV. ALTERNATIVE FUNDING SOURCES BEING PURSUED:

TAOS continues to research funding sources from organizations to fulfill TAOS' needs for vehicles.

PART V. AFFIRMATION IS PROVIDED THAT THE PROPOSAL INFORMATION IS COMPLETE AND ACCURATE AND THE APPROPRIATE BRANCH CHIEF RECOMMENDS APPROVAL.

 6/20/19  
REVIEWED BY: Division Director's Signature / Date

 6/20/19  
RECOMMEND APPROVAL: Branch Chief's Signature / Date

**THE NAVAJO NATION  
PROGRAM BUDGET SUMMARY**

Page      of       
**BUDGET FORM 1**

FY     

|                                        |  |                                |  |                                                                         |  |                                             |  |
|----------------------------------------|--|--------------------------------|--|-------------------------------------------------------------------------|--|---------------------------------------------|--|
| PART I. Business Unit No.: <u>    </u> |  | New                            |  | Program Title: <u>Tohatchi Area of Opportunity &amp; Services, Inc.</u> |  | Division/Branch: <u>Navajo Nation Grant</u> |  |
| Prepared By: <u>Gillis Chapel</u>      |  | Phone No.: <u>505-863-4621</u> |  | Email Address: <u>gillis.chapela@taos-inc.org</u>                       |  |                                             |  |

| PART II. FUNDING SOURCE(S) |  | Fiscal Year /Term | Amount     | % of Total | PART III. BUDGET SUMMARY          |  |  | Fund Type Code | (A) NNC Approved Original Budget | (B) Proposed Budget | (C) Difference (Column B - A) |
|----------------------------|--|-------------------|------------|------------|-----------------------------------|--|--|----------------|----------------------------------|---------------------|-------------------------------|
| FY 19 GF/UUFB              |  | 5/1/19            | 400,000.00 | 100%       |                                   |  |  |                |                                  |                     |                               |
|                            |  |                   |            |            | 2001 Personnel Expenses           |  |  |                |                                  |                     | 0                             |
|                            |  |                   |            |            | 3000 Travel Expenses              |  |  |                |                                  |                     | 0                             |
|                            |  |                   |            |            | 3500 Meeting Expenses             |  |  |                |                                  |                     | 0                             |
|                            |  |                   |            |            | 4000 Supplies                     |  |  |                |                                  |                     | 0                             |
|                            |  |                   |            |            | 5000 Lease and Rental             |  |  |                |                                  |                     | 0                             |
|                            |  |                   |            |            | 5500 Communications and Utilities |  |  |                |                                  |                     | 0                             |
|                            |  |                   |            |            | 6000 Repairs and Maintenance      |  |  |                |                                  |                     | 0                             |
|                            |  |                   |            |            | 6500 Contractual Services         |  |  |                |                                  |                     | 0                             |
|                            |  |                   |            |            | 7000 Special Transactions         |  |  |                |                                  |                     | 0                             |
|                            |  |                   |            |            | 8000 Public Assistance            |  |  |                |                                  |                     | 0                             |
|                            |  |                   |            |            | 9000 Capital Outlay               |  |  | 1              |                                  | 400,000             | 400,000                       |
|                            |  |                   |            |            | 9500 Matching Funds               |  |  |                |                                  |                     | 0                             |
|                            |  |                   |            |            | 9500 Indirect Cost                |  |  |                |                                  |                     | 0                             |
| <b>TOTAL:</b>              |  |                   |            |            | <b>TOTAL</b>                      |  |  |                | \$0.00                           | 400,000.00          | 400,000                       |

|                                           |  |     |     |
|-------------------------------------------|--|-----|-----|
| PART IV. POSITIONS AND VEHICLES           |  | (D) | (E) |
| Total # of Positions Budgeted:            |  |     |     |
| Total # of Permanently Assigned Vehicles: |  |     | 8   |

PART V. I HEREBY ACKNOWLEDGE THAT THE INFORMATION CONTAINED IN THIS BUDGET PACKAGE IS COMPLETE AND ACCURATE.

SUBMITTED BY: Kimber Crowe, Chief Executive Officer

SUBMITTED BY: Kimber Crowe 4-10-19

APPROVED BY: Division Director/Branch Chief's Printed Name

APPROVED BY: Division Director/Branch Chief's Signature and Date

MAY - 1 2019

OFFICE OF MANAGEMENT & BUDGET  
NAVAJO NATION



| <b>PART I. PROGRAM INFORMATION:</b><br>Business Unit No.: _____ New _____<br>Program Name/Title: _____ Tohatchi area of Opportunity & Services, Inc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                             |         |        |         |        |         |        |         |  |      |        |      |        |      |        |      |        |  |  |  |  |  |  |  |   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|--------|---------|--------|---------|--------|---------|--|------|--------|------|--------|------|--------|------|--------|--|--|--|--|--|--|--|---|
| <b>PART II. PLAN OF OPERATION REFERENCE/LEGISLATED PROGRAM PURPOSE:</b><br>Tohatchi Area of Opportunity & Services, Inc. (TAOS) formerly known as A School For Me, Inc. was recognized as a "Tribal organization" in 1982 AC/N-69-82. Lack of facilities in Tohatchi required TAOS to relocate its administrative office to Gallup, NM; supported living, community and employment support services continue to be provided to adults and children with developmental disabilities in Tohatchi and Gallup, NM. Provide living, community and employment supports to 45 Navajo and 1 non-Navajo individuals. Purchase 8 vehicles for client transportation.          |                                                                                                                                                                                                                                                                                                                                                                                                                             |         |        |         |        |         |        |         |  |      |        |      |        |      |        |      |        |  |  |  |  |  |  |  |   |
| <b>PART III. PROGRAM PERFORMANCE CRITERIA:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                             |         |        |         |        |         |        |         |  |      |        |      |        |      |        |      |        |  |  |  |  |  |  |  |   |
| 1. Program Performance Area:<br>Purchase 8 vehicles for client transportation.<br>Goal Statement: _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <table border="1"> <thead> <tr> <th colspan="2">1st QTR</th> <th colspan="2">2nd QTR</th> <th colspan="2">3rd QTR</th> <th colspan="2">4th QTR</th> </tr> <tr> <th>Goal</th> <th>Actual</th> <th>Goal</th> <th>Actual</th> <th>Goal</th> <th>Actual</th> <th>Goal</th> <th>Actual</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>8</td> </tr> </tbody> </table> | 1st QTR |        | 2nd QTR |        | 3rd QTR |        | 4th QTR |  | Goal | Actual | Goal | Actual | Goal | Actual | Goal | Actual |  |  |  |  |  |  |  | 8 |
| 1st QTR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                             | 2nd QTR |        | 3rd QTR |        | 4th QTR |        |         |  |      |        |      |        |      |        |      |        |  |  |  |  |  |  |  |   |
| Goal                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Actual                                                                                                                                                                                                                                                                                                                                                                                                                      | Goal    | Actual | Goal    | Actual | Goal    | Actual |         |  |      |        |      |        |      |        |      |        |  |  |  |  |  |  |  |   |
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| 2. Program Performance Area:<br>Goal Statement: _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <table border="1"> <tbody> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </tbody> </table>                                                                                                                                                                                                                                                                                            |         |        |         |        |         |        |         |  |      |        |      |        |      |        |      |        |  |  |  |  |  |  |  |   |
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| 4. Program Performance Area:<br>Goal Statement: _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <table border="1"> <tbody> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </tbody> </table>                                                                                                                                                                                                                                                                                            |         |        |         |        |         |        |         |  |      |        |      |        |      |        |      |        |  |  |  |  |  |  |  |   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                             |         |        |         |        |         |        |         |  |      |        |      |        |      |        |      |        |  |  |  |  |  |  |  |   |
| 5. Program Performance Area:<br>Goal Statement: _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <table border="1"> <tbody> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </tbody> </table>                                                                                                                                                                                                                                                                                            |         |        |         |        |         |        |         |  |      |        |      |        |      |        |      |        |  |  |  |  |  |  |  |   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                             |         |        |         |        |         |        |         |  |      |        |      |        |      |        |      |        |  |  |  |  |  |  |  |   |
| <b>PART IV. I HEREBY ACKNOWLEDGE THAT THE ABOVE INFORMATION HAS BEEN THOROUGHLY REVIEWED.</b><br><div style="display: flex; justify-content: space-between;"> <div>                         Kimber Crowe, Chief Executive Officer<br/> <u>Kimber Crowe</u><br/>                         Program Manager's Printed Name<br/> <u>4-10-19</u><br/>                         Program Manager's Signature and Date                     </div> <div>                         Division Director/Branch Chief's Printed Name<br/> <u>Lashawn J. Crowe</u><br/>                         Division Director/Branch Chief's Signature and Date                     </div> </div> |                                                                                                                                                                                                                                                                                                                                                                                                                             |         |        |         |        |         |        |         |  |      |        |      |        |      |        |      |        |  |  |  |  |  |  |  |   |

|                                                                                                                                                                                                                                     |                                                                                                                              |                                     |                                  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|----------------------------------|
| <div>PART I. PROGRAM INFORMATION:</div> <div> <div>Program Name/Title:</div> <div>Tohatchi Area of Opportunity &amp; Services, Inc.</div> </div> <div> <div>Business Unit No.:</div> <div></div> </div> <div> <div>New</div> </div> |                                                                                                                              |                                     |                                  |
| <div>PART II. DETAILED BUDGET:</div>                                                                                                                                                                                                |                                                                                                                              |                                     |                                  |
| (A)                                                                                                                                                                                                                                 | (B)                                                                                                                          | (C)                                 | (D)                              |
| Object Code<br>(LOD 6)                                                                                                                                                                                                              | Object Code Description and Justification                                                                                    | Total by<br>DETAILED<br>Object Code | Total by<br>MAJOR<br>Object Code |
| 9160                                                                                                                                                                                                                                | <div>9000 Capital Outlay</div> <div>9162 Vehicle</div> <div>(8) Vehicle purchase as necessary to replace old vehicles.</div> | 400,000                             | 400,000                          |
| TOTAL                                                                                                                                                                                                                               |                                                                                                                              | 400,000                             | 400,000                          |





# THE NAVAJO NATION

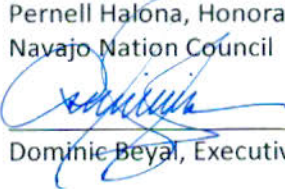


JONATHAN NEZ | PRESIDENT MYRON LIZER | VICE PRESIDENT

## Office of Management and Budget

### Memorandum

To: Pernell Halona, Honorable Council Delegate  
Navajo Nation Council

From:   
Dominic Beyer, Executive Director

Date: May 13, 2019

Subject: Review of the Funding Proposal by the Tohatchi Area of Opportunity and Services for the Purchase of Eight Vehicles in the Amount of \$400,000

The Office of Management and Budget reviewed the above subject document and finds the following:

1. The signature of the Division Director, Division of Social Services, should be at the bottom of Budget Form 1. The signature space has been left blank.
2. On Budget Form 2, in Part II., the purpose of the program or Tohatchi Area of Opportunity and Services, Incorporated (TAOS, Inc.) should be entered which corresponds to the incorporation purpose or by laws purpose of the organization. In Part III., TAOS, Inc. should only list the purchase of eight vehicles in the 4th quarter since it appears that the purchase will be made shortly after approval of the funding sometime in June, 2019.
3. Signature of the appropriate Division Director or Branch Chief needs to be entered in Part IV. of Budget Form 2 at the bottom of the page.
4. Budget Form 4 is okay as it is with the proper financial object codes with the exception to include the number of vehicles (8) to be purchased and the estimated price of each vehicle. With the \$400,000 requested that comes out to about \$50,000 per vehicle which may be a little bit high unless they are specialized vehicles. In addition, at least three bids from companies from which the eight vehicles are to be purchased is required by the Navajo Nation to be included in the funding request.
5. The Supplemental Funding Proposal Summary should have the signature of the Division Director, Division of Social Services, and in the right hand space, the signature of an official from the Office of the President and Vice President should be obtained.

For further information regarding this review, contact Mr. Emmett Francis, Budget Officer, Office of Management and Budget, phone number (928) 871-7648 or via email at [efrancis@omb.navajo-nsn.gov](mailto:efrancis@omb.navajo-nsn.gov).

xc: gillis.chapela@taos-inc.org



Tohatchi Area of Opportunity & Services, Inc.

June 20, 2019

Dominic Beyal,  
Executive Director  
NN – Office of Management and Budget  
Window Rock, AZ 86515

RE: Review of the Funding Proposal by the Tohatchi Area of Opportunity & Services, Inc. for the purchase of Eight Vehicles in amount of \$400,000

Dear Mr. Beyal:

Pursuant to the letter dated May 31, 2019 from the NN – Office of Management and Budget; Tohatchi Area of Opportunity & Services, Inc. has corrected or completed the recommended finds pertaining to the grant application document.

The corrections or changes are as follows:

1. Budget Form 2, in Part II: TAOS revised the purpose of program to correspond with its incorporation purpose and by laws.
2. Budget Form 2, in Part III: TAOS revised form to list the purchase of eight vehicles in Quarter 4.
3. Budget Form 2, in Part IV: Signatures of appropriate Division Director or Branch Chief have been obtained.
4. Three bids have from vehicle dealerships have been obtained and attached to the grant application.
5. Supplemental Funding Proposal Summary signatures have been obtained from the Division Director and also from the Office of the President and Vice President.

For further information, you may contact our office at (505) 722-9287 or via email at [Kimber.Crowe@taos-inc.org](mailto:Kimber.Crowe@taos-inc.org).

Sincerely  
  
Kimber Crowe  
Chief Executive Officer



# Amigo Chevrolet

"Home of the Little Proffitt Dealer"

1900 S 2nd St  
Gallup NM 87301  
505-722-7701

DATE May 30, 2019

Tohatchi Area of Opportunity & Services, Inc.  
P.O. Box 49 Tohatchi, NM 87325  
(505) 863-4621  
(505 863-3100

ETA Immediate

Comments or special instructions: 3 each-SUV-5 passenger, 2 each Fuel Efficient Car, 3 each Large SUV 7 passenger

| Description                   | AMOUNT        |    |
|-------------------------------|---------------|----|
| 3- 2020 Chevy Euinox : LS AWD | \$ 29,095.00  | X3 |
| 2- 2020 Chevy Sonic: LS Sedan | \$ 19,245.00  | X2 |
| 3- 2020 Chevy Tahoe : LS 4WD  | \$ 54,030.00  | X3 |
|                               |               |    |
|                               |               |    |
|                               |               |    |
|                               |               |    |
|                               |               |    |
| TOTAL                         | \$ 287,865.00 |    |

Michael Crain  
Inventory/Fleet Manager  
505-726-6669  
[mcrain@amigoautomotive.com](mailto:mcrain@amigoautomotive.com)

THANK YOU FOR YOUR BUSINESS!



5301 E. MAIN ST

FARMINGTON, NM 87402

TELEPHONE: (505)-325-4000 FAX: (505)-327-0389

05/24/2019

To Tohatchl Area of Opportunity & Services, Inc,

Attached are proposals of 8 vehicles. There are:

- 3 - 2019 Honda CRV LX to accommodate the SUV - 5 Passenger
- 2 - 2019 Honda Civic LX to accommodate the Fuel-Efficient Car
- 2 - 2019 Honda Odyssey LX Van 7 Passenger
- 1 - 2019 Pilot LX Large SUV w/ 3<sup>rd</sup> row

We would like to offer employee pricing on all these vehicles for your organization. Each proposal does have an optional 5 yr/100,000 mile max coverage plan that you are able to add if you would like that is priced at \$2199.00 each. If you choose not to go with the additional protection plan, it would be the Net Sale Price for each unit.

We appreciate your business and please feel to reach out to me with any questions at 505-860-7090.

Thank you,

A handwritten signature in black ink, appearing to be "Derek Christensen".

Derek Christensen  
Sales Manager  
Melloy Honda  
5301 E. Main St.  
Farmington, NM 87402  
505-325-4000





### Finance Payment Options

Customer Name **Tohatchi Area Of Opportunity Servi**  
 Address **P.O. BOX 49**  
**TOHATCHI, NM 87325**  
 Email Address **kimber.crowe@TAOS-INC.ORG**

Deal Date **05/24/19 3:01PM**  
 Home Phone  
 Work Phone **(505) 733-2027**  
 Cell Phone **(505) 593-3292**  
 Salesperson **Vanessa Harvey**

Stock # **CR0477** VIN **2HKRW6H32KH218843**

Year **2019** Make **Honda** Model **CR-V** Trim **LX AWD** Odometer **10**

### Trade Vehicles Trade Value:

Trade Detail not available.

### Payment Options

Cash Deal

| Cash Deal Amount |
|------------------|
| 27,923.58        |

### Loan Details

|                            |              |
|----------------------------|--------------|
| MSRP                       | \$ 26,795.00 |
| Savings                    | \$ 1,070.42  |
| Selling Price              | \$ 25,724.58 |
| Rebate                     | \$           |
| Accessories                | \$           |
| Adj. Sales Price           | \$ 25,724.58 |
| Trade Value                | \$           |
| Sales Sub Total            | \$ 25,724.58 |
| Tax                        | \$           |
| Doc Fee                    | \$           |
| Fees                       | \$           |
| Trade Balance              | \$           |
| Net Sale Price             | \$ 25,724.58 |
| Non Tax Value Adds Balance | \$ 2,199.00  |
| Cash Down                  | \$           |
| Amount Financed            | \$ 27,923.58 |
| Days to First Payment      | 0            |

Value Adds (included in cost)

### Extended Service Contract

Preferred Protection \$ 2,199.00

### Gap Protection

GAP \$ 0.00

### Maintenance Product

Value Adds Total \$ 0.00

\$ 0.00

### Payment Option

Loan/Lease

Desired Payment \$

Cash Down \$

☐ Customer's Signature

☐ Manager's Signature



### Finance Payment Options

Customer Name Tohatchi Area Of Opportunity Servl  
 Address P.O. BOX 49  
 TOHATCHI, NM 87325  
 Email Address kimber.crowe@TAOS-INC.ORG

Deal Date 05/24/19 3:01PM  
 Home Phone  
 Work Phone (505) 733-2027  
 Cell Phone (505) 593-3292  
 Salesperson Vanessa Harvey

Stock # CR0424 VIN 2HKRW6H33KH207950

Year 2019 Make Honda Model CR-V Trim LX AWD Odometer 10

### Trade Vehicles Trade Value:

Trade Detail not available.

### Payment Options

Cash Deal

Cash Deal Amount

27,923.58

### Loan Details

|                            |    |           |
|----------------------------|----|-----------|
| MSRP                       | \$ | 26,795.00 |
| Savings                    | \$ | 1,070.42  |
| Selling Price              | \$ | 25,724.58 |
| Rebate                     | \$ |           |
| Accessories                | \$ |           |
| Adj. Sales Price           | \$ | 25,724.58 |
| Trade Value                | \$ |           |
| Sales Sub Total            | \$ | 25,724.58 |
| Tax                        | \$ |           |
| Doc Fee                    | \$ |           |
| Fees                       | \$ |           |
| Trade Balance              | \$ |           |
| Net Sale Price             | \$ | 25,724.58 |
| Non Tax Value Adds Balance | \$ | 2,199.00  |
| Cash Down                  | \$ |           |
| Amount Financed            | \$ | 27,923.58 |
| Days to First Payment      |    | 0         |

### Value Adds (Included in cost)

#### Extended Service Contract

Preferred Protection \$ 2,199.00

#### Gap Protection

GAP \$ 0.00

#### Maintenance Product

Value Adds Total \$ 0.00

\$ 0.00

### Payment Option

### Loan/Lease

Desired Payment \$

Cash Down \$



Customer's Signature



Manager's Signature



### Finance Payment Options

Customer Name Tohatchi Area Of Opportunity Servi  
 Address P.O. BOX 49  
 TOHATCHI, NM 87325  
 Email Address kimber.crowe@TAOS-INC.ORG

Deal Date 05/24/19 3:01PM  
 Home Phone  
 Work Phone (505) 733-2027  
 Cell Phone (505) 593-3292  
 Salesperson Vanessa Harvey

Stock # CR0447 VIN 5J6RW6H3XKL002602

Year 2019 Make Honda Model CR-V Trim LX AWD Odometer 10

Trade Vehicles Trade Value:

Trade Detail not available.

