

RESOLUTION OF THE  
RESOURCES AND DEVELOPMENT COMMITTEE  
of the 25<sup>th</sup> NAVAJO NATION COUNCIL—Second Year, 2024

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT; AMENDING RDCAP-11-15 TO  
ENDORSE THE ADDITION OF TSÉ CHÍZHÍ CHAPTER IN THE CHUSKA REGIONAL  
COUNCIL

BE IT ENACTED:

**Section One. Findings**

- A. The Resources and Development Committee is the oversight committee for the Navajo Nation Chapters. 2 N.N.C. §§ 500(C) and 501(C)(1).
- B. The Resources and Development Committee through Resolution RDCAP-11-15 has endorsed the Chuska Regional Council. Resolution RDCAP-11-15 attached hereto and incorporated by reference as **Exhibit 1**.
- C. The Navajo Nation Local Governance Act (LGA), 26 N.N.C. §§ 1 et seq., was enacted for the purpose of recognizing governance at the local level. The LGA provides for certification of chapters. 26 N.N.C. §102. After chapter certification, the chapter may exercise listed powers. 26 N.N.C. §103(D)(4). The listed authorities include entering into agreements with other chapters, entering into intergovernmental agreements, and entering into contracts with the Navajo Nation. 26 N.N.C. §103(D). The Resources and Development Committee endorsement of a Regional Council does not alter LGA purposes, certification requirements or authorities. See Navajo Nation Department of Justice memoranda dated January 26, 2015 (RDCAP-11-15 Exhibit C) and January 23, 2015 (RDCAP-11-15 Exhibit D).
- D. The Tsé Chízhí Chapter through resolution supports becoming a part of the Chuska Regional Council. Tsé Chízhí Chapter Resolution is attached as **Exhibit 2**.

**Section Two. Amending RDCAP-11-15 by Endorsing the Addition of Tsé Chízhí Chapter to the Chuska Regional Council**

The Resources and Development Committee hereby amends RDCAP-11-15 by endorsing the addition of the Tsé Chízhí Chapter to the Chuska Regional Council.

**Section Three. Conformance with Local Governance Act**

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

**CERTIFICATION**

I, hereby, certify that the following resolution was duly considered by the Resources and Development Committee of the 25<sup>th</sup> Navajo Nation Council at a duly called meeting at Mentmore, (Navajo Nation) New Mexico, at which quorum was present and that same was passed by a vote of 3 in favor, 1 opposed, on this 14<sup>th</sup> day of February 2024.

  
Brenda Jesus, Chairperson  
Resources and Development Committee  
Of the 25<sup>th</sup> Navajo Nation Council

Motion: Honorable Rickie Nez  
Second: Honorable Otto Tso



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

**AN ACTION**

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

**BE IT ENACTED:**

**Section One. Findings:**

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

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

## **Section Two. Endorsement**

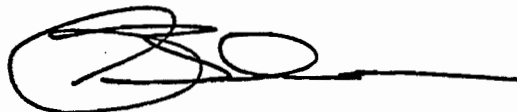
- A. The Resources and Development Committee hereby endorses the establishment of the Chuska Regional Council established by the Tsaile/Wheatfields, Lukachukai, Round Rock and Rock Point Chapters and endorses the Chuska Regional Council's Plan of Operation attached hereto and incorporated herein by reference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

## **Section Three. Conformance with Local Government Act**

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

### **CERTIFICATION**

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



Alton Joe Shepherd, Chairperson  
Resources and Development Committee

Motion: Benjamin Bennett  
Second: Leonard Pete



**PLAN OF OPERATION**

**CHUSKA REGIONAL COUNCIL**

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

*December 8, 2014*

# **CHUSKA REGIONAL COUNCIL PLAN OF OPERATION**

## **I. ESTABLISHMENT**

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

## **II. PURPOSE AND OBJECTIVES**

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

### **III. MEMBERSHIP**

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

### **IV. ENUMERATED DUTIES AND RESPONSIBILITIES**

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

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

**V. MEETINGS, ORDER OF BUSINESS AND QUORUM**

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

**VI. CHUSKA REGIONAL COUNCIL DUTIES AND RESPONSIBILITIES**

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



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

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

## **VII. COMPENSATION**

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

## **VIII. PROCEDURAL RULES FOR MOTIONS**

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

## **IX. AMENDMENTS**

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

RESOLUTION OF THE CHINLE AGENCY COUNCIL

RESOLUTION NO. CAC-0414-001



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

**WHEREAS:**

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

**NOW THEREFORE BE IT RESOLVED:**


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

**CERTIFICATION**

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

Motion: Bessie Allen

Second: Charlotte Gerge

  
\_\_\_\_\_  
Aaron P. Yazzie, President of Chinle Agency Council

# Chinle Agency Council Meeting SIGN-IN SHEET

April 5, 2014

LOCATION: Chinle Chapter

## 12 Hardrock Chapter

Tim Johnson  
Byron Wesley  
Jay Begay, Jr.  
Dwight Witherspoon

President  
Vice-President  
Secretary/Treasurer  
Grazing Committee  
Council Delegate