### Payment Options

Cash Deal

Cash Deal Amount

27,923.58

### Loan Details

|                            |    |           |
|----------------------------|----|-----------|
| MSRP                       | \$ | 26,795.00 |
| Savings                    | \$ | 1,070.42  |
| Selling Price              | \$ | 25,724.58 |
| Rebate                     | \$ |           |
| Accessories                | \$ |           |
| Adj. Sales Price           | \$ | 25,724.58 |
| Trade Value                | \$ |           |
| Sales Sub Total            | \$ | 25,724.58 |
| Tax                        | \$ |           |
| Doc Fee                    | \$ |           |
| Fees                       | \$ |           |
| Trade Balance              | \$ |           |
| Net Sale Price             | \$ | 25,724.58 |
| Non Tax Value Adds Balance | \$ | 2,199.00  |
| Cash Down                  | \$ |           |
| Amount Financed            | \$ | 27,923.58 |
| Days to First Payment      |    | 0         |

Value Adds (included in cost)

### Extended Service Contract

Preferred Protection \$ 2,199.00

### Gap Protection

GAP \$ 0.00

### Maintenance Product

Value Adds Total \$ 0.00

\$ 0.00

### Payment Option

Loan/Lease

Desired Payment \$

Cash Down \$



Customer's Signature



Manager's Signature





### Finance Payment Options

Customer Name Tohatchi Area Of Opportunity Servl  
 Address P.O. BOX 49  
 TOHATCHI, NM 87325  
 Email Address kimber.crowe@TAOS-INC.ORG

Deal Date 05/24/19 3:01PM  
 Home Phone  
 Work Phone (505) 733-2027  
 Cell Phone (505) 593-3292  
 Salesperson Vanessa Harvey

Stock # PI0121 VIN 5FNYP6H13KB009507

Year 2019 Make Honda Model Pilot Trim LX AWD Odometer 10

Trade Vehicles Trade Value:

Trade Detail not available.

### Payment Options

Cash Deal

| Cash Deal Amount |
|------------------|
| 34,187.57        |

### Loan Details

|                            |              |
|----------------------------|--------------|
| MSRP                       | \$ 34,345.00 |
| Savings                    | \$ 2,356.43  |
| Selling Price              | \$ 31,988.57 |
| Rebate                     | \$           |
| Accessories                | \$           |
| Adj. Sales Price           | \$ 31,988.57 |
| Trade Value                | \$           |
| Sales Sub Total            | \$ 31,988.57 |
| Tax                        | \$           |
| Doc Fee                    | \$           |
| Fees                       | \$           |
| Trade Balance              | \$           |
| Net Sale Price             | \$ 31,988.57 |
| Non Tax Value Adds Balance | \$ 2,199.00  |
| Cash Down                  | \$           |
| Amount Financed            | \$ 34,187.57 |
| Days to First Payment      | 0            |

Value Adds (Included In cost)

Extended Service Contract

Preferred Protection \$ 2,199.00

Gap Protection

GAP \$ 0.00

Maintenance Product

Value Adds Total \$ 0.00

\$ 0.00

| Payment Option           | Loan/Lease           |
|--------------------------|----------------------|
| Desired Payment          | \$ _____             |
| Cash Down                | \$ _____             |
| <input type="checkbox"/> | Customer's Signature |
| <input type="checkbox"/> | Manager's Signature  |



### Finance Payment Options

Customer Name Tohatchi Area Of Opportunity Servi  
 Address P.O. BOX 49  
 TOHATCHI, NM 87325  
 Email Address klmber.crowe@TAOS-INC.ORG

Deal Date 05/24/19 3:01PM  
 Home Phone  
 Work Phone (505) 733-2027  
 Cell Phone (505) 593-3292  
 Salesperson Vanessa Harvey

Stock # OD0068 VIN 5FNRL6H23KB051293

Year 2019 Make Honda Model Odyssey Trim LX Auto Odometer 10

Trade Vehicles Trade Value:

Trade Detail not available.

### Payment Options

Cash Deal

| Cash Deal Amount |
|------------------|
| 31,214.12        |

### Loan Details

|                            |              |
|----------------------------|--------------|
| MSRP                       | \$ 31,085.00 |
| Savings                    | \$ 2,069.88  |
| Selling Price              | \$ 29,015.12 |
| Rebate                     | \$           |
| Accessories                | \$           |
| Adj. Sales Price           | \$ 29,015.12 |
| Trade Value                | \$           |
| Sales Sub Total            | \$ 29,015.12 |
| Tax                        | \$           |
| Doc Fee                    | \$           |
| Fees                       | \$           |
| Trade Balance              | \$           |
| Net Sale Price             | \$ 29,015.12 |
| Non Tax Value Adds Balance | \$ 2,199.00  |
| Cash Down                  | \$           |
| Amount Financed            | \$ 31,214.12 |
| Days to First Payment      | 0            |

### Value Adds (Included in cost)

#### Extended Service Contract

Preferred Protection \$ 2,199.00

#### Gap Protection

GAP \$ 0.00

#### Maintenance Product

Value Adds Total \$ 0.00

\$ 0.00

### Payment Option

### Loan/Lease

Desired Payment \$

Cash Down \$



Customer's Signature



Manager's Signature



### Finance Payment Options

Customer Name Tohatchi Area Of Opportunity Servi  
 Address P.O. BOX 49  
 TOHATCHI, NM 87325  
 Email Address kimber.crowe@TAOS-INC.ORG

Deal Date 05/24/19 3:01PM  
 Home Phone  
 Work Phone (505) 733-2027  
 Cell Phone (505) 593-3292  
 Salesperson Vanessa Harvey

Stock # OD0077 VIN 5FNRL6H27KB073913  
 Year 2019 Make Honda Model Odyssey Trim LX Auto Odometer 10

Trade Vehicles Trade Value:

Trade Detail not available.

### Payment Options

Cash Deal

| Cash Deal Amount |
|------------------|
| 31,355.33        |

### Loan Details

|                            |              |
|----------------------------|--------------|
| MSRP                       | \$ 31,235.00 |
| Savings                    | \$ 2,078.67  |
| Selling Price              | \$ 29,156.33 |
| Rebate                     | \$           |
| Accessories                | \$           |
| Adj. Sales Price           | \$ 29,156.33 |
| Trade Value                | \$           |
| Sales Sub Total            | \$ 29,156.33 |
| Tax                        | \$           |
| Doc Fee                    | \$           |
| Fees                       | \$           |
| Trade Balance              | \$           |
| Net Sale Price             | \$ 29,156.33 |
| Non Tax Value Adds Balance | \$ 2,199.00  |
| Cash Down                  | \$           |
| Amount Financed            | \$ 31,355.33 |
| Days to First Payment      | 0            |

Value Adds (included in cost)

### Extended Service Contract

Preferred Protection \$ 2,199.00

### Gap Protection

GAP \$ 0.00

### Maintenance Product

Value Adds Total \$ 0.00

\$ 0.00

### Payment Option

Loan/Lease

Desired Payment \$

Cash Down \$

☐ Customer's Signature

☐ Manager's Signature





### Finance Payment Options

Customer Name Tohatchi Area Of Opportunity Servi  
 Address P.O. BOX 49  
 TOHATCHI, NM 87325  
 Email Address kimber.crowe@TAOS-INC.ORG

Deal Date 05/24/19 3:01PM  
 Home Phone  
 Work Phone (505) 733-2027  
 Cell Phone (505) 593-3292  
 Salesperson Vanessa Harvey

Stock # C10291 VIN 19XFC2F64KE033165  
 Year 2019 Make Honda Model Civic Sedan Trim LX CVT Odometer 10

### Trade Vehicles Trade Value:

Trade Detail not available.

### Payment Options

Cash Deal

| Cash Deal Amount |
|------------------|
| 22,441.45        |

### Loan Details

|                            |              |
|----------------------------|--------------|
| MSRP                       | \$ 21,170.00 |
| Savings                    | \$ 927.55    |
| Selling Price              | \$ 20,242.45 |
| Rebate                     | \$           |
| Accessories                | \$           |
| Adj. Sales Price           | \$ 20,242.45 |
| Trade Value                | \$           |
| Sales Sub Total            | \$ 20,242.45 |
| Tax                        | \$           |
| Doc Fee                    | \$           |
| Fees                       | \$           |
| Trade Balance              | \$           |
| Net Sale Price             | \$ 20,242.45 |
| Non Tax Value Adds Balance | \$ 2,199.00  |
| Cash Down                  | \$           |
| Amount Financed            | \$ 22,441.45 |
| Days to First Payment      | 0            |

### Value Adds (included in cost)

#### Extended Service Contract

Preferred Protection \$ 2,199.00

#### Gap Protection

GAP \$ 0.00

#### Maintenance Product

\$ 0.00

Value Adds Total \$ 0.00

| Payment Option                 | Loan/Lease           |
|--------------------------------|----------------------|
| Desired Payment                | \$ _____             |
| Cash Down                      | \$ _____             |
| <input type="checkbox"/> _____ | Customer's Signature |
| <input type="checkbox"/> _____ | Manager's Signature  |



### Finance Payment Options

Customer Name Tohatchi Area Of Opportunity Servi  
 Address P.O. BOX 49  
 TOHATCHI, NM 87325  
 Email Address kimber.crowe@TAOS-INC.ORG

Deal Date 05/24/19 3:01PM  
 Home Phone  
 Work Phone (505) 733-2027  
 Cell Phone (505) 593-3292  
 Salesperson Vanessa Harvey

Stock # C10293 VIN 19XFC2F65KE035698

Year 2019 Make Honda Model Civic Sedan Trim LX CVT Odometer 10

Trade Vehicles Trade Value:

Trade Detail not available.

### Payment Options

Cash Deal

| Cash Deal Amount |
|------------------|
| 22,441.45        |

### Loan Details

|                            |              |
|----------------------------|--------------|
| MSRP                       | \$ 21,170.00 |
| Savings                    | \$ 927.55    |
| Selling Price              | \$ 20,242.45 |
| Rebate                     | \$           |
| Accessories                | \$           |
| Adj. Sales Price           | \$ 20,242.45 |
| Trade Value                | \$           |
| Sales Sub Total            | \$ 20,242.45 |
| Tax                        | \$           |
| Doc Fee                    | \$           |
| Fees                       | \$           |
| Trade Balance              | \$           |
| Net Sale Price             | \$ 20,242.45 |
| Non Tax Value Adds Balance | \$ 2,199.00  |
| Cash Down                  | \$           |
| Amount Financed            | \$ 22,441.45 |
| Days to First Payment      | 0            |

Value Adds (included in cost)

### Extended Service Contract

Preferred Protection \$ 2,199.00

### Gap Protection

GAP \$ 0.00

### Maintenance Product

\$ 0.00

Value Adds Total \$ 0.00

| Payment Option                 | Loan/Lease           |
|--------------------------------|----------------------|
| Desired Payment                | \$ _____             |
| Cash Down                      | \$ _____             |
| <input type="checkbox"/> _____ | Customer's Signature |
| <input type="checkbox"/> _____ | Manager's Signature  |

**BUICK + GMC**220 S. FIFTH GALLUP, NEW MEXICO 87301  
(505) 722-2271 www.ricoautocomplex.com

Tohatchi Area of Opportunities & Services, Inc.  
PO Box 49  
Tohatchi NM 87325

ATTN: Kimber Crowe, CEO

The following vehicles listed are sufficient for what you requested:

## 2- FUEL EFFICIENT CAR(S):

|                            |              |
|----------------------------|--------------|
| 2019 BUICK REGAL SPORTBACK | \$ 29,567.30 |
| 2019 BUICK REGAL SPORTBACK | \$ 27,689.34 |

## 3- 5 PASSENGER SUV(S):

|                     |              |
|---------------------|--------------|
| 2019 BUICK ENVISION | \$ 33,826.35 |
| 2019 BUICK ENVISION | \$ 32,897.91 |
| 2019 BUICK ENVISION | \$ 32,897.91 |

## 3- LARGE 7 PASSENGER SUV(S) OR VAN(S):

|                 |              |
|-----------------|--------------|
| 2019 GMC ACADIA | \$ 31,286.27 |
| 2019 GMC ACADIA | \$ 30,803.25 |
| 2019 GMC ACDAIA | \$ 30,803.25 |

---

**TOTAL: \$ 249,771.58**

TTL included for all units, any questions please feel free to call Mitch (505) 722-2271 ext. 3001.

Thank you.

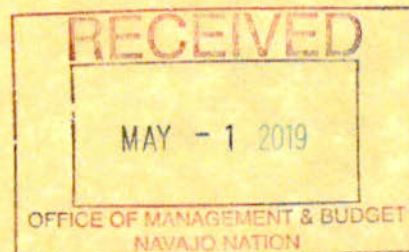




## 24<sup>th</sup> Navajo Nation Council

Memorandum

*Approved*  
*5/8/19*



TO: Dominic Beyal, Executive Director  
NN-Office of Management and Budget

From: *Pernell Halona*  
Honorable Delegate Pernell Halona  
24<sup>th</sup> Navajo Nation Council

Date: April 27, 2019

Subject: Requesting Budget Review for  
Tohatchi Area of Opportunity & Services, Inc.

Attached are documents pertaining to Tohatchi Area of Opportunity & Services, Inc (TAOS) that includes FY 19 Form 1-4, Navajo Nation program budget summary for TAOS, Inc. Vehicle purchase, which will require a budget review from the Office of Management and Budget.

I would appreciate your attention on this matter for your review to ensure all adequate funds are in place according to the Navajo Nation policy and procedures, so that this project will be funded.

Thank you and if you have any questions, feel free to call, (928) 871-6380

*Larismannetto@navajonation.gov*  
*Larismannetto 505713-0017*





## The Navajo Nation Grant Application

|                                                                  |                            |                                  |
|------------------------------------------------------------------|----------------------------|----------------------------------|
| Name of Applicant: Tohatchi Area of Opportunity & Services, Inc. |                            | Telephone No.: 505-722-9287      |
| Mailing Address: P.O. Box 49; Tohatchi                           |                            | Email: Kimber.crowe@taos-inc.org |
| Physical Address: 1658 South Second St.; Gallup, NM 87301        |                            | IRS TIN/EIN No: 85-0240851       |
| NN Grant Request Amount: \$400,000.00                            | Grant Start Date: 5/1/2019 | Grant End Date: 9/30/2019        |

### Brief Description of the Organization or Entity Requesting the Grant:

Tohatchi Area of Opportunity & Services, Inc. (TAOS) formerly known as A School For Me, Inc. was recognized as a "tribal organization" in 1982 ACJN. However, lack of facilities in Tohatchi required TAOS to relocate its administrative office to Gallup, NM; supported living, community support and supported employment services continue to be provided to adults and children with developmental disabilities in Tohatchi and Gallup, NM.

### PROBLEMS/NEEDS STATEMENT

Briefly describe the problems/needs identified based on relevant and collected data. The statement should be brief, clear and concise, including population (Navajo) to be served and location of the population.

TAOS serves a total population of 46 Navajo and 1 Non-Navajo individuals with developmental disabilities including 34 adults and 13 children; 15 adults and 13 children are funded through the NN Division of Social Services, Department of Families and 19 adults are funded through the State of New Mexico, Department of Developmental Disabilities'. TAOS operates 2 homes in Tohatchi, NM, 9 homes and 3 apartments in Gallup, NM to benefit individuals. Besides maintaining these facilities, TAOS must ensure for the safety and well being of individuals and staff as they go about their daily activities. This includes the use of safe and reliable vehicles. TAOS maintains a vehicle fleet of 22 vehicles mostly with high mileage and deemed unsafe. The past 3 years the NMDOT has awarded TAOS monies to purchase 2 vehicles each year with the expectation of another award for 2 vehicles this year and the following year. NM purchased vehicles are for the specific use of NM funded individuals. For the reason funding is limited to purchase replacement vehicles for 28 NN funded Navajo individuals, TAOS is requesting \$400,00.00 to purchase 8 vehicles to replace old, high maintenance vehicles presently in use to transport 28 Navajo individuals and staff funded by the Navajo Nation.

### METHODOLOGY

Briefly describe the approaches, services, and/or ways the problems or needs which will be addressed with the grant.

Tohatchi Area of Opportunity & Services, Inc. will have replaced 8 aging vehicles deemed unsafe that require high maintenance and alleviate concerns of transporting individuals in vehicles that will have exceeded their useful life.

To the best of my knowledge and belief, all data in this application are true and correct. The document has been duly authorized by the governing body of the applicant and the applicant will comply with the Navajo Nation terms and conditions if the grant is awarded.

Signature of Authorized Representative

Kimber Crowe

Type Name of Authorized Representative

4-10-19

Date Signed

Chief Executive Officer

Title

**RESOLUTION OF THE BOARD OF DIRECTORS OF TOHATCHI  
AREA OF OPPORTUNITY & SERVICES, INC.**

**Requesting Supplemental Funding From the Unreserved, Undesignated Navajo  
Nation Fund Balance in the Amount of \$400,000 to Purchase Eight Vehicles for  
Tohatchi Area of Opportunity and Services, Inc. to Benefit 46 Navajo Individuals  
with Developmental Disabilities.**

**WHEREAS:**

1. The Board of Directors (hereinafter referred to as the "Board") of Tohatchi Area of Opportunity & Services, Inc.(hereinafter referred to as "TAOS") is empowered to look at the best interest of the organization, the individuals served and its employees; and
2. TAOS, Inc. is a non-profit, community based organization that provides services to Navajo adults and children with Developmental Disabilities in the programs involving day habilitation, employment and community living; and
3. TAOS, Inc., formerly known as "A School for Me", Inc. was recognized as a "tribal organization" in 1982 ACJN; and
4. TAOS operates twenty-two vehicles to transport individuals with developmental disabilities and staff to meet the needs of individuals in their daily activities; and
5. TAOS has identified eight of its twenty-two vehicles that are unsafe and in a state of excessive wear and tear requiring high maintenance costs; and
6. TAOS, Inc. has limited funds to purchase eight replacement vehicles to benefit 46 Navajo Nation individuals with Developmental Disabilities.

**NOW THEREFORE BE IT RESOLVED THAT:**

1. The Board of Directors hereby requests supplemental funding from the unreserved, undesignated Navajo Nation fund balance in the amount of \$400,000 for the purchase of eight vehicles for Tohatchi Area of Opportunity and Services, Inc. to benefit 46 Navajo individuals with developmental disabilities; and
2. The Board further authorizes the Chief Executive Officer, Kimber Crowe, to take any and all actions, including executing of any and all documents necessary to effectuate the purpose of this resolution.



# C-E-R-T-I-F-I-C-A-T-I-O-N

I hereby certify that this resolution was considered at a duly called meeting of the Board of Directors of Tohatchi Area of Opportunity & Services, Inc. at which a quorum was present and the same was passed by a vote of 3 in favor and 0 opposed, this 21<sup>st</sup> day of March, 2019.



Angie Frank, Chairperson

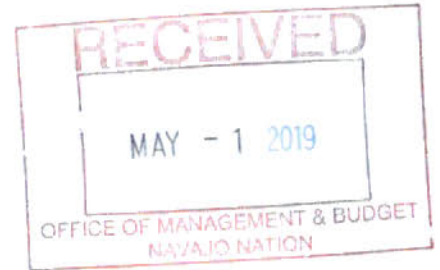
**Board of Directors**

Tohatchi Area of Opportunity & Services, Inc

MOTIONED: BENJAMIN HENRY  
SECONDED: CHAVEZ JOHN



Tohatchi Area of Opportunity & Services, Inc.



April 22, 2019

**NAVAJO NATION COUNCIL**

Tohatchi Area of Opportunity & Services, Inc. is submitting a request for funding in the amount of \$400,000 from the Navajo Nation Undesignated Reserve to purchase vehicles to be used for individual transportation services and supports.

Thank you for your continued support to the TAOS organization!

Sincerely

Kimber Crowe  
Chief Executive Officer



ACJN-69-82 *ACS-111-82*  
Class "C" Resolution  
No BIA Action Required.

RESOLUTION OF THE  
ADVISORY COMMITTEE OF THE  
NAVAJO TRIBAL COUNCIL

Approving the Plan of Operation for A School For Me,  
Inc., and Authorizing A School For Me, Inc. to Contract  
with the Bureau of Indian Affairs Under Public Law  
93-638 for the Operation of the School

WHEREAS:

1. By Resolution CJA-1-81, the Navajo Tribal Council granted authority to the Advisory Committee of the Navajo Tribal Council to review and approve all contracting under the provisions of Public Law 93-638, the Indian Self-Determination and Education Assistance Act; and
2. A School For Me, Inc. School Board has successfully operated A School For Me, Inc. for six years and wishes to continue to do so; and
3. By Resolution ECMY-144-82, the Education Committee of the Navajo Tribal Council has recommended the approval of the Plan of Operation for educational and vocational services for A School For Me, Inc., and has recommended that the Board of Directors of A School For Me, Inc. be given authority to contract for said services with the Bureau of Indian Affairs under P.L. 93-638 for operation of the educational and vocational programs of the school; and
4. The Advisory Committee of the Navajo Tribal Council has granted an interim charter to the Board of Directors of A School For Me, Inc. and has therefore recognized said board as a "tribal organization" as defined under 25 CFR 271.3(r) for the purpose of contracting under P.L. 93-638.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Advisory Committee of the Navajo Tribal Council hereby approves the Plan of Operation for educational and vocational services for A School For Me, Inc. (attached).
2. The Advisory Committee of the Navajo Tribal Council hereby grants authority to the Board of Directors of A School For Me, Inc. to apply for, negotiate and execute a contract with the Bureau of Indian Affairs under the provisions of P.L. 93-638 for the educational and vocational services of A School For Me, Inc. for the period of October 1, 1982 through September 30, 1983.



OFFICE OF THE  
PUBLIC REGULATION COMMISSION



RESTATED CERTIFICATE OF INCORPORATION

OF

TOHATCHI AREA OF OPPORTUNITY & SERVICES, INC.

3297850

The Public Regulation Commission certifies that duplicate originals of Restated Articles of Incorporation attached hereto, duly signed and verified pursuant to the provisions of the

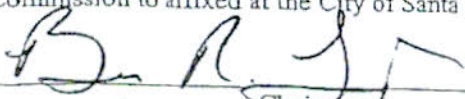
NONPROFIT CORPORATION ACT  
(53-8-1 to 53-8-99 NMSA 1978)

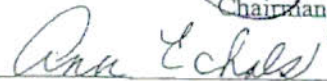
have been received by it and are found to conform to law.

Accordingly, by virtue of the authority vested in it by law, the Public Regulation Commission issues this Restated Certificate of Incorporation and attaches hereto a duplicate original of the Restated Articles of Incorporation.

Dated: JUNE 14, 2005

In testimony whereof, the Public Regulation of the State of New Mexico has caused this certificate to be signed by its Chairman and the seal of said Commission to affixed at the City of Santa Fe.

  
Chairman

  
Bureau Chief

JUN 14 2005

RESTATEMENT  
OF ARTICLES OF INCORPORATION

CORPORATION BUREAU

We the undersigned persons acting with the approval of the majority of the Board of Directors do hereby sign and acknowledge the following Restatement of the Articles of Incorporation as correctly setting forth the provisions of the Articles of Incorporation as amended, that they have been duly approved as required by law and that they supersede the original Articles of Incorporation and all amendments thereto.

Article I

Name-Place-Duration

SECTION 1: The name of the corporation shall be:

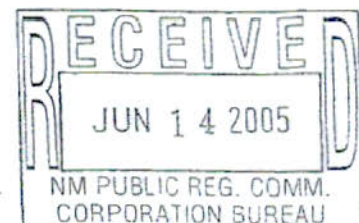
TOHATCHI AREA OF OPPORTUNITY & SERVICES, INC.

SECTION 2: The principal place of business of this Corporation shall be 100 Manuelito Drive, Tohatchi, New Mexico, 87325 determined by the Board of Directors and shall be set forth in the By-Laws.

SECTION 3: The Corporation's period of duration shall be perpetual, unless the Board of Directors chooses to dissolve the corporation after a shorter period of time.

Article II

Objective and Purposes





SECTION 1: Said corporation is organized exclusively for charitable and education purposes, including for such purposes the making of distributions to organizations that qualify as exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law. The primary purposes of the Corporation shall be:

(a) To promote, develop, implement, manage and acquire training programs and activities as well as opportunities and specialized services including, but not limited to, custodial, residential care and related services for individuals with disabilities residing on or near the Navajo Indian Reservation as for poor, disadvantaged or underprivileged persons or groups comprised substantially of such persons residing on or near the Navajo Indian Reservation. These programs and activities shall be developed and implemented in order to provide opportunity for education, training or experience for all these individuals as well as to enhance their life skills so that they may become integrated into and become contributing members of their respective communities and gain employment or employment opportunity;

(b) To design, develop, construct, promote and implement, economic development projects on or near the Navajo Indian Reservation that provide opportunity for disabled individuals residing on or near the Navajo Indian Reservation as well as for poor, disadvantaged or underprivileged persons or groups comprised

substantially of such persons residing on or near the Navajo Indian Reservation in order to provide education, training or experience for all these individuals, to enhance their life skills including their abilities to gain employment in business enterprises as well as to manage, operate or own such business enterprises so that such individuals may become integrated into and become contributing members of their respective communities and gain employment or employment opportunity;

(c) To design, develop, promote and implement accounting systems and procedures as well as to provide accounting and other support services to various entities including but not limited to local chapters of the Navajo Nation as well as to non-profit corporations, organizations, groups, foundations and funds organized and operated exclusively for charitable, religious, scientific, literary or educational purposes;

(d) To own, manage, operate, construct and acquire residential homes for individuals with disabilities residing on or near the Navajo Indian Reservation in order to enhance the life skills of individuals with disabilities and to assist them in becoming viable members of their respective communities;

(e) Either directly or indirectly, and either alone or in conjunction or in cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, associations, trusts, institutions, foundations, groups or governmental bureaus, departments, or agencies, to

undertake any and all lawful activities which may be necessary, useful or desirable in the furtherance, accomplishment or fostering any other legitimate purposes of this Corporation.

SECTION 2: In furtherance and not in limitation of the general powers conferred by the laws of the State of New Mexico, and the objectives and purposes herein set forth, it is expressly provided that this Corporation shall also have the following powers:

(a) To receive by gift, bequest, devise, grant or in any other manner, money assistance and any other form of contribution, or otherwise contract for, lease, by or acquire property or things of value of every nature whether of real, personal or mixed property, from any person, firm, corporation or government, whether national, state, local or tribal, upon such terms and conditions as the Board of Directors of the Corporation shall deem reasonable and equitable and in the best interest of the corporation, to be used in the furtherance of the purposes of the corporation;

(b) To hold, use, improve, deal in, sell, lease, exchange or otherwise dispose of any or all of its assets, to borrow money, issue bonds, debentures, notes or other evidence of indebtedness, with or without giving security therefore;

(c) To loan any of its assets with or without security;

(d) To retain and invest any of its assets in such manner as the Board of Directors may deem advisable;



(e) To do any and every other act, thing or undertaking necessary, convenient, incidental or desirable, directly or indirectly, to the attainment of any end in furtherance of the purposes herein above enumerated which an individual or corporation might do.

SECTION 3: It is the further purpose of this Corporation to engage in, participate in, or carry on any activity which reasonably contributes to the education, training or experience of disabled persons residing in or near the Navajo Indian Reservation as well as to the alleviation or elimination of poverty, the furtherance of education and the promotion of economic development in economically depressed areas to the same extent as natural persons could, consistent with the laws of the United States, the State of New Mexico, the Navajo Nation, the Restatement of the Articles of Incorporation as well as the Amended Bylaws of this Corporation.

SECTION 4: All words and clauses appearing in this article are used in their broadest sense and are intended to be so construed. The use of a specific or related word or clause is not intended to in any way limit any other word or clause in this article.

### Article III

#### Limitations

SECTION 1: This Corporation shall not own or hold more real property than is reasonably necessary to carry out its purposes.

SECTION 2: No part of the assets or any net earnings of this Corporation shall inure to the pecuniary benefit of or be distributed to its members, officers or directors of this Corporation or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof.

SECTION 3: The greatest amount of indebtedness of liability, direct or contingent, to which this corporation may at any time be subject shall be five million dollars unless the Board of Directors shall specifically authorize a greater indebtedness or liability.

SECTION 4: No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue code of 1954 or corresponding provision of any future United States Internal Revenue Law.

## Article IV

### Membership

This Corporation shall issue no capital stock and shall be composed of members rather than stock holders. The qualification of members shall be set forth in accordance with applicable law, including but not limited to the laws of the State of New Mexico. The private property of the members, officers and Directors of this Corporation shall be forever exempt from liability for its corporate debts and obligations.

## Article V

### Board of Directors

SECTION 1: The general affairs of this Corporation shall be managed and its policies set by a Board of Directors.

SECTION 2: The exact number of Directors, their manner of selection, and terms of office shall be specified by the Bylaws of the Corporation or by applicable law to the extent not established in the Bylaws.

SECTION 3: The officers of this Board shall be a Chairman, Vice Chairman, Secretary and Treasurer, to have such powers, responsibilities and terms of office as provided in the Bylaws.

SECTION 4: The original officers of the Board of the Corporation elected at the first organizational meeting held on the 29<sup>th</sup> of December, 1975 at Window Rock, Arizona, as well as their then-current addresses were: Annie D. Wauneka, President, P.O. Box 811 Ganado, Arizona; Wilson Halona, Vice-President, P.O. Box 429



Tohatchi, New Mexico; and Jack L. Crowder, Secretary/Treasurer, P.O. Box 250, Bernalillo, New Mexico. Two additional original Board members of the Corporation and their then-current addresses were Willis H. Peterson, P.O. Box 264 Window Rock, Arizona and Shirley Bowman, member, General Delivery, Tohatchi, New Mexico. All of the above individuals were incorporators of the Corporation.

#### Article VI

##### Amendments

SECTION 1: The Board of Directors shall have the power to amend these Articles by majority vote at any regular or special meeting where a quorum is present.

SECTION 2: Written notice of any proposed amendment shall be given to each of the Board of Directors at least fourteen (14) days prior to the meeting at which the amendment is to be considered.

SECTION 3: Any amendments duly proposed and adopted by the Board of Directors shall be signed and acknowledged by the President, and the Secretary shall certify that the amendments was adopted by the Board of Directors. The amendments shall then be filed, recorded and published as provided by law.

#### Article VII

##### Bylaws

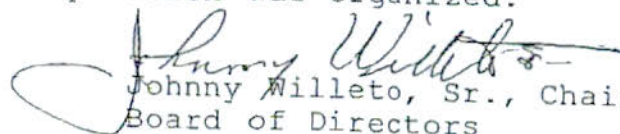
SECTION 1: The Bylaws of this Corporation may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with applicable law or with these Articles.

SECTION 2: The Board of Directors shall have the power, to adopt, alter, amend or repeal the Bylaws of this Corporation by majority vote at any regular or special meeting where a quorum is present.

Article VIII

Dissolution

In the event of the dissolution of this Corporation, its remaining assets, if any, shall be distributed as the Directors of this Corporation shall determine, to one or more non-profit charitable organizations or corporation which are exempt under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law). Any such assets not so distributed shall be disposed of by the court or courts having jurisdiction, to another organization to be used in a manner that will best accomplish the general purposes for which this Corporation was organized.

  
Johnny Willeto, Sr., Chairman  
Board of Directors  
Tohatchi Area of Opportunity  
& Services, Inc.

CERTIFICATION

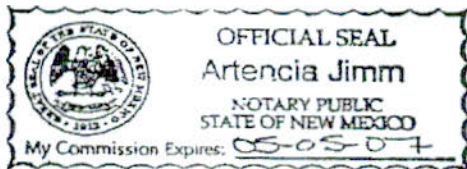
The undersigned Secretary of Tohatchi Area of Opportunity & Services, Inc., hereby certified that the above Restatement was considered by the Board of Directors at a properly convened meeting of the Board upon fourteen (14) days advance written notice at which a quorum was present and was adopted by a vote of 5 in

favor, 0 opposed, and 0 abstaining, the 26<sup>TH</sup> day of MARCH, 2005.  
No members were entitled to vote.

Jimmy Detsoi  
Jimmy Detsoi,  
Secretary  
Board of Directors  
Tohatchi Area of Opportunity  
& Services, Inc.

STATE OF NEW MEXICO     )  
                                      : ss.  
COUNTY OF McKinley     )

On this 26<sup>TH</sup> day of MARCH, 2005, before me, personally appeared Johnny Willetto, Sr., Chairman, and Jimmy Detsoi Secretary, of the Board of Directors of Tohatchi Area of Opportunity & Services, Inc., known to me to be the persons whose names are subscribed to the foregoing Restatement of the Articles of Incorporation and duly acknowledged that they executed the same for the purposes therein contained.



Artencia Jimm  
Notary Public

My Commission Expires:

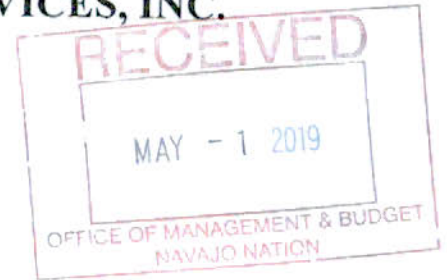
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# TOHATCHI AREA OF OPPORTUNITY & SERVICES, INC.

## BOARD OF DIRECTORS



### **ANGIE FRANK**

*CHAIRPERSON*

(TOADLENA COMMUNITY)

P.O. BOX 7508

NEWCOMB N.M. 87455

CELL NO: (505) 701-9801

TWO YEARS COINCIDES:

NAVAJO NATION ELECTION

TERM EXPIRES: 12/31/2021

### **CHAVEZ JOHN**

*SECRETARY / TREASURER*

(COYOTE CANYON COMMUNITY)

P.O. BOX 4085

YAHTAHEY, N.M. 87375

CELL NO: (505) 870-4180

FOUR YEARS COINCIDES:

NAVAJO NATION ELECTION

TERM EXPIRES: 12/31/2022

### **BENJAMIN HENRY**

*MEMBER*

P.O. BOX 1414

SHEEPSPRINGS, N.M. 87364

CELL NO: (505) 406-0893

MSG NO: (505) 368-4470

TWO YEARS COINCIDES:

NAVAJO NATION ELECTION

TERM EXPIRES: 12/31/2021

AMENDED BYLAWS FOR  
TOHATCHI AREA OF OPPORTUNITY & SERVICES, INC.

NOV - 1 2000

The following Restatement of Bylaws, having been approved by a majority of the Board of Directors, correctly sets forth the provisions of the Bylaws as amended and supersedes the prior Bylaws and all amendments thereto.

ARTICLE I  
OFFICE

Section 1: Principal Office

Principal Office of the Corporation shall be located at Tohatchi, McKinley County, New Mexico.

Section 2: Program Office

The Corporation shall locate and maintain program offices at Tohatchi, McKinley County, New Mexico.

Section 3: Other Offices

The Corporation may locate and maintain any other offices, mobile office units, part-time offices or any other facility in furtherance of its purposes, by resolution of the Board of Directors.

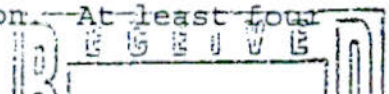
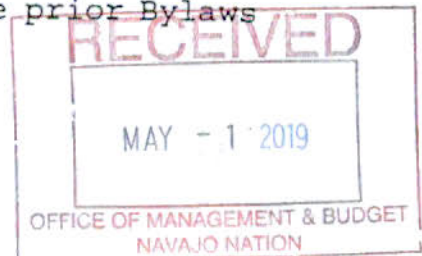
ARTICLE II  
BOARD OF DIRECTORS

Section 1: General Powers

The business and affairs of the Corporation shall be managed by its Board of Directors.

Section 2: Number and Qualifications

The number of Directors of the Corporation shall be five (5) or such other number as specified by applicable law. Directors need not be residents of the State of New Mexico but must reside within the exterior boundaries of the Navajo Nation. At least four



(4) Directors shall reside within the Tohatchi, Naschiti, Coyote Canyon, Twin Lakes or Mexican Springs chapters of the Navajo Nation. If there are no qualified applicants from these chapter areas, preference will be given to applicants who reside within the service area of the Corporation, defined as the exterior boundaries of the Navajo Nation.

Section 3: Terms of Office

Each Director shall serve a term of a minimum of four (4) years or such other period as provided by applicable law, provided that the Director retains membership on the Board of Directors. Elections as to any open positions on the Board of Directors shall be held at the annual meeting of the Board. Only current members of the Board of Directors shall be entitled to vote as to any candidate(s) seeking election to the Board.

(a) Any Director may be removed by a majority vote of the Board of Directors for just cause or by resignation or in accordance with applicable law.

(b) Any Director may be elected to serve additional terms in accordance with applicable law.

(c) The current Directors of the Corporation, the end date of each respective term as well as the time remaining on each term are all as set forth below:

| <u>DIRECTOR</u> | <u>END OF TERM</u> | <u>TIME REMAINING ON TERM</u> |
|-----------------|--------------------|-------------------------------|
| Johnny Willeto  | December 31, 2004  | 4 years                       |
| Chavez John     | December 31, 2004  | 4 years                       |
| Benjamin Henry  | December 31, 2002  | 2 years                       |
| Jimmy Detsoi    | December 31, 2002  | 2 years                       |
| Angie Frank     | December 31, 2002  | 2 years                       |

(d) The initial Board of Directors of the Corporation



was selected at a meeting held on December 15, 1975 at Window Rock, Arizona.

#### Section 4: Meetings Generally

Meetings of the Board of Directors, regular or special, may be held either within or outside New Mexico and upon such notice as prescribed herein. Attendance of a Director at any meeting shall constitute a waiver of notice of the meeting except when a Director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened. Neither the business to be transacted at, nor the purpose of, any regular or special meeting of the Board of Directors need be specified in the notice or waiver of notice of the meeting unless otherwise required herein. Except as otherwise restricted by the articles of incorporation or these bylaws, members of the Board of Directors or any committee designated thereby may participate in a meeting of the Board or committee by means of a conference telephone or similar communications equipment whereby all persons participating in the meeting can hear each other at the same time and participation by such means shall constitute presence in person at a meeting.

#### Section 5: Regular Meetings

The Board of Directors shall hold regular meetings at least every two months. Meetings shall normally be held at Tohatchi, McKinley County, New Mexico. The Board of Directors may provide by resolution a time and place, either within or outside the State of New Mexico, for the holding of additional regular meetings without notice other than a resolution which shall be mailed to each Board

member by the President at least five days prior to the meeting. The President of the Board of Directors shall also provide notice in writing to each Director of any regularly scheduled meeting as early as possible prior to each regular meeting, but in no event less than five days prior to the meeting.

In addition to notice of meetings provided to Directors, notice of all meetings shall also be given to the Parent Advisor designated by the Board of Directors. The Parent Advisor is a parent or guardian of a person or persons using the services of the Corporation whose role is to advise the Board of the perspective of parents or guardians of Corporate clients on such issues as may come before the Board. The Parent Advisor may attend all meetings and shall so advise the Board but shall not be entitled to voting rights or to participation in any executive sessions of Board meetings. The Board of Directors by resolution may authorize the payment of a small per diem to the Parent Advisor for attendance at meetings of the Board of Directors.

Section 6: Annual Meeting, Special Meetings, Work Sessions and Emergency Meetings

The Annual Meeting of the Corporation shall be held within the first two weeks of December each calendar year. Special Meetings or Work Sessions of the Board of Directors may be called by the Board in its discretion. The Board of Directors may fix any place, either within or outside the State of New Mexico, as the place for holding any special meeting or work session. The President of the Board of Directors shall also provide notice in writing to each Director of any specially scheduled meeting as early as possible



prior to each special meeting, but in no event less than three (3) days prior to the meeting. In the emergency circumstances, meeting may be held on as little as twenty four (24) hours notice.

Section 7: Quorum

The majority of the Board of Directors shall constitute a quorum for the transaction of business at any meeting of the Board of Directors requiring formal action by the Board, but if less than such majority is present at a meeting, a majority of the Directors present may adjourn the meeting from time to time without further notice until a quorum is present.

Section 8: Manner of Acting

(a) An act of the majority of the Directors entitled to vote who are present at a meeting at which a quorum is present shall be the act of the Board of Directors.

(b) There shall be no voting by proxy.

(c) Robert's Rules of Order will be followed in the conducting of all meetings of the Board.

(d) All meetings of the Board will be open to the public residing within the service area of the Corporation, except that the public generally or any particular person may be excused from a meeting for unduly interfering with the orderly conduct of business.

Section 9: Compensation

The Directors shall not receive a set salary for their services; Directors, however, shall receive a fixed sum and expenses for attendance at meetings of the Board or for time spent on business directly involving the Board.



#### Section 10: Vacancies

Any vacancy occurring on the Board of Directors may be filled by the affirmative vote of the remaining Directors though less than a quorum of the Board of Directors or by such other manner as may be mandated by applicable law. A Director chosen to fill a vacancy shall serve for the unexpired term of his predecessor in office. Any directorship to be filled by reason of an increase in the number of Directors or by a vacancy may be filled through appointed by approval of the Board of Directors for a term of office continuing only until the next election of the Directors or by such other manner as may be mandated by applicable law.

#### Section 11: Removal

Any Director may be removed from office for just cause by a majority vote of the Board of Directors at a duly called meeting of the Board of Directors. Just cause shall include but not be limited to missing three (3) consecutive meetings of the Board, conviction of a felony in any jurisdiction, conduct detrimental to the Corporation or for other good and sufficient reasons. Directors may also be removed by such other method or means and for such other reasons as may be permitted by applicable law.

### **ARTICLE III OFFICERS OF THE BOARD OF DIRECTORS**

Section 1: Officers The Officers of the Board of Directors of the Corporation shall be a President, Vice-President, a Secretary/Treasurer, each of whom shall be elected by the Board of Directors.

#### Section 2: Elections and Terms of Office

(a) The officers of the Board of Directors of the Corporation shall be elected at the annual meeting of the Corporation or at such other time as may be permissible under applicable law.

(b) Each officer of the Board shall hold office until his successor shall have been duly elected or appointed and takes office.

(c) The initial officers of the Corporation, then known as A School for Me, Inc., were elected at the organizational meeting of the Board on the 15th day of December, 1975, at Window Rock, Arizona, and held office until the first meeting of the Board of Directors.

(d) Any officer(s) of the Board of Directors may be removed for just cause by majority vote by the Board of Directors at any regular meeting of the Board or by such other method or means as may be mandated by applicable law.