34

AM	10:30am	Present	Absent
		✓	
			✓
		✓	
		✓	✓
		✓	✓

PM	Present	Absent

## 13 Forest Lake Chapter

Helena Begay  
Fern A. Benally  
Brenda White  
Irene Begay

President  
Vice-President  
Secretary/Treasurer  
Grazing Committee

✓			
		✓	
		✓	
		✓	


## 14 Pinon Chapter

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

President  
Vice-President  
Secretary/Treasurer  
Grazing Committee

✓			
✓			
✓			
		✓	


## 15 Tachee/Blue Gap Chapter

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

President  
Vice-President  
Secretary/Treasurer  
Grazing Committee

✓			
		✓	
✓			
		✓	


29 Rock Point Chapter

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

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

AM		PM	
	✓		
	✓		
	✓		
	✓		
	✓		
	✓		
	✓		

32 Chinle Chapter

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

President  
Vice-President  
Secretary/Treasurer  
Grazing Committee  
Council Delegate

✓				
✓				
✓				
✓				
✓				
✓				
✓				
✓				

33 Many Farms Chapter

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

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

✓				
✓				
✓				
✓				
✓				
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✓				

34 Nazilini Chapter

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




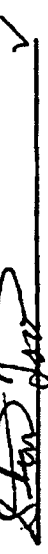
President  
Vice-President  
Secretary/Treasurer  
Grazing Committee  
Council Delegate

✓				
✓				
✓				
✓				
✓				
✓				
✓				
✓				

### 35 Tselani/Cottonwood

Thomas Gorman  
Caroline Dale  
Marlene Burbank  
Steven Tsosie



President  
Vice-President  
Secretary/Treasurer  
Grazing Committee

	AM	PM
	8:30 ✓	
	✓	
	✓ 9:05 ✓	

### 36 Lukachukai Chapter

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

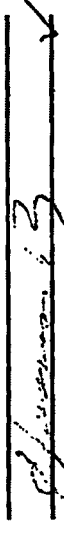
President  
Vice-President  
Secretary/Treasurer  
Grazing Committee

	✓	
	✓	
	✓	
	✓	

### 37 Round Rock Chapter

Kellywood Harvey, Sr.  
Robert Wagner  
Harrison H. Roy




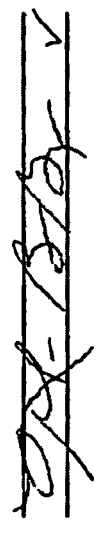
President  
Vice-President  
Secretary/Treasurer  
Grazing Committee

	✓	
	✓	
	8:45 ✓	

### 38 Tsalle/Wheatfields

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

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

	✓	
	1:40 ✓	
	2:45 ✓	
	✓	
	✓	
	9:15 ✓	

98 Low Mountain Chapter

Gerald Ahasteen

Roger B. George

Sampson Begay

Tommy Nodestine

President

Vice-President

Secretary/Treasurer

Grazing Committee

100 Tse Ch'izhi Chapter

Alfred L. Yazzle

Jay R. Nez

Sylvia T. Hadley

Kee Tom, Jr.