### Section 3: Vacancies

A vacancy in any office because of death, resignation, removal or otherwise may be filled by action of the Board of Directors for the unexpired portion of the term, pursuant to Article II, Section 10 of the Amended Bylaws.

### Section 4: President

(a) The President shall be the principal officer of the Board of Directors of the Corporation. The President shall preside at all meetings of the Board of Directors. The President shall sign, with the Executive Director, any deeds, mortgages, bonds, contracts or other instruments which the Board has authorized to be



executed. The Board of Directors by resolution may impose additional signatory requirements pertaining to the Corporation as the Board deems fit from time to time.

(b) The President of the Board shall see that all orders and resolutions of the Board and of any Executive Committee as may be established by the Board are carried into effect, and, in general, perform all duties incident to the position of President of the Board of Directors.

(c) The President of the Board shall have such other duties and authority as may be prescribed by the Board of Directors and the Plan of Operation of the Corporation which has been duly adopted by the Board at a regular meeting of the Board.

Section 5: Vice-President

The Vice-President of the Board shall have the authority to perform the duties of the President in the event of the absence or inability of the President to act, or when requested to do so by the President. The Vice-President of the Board shall have such other duties and authority as may be prescribed by the Board from time to time.

Section 6: Secretary/Treasurer

(a) The Secretary/Treasurer of the Board of Directors shall cause the minutes of the meeting of the Board to be kept in a manner best suited to provide an accurate and complete record. The Secretary/Treasurer shall see that all notices of meetings are given in accordance with these Bylaws.

(b) The Secretary/Treasurer of the Board shall appoint a custodian for all corporate records and assets and shall monitor



the preparation of accurate and complete financial records and books of account.

(c) The Secretary/Treasurer of the Board shall have such other duties and authority as may be prescribed by the President or the Board from time to time.

#### ARTICLE IV EXECUTIVE DIRECTOR

##### Section 1: Executive Director

The Board of Directors shall employ an Executive Director to supervise the day-to-day activities of the Corporation. The Executive Director shall have such qualifications as the Board determines. The Executive Director shall serve at the pleasure of the Board and shall have the duties and authority prescribed in the Bylaws or by the resolution of the Board of Directors.

##### Section 2: Duties and Authority

(a) The Executive Director shall be responsible to the Board. He shall maintain utmost loyalty to the Board and to the purposes of the Corporation.

(b) The Executive Director shall faithfully and diligently execute his duties and shall exercise his authority prudently and wisely in the best interests of the Corporation and those people whom the Corporation serves.

(c) The Executive Director will at all times keep the Board fully informed of the activities of the Corporation and will also inform the Board of any special problems or occurrences requiring the Board's attention or action.

(d) The Executive Director shall have the duty and

responsibility to conduct and administer the activities of the Corporation. The Board of Directors shall delegate to the Executive Director and shall ensure that the Corporation properly meets any and all of its obligations.

(e) Subject to limitations or guidance as may be provided by the Board of Directors from time to time, the Executive Director shall select, employ, supervise, and may discharge hourly personnel of the Corporation.

(f) The Executive Director shall have the authority to expend funds received from the U.S. Government, funds obtained from private foundation grants, or other public grants made for specific purposes as well as other (unrestricted) corporate funds up to the amount of Five Thousand Dollars (\$5,000.00) except for expenditures for capital assets which shall in all events require prior approval of the Board for any one purpose or activity. Any expenditure(s) exceeding \$5,000.00 of federal, non-federal or unrestricted funds of the Corporation shall require prior approval of the Board or any Executive Committee established by the Board unless authorized by resolution of the Board. The authority granted to the Executive Director by this sub-section is subject to all contractual, regulatory or other applicable restrictions as to any particular funds and to such accountability procedures as the Board may designate.

(g) The Executive Director, in conjunction with the President of the Board of Directors, may sign any bonds, contracts, or other instruments or agreements on behalf of the corporation in furtherance of the purposes of the Corporation as may be permitted



by resolution duly passed by the Board of Directors.

(h) The Executive Director shall have such other authority and duties as prescribed by the Board.

(i) The Executive Director may delegate authority to staff members as he sees fit, subject to limitations set by the Board.

## ARTICLE V COMMITTEES

### Section 1: Committees

The Board of Directors, by resolution, may designate one or more committees, including an Executive Committee.

### Section 2: Authority of Committees

Any committees of the Board shall have and exercise the authority of the Board to the extent provided in the resolution creating the committee.

### Section 3: Responsibility of the Board of Directors

The designation of any committee by the Board and the delegation to that committee of authority shall not relieve the Board of any responsibility imposed upon it by applicable law or by these Bylaws.

## ARTICLE VI CONTRACTS AND FISCAL MATTERS

### Section 1: Contracts and Other Instruments

The Board of Directors may authorize any officer, the Executive Director, or any agent of the corporation, in addition to the officers and executive director so authorized by these Bylaws, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the corporation and such authority may



be general or specific.

Section 2: Checks and Drafts

All checks, drafts, or orders for the payment of money, notes, or other evidence of indebtedness issued in the name of the Corporation shall be signed by such officers or employees of the corporation as determined by a resolution of the Board of Directors.

Section 3: Deposits

All funds of the Corporation shall be deposited to the credit of the Corporation in such banks or other depositories as the Board of Directors may select.

Section 4: Gifts and Contributions

The Board of Directors may accept on behalf of the Corporation any gift, contribution, bequest or devise for the general purposes or for any special purpose of the Corporation.

Section 5: Records and Accounts

The Corporation shall keep adequate, correct and complete records and books of account, including property, personnel and financial records and provide for such other accounting for all corporate funds as may be necessary for the efficient operation of the Corporation.

Section 6: Records of Activities

The Corporation shall keep appropriate records of its activities and of the activities of its personnel.

Section 7: Conflict of Interest

No member of the Board of Directors shall engage or have a direct or indirect financial or personal interest in any activity

that conflicts or raises a reasonable question of conflict with his/her duties and responsibilities to the Corporation.

#### ARTICLE VII WAIVER OF NOTICE

##### Section 1: Waiver of Notice

Whenever any notice is required to be given by applicable law, by the Restated Articles of Incorporation or these Bylaws, a waiver thereof in writing signed by the person entitled to such notice shall be deemed equivalent to such notice.

#### ARTICLE VIII REGISTERED AGENT

##### Section 1: Registered Agent

The name of the current registered agent for service of process is Raymond Z. Ortiz and the street address of the registered office for service of process of the Corporation is 347 East Palace Avenue, Santa Fe, New Mexico 87501.

#### ARTICLE IX AMENDMENTS

##### Section 1: Amendments

These Amended Bylaws may be altered, amended or repealed and new Bylaws may be adopted at any annual, regular or special meeting of the Board if at least fourteen (14) days written notice is given of the intention to alter, amend, repeal or to adopt any Bylaws at such meeting.

#### ARTICLE X CORPORATE SEAL

##### Section 1: Seal

The Board of Directors may, by resolution, provide a corporate seal which may be in any form and have any words inscribed thereon

as may be directed by the Board, except that the seal shall include the name of the Corporation.

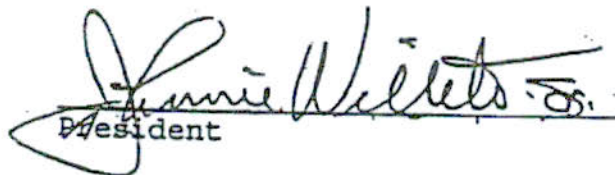
ARTICLE XI  
EFFECTIVE DATE

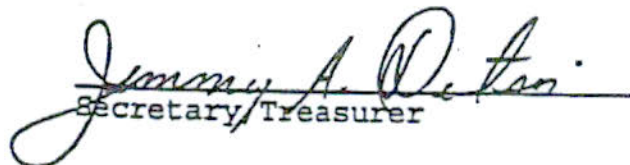
Section 1: Effective date

The effective date of these Amended Bylaws shall be October 7, 2000.

C E R T I F I C A T I O N

We the undersigned, as President and Secretary-Treasurer of Tohatchi Area Opportunity & Services, Inc., do hereby certify that on the 4th day of October, 2000, the above Amended Bylaws was duly approved at a meeting of the Board of Directors of the Corporation, at which a quorum was present and upon fourteen (14) days notice, and that these Amended Bylaws which constitute the Bylaws of the Corporation was adopted by a vote of 4 in favor, 0 opposed, and 0 abstaining on the 4th day of October, 2000.

  
President

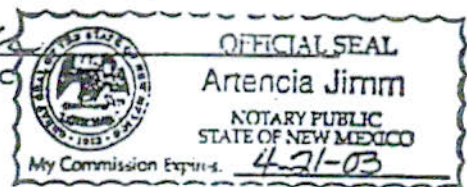
  
Secretary/Treasurer



STATE OF NEW MEXICO )  
:ss.  
COUNTY OF MCKINLEY )

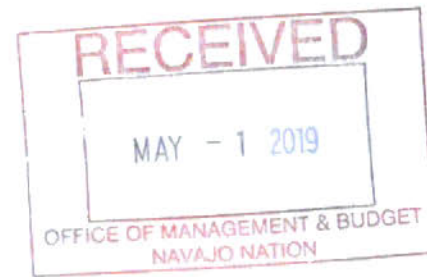
On this 13th day of October, 2000, before me personally appeared Johnny Willetto, Sr., President of the Tohatchi Area of Opportunity & Services, Inc. Board of Directors, and Jimmy Detsoi, its Secretary/Treasurer, and duly acknowledge that they each executed this Certification for the purposes herein contained.

*Arancia Jimm*  
Notary Public



My commission expires: 4-21-03

s:\ortiz\tohatchi\corporation\bylaws2.wpd



***MISSION STATEMENT:*** “TAOS, Inc. strongly advocates through natural resources by offering a diversity of programs for children through adults the opportunity to actively utilize services.”

***VISION STATEMENT:*** “To advocate on behalf of the people we serve, to respect their dignity, and to support their dreams by encouraging cultural, religious, and community values to empower them to succeed in life.”

| VehicleYear | Manufacturer                    | Model          | Current Condition | Condition | Rating | Current Mileage | UsefulLife Remaining | UsefulLife Remaining |
|-------------|---------------------------------|----------------|-------------------|-----------|--------|-----------------|----------------------|----------------------|
| 2017        | Dodge                           | Entervan       |                   | Excellent |        | 42              | 6                    | 174958               |
| 2017        | Dodge                           | Entervan       |                   |           |        | 56              | 6                    | 174944               |
| 2006        | Ford Motor Corporation          | Candidate      | 1.0               | Poor      |        | 118580          | -4                   | 121420               |
| 2006        | Ford Motor Corporation          |                | 1.0               | Poor      |        | 181428          | -2                   | 103572               |
| 2004        | Ford Motor Corporation          | Startrans      | 1.0               | Poor      |        | 102408          | -4                   | 182592               |
| 2008        | Chevrolet Motor Division - GMC  | Uplander       | 3.0               | Marginal  |        | 137814          | -3                   | 37186                |
| 2008        | Chevrolet Motor Division - GMC  |                | 3.0               | Marginal  |        | 105608          | -3                   | 69392                |
| 2007        | Chevrolet Motor Division - GMC  | Uplander       | 3.0               | Marginal  |        | 171164          | -4                   | 3836                 |
| 2007        | Ford Motor Corporation          | Econoline      | 3.0               | Adequate  |        | 159159          | -4                   | 15841                |
| 2002        | Ford Motor Corporation          | Econoline      | 3.0               | Marginal  |        | 235865          | -9                   | -60865               |
| 2006        | Dodge Division                  | Caravan        | 3.0               | Marginal  |        | 164231          | -5                   | 10769                |
| 2005        | Dodge Division                  | Caravan        | 3.0               | Marginal  |        | 192300          | -6                   | -17300               |
| 2006        | Dodge Division                  | Caravan        | 3.0               | Marginal  |        | 156785          | -5                   | 18215                |
| 2006        | Chrysler - Chrysler Corporation | Town N Country | 3.0               | Marginal  |        | 211286          | -5                   | -36286               |
| 2013        | Dodge Division -                | Caravan        | 4.0               | Good      |        | 42671           | 2                    | 132329               |
| 2006        | Chevrolet Motor Division - GMC  |                | 3.0               | Adequate  |        | 165191          | -5                   | 9809                 |
| 2004        | Toyota Motor Corporation        |                |                   |           |        | 241671          | -7                   | -66671               |
| 2002        | Ford Motor Corporation          |                | 4.0               | Good      |        | 97165           | -9                   | 77835                |
| 2012        | Chevrolet Motor Division - GMC  |                | 5.0               | Excellent |        | 92839           | 1                    | 82161                |
| 2012        | Chevrolet Motor Division - GMC  |                | 5.0               | Excellent |        | 121263          | 1                    | 53737                |
| 2005        | Chevrolet Motor Division - GMC  | Buick          | 4.0               | Good      |        | 201242          | -6                   | -26242               |
| 2011        | Dodge Division -                | Ram 1500 Truck | 5.0               | Excellent |        | 117601          | 0                    | 57399                |





| Year          | Make/Model      | License | Assigned Area | T.A.O.S Unit # | Recent Miliage    |
|---------------|-----------------|---------|---------------|----------------|-------------------|
| Ford Van Blue | Ford Van (Blue) | DYF258  | Tohatchi      | 6              | 5/22/17<br>239759 |



| Year | Make/Model | License | Assigned Area | T.A.O.S Unit # | Recent Miliage |
|------|------------|---------|---------------|----------------|----------------|
|------|------------|---------|---------------|----------------|----------------|





| Year | Make/Model | License | Assigned Area | T.A.O.S Unit # | Recent Miliage |
|------|------------|---------|---------------|----------------|----------------|
| 2000 | UPLANDER   | KDS573  | Aparments 3B  | 10             |                |





| Year | Make/Model     | License | Assigned Area            | T.A.O.S Unit # | Recent Miliage<br>5/22/17 |
|------|----------------|---------|--------------------------|----------------|---------------------------|
| 2008 | Chevy Uplander | KDS572  | Chuska Hills<br>Tohatchi | 7              | 145910                    |

out - Trans M...



| Year | Make/Model     | License | Assigned Area | T.A.O.S Unit # | Recent Miliage<br>5/22/17 |
|------|----------------|---------|---------------|----------------|---------------------------|
| 2007 | Chevy Uplander | JPH294  | KIVA          | 12             | 111742                    |





| Year | Make/Model   | License | Assigned Area    | T.A.O.S Unit # | Recent Miliage<br>5/22/17 |
|------|--------------|---------|------------------|----------------|---------------------------|
| 2005 | Blue Caravan | KHN433  | Apartment 8B DDW | 14             | 189419                    |





| Year | Make/Model   | License | Assigned Area | T.A.O.S Unit # | Recent Miliage |
|------|--------------|---------|---------------|----------------|----------------|
| 2006 | Town country | KHN435  | Kiva          | 15             | 5/22/17        |



| Year | Make/Model      | License | Assigned Area     | T.A.O.S Unit # | Recent Miliage<br>5/22/17 |
|------|-----------------|---------|-------------------|----------------|---------------------------|
| 2004 | Toyota 4 Runner | GBZ158  | Admin/<br>Catalpa | 1              | 351450                    |





| Year | Make/Model          | License | Assigned Area | T.A.O.S Unit # | Recent Miliage<br>5/22/17 |
|------|---------------------|---------|---------------|----------------|---------------------------|
| 2013 | Dodge Grand Caravan | 920TSC  | Admin         | 2              |                           |

View 1





| Year | Make/Model         | License | Assigned Area | T.A.O.S<br>Unit # | Recent<br>Miliage<br>5/22/17 |
|------|--------------------|---------|---------------|-------------------|------------------------------|
| 2003 | Ford Van<br>Eco250 | HCW383  | Maintenance   | 5                 | 161890                       |



| Year | Make/Model         | License | Assigned Area | T.A.O.S Unit # | Recent Miliage<br>5/22/17 |
|------|--------------------|---------|---------------|----------------|---------------------------|
| 2006 | Blue Dodge caravan | KHN434  | Apartments    | 11             | 183435                    |

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# NEWSLETTER – April 2019



## Famous Quote from the Movie “Gladiator”:

In the Movie, Gladiator – Maximus Meridius gathers his team together voicing encouragement to them in the midst of battle for survival – Voicing, **“Whatever comes out of these gates, we’ve got a better chance of survival if we work together. Do you understand? If we stay together, we survive”**. As a Non-Profit Organization, TAOS continues to work towards independence, autonomy, self-sufficiency, and community inclusion for the People we provide services too. As Non-Profit, we must remain diligent to ensure daily events are document accordingly. Proper and accurate Documentation produces financial improvement for TAOS, Inc. Financial gain for TAOS will help increase every aspect in the needs of our Individuals. Therefore, all DSP Staff Member’s, please keep this in mind, to complete all daily documentation during your shift to help improve the Units. The Units vs Proper Documentation equals financial stability. Financial stability will help make necessary improvements for employees such as benefits and provide adequate resources for our Individuals that would enhance their quality of life. Just like the Movie “Gladiator”, our survival is depending on us working together as a Team to improve TAOS, Inc.,

REMINDER to ALL Staff  
that when you Renew  
your DL / ID, please  
submit copy to HR Dept.

Also, changes in mailing  
address as well.

Safety Meeting  
is scheduled  
for April 17<sup>th</sup>  
at 0830 – 2<sup>nd</sup> St

The week of April 8-12, 2019 the 2<sup>nd</sup> Street Admin Office Conf Room will be Closed for UPDATING of DDW Binders. All DDW Binders will be placed into New Binders, and all missing documents will be retrieved by Therapist. Teaching Support Strategies will be done by the ISC’s, so Staff will know how to work with the Individuals. Guardianships and/or POA’s will be established and Update. The State Office will know these corrections have been made.

During GSM on 3/21/19, it was voice on the following:  
**iTherapyDocs** – documentation software that is on-line used to complete daily documentation during shifts.  
**Lathem Timeclock** – is clocking in/out of work hours onto the computer that is place in each home. IF you don’t understand iTherapyDocs & Lathem Clock, ask your Supervisor.

EASTER – the celebration of the resurrection of Jesus. Easter is the fulfilled prophecy of the Messiah. Remembering is a way to renew daily hope that we have victory over sin.

ENJOY Easter  
in celebrating  
with your  
Family.

### Spring Babies:

|                 |                |
|-----------------|----------------|
| 4/4 –Ella Mae   | 4/4 – Shania B |
| 4/3 –Kevalena   | 4/5-Angelita B |
| 4/11-Brittany S | 4/12-Gerald M  |
| 4/13-Robbie J   | 4/15-April A.  |
| 4/22-Anacita C  | 4/27-Nellie D. |
| 4/29-Pauline B. |                |

Staff Training is On-Going. Every month a Training Calendar and schedules are distributed. TAOS Staff make sure you attend the Trainings you are schedule for.





# T.A.O.S. PAYROLL & ACTIVITY CALENDAR



# APRIL 2019

**MONTH:**

(T'aachil - Growth of Early Plant Life)

| SUNDAY                                                                                                     | MONDAY                                                                                                                      | TUESDAY                                                                                                                                                                                                                                                                                      | WEDNESDAY                                                                                                                                                                                                                                                                                                                       | THURSDAY                                                                                                                                                                                                                                                                    | FRIDAY                                                                                                                                                                                                                                                                                                                                           | SATURDAY                                                                             |
|------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| <p>~<b>REINDER</b>~</p> <p>The ISP is a Contract, we <u>must</u> follow it.</p> <p>7 -World Health Day</p> | <p>1 -GER/Health Mtg 1pm</p> <p>-April Fool's Day</p> <p>8 -OT Trng - SN/DB @ 4:30pm, Apt 3A</p> <p>-DDW Binder Updates</p> | <p>2 -NH Orientation -SLP Trng @9am (JG/FL/VT)</p> <p>-PBSP Trng/SN @ 2pm - Apt 3A</p> <p>9</p> <p>-Pre-Servic. ....</p> <p>-DDW Binder Updates</p> <p>16 -AWMD Trng -Med Error Mtg w/HR</p> <p>23 -PCCM Trng</p> <p>-World Book Day</p> <p>30 -AWMD Trng ReCerts</p> <p>-Int'l Jazz Day</p> | <p>3 -CPR/FA/AED Trng</p> <p>-Nat'l Walking Day</p> <p>10 -FHW Trng -Tmsheet Signing</p> <p>-Nat'l Siblings Day</p> <p>-DDW Binder Updates</p> <p>17 -Advocacy 101 Trng</p> <p>-Safety Mtg @ 0830 @ 2nd St Ofc.</p> <p>24 -PBSS Trng -Tmsheet Signing</p> <p>-Administrative Professional Day</p> <p>5/1 -AWMD Trng ReCerts</p> | <p>4</p> <p>-Nat'l Hug Day</p> <p>11</p> <p>-PCP Training</p> <p>-BOD Meeting</p> <p>-DDW Binder Updates</p> <p>18 -TSS Trng</p> <p>-TAOS HRC Mtg @ 10am - Piano</p> <p>-BOD Mtg @ 9a</p> <p>-Nat'l Lineman Day</p> <p>25</p> <p>~ Apt Mtgs ~ 9am - 608/311 10:30a - 4C</p> | <p>5</p> <p>-Service Mtg @ 9:30</p> <p>-Deep Dish Pizza Day</p> <p><b>-Payroll Day</b></p> <p>12</p> <p>-Nat'l Grill Cheese Day</p> <p>-DDW Binder Updates</p> <p>19 -Stepping Up Leadership-Supv Trng w/VGarcia, 1p-3p</p> <p><b>-Good Friday</b></p> <p><b>-Payroll Day</b></p> <p>26</p> <p>~ Apt Mtgs ~ 9a-3A 10a-207 10:30a-KIVA 11a-3B</p> | <p>6</p> <p><b>PPE: 04/06/19</b></p> <p>13</p> <p>20</p> <p><b>PPE: 04/20/19</b></p> |
| <p>14 -Palm Sunday</p> <p>21 -Easter Sunday</p>                                                            | <p>22 -ANE Online Trng</p> <p>-NN Sovereignty Day &amp; Earth Day</p> <p>29 -GER/Health Mtg 1pm</p> <p>-Int'l Dance Day</p> | <p>23</p> <p>-PCCM Trng</p> <p>-World Book Day</p> <p>30</p> <p>-AWMD Trng ReCerts</p> <p>-Int'l Jazz Day</p>                                                                                                                                                                                | <p>24</p> <p>-PBSS Trng</p> <p>-Tmsheet Signing</p> <p>-Administrative Professional Day</p> <p>5/1</p> <p>-AWMD Trng ReCerts</p>                                                                                                                                                                                                | <p>25</p> <p>~ Apt Mtgs ~ 9am - 608/311 10:30a - 4C</p>                                                                                                                                                                                                                     | <p>26</p> <p>~ Apt Mtgs ~ 9a-3A 10a-207 10:30a-KIVA 11a-3B</p>                                                                                                                                                                                                                                                                                   | <p>27</p>                                                                            |

2019

APRIL

CALENDAR YEAR

CALENDAR MONTH

MONDAY

FIRST DAY OF WEEK

| Monday                                                                                       | Tuesday                                                                                                                                                                   | Wednesday                                                                                              | Thursday                                                                                                          | Friday                                                                                                                                                                 | Saturday                                                                                | Sunday                                                                             |
|----------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|
| 01<br>Tohatchi- Fire Rock (Breakfast and Bingo)- PK/MB/TL                                    | 02<br>10a-502- Harold Runnels<br>10a- Friend And Relationship<br>3p- 4C- Movie Outing                                                                                     | 03<br>11a- Bowling- 4C/Kiva 1/ 608                                                                     | 04<br>5p- Tohatchi- NM/AZ all star game at Miyamura                                                               | 05<br>8am- 38- Museum and Planetarium<br>8am- Kiva 1- ABQ Museum<br>2pm- Spending Funds<br>3pm- 502- Bowling<br>5pm- 207- Firerock Casino<br>6pm- 502- Firerock Casino | 06<br>9am- 207- Kirtland Gourd Dance<br>12pm- Tohatchi- NM/AZ all star game at Miyamura | 07<br>10a- Tohatchi Flea Market                                                    |
| 08<br>8a- 502-Firerock Casino Bingo and Breakfast<br>8am- Tohatchi-Firerock Golden Breakfast | 09<br>9a- 502- Window Rock Wellness Center<br>10a- Friends and Relationship class<br>12p- Lunch Brunch (4C/3B/207/ Tohatchi/Kiva1/311/608)<br>3p- 608- Movie Outing       | 10<br>1pm- 4C- Bowling                                                                                 | 11<br>11a- 608- Spa Day(EMB/AT/VT)<br>2pm- Kiva1- Movie outing<br>4pm- 3B- Movie Outing<br>4pm- 502- Movie Outing | 12<br>2pm- 311- Spending Funds                                                                                                                                         | 13<br>6pm- Monster Truck at Red Rock State Park<br>(207/Tohatchi/Kiva1/502&AB)          | 14<br>10a- Rio West Mall- Sensory Friendly Bunny<br>12p- 311(LB)- Social Gathering |
| 15<br>8am- Tohatchi- Firerock Golden Breakfast and Bingo<br>11a- 502- lunch at Avalons       | 16<br>10a- 3B- Spending Funds<br>11a- 3A Lunch of their Choice<br>2pm- 207- Gourd Dance@ Red Rock State Park<br>3p- 4C- Movie Outing<br>5p- Rio West Mall(SA/NS/NB/ST/EA) | 17<br>9a- ABQ- Summit on Advocacy (PH/EMB/KL/AM/CB/EB/AB)<br>1pm- Kiva 1- Bowling<br>1pm- 608- Bowling | 18<br>8a- 207- ABQ Musuem Native American<br>3p- Taos EGG HUNT @ Ford Canyon                                      | 19<br>1pm- 502- Bowling<br>4p- 608- Dinner w/ ladies<br>5p- JH- Choice of outing with 311 Casino                                                                       | 20<br>10a- 207/Tohatchi- Flea Market<br>4C- LionFight 54 at Route 66 Casino             | 21<br>9a- 3A- HomeVisit at Shiprock                                                |
| 22<br>8a- 502/311- Firerock Golden Breakfast                                                 | 23<br>10a- 502- Harold Runnels<br>12p- Lunch Brunch (4C/3B/207/ Tohatchi/ Kiva1/ 311/608)<br>4pm- 608- Movies                                                             | 24                                                                                                     | 25<br>11a- 608- Spa Day(EMB/AT/VT)<br>2pm- Kiva1- Movie outing<br>4pm- 3B- Movie Outing<br>4pm- 502- Movie Outing | 26<br>8a- Kiva1/502- ABQ- Gathering of Nations                                                                                                                         | 27<br>8a- 207/4C/Tohatchi- ABQ- Gathering of Nations<br>4pm- 311/608- Girls night out   | 28                                                                                 |
| 29<br>8a- Tohatchi- Golden Breakfast and Bingo                                               | 30<br>11am- 3B- Spending Funds                                                                                                                                            | 01                                                                                                     | 02                                                                                                                | 03                                                                                                                                                                     | 04                                                                                      | 05                                                                                 |



## Navajo Nation Division of Family Services / DFS

TAOS, Inc. provides non-medical residential placement for Navajo infants to adulthood.

The focus is to promote independence, autonomy, self-sufficiency, and cultural awareness. At TAOS, we follow standards that drive the NM Medicaid Developmental Disabilities Waiver service supports. These standards, along with the CMS Final Rule emphasize that each person is unique, that each person has dreams and goals and should have the opportunity to strive towards those dreams and goals.

TAOS NNDFS services are provided in Tohatchi and Gallup. Placement for services are done through referrals from the Navajo Nation Department of Family Services Sub-Offices, through social workers and families.

**Quality Assurance.** Services are monitored to ensure implementation according to each individual's dreams and desired outcomes. TAOS' Quality Assurance Plan focuses on person-centered planning and delivery and continuously seeking improvements in delivery of services.

Person-Centered



Employment



Choices



Goals  
respect



Inclusion



Meaningful



Rights

Outcomes

## Developmental Disability Waiver (DDW) / Medicaid

Services provided by TAOS are implemented based on person-centered planning to include activities that are meaningful to the individual. They are designed to promote personal growth, independence, job opportunities, community inclusion, advocacy, and self-advocacy. are services based upon the preferences and choices of each individual and designed to measure progress toward outcomes specified in the Individual Service Plan (ISP). Activities include: adaptive skill development, adult educational supports, citizenship skills, communication, social skills, self-advocacy, informed choice, community integration and relationship building. Activities or settings in which this service can be used may include participating in clubs, classes or recreational activities in the community, learning new skills to become more independent, volunteering or retirement activities.

Services available are the following:

1. **Supported Living**
2. **Customized Community Supports**
  - Group
  - Small Group
  - Individual
3. **Customized Integrated Employment Services**
  - Job Development





TOADLENA / TWO GREY HILLS CHAPTER

P.O. Box 7894, Newcomb, New Mexico 87455 • Phone 505-789-3100 • Fax 505-789-3101

"HOME OF THE FAMOUS TWO GREY HILLS RUGS"



RESOLUTION  
TDLA/TGH-19-05-13-06

SUPPORTING THE TOHATCHI AREA OF OPPORTUNITY & SERVICES, INC. IN ITS  
APPLICATION TO THE NAVAJO NATION FOR FINANCIAL ASSISTANCE TO PURCHASE  
VEHICLES IN SUPPORTING INDIVIDUALS WITH INTELLECTUAL/DEVELOPMENTAL  
DISABILITIES

WHEREAS:

1. Pursuant to 26 N.N.C., Section 3 (A) the Toadlena/Two Grey Hills Chapter is a 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) the Toadlena/Two Grey Hills Chapter is vested with the authority to review all matter affecting the community to make appropriate correction when necessary and make recommendation to the Navajo Nation and other local agencies for appropriate actions; AND
3. The TAOS, Inc. is a non-profit, community-based organization that provides services to adults and children with Intellectual/Developmental Disabilities; service include Customized Community Supports, Customized Integrated Employment Services, Supported Living and transportation services; AND
4. TAOS, Inc. supports (34) adults and (13) children from various communities of the Navajo Nation, there are 14 different homes in the Tohatchi and Gallup areas where these individuals live, and each home has 1-2 vehicles assigned so activities can be attended daily; AND
5. The focus is to promote independence, autonomy, self-sufficiency, and cultural awareness, at TAOS, we follow the CMS Final Rule that emphasize that each person is unique, that each person has dreams and goals and should have the opportunity to strive towards those dreams and goals; AND
6. Over half of the vehicles TAOS, Inc. currently have 10 or more years of wear and tear and have high mileage, it is imperative that they be replaced for the safety of our clients, all new units will be utilized by the clients only and not used for any administrative purpose; AND





7. TAOS, Inc. applied with the Navajo Nation Grant Application in the amount of \$400,000.00 to purchase eight vehicles using Navajo Nation Undesignated Funds for which TAOS provides daily transportation to consumers for activities, daily living skills, medical appointments and employment; AND
8. TAOS, Inc. has approached the client's home chapters of which Toadlena/Two Grey Hills Chapter is represented requesting a supporting resolution for the request of funds from the Navajo Nation undesignated funds for the purpose of purchasing these new vehicles.

NOW THEREFORE BE IT RESOLVED:

1. The Toadlena/Two Grey Hills Chapter hereby supports and recommends Tohatchi Area of Opportunity & Services to the Navajo Nation Grant Application for the purpose of purchasing vehicles for program support and services to individuals with Intellectual/Developmental Disabilities.

CERTIFICATION

We hereby certify that the foregoing resolution was duly considered by the Toadlena/Two Grey Hills Chapter at a duly called meeting at Two Grey Hills, Navajo Nation, New Mexico, at which a quorum was present and that same was passed by a vote of 19 in favor, 00 opposed and 01 abstained on this 13th day of May, 2019.

Motioned by: Lynda Lasiloo

Seconded by: Alfred Brown

Stanley Hardy  
Stanley Hardy, President

Andrew Deschenie  
Andrew Deschenie, Vice-President

Angie Frank  
Angie Frank, Secretary/Treasurer

Derry Lewis  
Derry Lewis, Grazing Official





NAS-19-06-086

## RESOLUTION OF NASCHITTI COMMUNITY GOVERNANCE

### SUPPORTING THE TOHATCHI AREA OF OPPORTUNITY & SERVICES, INC. IN ITS APPLICATION TO THE NAVAJO NATION FOR FINANCIAL ASSISTANCE TO PURCHASE VEHICLES IN SUPPORTING INDIVIDUALS WITH INTELLECTUAL / DEVELOPMENTAL DISABILITIES.

#### WHEREAS:

1. Pursuant to N.N. C. Title 26 Chapter 1, Section 3 (A), Section 1 (B) (1) and Section 1 (B) (2) under the Local Government Act, Naschitti Community Governance is a certified local governmental entity of the Navajo Nation and is vested with the authority to address local concerns and the authority to make decisions with responsibility and accountability; and
2. TAOS, Inc. is a non-profit, community based organization that provides services to adults and children with Intellectual / Developmental Disabilities. The service includes Customized Community Supports, Customized Integrated Employment Services, Supported Living and transportation services. ; and
3. TAOS, Inc. supports (34) adults and (13) children from various communities of the Navajo Nation. There are 14 different homes in the Tohatchi and Gallup areas where these individuals live and each home has 1-2 vehicles assigned so activities can be attended daily. Our focus is to promote independence, autonomy, self-sufficiency, and cultural awareness. At TAOS, we follow the CMS Final Route that emphasize that each person is unique, that each person has dreams and goals and should have the opportunity to strive towards those dreams and goals; and
4. Over half of the vehicles we currently have are 10 years or more old and have very high mileage. It is imperative that they be replaced for the safety of our clients, All new units will be utilized by the clients only and not used for any administrative purpose; and
5. TAOS, Inc. applied with the Navajo Nation Grant Application in the amount of \$400,000 to purchase eight vehicles using Navajo Nation Undesignated Funds. TAOS provides daily transportation to consumers for activities, daily living skills, medical appointments and employment; and
6. TAOS, Inc. has approached the client's home chapters to request a Supporting Resolution for our request of funds from the Navajo Nation Undesignated Funds for the purchase of these new vehicles.

#### NOW THEREFORE BE IT RESOLVED THAT:

# Naschitti Community Governance

PO Drawer D, Sheepsprings, New Mexico 87364

Phone: 505-732-5400/5402 Fax: 505-732-5406



- 1) The Naschitti Community Governance hereby supports and recommends Tohatchi Area of Opportunity & Services, Inc. to the Navajo Nation Grant Application for the purpose of purchasing vehicles for program services and supports to individuals with Intellectual / Development Disabilities.

## **CERTIFICATION**

We hereby certify that the foregoing resolution was duly considered by Naschitti Community Governance and moved for approval by \_\_ seconded by \_\_ at a duly called meeting at Naschitti, Navajo Nation, (New Mexico), at which a quorum was present and that same was passed by a Vote of -0- Yeas, -0- Nay on this 2<sup>nd</sup> day of June, 2019.

\_\_\_\_\_  
Randy P. Roberts, Commission President  
Naschitti Community Governance



# Naschitti Community Governance

PO Drawer D, Sheepsprings, New Mexico 87364

Phone: 505-732-5400/5402 Fax: 505-732-5406



- 1) The Naschitti Community Governance hereby supports and recommends Tohatchi Area of Opportunity & Services, Inc. to the Navajo Nation Grant Application for the purpose of purchasing vehicles for program services and supports to individuals with Intellectual / Development Disabilities.

## CERTIFICATION

We hereby certify that the foregoing resolution was duly considered by Naschitti Community Governance and moved for approval by \_\_ seconded by \_\_ at a duly called meeting at Naschitti, Navajo Nation, (New Mexico), at which a quorum was present and that same was passed by a Vote of -0- Yeas, -0- Nay on this 2<sup>nd</sup> day of June, 2019.

\_\_\_\_\_  
Randy P. Roberts, Commission President  
Naschitti Community Governance

# TO'HAIILEE NAVAJO CHAPTER

## Canoncito Band of Navajos

PO Box 3398 To'Hajiilee, New Mexico 87026

Phone: (505) 908-2732/2730 Fax: (505) 908-2731

Mark Begay, President

Jacqueline Platero, Vice-President

Jordan Etcitty, Secretary/Treasurer

Evangeline Willie, Land Board

Jamie Henio, Council Delegate

Sherrilyn Apache, Community Service Coordinator

Blaire Platero, Accounts Maintenance Specialist

### RESOLUTION: TOH-19-05-084

#### RESOLUTION OF THE TO'HAIILEE NAVAJO CHAPTER SUPPORTING THE TOHATCHI AREA OF OPPORTUNITY & SERVICES, INC. IN ITS APPLICATION TO THE NAVAJO NATION FOR FINANCIAL ASSISTANCE TO PURCHASE VEHICLES IN SUPPORTING INDIVIDUALS WITH INTELLECTUAL / DEVELOPMENTAL DISABILITIES.

##### WHEREAS:

1. The To'Hajiilee Navajo Chapter is a certified government, pursuant to 26 N.N.C., Section 3 (A) of the Navajo Nation Government, as listed as 11 N.N.C., Part 1, section 10, and delegated government authority with respect to local matters consistent with Navajo Law, including customs, traditions and fiscal matter; and
2. The To'Hajiilee Navajo Chapter is empowered, pursuant to 26 N.N.C., Section 1 (B) is vested with authority to review all matters affecting the community and to make favorable decision when necessary and make recommendation to Navajo Nation and other in the best interest of the community membership for appropriate actions; and
3. TAOS, Inc. is a non-profit, community based organization that provides services to adults and children with Intellectual/Developmental disabilities. The service includes Customized Community Supports, Customized Integrated Employment Services, Supported Living and transportation services.
4. TAOS, Inc. supports (34) adults and (13) children from various communities of the Navajo Nation. There are 14 different homes in the Tohatchi and Gallup areas where these individuals live and each home has 1-2 vehicles assigned so activities can be attended daily. Our focus is to promote independence, autonomy, self-sufficiency, and cultural awareness. At TAOS, we follow the CMS Final Rule that emphasizes that each person is unique, that each person has dreams and goals and should have the opportunity to strive towards those dreams and goals.
5. Over half of the vehicles TAOS currently has are 10 years or more old and have very high mileage. It is imperative that they be replaced for the safety of our clients. All new units will be utilized by the clients only and not used for any administrative purpose.
6. TAOS, Inc. applied with the Navajo Nation Grant Application in the amount of \$400,000 to purchase eight vehicles using Navajo Nation Undesignated Funds. TAOS provides daily transportation to consumers for activities, daily living skills, medical appointments, and employment.
7. TAOS, Inc. has approached the client's home chapters to request Supporting Resolutions for our request of funds from the Navajo Nation undesignated funds for the purchase of these new vehicles.

##### NOW, THEREFORE, BE IT RESOLVED THAT:

1. The To'Hajiilee Navajo Chapter hereby request from the Navajo Nation Ranger Department patrolling services for the community of To'Hajiilee of at least twice a week.
2. The To'Hajiilee Navajo Chapter request services to be educated to the community programs and its members.



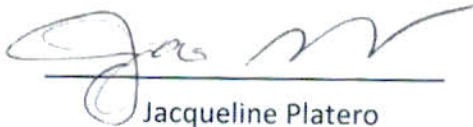
RESOLUTION: TOH-19-05-084: RESOLUTION OF THE TO'HAIILEE NAVAJO CHAPTER SUPPORTING THE TOHATCHI AREA OF OPPORTUNITY & SERVICES, INC. IN ITS APPLICATION TO THE NAVAJO NATION FOR FINANCIAL ASSISTANCE TO PURCHASE VEHICLES IN SUPPORTING INDIVIDUALS WITH INTELLECTUAL / DEVELOPMENTAL DISABILITIES.

## C E R T I F I C A T I O N

We hereby certify that this forgoing resolution was duly considered by the To'Hajiilee Chapter Membership at a duly called meeting at which a quorum was present and that an approval was passed with a vote of 24 IN-FAVOR, 0 OPPOSED and 3 ABSTENTION this 28<sup>th</sup> day of MAY 2019, Motion by JIMMY SECATERO, SR. and Seconded by LEANNIE WILLIE.



Mark Begay  
Chapter President



Jacqueline Platero  
Chapter Vice-President



Jordan Etcitty  
Chapter Secretary/Treasurer

# *Naschitti Community Governance*

PO Drawer D, Sheepsprings, New Mexico 87364  
Phone: 505-732-5400/5402 Fax: 505-732-5406



NAS-19-06-086

## RESOLUTION OF NASCHITTI COMMUNITY GOVERNANCE

### SUPPORTING THE TOHATCHI AREA OF OPPORTUNITY & SERVICES, INC. IN ITS APPLICATION TO THE NAVAJO NATION FOR FINANCIAL ASSISTANCE TO PURCHASE VEHICLES IN SUPPORTING INDIVIDUALS WITH INTELLECTUAL / DEVELOPMENTAL DISABILITIES.