President

Vice-President

Secretary/Treasurer

Grazing Committee

106 Black Mesa Chapter

Larry Biltah

Caroline K. Bemore

Marlene Biltah

Francis Honle

President

Vice-President

Secretary/Treasurer

Grazing Committee

107 Whippoorwill Chapter

Jennifer Begay

Elroy Bahe

Kathline Kaye-Begay

David Y. Shonle

President

Vice-President

Secretary/Treasurer

Grazing Committee

AM		PM	




*[Signature]*

*[Signature]*

*[Signature]*

*[Signature]*



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

April 5, 2014

LOCATION: Chinle Chapter

	NAME	ORGANIZATION	e-mail (optional)
1	Yvonne Lee	Govt. Development	928 x
2	Shirley Julian	Project Improvement gr.	shirley.julian@navajo.org
3	Darrell Wagner	NDOT- Dept. of R&S	dwagner@navajodot.org
4	Margann Sanford	Community - Pukachukai	
5	Shauna A. Claw	Chinle CLUPC / Chinle Dist Youth	shauna.claw@hotmail.com
6	Steven Tsosie	Cottonwood: D.A.C.	
7	Marco Sells	NDOT	msells@navajodot.org
8	Dennis Bzakahani	NACI	
9	Karen Buey	Navajo DOT	kberally@navajodot.org
10	Gregory Tsosie	N.P.D. Chinle	gtosie@navajo-np.d.gov
11	John Bithum	NAP / Admin	jathum@navajo-np.d.gov
12	Nelson Claw	CVS # 24	
13	Gregory Dyke	Chinle L6SC	psme2@navajodot.org
14	John Bithum	Navajo Election Admin	ejwanaka@yahoo.com
15	Donald Benally		
16	Diandra Benally		
17	Donald Dodge	Former BIA Director	
18	Brenda Hostile		
19	Hugh Lynch		
20	Brian Hounshell		
21	Amell Hounshell		
22	Mike Latham		
23	Chris Shuey		srilchris@gmail.com
24	Coelia Begay	NDOT	
25	DNJ	Navajo CLUPC	
26	Timothy Begay	LNA - Chinle	clintyazhi2003
27	Norman Begay	NBOES	
28	Russell Begay	NNE	normanbegay@gmail.com
29	Chris Deschen		
30	Harlan Clements	NDOT	harlan-clements@navajodot.org

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

**April 5, 2014**

**LOCATION: Chinle Chapter**

	NAME	ORGANIZATION	e-mail (optional)
31	Cecilia Wauwaka	Apache County	
32	Bess V Simpson	OPVP	b_yellowhair@yahoo.
33	Arbin Mitchell	OPVP-Chief	
34	Jamara Walker	NDOT-Roads	jwalker@navajodot.org.
35	JAMIE HENIO	ONGD	
36	Ryan NATH	CUSD#24	
37	Eric Descheenie	Descheenie Br AZ Senate	ericforusenate@gmail.com
38	Lemanuel James	Chinle NTUA	lomenaulj@ntua.com
39	Walter H. Wood Jr.	Chinle / Black Rock Council	
40	Dan Tusk	MT-Roads	
41	Leland Drayton	CIO-Western	lkdryton@nmc.org
42	Brian Johnson		
43	Doreo Greys	NDPS-DUC	dbgreys@gol.com
44	Carlisle Begay	Az State Senator LD-7	cbejay@azleg.gov
45	Walter Begay Jr	LAURENTA	Wbegay1951@yahoo.com
46	Thomas C. Galy	NDSS	
47	Leonard Chiee	DOD	lchce@nndcd.org
48	Jeff Thompson	Nango CH	
49	W. Lee	LOA	wlee-52@yahoo
50	Ned & Gloria Cuskey	Residents of Chinle	
51		Mexico with Chapter	
52	Donald	Chinle Chapter	
53	Leann / S. J.	NNC	
54	Francis Yeller	RR Chapter	
55	Amber Crotty	Dine Policy Institute	
56	Bail	Prison Chapter	
57	Memakie Toole		mktsosir@gmail.com
58	Joe P. McKern	Community Member	
59	Seraphina Noz	TUCS- Tahchee Blue Gey	seraphinasnoz@yahoo.com
60	Sander	NNOGC	schee@nnogc.com

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

**April 5, 2014**

**LOCATION: Chinle Chapter**

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

**CRC1404-01**

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

#### **WHEREAS:**

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

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

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

## CERTIFICATION

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

1<sup>st</sup> Motion: Philip Sandoval

2<sup>nd</sup> Motion: Herman Clement

Harrison Roy  
Harrison Roy, President

Herman Clement  
Herman Clement, Secretary

Mitchell Bull  
Mitchell Bull, Vice-President

# Choka Regional Council - Meeting

Host: Lukachukai Chapter

March 31, 2014

9:00 AM

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



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

*Tsaiile*

*Todziah*

*Tseezhini*

*Lane T. Jones, President*  
*Thomas Litson, Grazing Committee*

*David Kedeley, Vice President*

*Margie R. Begay, Secretary/Treasurer*  
*Nelson Begaye, Council Delegate*

TWFFY14-075

## RESOLUTION OF THE TSAILE/WHEATFIELDS CHAPTER

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

#### WHEREAS:

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

#### NOW THEREFOR BE IT RESOLVED THAT

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

#### CERTIFICATION

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

Motion by: Thomas Litson

Second by: Lupita McClanahan

  
Lane T. Jones, President

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

CHAPTER: Tsaille/Wheatfields

AGENCY: Chinle

DISTRICT: Eleven (11)