#### WHEREAS:

1. Pursuant to N.N. C. Title 26 Chapter 1, Section 3 (A), Section 1 (B) (1) and Section 1 (B) (2) under the Local Government Act, Naschitti Community Governance is a certified local governmental entity of the Navajo Nation and is vested with the authority to address local concerns and the authority to make decisions with responsibility and accountability; and
2. TAOS, Inc. is a non-profit, community based organization that provides services to adults and children with Intellectual / Developmental Disabilities. The service includes Customized Community Supports, Customized Integrated Employment Services, Supported Living and transportation services. ; and
3. TAOS, Inc. supports (34) adults and (13) children from various communities of the Navajo Nation. There are 14 different homes in the Tohatchi and Gallup areas where these individuals live and each home has 1-2 vehicles assigned so activities can be attended daily. Our focus is to promote independence, autonomy, self-sufficiency, and cultural awareness. At TAOS, we follow the CMS Final Route that emphasize that each person is unique, that each person has dreams and goals and should have the opportunity to strive towards those dreams and goals; and
4. Over half of the vehicles we currently have are 10 years or more old and have very high mileage. It is imperative that they be replaced for the safety of our clients, All new units will be utilized by the clients only and not used for any administrative purpose; and
5. TAOS, Inc. applied with the Navajo Nation Grant Application in the amount of \$400,000 to purchase eight vehicles using Navajo Nation Undesignated Funds. TAOS provides daily transportation to consumers for activities, daily living skills, medical appointments and employment; and
6. TAOS, Inc. has approached the client's home chapters to request a Supporting Resolution for our request of funds from the Navajo Nation Undesignated Funds for the purchase of these new vehicles.

#### NOW THEREFORE BE IT RESOLVED THAT:

Randy P. Roberts  
Commission President

Rhonda Herbert  
Commission Vice-President

Darlene Bitsoi  
Commission Secretary/Treasurer

Hoskje Bryant  
Commission Member

Michael Clani  
Commission Member



# Naschitti Community Governance

PO Drawer D, Sheepsprings, New Mexico 87364  
Phone: 505-732-5400/5402 Fax: 505-732-5406



- 1) The Naschitti Community Governance hereby supports and recommends Tohatchi Area of Opportunity & Services, Inc. to the Navajo Nation Grant Application for the purpose of purchasing vehicles for program services and supports to individuals with Intellectual / Development Disabilities.

## CERTIFICATION

We hereby certify that the foregoing resolution was duly considered by Naschitti Community Governance and moved for approval by Rhonda Herbert seconded by Michael Clani at a duly called meeting at Naschitti, Navajo Nation, (New Mexico), at which a quorum was present and that same was passed by a Vote of -4- Yeas, -0- Nay on this 2<sup>nd</sup> day of June, 2019.

A handwritten signature in black ink, appearing to read "Randy P. Roberts", written over a horizontal line.

Randy P. Roberts, Commission President  
Naschitti Community Governance



JONATHAN NEZ – President  
MYRON LIZER – Vice President  
SETH DAMON – Council Delegate

## TSAYATOH COMMUNITY GOVERNANCE

P.O. Box 86  
Mentmore, NM 87319  
(505) 905-2649; Fax (505) 905-0537  
Email: [tsayatoh@navajochapters.org](mailto:tsayatoh@navajochapters.org)  
Website: [tsayatoh.nndes.org](http://tsayatoh.nndes.org)

**RESOLUTION SUPPORTING THE TOHATCHI AREA OF OPPORTUNITY & SERVICES, INC.  
IN ITS APPLICATION TO THE NAVAJO NATION FOR FINANCIAL ASSISTANCE TO  
PURCHASE VEHICLES IN SUPPORTING INDIVIDUALS WITH INTELLECTUAL /  
DEVELOPMENTAL DISABILITIES.**

Resolution TSA-2019-05-03

**WHEREAS:**

1. TAOS, Inc. is a non-profit, community based organization that provides services to adults and children with Intellectual/Developmental Disabilities. The service includes Customized Community Supports, Customized Integrated Employment Services, Supported Living and transportation services.
2. TAOS, Inc. supports (34) adults and (13) children from various communities of the Navajo Nation. There are 14 different homes in the Tohatchi and Gallup areas where these individuals live and each home has 1-2 vehicles assigned so activities can be attended daily. Our focus is to promote independence, autonomy, self-sufficiency, and cultural awareness. At TAOS, we follow the CMS Final Rule that emphasize that each person is unique, that each person has dreams and goals and should have the opportunity to strive towards those dreams and goals.
3. Over half of the vehicles we currently have are 10 years or more old and have very high mileage. It is imperative that they be replaced for the safety of our clients. All new units will be utilized by the clients only and not used for any administrative purpose.
4. TAOS, Inc. applied with the Navajo Nation Grant Application in the amount of \$400,000 to purchase eight vehicles using Navajo Nation Undesignated Funds. TAOS provides daily transportation to consumers for activities, daily living skills, medical appointments and employment;
5. TAOS, Inc. has approached the client's home chapters to request a Supporting Resolution for our request of funds from the Navajo Nation undesignated funds for the purchase of these new vehicles.

**NOW THEREFORE BE IT RESOLVED THAT:**

The Tsayatoh Chapter hereby supports and recommends Tohatchi Area of Opportunity & Services, Inc. to the Navajo Nation Grant Application for the purpose of purchasing vehicles for program services and support to individuals with Intellectual / Developmental Disabilities.

**CERTIFICATION**

**WE HEREBY CERTIFY** that the foregoing Resolution was duly considered by Tsayatoh Governance at a duly called chapter meeting at Tsayatoh (Navajo Nation), New Mexico, at which a quorum was present, and the same passed by a vote of 17 in favor, 0 opposed, and 2 abstained, this 20th day of May 2019.

WALTER HUDSON  
Chapter President  
  
DAVID LEE  
Chapter Vice President

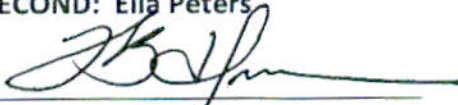
SARPHINA BLACKGOAT  
Secretary/Treasurer  
  
TERI WATCHMAN  
Land Board

VACANT  
Community Service Coordinator  
  
VACANT  
Accounts Maintenance Specialist



MOTION: Herman Yazzie

SECOND: Ella Peters

  
Walter Hudson, Chapter President  
David Lee, Vice President  
Sarphina Blackgoat, Secretary Treasurer

WALTER HUDSON  
Chapter President

DAVID LEE  
Chapter Vice President

SARPHINA BLACKGOAT  
Secretary/Treasurer

TERI WATCHMAN  
Land Board

VACANT  
Community Service Coordinator

VACANT  
Accounts Maintenance Specialist

**JONATHAN NEZ**  
**President**

**NAVAJO NATION**  
**CROWNPOINT CHAPTER**

**MYRON LIZER**  
**Vice President**

Post Office Box 336  
Crownpoint, New Mexico 87313  
PHONE (505) 786-2130/2131  
FAX (505) 786-2136  
WEBSITE: [www.crownpointnndes.org](http://www.crownpointnndes.org)  
Email: [crownpoint@navajochapters.org](mailto:crownpoint@navajochapters.org)



CHAPTER ADMINISTRATION  
Aaron Edsitty, Community Services Coordinator  
Email: [aedsitty@navajochapters.org](mailto:aedsitty@navajochapters.org)  
Felicia John, Accounts Maintenance Specialist  
Email: [fjohn@navajochapters.org](mailto:fjohn@navajochapters.org)

**RITA CAPITAN**  
PRESIDENT

**LEONARD PERRY**  
VICE PRESIDENT

**HELEN MURPHY**  
SECRETARY/TREASURER

**MARK FREELAND**  
COUNCIL DELEGATE

**HERBERT ENRICO**  
LAND BOARD MEMBER

**RESOLUTION CPC -19-05-03**

**SUPPORTING THE TOHATCHI AREA OF OPPORTUNITY & SERVICES, INC. IN ITS APPLICATION TO THE NAVAJO NATION FOR FINANCIAL ASSISTANCE TO PURCHASE VEHICLES FOR INDIVIDUALS WITH INTELLECTUAL/DEVELOPMENTAL DISABILITIES**

**WHEREAS:**

1. The Crownpoint Chapter Certified as a local governmental unit of the Navajo Nation authorized by 2 N.T.C. Section 4001 and 4028 (a) to review and promote matters that affect the local community and to make appropriate recommendations to the Navajo Nation, Federal, State, County, and local agencies for consideration and /approval; and
2. By Resolution CAP-34-98, the Navajo Nation Council approved the "Local Governance Act" where the Navajo Nation delegated government authority to the Chapter of the Navajo Nation to address matters of local concern with Navajo Law custom and tradition; and
3. Taos, Inc. is a non-profit, community based organization that provides services to adults and children with Intellectual/Developmental Disabilities. The service includes Customized Community Supports, Customized Integrated Employment Services, Supported Living and Transportation Services; and
4. TAOS, Inc. supports (34) adults and (13) children from various communities of the Navajo Nation. There are 14 different homes in the Tohatchi and Gallup areas where these individuals live and each home has 1-2 vehicles assigned so activities can be attended daily. Our focus is to promote independences, autonomy, self-sufficiency, and cultural awareness. At TAOS, we follow the CMS Final Rule that emphasize that each person is unique, that each person has dreams and goals and should have the opportunity to strive towards those dreams and goals; and
5. Over half of the vehicles TAOS currently have are 10 years old and older and have very high mileage. It is imperative that they be replaced for the safety of our clients. All new units will be utilized by the clients only and not used for any administrative purpose; and
6. TAOS, INC. applied with the Navajo Nation Grant Application in the amount of \$400,000 to purchase eight (8) vehicles using Navajo Nation Undesignated Funds.



TAOS, INC. provides daily transportation to consumers for activities, daily living skills, medical appointments and employment; and

7. TAOS, INC. has approached the client's home chapters to request a Supporting Resolution for their request of funds from the Navajo Nation undesignated funds for the purchase of these new vehicles.

**NOW, THEREFORE BE IT RESOLVED THAT:**

I. The TAOS, INC. hereby request for Crownpoint Chapter support, to request funds from the Navajo Nation Undesignated Funds for the purpose of purchasing vehicles for program services and support to individuals with Intellectual/developmental Disabilities.

**CERTIFICATION**

WE, HEREBY CERTIFY, THAT THE FOREGOING RESOLUTIONS was duly considered by Crownpoint (Navajo Chapter) New Mexico at a duly called Regular Chapter Meeting at which a quorum was present and that the same was passed by a vote of 31 in favor, 0 Opposed, 03 abstained on the 28<sup>th</sup> day of May, 2019.

Motion by: Billy Yazzie Jr. Seconded: Rosemary Silver Smith

Rita Capitan

Rita Capitan, President

Helen Murphy

Helen Murphy, Sec/Treasurer

Leonard Perry

Leonard Perry, Vice President

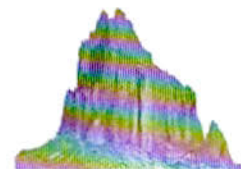
Mark Freeland

Mark Freeland, Council Delegate



## RESOLUTION OF THE SHIPROCK CHAPTER SHIPROCK, NAVAJO NATION

05-05-19-053-SHIP



### SUPPORTING THE TOHATCHI AREA OF OPPORTUNITY & SERVICES, INC. IN ITS APPLICATION TO THE NAVAJO NATION FOR FINANCIAL ASSISTANCE TO PURCHASE VEHICLES IN SUPPORTING INDIVIDUALS WITH INTELLECTUAL / DEVELOPMENTAL DISABILITIES.

#### WHEREAS:

1. TAOS, Inc. is a non-profit, community based organization that provides services to adults and children with Intellectual/Developmental Disabilities. The service includes Customized Community Supports, Customized Integrated Employment Services, Supported Living and transportation services.
2. TAOS, Inc. supports (34) adults and (13) children from various communities of the Navajo Nation. There are 14 different homes in the Tohatchi and Gallup areas where these individuals live and each home has 1-2 vehicles assigned so activities can be attended daily. Our focus is to promote independence, autonomy, self-sufficiency, and cultural awareness. At TAOS, we follow the CMS Final Rule that emphasize that each person is unique, that each person has dreams and goals and should have the opportunity to strive towards those dreams and goals.
3. Over half of the vehicles we currently have are 10 years or more old and have very high mileage. It is imperative that they be replaced for the safety of our clients. All new units will be utilized by the clients only and not used for any administrative purpose.
4. TAOS, Inc. applied with the Navajo Nation Grant Application in the amount of \$400,000 to purchase eight vehicles using Navajo Nation Undesignated Funds. TAOS provides daily transportation to consumers for activities, daily living skills, medical appointments and employment;
5. TAOS, Inc. has approached the client's home chapters to request a Supporting Resolution for our request of funds from the Navajo Nation undesignated funds for the purchase of these new vehicles.

#### NOW THEREFORE BE IT RESOLVED THAT:

The Shiprock Chapter hereby supports and recommends Tohatchi Area of Opportunity & Services, Inc. to the Navajo Nation Grant Application for the purpose of purchasing vehicles for program services and support to individuals with Intellectual / Developmental Disabilities.

Motioned by: Gary Jay

Seconded by: Cheryl Martin

#### CERTIFICATION

We hereby certify that the foregoing resolution was presented and considered at a duly called Chapter meeting at which a quorum was present and that the same was approved by a vote of 32 in favor, 0 opposed and 11 abstentions on this 5<sup>th</sup> day of May, 2019.

Duane H. Yazzie  
Duane H. Yazzie, President

Nevina D. Kinlahcheeny  
Nevina D. Kinlahcheeny, Vice President

\_\_\_\_\_  
Dr. J. Kaibah Begay, Secretary/Treasurer

\_\_\_\_\_  
Eugenia Charles-Newton, Council Delegate



Milton Davidson  
President

Julia Ellison  
Vice-President

Deborah Nelson  
Secretary-Treasurer



MANUELITO (KIN HOZHONI) CHAPTER GOVERNMENT  
HCR 57 BOX 9069 GALLUP, NEW MEXICO 87301  
PHONE (505) 905-3073 FAX (505) 905-0606  
Email: manuelito@navajochapters.org

Paulene F. McCabe  
Community Services Coordinator

NN Speaker - Seth Damon  
24th Navajo Nation Council

Paul Houston  
Land Board Member

**RESOLUTION OF THE MANUELITO CHAPTER  
Eastern Navajo Agency - District 16**

**MANU05-1419-023**

**SUPPORTING THE TOHATCHI AREA OF OPPORTUNITY & SERVICES, INC. IN ITS  
APPLICATION TO THE NAVAJO NATION FOR FINANCIAL ASSISTANCE TO PURCHASE  
VEHICLES IN SUPPORTING INDIVIDUALS WITH INTELLECTUAL/DEVELOPMENTAL  
DISABILITIES.**

**WHEREAS:**

1. Pursuant to 26 N.N.C. Section 3 (A) the Manuelito Chapter is a duly recognized certified Chapter of the Navajo Nation Government, as listed in 11 N.N.C., part 1 Section 10; and
2. Pursuant to 26 N.N.C., Section 1 (B) Manuelito Chapter is vested with the authority to review all matters affecting its community to make appropriate corrections when necessary and make recommendations to the Navajo Nation Government, Chapter Administration, other local agencies department and /or divisions, State and Federal governments for appropriated actions; and
3. TOAS, Inc. is a non-profit, community based organization that provides services to adults and children with intellectual/Developmental Disabilities. The service includes Customized Community Supports, Customized Integrated Employment Services, Supported Living and transportation services.
4. TOAS, Inc. supports (34) adults and (13) children from various communities of the Navajo Nation. There are 14 different homes in the Tohatchi and Gallup areas where these individuals live and each home has 1-2 vehicles assigned so activities can be attended daily. Our focus is to promote independence, autonomy, self-sufficiency, and cultural awareness. At TOAS, we follow the CMS Final Rule that emphasize that each person is unique, that each person has dreams and goal and should have the opportunity to strive towards those dreams and goals.
5. Over half of the vehicles we currently have are 10 years or more old and have very high mileage. It is imperative that they be replaced for the safety of our clients. All new units will be utilized by the clients only and not used for any administrative purpose.
6. TOAS, Inc. applied with the Navajo Nation Grant Application in the amount of \$400,000 to purchase eight vehicles using Navajo Nation Undesignated Funds. TOAS provides daily transportation to consumers for activities, daily living skills, medical appointments and employment.
7. TOAS, Inc. has approached the client's home chapters to request a Supporting Resolution for our request of funds from the Navajo Nation undesignated funds for the purchased of these new vehicles.

**NOW THEREFORE BE IT RESOLVED THAT:**

The Manuelito Chapter hereby supports and recommends Tohatchi Area of Opportunity & Services, Inc. to the Navajo Nation Grant Application for the purpose of purchasing vehicles for program services and support to individuals with Intellectual/Development Disabilities.

C-E-R-T-I-F-I-C-A-T-I-O-N

**WE HEREBY CERTIFY** that the foregoing resolution was duly considered at a duly called meeting at Manuelito Chapter, Navajo Nation, New Mexico at which a quorum was present and that the same was passed by a vote of 17 in favor, 0 opposed, and 4 abstention this 14<sup>th</sup> day of May 2019.

Motion by: Julia Ellison

Second by: Eva Joe

A handwritten signature in black ink, appearing to read "Milton Davidson", written over a horizontal line.

Milton Davidson, Chapter President



# Mexican Springs Chapter

Richard Bowman, President  
Roberta J. Becenti, Vice President  
Carol B. Muskett, Sec./Treasurer



Pernell Halona, Council Delegate  
Jonah Barney, Grazing Official  
Christine Sam, Comm. Service Coord.

*P.O. Box 689 Tohatchi, NM 87325*

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## RESOLUTION RESOLUTION NUMBER: MS-05-2019-10

### **SUPPORTING THE TOHATCHI AREA OF OPPORTUNITY & SERVICES, INC. IN IT'S APPLICATION TO THE NAVAJO NATION FOR FINANCIAL ASSISTANCE TO PRUCHASE VEHICLES IN SUPPORTING INDIVIDUALS WITH INTELLECTUAL/DEVELOPMENTAL DISABILITIES**

#### **WHEREAS:**

1. Pursuant to 26 N.N.C., Section 3 (A) the Mexican Springs 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) Mexican Springs Chapter is vested with the authority to review all matters affecting the community and to make appropriate correction when necessary to make recommendation to the Navajo Nation and other local agencies for appropriate actions; and
3. The Mexican Springs Chapter recognizes the financing of public capital projects has become a major concern on the Navajo Nation and Nationally and to advocate behalf of its constituents for the improvement of health, safety and general welfare; and
4. TAOS, Inc. is a non-profit, community-based organization that provides services to adults and children with Intellectual/Developmental Disabilities. The service includes Customized Community Support, Customized Integrated Employment Services, Supported Living and transportation services.
5. TAOS, Inc. supports (34) adults and (13) children from various communities of the Navajo Nation. There are 14 different homes in the Tohatchi and Gallup areas where e individuals live, and each home has 1 – 2 vehicles assigned so activities can be attended daily. Our focus is to promote independence, autonomy, self-sufficiency, and cultural awareness. At TAOS, we follow the CMS Final Rule that emphasize that each person is unique, that each person has dreams and goals and should have the opportunity to strive towards those dreams and goals.

6. Over half of the vehicles we currently have are 10 years or more older and have very high mileage. It is imperative that they be replaced for the safety of our clients. All new units will be utilized by the clients only and not used for any administrative purpose.
7. TAOS, Inc. applied with the Navajo Nation Grants Application in the amount of \$400,000 to purchase eight vehicles using Navajo Nation Undesignated Funds. TAOS provides daily transportation to consumers for activities, daily living skills medical appointments and employment; and
8. TAOS, Inc. has approached the client's home chapters to request a Supporting Resolution for our request of funds from the Navajo Nation undesignated funds for the purchase of these new vehicles; and

**NOW, THEREFORE, BE IT RESOLVED THAT:**

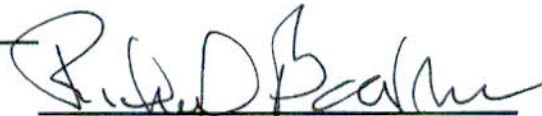
The Mexican Springs Chapter hereby supports and recommends Tohatchi Area of Opportunity & Services, Inc. to the Navajo Nation Grant Application for the purpose of purchasing vehicles for program services and support to individuals with Intellectual/Developmental Disabilities.

**CERTIFICATION**

We hereby certify the foregoing resolution was duly considered by the Mexican Springs Chapter of the Navajo Nation (New Mexico) at a duly called meeting at which a quorum was present and that same was passed by a vote of 21 in favor, 0 opposed and 3 abstained this **13<sup>th</sup>** day of **May 2019**.

**Motion Made By:** Calvin Bitsie

**Second Made By:** Alfred Damon

  
Richard Bowman, President  
Mexican Springs Chapter





## MARIANO LAKE CHAPTER

PO BOX 164

Smith Lake, NM 87365

Phone (505) 786-2180/2182 Fax (505) 786-2181

Email: marianolake@navajochapters.org

### RESOLUTION OF THE MARIANO LAKE CHAPTER

Resolution No: MLC2019-05-04

SUPPORTING THE TOHATCHI AREA OF OPPORTUNITY & SERVICES, INC. IN ITS APPLICATION TO THE NAVAJO NATION FOR FINANCIAL ASSISTANCE TO PURCHASE VEHICLES IN SUPPORTING INDIVIDUALS WITH INTELLECTUAL/ DEVELOPMENT DISABILITIES.

#### WHEREAS:

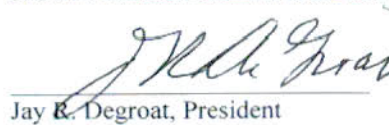
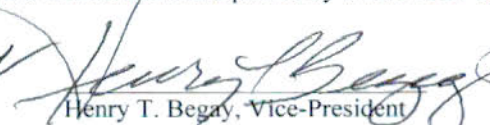
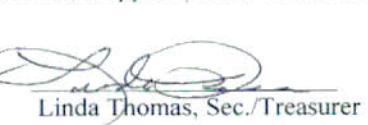
1. The Mariano Lake Chapter is declared as a federally recognized Indian Nation, Tribe, Governmental Entity, or subdivision of federally recognized Indian Nation or Tribe; and
2. Pursuant to the Navajo Nation Council Resolution Number CAP-34-98 and pursuant to the "Local Governance Act", 26 N.N.C., Chapter 1, Subchapter 1, Section 3(a), the Mariano Lake Chapter is a certified local chapter of the Navajo Nation Government; and
3. Pursuant to Local Governance Act", 26 N.N.C., Chapter 1, Sub-chapter 1, Section 131 (1) (2), the Mariano Lake Chapter has the responsibility and authority to promote, protect, and preserve the interest and general welfare including the safety of its community people; and
4. TAOS, Inc. is a non-profit, community based organization that provides services to adults and children with Intellectual/Developmental Disabilities. The service includes Customized Community Supports, Customized Integrated Employment Services, Supported Living and transportation services; and
5. TAOS, Inc. supports (34) adults and (13) children from various communities of the Navajo Nation. There are 14 different homes in the Tohatchi and Gallup areas where these individuals live and each home has 1-2 vehicles assigned so activities can be attended daily. Our focus is to promote independence, autonomy, self-sufficiency, and cultural awareness. At TAOS, we follow the CMS Final Rule that emphasize that each person is unique, that each person has dreams and goals and should have the opportunity to strive towards those dreams and goals; and
6. Over half of the vehicles we currently have are 10 years or more old and have very high mileage. It is imperative that they be replaced for the safety of our clients. All new units will be utilized by the clients only and not used for any administrative purpose; and
7. TAOS, Inc. applied with the Navajo Nation Grant Application in the amount of \$400,000 to purchase eight vehicles using Navajo Nation Undesignated Funds. TAOS provides daily transportation to consumers for activities, daily living skills, medical appointments and employment; and
8. TAOS, Inc. has approached the client's home chapters to request a Supporting Resolution for our request of funds from the Navajo Nation undesignated funds for the purchase of these new vehicles.

#### NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Mariano Lake Chapter hereby supports and recommends Tohatchi Area of Opportunity & Services, Inc. to the Navajo Nation Grant Application for the purpose of purchasing vehicles for program services and support to individuals with Intellectual / Developmental Disabilities.

#### CERTIFICATION

We hereby certify that the foregoing resolution was considered at a duly called REGULAR meeting at Mariano Lake Chapter of the Navajo Nation, New Mexico at which a quorum was present and the same passed by a vote of 27 in favor, and 0 opposed and 1 abstained on the 17<sup>th</sup> day of May 17, 2019 where Mr. Dan Arviso made the motion and Mr. Lennard Bennett seconded the motion and same passed by a vote of 21 in favor, 0 opposed and 7 abstained.

 Jay R. Degroat, President  
 Henry T. Begay, Vice-President  
 Linda Thomas, Sec./Treasurer

Jay R. DeGroat, **President** Henry T. Begay, **Vice-President** Linda Thomas, **Secretary/Treasurer**  
Edmund Yazzie, **Council Delegate** Edmund Henry, **Land Board Member** Leandra K. James, **Community Services Coordinator**





## Baca/Prewitt Chapter

Cecil Lewis, Jr., President  
Norma James, Vice President  
Cindy V. Howe, Secretary-Treasurer  
Daniel Tso, Council Delegate  
Tina Becenti, Chapter Manager  
Vacant, Administrative Assistant  
Bobby Delgarito, Land Board



Jonathan Nez  
President

Myron Lizer  
Vice-President

### RESOLUTION OF BACA/PREWITT CHAPTER BPC/19/05/44

#### SUPPORTING THE TOHATCHI AREA OF OPPORTUNITY & SERVICES, INC. IN ITS APPLICATION TO THE NAVAJO NATION FOR FINANCIAL ASSISTANCE TO PURCHASE VEHICLES IN SUPPORTING INDIVIDUALS WITH INTELLECTUAL / DEVELOPMENTAL DISABILITIES.

##### WHEREAS:

1. TAOS, Inc. is a non-profit, community based organization that provides services to adults and children with Intellectual/Developmental Disabilities. The service includes Customized Community Supports, Customized Integrated Employment Services, Supported Living and transportation services.
2. TAOS, Inc. supports (34) adults and (13) children from various communities of the Navajo Nation. There are 14 different homes in the Tohatchi and Gallup areas where these individuals live and each home has 1-2 vehicles assigned so activities can be attended daily. Our focus is to promote independence, autonomy, self-sufficiency, and cultural awareness. At TAOS, we follow the CMS Final Rule that emphasize that each person is unique, that each person has dreams and goals and should have the opportunity to strive towards those dreams and goals.
3. Over half of the vehicles we currently have are 10 years or more old and have very high mileage. It is imperative that they be replaced for the safety of our clients. All new units will be utilized by the clients only and not used for any administrative purpose.
4. TAOS, Inc. applied with the Navajo Nation Grant Application in the amount of \$400,000 to purchase eight vehicles using Navajo Nation Undesignated Funds. TAOS provides daily transportation to consumers for activities, daily living skills, medical appointments and employment;
5. TAOS, Inc. has approached the client's home chapters to request a Supporting Resolution for our request of funds from the Navajo Nation undesignated funds for the purchase of these new vehicles.

##### NOW THEREFORE BE IT RESOLVED THAT:

The Baca/Prewitt Chapter hereby supports and recommends Tohatchi Area of Opportunity & Services, Inc. to the Navajo Nation Grant Application for the purpose of purchasing vehicles for program services and support to individuals with Intellectual / Developmental Disabilities.





## Baca/Prewitt Chapter

Cecil Lewis, Jr., President  
Norma James, Vice President  
Cindy V. Howe, Secretary-Treasurer  
Daniel Tso, Council Delegate  
Tina Becenti, Chapter Manager  
Vacant, Administrative Assistant  
Bobby Delgarito, Land Board



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Jonathan Nez  
President

Myron Lizer  
Vice-President

### CERTIFICATION

WE HEREBY certify that this foregoing resolution was duly discussed and considered at a duly called Baca/Prewitt Chapter meeting and adopted by James Martin seconded by Geneva Werito, and that same passed by a vote of in 14 favor, 0 opposed and 3 abstained on this 7th day of May 2019.

Cecil Lewis Jr., President  
Baca/Prewitt Chapter

Tina Becenti, Manager  
Baca/Prewitt Chapter



Program Coordinators

Carol Sanches – PreK - 5  
Diana White – GATE 3 - 12

**Gallup McKinley County Schools  
Services for Exceptional Students**

John L. Overheim, II  
Acting Director



Program Coordinators

William Nichols – 6 - 12  
Karen Garner – 6 - 12 Intern

April 29, 2019

The Navajo Nation  
Legislative Office  
Window Rock, AZ 86515

Re: TAOS, Inc. Grant Application to the Navajo Nation

Gallup McKinley County Schools Services for Exceptional Students support Tohatchi Area of Opportunity Services, Incorporated (TAOS, Inc.) in their application to the Navajo Nation for financial assistance to purchase vehicles to transport children and adults with intellectual and developmental disabilities.

The funding will provide immediate and long-term transportation services in benefit of the individuals to actively utilize the services to obtain work, enjoy community activities, and achieve personal goals in the same manner as their non-disabled peers. TAOS supports individuals from various ethnicities, ages, and diagnoses and has been a productive partner with GMCS in support of post-secondary programs like Project SEARCH for individuals with significant disabilities.

Your support will have a positive and long-lasting impact on the lives of everyone supported by TAOS. Thank you for your consideration in providing financial assistance to this essential organization.

Sincerely,

John L. Overheim, II  
Acting Director  
Gallup McKinley County Schools  
Services for Exceptional Students



Brad Villanueva, Principal Consultant  
Aeternum IT  
7316 Skagway Dr. NE, Rio Rancho, NM 87144  
[Brad@foreverllc.net](mailto:Brad@foreverllc.net)  
505.750.2808

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THE NAVAJO NATION

Legislative Office  
Window Rock, AZ 86515

May 6<sup>th</sup>, 2019

**RE: TAOS, Inc. Grant Application to the Navajo Nation**

To Whom It May Concern:

I, Brad Villanueva, wholeheartedly support Tohatchi Area of Opportunity & Services, Inc. (TAOS, Inc.) in their endeavor to obtain financial assistance through the Navajo Nation Grant Application that will enable TAOS to purchase vehicles to transport children and adults with intellectual developmental disabilities.

The funding will provide immediate and long-term transportation services to benefit the individuals to actively utilize services to obtain work, enjoy life, achieve their personal outcomes and to face and conquer challenges as any other person in society. TAOS supports individuals from various Navajo Nation Chapters, ages and diagnoses.

As a long-term partner of TAOS, I can certainly vouch for the excellent services that they provide and the lasting benefit and impact that they make on the lives of their constituents and their community as a whole. Awarding a grant like this would allow them to expand upon that service and do even more. Your support will have a very positive impact on the lives of every individual supported by TAOS. Thank you for your time and for considering TAOS in the grant application process.

Sincerely,



106 W. Historic Route 66  
Gallup, New Mexico 87301



Telephone: (505) 722-2228  
(800) 380-4989  
Fax: (505) 863-2280  
[www.thegallupchamber.com](http://www.thegallupchamber.com)

The Navajo Nation  
Legislative Office  
Window Rock, AZ 86515

RE: TAOS Inc. - Grant Application to the Navajo Nation

The Gallup McKinley County Chamber of Commerce supports the T'ohatchi Area of Opportunity & Services, Inc. (TAOS) in their grant application to the Navajo Nation for financial assistance to obtain vehicles to transport children and adults with intellectual/developmental disabilities.

This funding would help to provide the crucial benefit of immediate and long-term transportation needs of individuals who utilize the services of TAOS to carry clients to work and special events that enhance their lives and help integrate them with society.

Your support will play a key role and have a positive impact on the lives of every individual supported by TAOS. Thank you for considering their application.

Sincerely,

A handwritten signature in black ink that reads "Bill Lee". The signature is written in a cursive, flowing style.

Bill Lee

C.E.O.

Gallup McKinley County Chamber of Commerce





4-30-2019

THE NAVAJO NATION  
Legislative Office  
Window Rock, AZ 86515

**RE: TAOS, Inc. Grant Application to the Navajo Nation**

Neelw Cummings Supports Tohatchi Area of Opportunity & Services, Inc. (TAOS, Inc.) to apply with the Navajo Nation Grant Application for financial assistance to purchase vehicles to transport children and adults with intellectual / developmental disabilities.

The funding will provide immediate and long term transportation services to benefit the individuals to actively utilize services to obtain work, to enjoy life, achieve their personal outcomes and to face and conquer challenges as any other person in society. TAOS supports individuals from various ethnicities, age and diagnoses.

Your support will have a positive impact on the lives of every individual supported by TAOS. Thank you for considering TAOS in the grant application process.

Sincerely,

Neelw Cummings

Carol Mays

SFE

928-607 5143

Addie Montoya  
Quality Inn & Suites  
1500 W Maloney Ave  
Gallup NM 87301

The Navajo Nation  
Legislative Office  
Window Rock AZ 86515

**RE: TAOS, Inc. Grant Application to the Navajo Nation**

I Addie Montoya C/O Quality Inn & Suites supports TAOS Inc. to apply with the Navajo Nation Grant application for financial assistance to purchase vehicles to transport children and adults with intellectual / developmental disabilities.

This funding will help provide immediate and longterm transportation services to benefit the individuals to utilize services to obtain work, to enjoy life, achieve their personal goals and to overcome challenges as any other person in society. TAOS does a great job supporting all individuals regardless of age, ethnicities and Diagnoses.

Your support will have a positive impact on the lives of every person supported by TAOS.

Thank you for considering in this matter.

Sincerely

  
(505) 409-7713



# THE NAVAJONATION

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JONATHAN NEZ | PRESIDENT MYRON LIZER | VICE PRESIDENT



May 14, 2019

Navajo Nation  
Office of Legislative Services  
P. O. Box 3390  
Window Rock, AZ 86515

RE: TAOS, Inc. Grant Application to the Navajo Nation

Dear Sir/Ma'am:

Please accept this letter of support for the Tohatchi Area of Opportunity & Services, Inc. (TAOS). TAOS has generously offered invaluable service to Navajo children and adults who have intellectual and developmental disabilities for over 40 years

The potential grant funding will allow TAOS to purchase vehicles to transport the vulnerable clients. Reliable transportation will provide individuals the freedom to work and lead a more fulfilling life while achieving a positive personal outcome. TAOS provides a viable foundation for people living in communities across the Navajo Nation regardless of age and diagnosis.

We appreciate your thoughtful consideration of the TAOS grant application.

Respectfully,

A handwritten signature in dark ink, appearing to read "Gladys Ambrose", is written over a horizontal line.

Gladys Ambrose, LCSW  
Department Manager III

Xc: File

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THE NAVAJO NATION  
Legislative Office  
Window Rock, AZ 86515

**RE: TAOS, Inc. Grant Application to the Navajo Nation**

**Albertsons** Supports Tohatchi Area of Opportunity & Services, Inc. in their endeavor to obtain financial assistance through the Navajo Nation Grant Application that will TAOS to purchase vehicles to transport children and adults with intellectual developmental disabilities.

The funding will provide immediate and long term transportation services to benefit the individuals to actively utilize services to obtain work, to enjoy life, achieve their personal outcomes and to face and conquer challenges as any other person in society. TAOS supports individuals from various Navajo Nation Chapters, age and diagnoses.

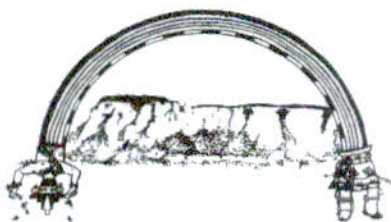
Your support will have a positive impact on the lives of every individual supported by TAOS. Thank you for considering TAOS in the grant application process.

Sincerely,

Jordan Martinez

A handwritten signature in black ink, appearing to read 'Jordan Martinez', with a stylized flourish at the end.





## ZEE/EMPOWERMENT, INC.

604 E Coal Ave  
Gallup, NM 87301  
Phone: (505) 863-7444  
Fax: (505) 863-4590

---

May 15, 2019

THE NAVAJO NATION  
Legislative Office  
Window Rock, AZ 86515

RE: Tohatchi Area of Opportunity & Services (TAOS), Inc. Grant Application to the Navajo Nation

Zuni Entrepreneurial Enterprises, Inc. DBA as Empowerment, Inc. supports Tohatchi Area of Opportunity & Services, Inc. in their endeavor to obtain financial assistance through the Navajo Nation Grant Application Process, which would provide an opportunity for TAOS, Inc. to purchase vehicles to transport adults and children with Intellectual/Developmental Disabilities.

Funding obtained by the Navajo Nation Grant Application would support TAOS, Inc. to achieve its commitment and accomplish immediate and long-term transportation needs for individuals served. Transportation services provided will allow individuals served to access employment, educational, and recreational activities within their community.

Your generosity and support would have a positive effect for all individuals served by TAOS, Inc.

Thank you for time.

Sincerely,

  
Claudine M. Abeita  
Executive Director

# NA'NIZHOOSHI CENTER



Bridge to Recovery

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Board of Directors

Frank Gonzales  
*Treasurer*

Carl Fitzpatrick  
*President*

Steve Starkovich  
William Nechero  
Don Tolino

Executive Director  
Kevin Foley, PhD

Finance Director  
Melvin Francisco

Address  
506 Frances St.  
Building 11  
Gallup, NM, 87301  
505-722-9282 *ph.*  
505-722-2433 *fax*

Friday, May 17, 2019

The Navajo Nation  
Legislative Office  
Window Rock, AZ, 86515

Re: TAOS, Inc. Grant Application to the Navajo Nation

Na'Nizhoozhi Center, Inc. supports Tohatchi Area of Opportunity & services, Inc. (TAOS, Inc.) to apply with the Navajo Nation grant application for financial assistance to purchase vehicles to transport children and adults with intellectual/developmental disabilities.

The funding will provide immediate and long term transportation services to benefit the individuals to actively utilize services to obtain work, to enjoy life, achieve their personal outcomes and to face and conquer challenges as any other person in society. TAOS supports individuals from various ethnicities, age and diagnoses.

Your support will have a positive impact on the lives of every individual supported by TAOS. Thank you for considering TAOS in the grant application process.

Thank You

Kevin Foley, Ph.D.  
Executive Director





**THE  
NAVAJO  
NATION**

Office of Special Education & Rehabilitation Services

P.O. Box 1420 Window Rock, Arizona 86515 • (928)871-6957/6956 (Voice/TDD) • FAX(928) 871-7865

**JONATHAN NEZ**  
PRESIDENT

**MYRON LIZER**  
VICE PRESIDENT

May 23, 2019

THE NAVAJO NATION  
Legislative Office  
Window Rock, Arizona 86515

RE: Support Letter for TAOS, Inc. Grant Application

N.N.O.S.E.R.S. - Fort Defiance Agency Vocational Rehabilitation Office supports Tohatchi Area of Opportunity & Services, Inc. (TAOS, Inc.) in their endeavor to obtain financial assistance through the Navajo Nation Grant Application. This will allow TAOS, Inc. to purchase vehicles to transport children and adults with intellectual and developmental disabilities.

The funding will provide immediate and long term transportation services to benefit the individuals to actively engage in employment plans, to enjoy life pursuits, achieve their personal outcomes as well as to conquer challenges as any other person in society. TAOS, Inc. supports individuals from various Navajo Nation Chapters.

Your support will have a positive impact on the lives of every individual supported by TAOS, Inc. Thank you for your consideration of TAOS, Inc. in the grant application process.

Sincerely,

Gloria James,  
Vocational Rehabilitation Counselor,  
Office of Special Education & Rehabilitation Services  
Dept. of Dine Education



THE NAVAJO NATION

JONATHAN NEZ, PRESIDENT

MYRON LIZER, VICE PRESIDENT

CHARLES B. LEE, CHAPTER PRESIDENT  
VIRGINIA YAZZIE-BALLENGER, CHAPTER VICE-PRESIDENT  
GRACE M. BOYNE, CHAPTER SECRETARY/TREASURER

SETH DAMON, 24<sup>th</sup> COUNCIL SPEAKER  
ANDERSON LEE, COMMUNITY SERVICE COORDINATOR  
VACANT, ACCOUNT MAINTENANCE SPEC

May 30, 2019

THE NAVAJO NATION  
Legislative Office  
Window Rock, AZ 86515

**RE: TAOS, Inc. Grant Application to the Navajo Nation**

The Tse'Lichii Chapter supports the Tohatchi Area of Opportunity & Services, Inc. (TAOS, Inc.) in their endeavor to obtain financial assistance through the Navajo Nation Grant Application. This will allow TAOS to purchase vehicles to transport children and adults with intellectual developmental disabilities.

The funding will provide immediate- and long-term transportation services to benefit the individuals to actively utilize services to obtain work, to enjoy life, achieve their personal outcomes and to face and conquer challenges as any other person in society. TAOS supports individuals from the various Navajo Nation Chapters, age and diagnoses.

Your support will have a positive impact on the lives of every individual supported by TAOS. Thank you for considering TAOS in the grant application process.

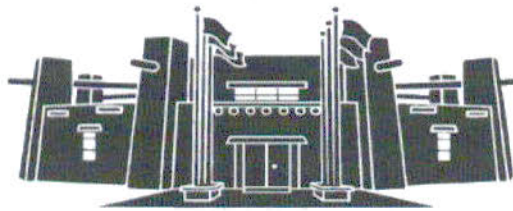
Sincerely,

A handwritten signature in black ink, appearing to read "Charles B. Lee", is written over a light blue horizontal line.

Charles B. Lee

Chapter President





## MEMORANDUM

TO: Honorable Pernell Halona  
Coyote Canyon, Mexican Springs, Naschitti, Tohatchi, Bahastl'a'a' Chapters

FROM: Mariana Kahn  
Mariana Kahn, Attorney  
Office of Legislative Counsel

DATE: July 9, 2019

SUBJECT: AN ACTION RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE, BUDGET AND FINANCE COMMITTEE; RESOURCES AND DEVELOPMENT COMMITTEE, NAABIK'ÍYÁTI' COMMITTEE AND THE NAVAJO NATION COUNCIL; APPROVING A NAVAJO NATION GRANT AND SUPPLEMENTAL FUNDING FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF \$400,000.00 (FOUR HUNDRED THOUSAND DOLLARS) FOR THE TOHATCHI AREA OF OPPORTUNITY & SERVICES, INC (TAOS, INC.) TO PURCHASE VEHICLES; WAIVING 12 N.N.C. §§ 820(I) AND 860(C) RELATING TO THE CAPITAL IMPROVEMENT PROCESS

As requested, I have prepared the above-referenced proposed resolution and associated legislative summary sheet pursuant to your request for legislative drafting. Based on existing law and review of documents submitted, the resolution as drafted is legally sufficient. As with any action of government however, it can be subject to review by the courts in the event of proper challenge.