Chapter Meeting  
TYPE OF MEETING

April 13, 2014  
DATE

Sunday  
DAY

10:00  
TIME

AM / PM  
(Circle One)


ELECTED OFFICIALS & STAFF

PRESENT/  
ABSENT

SIGNATURE

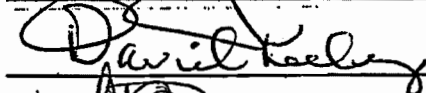
Zane James, President

P



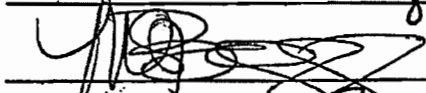
David Kedelty, Vice President

P



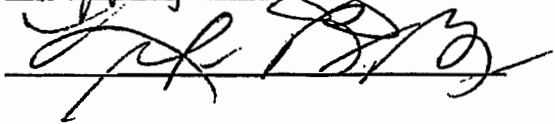
Margie R. S. Begay, Secretary/Treasurer

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Nelson Begaye, Council Delegate

P



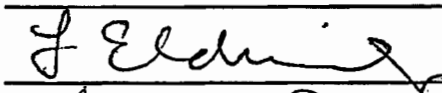
Thomas Litson, Grazing Committee

P



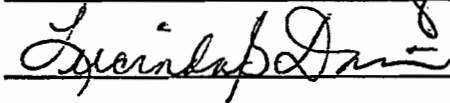
Lorena Eldridge, FB President

P



Lucinda Davis, FB Vice-Pres.

P



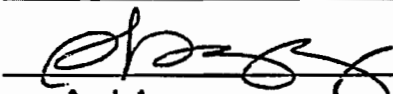
Dorthea Litson, FB Secretary

A



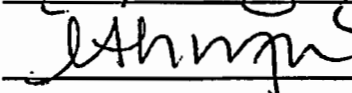
Paula S. Begay, CSC

P



Leanna Thompson, AMS

P



GOVERNMENT OFFICIALS:

Navig Division of Safety of Dams. Pol. a Presentation  
- Paul Long Jr.

AGENDA

Attached.

Planning Meeting OR Chapter Meeting  
(Circle One)

NEXT MEETING

May 2, 2014

DATE

1:00

TIME

AM / PM  
(Circle One)



**TSAILE/WHEATFIELDS CHAPTER  
SIGN IN SHEET**

Chapter Meeting  
TYPE OF MEETING

April 13, 2014  
DATE

**CHAPTER OFFICIALS**

**COMMUNITY MEMBER / VISITOR**

1 Zun Fan  
2 Daniel K. K.  
3 [Signature]  
4 Mon Pitt  
5 [Signature]  
6 Yvonne Eldridge  
7 Lucinda Dami

**GRAZING COMMITTEE**

**COUNCIL DELEGATE**

**FARM BOARD**

**COMMUNITY LAND USE PLNG. COMM.**

9 Lynette McConahan  
10 Kathy Johnson

**LOCAL SENIOR ADVISORY COUNCIL**

**VETERANS ORGANIZATION**

17 Haroldon Trosie

**CHAPTER STAFF**

22 Paula B. B.

25 [Signature]  
26 Heather R. Nye  
27 Keresa M. Chee  
28 PATRICIA / LAURA Jameson  
29 Evelyn Litzin  
30 Rita Jashie  
31 Lynette Lutz  
32 James Stanley - Ag. County Dist. 4  
33 [Signature]  
34 [Signature]  
35 Sammy Trosie  
36 Paul Long JR - WALSON  
37 Donald Denally  
38 Perry Bandy  
39 Peter Bandy  
40 Ann Trosie  
41 Barbara Silversmith  
42 Shauna Yone  
43 Mercedes Tinsel  
44 Yvonne James  
45 Sandra Lita James  
46 Charles C. Chee  
47 [Signature]  
48 Richard T. Boppe  
49 Wallace Co. Fisher  
50 Wallandone S. Senter

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# The Navajo Nation Lukachukai Chapter

P.O. Box 248, Lukachukai, Arizona 85507  
Telephone: (928) 787-2500 Fax: (928) 787-2332  
Gayla James, CSC  
Vacant, AMS