The Office of Legislative Counsel confirms the appropriate standing committee(s) based on the standing committees powers outlined in 2 N.N.C. §§301, 401, 501, 601 and 701. Nevertheless, "the Speaker of the Navajo Nation Council shall introduce [the proposed resolution] into the legislative process by assigning it to the respective oversight committee(s) of the Navajo Nation Council having authority over the matters for proper consideration." 2 N.N.C. §164(A)(5). Please ensure that his particular resolution request is precisely what you want. You are encouraged to review the proposed resolution to ensure that it is drafted to your satisfaction.

THE NAVAJO NATION  
LEGISLATIVE BRANCH  
INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: \_0203-19\_\_\_\_\_

SPONSOR: Pernell Halona

TITLE: An Action Relating To Health, Education And Human Services Committee, Budget And Finance Committee; Resources And Development Committee, Naabik'iyáti' Committee And The Navajo Nation Council; Approving A Navajo Nation Grant And Supplemental Funding From The Unreserved, Undesignated Fund Balance In The Amount Of \$400,000.00 (Four Hundred Thousand Dollars) For Tohatchi Area Of Opportunity & Services, Inc (Taos, Inc.) To Purchase Vehicles; Waiving 12 N.N.C. §§ 820(I) And 860(C) Relating To The Capital Improvement Process

*Date posted:* July 15, 2019 at 4:20pm

Digital comments may be e-mailed to [comments@navajo-nsn.gov](mailto:comments@navajo-nsn.gov)

Written comments may be mailed to:

Executive Director  
Office of Legislative Services  
P.O. Box 3390  
Window Rock, AZ 86515  
(928) 871-7590

Comments may be made in the form of chapter resolutions, letters, position papers, etc. Please include your name, position title, address for written comments; a valid e-mail address is required. Anonymous comments will not be included in the Legislation packet.

**Please note:** This digital copy is being provided for the benefit of the Navajo Nation chapters and public use. Any political use is prohibited. All written comments received become the property of the Navajo Nation and will be forwarded to the assigned Navajo Nation Council standing committee(s) and/or the Navajo Nation Council for review. Any tampering with public records are punishable by Navajo Nation law pursuant to 17 N.N.C. §374 *et. seq.*



THE NAVAJO NATION  
LEGISLATIVE BRANCH  
INTERNET PUBLIC REVIEW SUMMARY

LEGISLATION NO.: 0203-19

SPONSOR: Honorable Pernell Halona

TITLE: An Action Relating To Health, Education And Human Services Committee, Budget And Finance Committee; Resources And Development Committee, Naabik'iyáti' Committee And The Navajo Nation Council; Approving A Navajo Nation Grant And Supplemental Funding From The Unreserved, Undesignated Fund Balance In The Amount Of \$400,000.00 (Four Hundred Thousand Dollars) For Tohatchi Area Of Opportunity & Services, Inc (Taos, Inc.) To Purchase Vehicles; Waiving 12 N.N.C. §§ 820(I) And 860(C) Relating To The Capital Improvement Process

Posted: July 15, 2019 at 4:20 PM

5 DAY Comment Period Ended: July 20, 2019

Digital Comments received:

|                       |             |
|-----------------------|-------------|
| Comments Supporting   | <i>None</i> |
| Comments Opposing     | <i>None</i> |
| Inconclusive Comments | <i>None</i> |

  
\_\_\_\_\_  
Legislative Tracking Secretary  
Office of Legislative Services

7/22/19 8:49am

Date/Time

Committee Report

THE HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE OF THE NAVAJO NATION COUNCIL to whom has been assigned;

LEGISLATION NO. 0203-19

AN ACTION RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE, BUDGET AND FINANCE COMMITTEE, RESOURCES AND DEVELOPMENT COMMITTEE, NAABIK'IYATI' COMMITTEE AND THE NAVAJO NATION COUNCIL; APPROVING A NAVAJO NATION GRANT AND SUPPLEMENTAL FUNDING FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF \$400,000 (FOUR HUNDRED THOUSAND DOLLARS) FOR THE TOHATCHI AREA OF OPPORTUNITY & SERVICES, INC (TAOS, INC.) TO PURCHASE VEHICLES; WAIVING 12 N.N.C. §§ 820 (I) AND 860 (C) RELATING TO THE CAPITAL IMPROVEMENT PROCESS

(Note: Eligible for Committee Action July 21, 2019)

*Sponsor: Honorable Pernell Halona*

Has had under consideration and report the same with the recommendation that Legislation 0203-19 PASS with no Amendment and no Directive; and therefore referred the same to the BUDGET AND FINANCE COMMITTEE OF THE NAVAJO NATION COUNCIL

Respectfully Submitted,



Charlaine Tso, Vice-Chairperson  
Health, Education and Human Services Committee

July 29, 2019 - Main Motion

Motion by: Honorable Edison J. Wauneka

Seconded by: Honorable Paul Begay, Jr.

Vote: 3 in favor; 0 Opposed; Vice-Chairperson Not Voting

Yeas: Edison J. Wauneka; Paul Begay, Jr.; Pernell Halona

Nays: None

Not Voting: Daniel E. Tso

Absent (excused): All Present



HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE  
Regular Meeting  
July 29, 2019

Roll Call  
Vote Tally Sheet

LEGISLATION NO. 0203-19

AN ACTION RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE, BUDGET AND FINANCE COMMITTEE, RESOURCES AND DEVELOPMENT COMMITTEE, NAABIK'IYATI' COMMITTEE AND THE NAVAJO NATION COUNCIL; APPROVING A NAVAJO NATION GRANT AND SUPPLEMENTAL FUNDING FROM THE UNRESERVED, UNDESIGNATED FUND BALANCE IN THE AMOUNT OF \$400,000 (FOUR HUNDRED THOUSAND DOLLARS) FOR THE TOHATCHI AREA OF OPPORTUNITY & SERVICES, INC (TAOS, INC.) TO PURCHASE VEHICLES; WAIVING 12 N.N.C. §§ 820 (I) AND 860 (C) RELATING TO THE CAPITAL IMPROVEMENT PROCESS

(Note: Eligible for Committee Action July 21, 2019)

**Sponsor: Honorable Pernell Halona**

July 29, 2019 - Main Motion

Motion by: Honorable Edison J. Wauneka

Seconded by: Honorable Paul Begay, Jr.

Vote: 3 in favor; 0 Opposed; Vice-Chairperson Not Voting

Yeas: Edison J. Wauneka; Paul Begay, Jr.; Pernell Halona

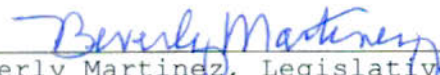
Nays: None

Not Voting: Daniel E. Tso

Absent (excused): All Present



Charlaune Tso, Vice-Chairperson  
Health, Education and Human Services Committee



Beverly Martinez, Legislative Advisor  
Health, Education and Human Services Committee

## 24<sup>th</sup> NAVAJO NATION COUNCIL

First Year 2019

Mr. Speaker:

The **BUDGET & FINANCE COMMITTEE** to whom has been assigned

### NAVAJO LEGISLATIVE BILL # 0203-19:

An Action Relating to Health, Education and Human Services Committee, Budget and Finance Committee, Resources and Development Committee, Naabikiyati Committee and the Navajo Nation Council; Approving a Navajo Nation Grant and Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$400,000 (Four Hundred Thousand Dollars) for the Tohatchi Area of Opportunity & Services, Inc (TAOS, Inc.) to Purchase Vehicles; Waiving 12 N.N.C. §§ 820 (I) and 860 (C) Relating to the Capital Improvement Process *Sponsored by Pernell Halona, Council Delegate*

has had it under consideration and reports the same with the recommendation that It **Table** without amendment.

*[Electronically read into the record; on August 6, 2019 agenda; Main Motion held by Jimmy Yellowhair Second: Elmer P. Begay; Table to first meeting in September; Sponsor to address OMB concerns re: budget forms and to attain Office of the Controller's memo re: UUBF and whether this is recurring or nonrecurring cost Motion: Jimmy Yellowhair Second: Raymond Smith, Jr. Vote: 5-0 Yeas: Jimmy Yellowhair, Raymond Smith, Jr., Amber K. Crotty, Nathaniel Brown, Elmer P. Begay]*

And, therefore referred to the **RESOURCES & DEVELOPMENT** Committee

Respectfully submitted,



Jamie Henio, Chairman

Adopted: \_\_\_\_\_  
Legislative Advisor

Not Adopted:   
Legislative Advisor

**6 August 2019**

The vote was \_\_\_ in favor \_\_\_ opposed yeas: nays:

Main Motion: Jimmy Yellowhair

Second: Elmer P. Begay



## BUDGET AND FINANCE COMMITTEE

6 August 2019

Regular Meeting

### VOTE TALLY SHEET:

#### Legislation No. 0203-19:

An Action Relating to Health, Education and Human Services Committee, Budget and Finance Committee, Resources and Development Committee, Naabikiyati Committee and the Navajo Nation Council; Approving a Navajo Nation Grant and Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$400,000 (Four Hundred Thousand Dollars) for the Tohatchi Area of Opportunity & Services, Inc (TAOS, Inc.) to Purchase Vehicles; Waiving 12 N.N.C. §§ 820 (I) and 860 (C) Relating to the Capital Improvement Process *Sponsored by Pernell Halona, Council Delegate*

*Motion: Jimmy Yellowhair*

*Second: Elmer P. Begay*

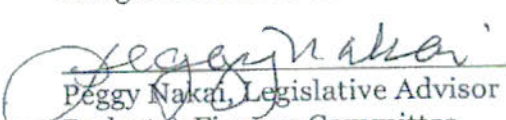
*Vote: 0-0, Chairman not voting*

*[Electronically read into the record; on August 6, 2019 agenda; Main Motion held by Jimmy Yellowhair Second: Elmer P. Begay; Table to first meeting in September; Sponsor to address OMB concerns re: budget forms and to attain Office of the Controller's memo re: UUBF and whether this is recurring or nonrecurring cost Motion: Jimmy Yellowhair Second: Raymond Smith, Jr. Vote: 5-0 Yeas: Jimmy Yellowhair, Raymond Smith, Jr., Amber K. Crotty, Nathaniel Brown, Elmer P. Begay]*

#### Vote Tally:

|                   |  |  |
|-------------------|--|--|
| Jamie Henio       |  |  |
| Jimmy Yellowhair  |  |  |
| Raymond Smith Jr. |  |  |
| Elmer P. Begay    |  |  |
| Amber K. Crotty   |  |  |
| Nathaniel Brown   |  |  |

  
Jamie Henio, Chairman  
Budget & Finance Committee

  
Peggy Nakai, Legislative Advisor  
Budget & Finance Committee

**RESOURCES AND DEVELOPMENT COMMITTEE  
24th NAVAJO NATION COUNCIL**

**FIRST YEAR 2019**

**COMMITTEE REPORT**

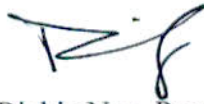
Mr. Speaker,

The **RESOURCES AND DEVELOPMENT COMMITTEE** to whom has been assigned:

**Legislation # 0203-19:** An Action Relating to health, Education and Human services Committee, Budget and Finance Committee; Resources and Development Committee; Naabik'Iyati Committee and The Navajo Nation Council; Approving a Navajo Nation Grant and Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$400,000.00 (Four Hundred Thousand Dollars) for the Tohatchi Area of opportunity & Services, Inc. (TAOS, Inc.) To Purchase Vehicles; Waiving 12 N.N.C. §§ 820(I) and 860 (C) Relating To The Capital Improvement Process *Sponsor: Honorable Pernell Halona Co-Sponsor: Otto Tso*

Has had it under consideration and reports a DO PASS with no amendment and thereafter the legislation was referred to Naabik'Iyati Committee.

Respectfully submitted,



Rickie Nez, Presiding Chairperson  
Resources and Development Committee of  
the 24th Navajo Nation Council

**August 7, 2019 – Regular Meeting**

**Meeting Location: Many Farms Chapters, Many Farms, Arizona**

**MAIN MOTION:**

M: Mark A. Freeland      S: Herman M. Daniels    Vote: 4-0-1 (CNV)

Yeas: Mark A. Freeland, Wilson C. Stewart, Jr., Kee Allen Begay, Jr., and Herman M. Daniels

Nays: None

Excused: Thomas Walker, Jr.



**RESOURCES AND DEVELOPMENT COMMITTEE**  
**24<sup>th</sup> Navajo Nation Council**  
**Regular Meeting**

**ROLL CALL**  
**VOTE TALLY SHEET:**

**Legislation # 0203-19:** An Action Relating to health, Education and Human services Committee, Budget and Finance Committee; Resources and Development Committee; Naabik'lyati Committee and The Navajo Nation Council; Approving a Navajo Nation Grant and Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$400,000.00 (Four Hundred Thousand Dollars) for the Tohatchi Area of opportunity & Services, Inc. (TAOS, Inc.) To Purchase Vehicles; Waiving 12 N.N.C. §§ 820(I) and 860 (C) Relating To The Capital Improvement Process  
*Sponsor: Honorable Pernell Halona Co-Sponsor: Otto Tso*

Date: August 7, 2019

Meeting Location: Many Farms Chapter, Many Farms, Arizona

**MAIN MOTION:**

M: Mark A. Freeland S: Herman M. Daniels Vote: 4-0-1 (CNV)

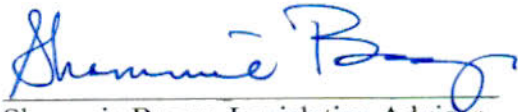
Yeas: Mark A. Freeland, Wilson C. Stewart, Jr., Kee Allen Begay, Jr., and Herman M. Daniels

Nays: None

Excused: Thomas Walker, Jr.



Honorable Rickie Nez, Presiding Chairman  
Resources and Development Committee



Shammie Begay, Legislative Advisor  
Office of Legislative Services

## 24<sup>th</sup> NAVAJO NATION COUNCIL

First Year 2019

Mr. Speaker:

The **BUDGET & FINANCE COMMITTEE** to whom has been assigned

### NAVAJO LEGISLATIVE BILL # 0203-19:

An Action Relating to Health, Education and Human Services Committee, Budget and Finance Committee, Resources and Development Committee, Naabikiyati Committee and the Navajo Nation Council; Approving a Navajo Nation Grant and Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$400,000 (Four Hundred Thousand Dollars) for the Tohatchi Area of Opportunity & Services, Inc (TAOS, Inc.) to Purchase Vehicles; Waiving 12 N.N.C. §§ 820 (I) and 860 (C) Relating to the Capital Improvement Process *Sponsored by Pernell Halona, Council Delegate*

has had it under consideration and reports the same with the recommendation that It **Table** without amendment.

*[Electronically read into the record; on August 6, 2019 agenda; Main Motion held by Jimmy Yellowhair Second: Elmer P. Begay; Table to first meeting in September; Sponsor to address OMB concerns re: budget forms and to attain Office of the Controller's memo re: UUBF and whether this is recurring or nonrecurring cost Motion: Jimmy Yellowhair Second: Raymond Smith, Jr. Vote: 5-0 Yeas: Jimmy Yellowhair, Raymond Smith, Jr., Amber K. Crotty, Nathaniel Brown, Elmer P. Begay]*

And, therefore referred to the **RESOURCES & DEVELOPMENT** Committee

Respectfully submitted,

  
Jamie Henio, Chairman

Adopted: \_\_\_\_\_  
Legislative Advisor

Not Adopted:   
Legislative Advisor

**6 August 2019**

The vote was \_\_\_ in favor \_\_ opposed yeas:    nays:  
Main Motion: Jimmy Yellowhair  
Second: Elmer P. Begay



## BUDGET AND FINANCE COMMITTEE

6 August 2019

Regular Meeting

### VOTE TALLY SHEET:

#### Legislation No. 0203-19:

An Action Relating to Health, Education and Human Services Committee, Budget and Finance Committee, Resources and Development Committee, Naabikiyati Committee and the Navajo Nation Council; Approving a Navajo Nation Grant and Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$400,000 (Four Hundred Thousand Dollars) for the Tohatchi Area of Opportunity & Services, Inc (TAOS, Inc.) to Purchase Vehicles; Waiving 12 N.N.C. §§ 820 (I) and 860 (C) Relating to the Capital Improvement Process *Sponsored by Pernell Halona, Council Delegate*

*Motion: Jimmy Yellowhair*

*Second: Elmer P. Begay*

*Vote: 0-0, Chairman not voting*

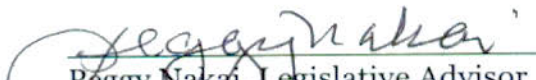
*[Electronically read into the record; on August 6, 2019 agenda; Main Motion held by Jimmy Yellowhair Second: Elmer P. Begay; Table to first meeting in September; Sponsor to address OMB concerns re: budget forms and to attain Office of the Controller's memo re: UUBF and whether this is recurring or nonrecurring cost Motion: Jimmy Yellowhair Second: Raymond Smith, Jr. Vote: 5-0 Yeas: Jimmy Yellowhair, Raymond Smith, Jr., Amber K. Crotty, Nathaniel Brown, Elmer P. Begay]*

#### Vote Tally:

|                   |  |  |
|-------------------|--|--|
| Jamie Henio       |  |  |
| Jimmy Yellowhair  |  |  |
| Raymond Smith Jr. |  |  |
| Elmer P. Begay    |  |  |
| Amber K. Crotty   |  |  |
| Nathaniel Brown   |  |  |



Jamie Henio, Chairman  
Budget & Finance Committee



Peggy Nakai, Legislative Advisor  
Budget & Finance Committee

**RESOURCES AND DEVELOPMENT COMMITTEE  
24th NAVAJO NATION COUNCIL**

**FIRST YEAR 2019**

**COMMITTEE REPORT**

Mr. Speaker,

The **RESOURCES AND DEVELOPMENT COMMITTEE** to whom has been assigned:

**Legislation # 0203-19:** An Action Relating to health, Education and Human services Committee, Budget and Finance Committee; Resources and Development Committee; Naabik'Iyati Committee and The Navajo Nation Council; Approving a Navajo Nation Grant and Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$400,000.00 (Four Hundred Thousand Dollars) for the Tohatchi Area of opportunity & Services, Inc. (TAOS, Inc.) To Purchase Vehicles; Waiving 12 N.N.C. §§ 820(I) and 860 (C) Relating To The Capital Improvement Process *Sponsor: Honorable Pernell Halona Co-Sponsor: Otto Tso*

Has had it under consideration and reports a DO PASS with no amendment and thereafter the legislation was referred to Naabik'Iyati Committee.

Respectfully submitted,



Rickie Nez, Presiding Chairperson  
Resources and Development Committee of  
the 24th Navajo Nation Council

**August 7, 2019 – Regular Meeting**

**Meeting Location: Many Farms Chapters, Many Farms, Arizona**

**MAIN MOTION:**

M: Mark A. Freeland      S: Herman M. Daniels    Vote: 4-0-1 (CNV)

Yeas: Mark A. Freeland, Wilson C. Stewart, Jr., Kee Allen Begay, Jr., and Herman M. Daniels

Nays: None

Excused: Thomas Walker, Jr.



**RESOURCES AND DEVELOPMENT COMMITTEE**  
**24<sup>th</sup> Navajo Nation Council**  
**Regular Meeting**

**ROLL CALL**  
**VOTE TALLY SHEET:**

**Legislation # 0203-19:** An Action Relating to health, Education and Human services Committee, Budget and Finance Committee; Resources and Development Committee; Naabik'Iyati Committee and The Navajo Nation Council; Approving a Navajo Nation Grant and Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$400,000.00 (Four Hundred Thousand Dollars) for the Tohatchi Area of opportunity & Services, Inc. (TAOS, Inc.) To Purchase Vehicles; Waiving 12 N.N.C. §§ 820(I) and 860 (C) Relating To The Capital Improvement Process  
*Sponsor: Honorable Pernell Halona Co-Sponsor: Otto Tso*

Date: August 7, 2019

Meeting Location: Many Farms Chapter, Many Farms, Arizona

**MAIN MOTION:**

M: Mark A. Freeland S: Herman M. Daniels Vote: 4-0-1 (CNV)

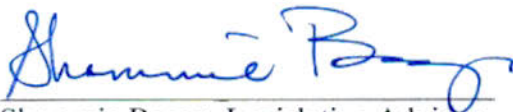
Yeas: Mark A. Freeland, Wilson C. Stewart, Jr., Kee Allen Begay, Jr., and Herman M. Daniels

Nays: None

Excused: Thomas Walker, Jr.



Honorable Rickie Nez, Presiding Chairman  
Resources and Development Committee



Shammie Begay, Legislative Advisor  
Office of Legislative Services