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

## RESOLUTION OF LUKACHUKAI CHAPTER

LUK1405-01

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

#### WHEREAS:

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

#### NOW THEREFORE BE IT RESOLVED THAT:

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

### CERTIFICATION

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

Motion by: John Faguth

Second by: James Harvey

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

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

# LUKACHUKAI CHAPTER GOVERNMENT

Date: 5/15/2014

Regular / Planning Meeting

Time: 10:30 am/pm

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

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

1. \_\_\_\_\_
2. Tamara Lyman
3. Luis Lopez
4. James M. Talbot
5. Travis P. Mendenhall
6. Travis P. Mendenhall
7. Tamara Ray Sr.
8. Wayne S. Frazier
9. Billy Fyber Sr.
10. Paul Bob
11. John Lopez
12. Wayne S
13. Bernard B
14. James J. Am
15. James J. Am
16. James J. Am
17. James J. Am
18. Byron Biedoni
19. Robert J. Am
20. Robert J. Am
21. Robert J. Am
22. Robert J. Am
23. Robert J. Am
24. Robert J. Am

25. Vern
26. June Thompson
27. Chris Deha
28. C. J. Talbot
29. T. C. TSO
30. James J. Am
31. James J. Am CLUPC
32. Paul J. Am
33. Terry Baker
34. Ernie R. J. Am
35. Leonel Jones
36. Ken Allen R. J. Am
37. Mary Nick
38. \_\_\_\_\_
39. \_\_\_\_\_
40. \_\_\_\_\_
41. \_\_\_\_\_
42. \_\_\_\_\_
43. \_\_\_\_\_
44. \_\_\_\_\_
45. \_\_\_\_\_
46. \_\_\_\_\_
47. \_\_\_\_\_
48. \_\_\_\_\_



RESOLUTION OF THE  
ROUND ROCK CHAPTER #327  
P.O. BOX 10 ROUND ROCK, ARIZONA 86547

Name of page  
of N.N.C. Document

ROUND1404-01

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

**WHEREAS:**

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

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

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

**CERTIFICATION**

We, hereby, certify that the foregoing resolution was duly considered by the Round Rock Chapter at a duly called meeting in Round Rock Chapter, Navajo Nation at which a quorum of Chapter members was present and that the same was passed by a vote of 27 in favor.

0 opposed and 01 abstained this 13 day of April 2014.

1<sup>st</sup> Motion Kat Afene

2<sup>nd</sup> Harrison Goldtooth

Kellywood Harvey, Sr.  
Kellywood Harvey, Chapter President

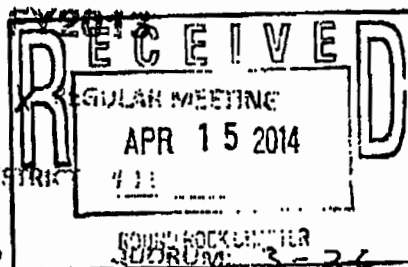
## ROUND ROCK CHAPTER

## MEETING REPORT FORM - FY2013

: PLANNING : SPECIAL MEETING

AGENCY: CHINLE

DISTRICT



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

## CHAPTER OFFICIALS

PRESENT/ABSENT

## PRESIDENT:

Kellywood Harvey

P

## VICE-PRESIDENT:

Robert Wagner

P

## SEC/TREASURER:

Harrison Roy

P

## COUNCIL DELEGATE:

Nelson Begay

A

## GRAZING REP: Temporary:

Roland Tse

A

## GOVERNMENT OFFICIALS:

## AGENDA:

See Attached Agenda

PRESIDENT: (SIGNATURE)

GRAZING REP: (Signature)

VICE-PRESIDENT: (SIGNATURE)

COUNCIL DELEGATE: (Signature)

SEC./TREASURER: (SIGNATURE)

NEXT (X) PLANNING : REGULAR CHAPTER MEETING

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

## SIGN IN SHEET

## ROUND ROCK CHAPTER #37

DATE: 4/13/14

PRESIDENT: Hollywood Harvey, Sr.

VICE-PRESIDENT: Robert Wagner

SEC./TREASURE: Harmon

COUNCIL DELEGATE:

GRAZING MEMBER:

CHAPTER COORDINATOR:

1 Garrett Gorman

2 Andrew Clark

3 Lionel Upshaw

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

6 Melinda Chidally

7 ~~Walter~~

8 Rep. D. Koss

9 Alfonso John

10 Louise T. Gage

11 Christa Smith

12 Leanne M. Welch

13 Harrison Goldsboro

14 Herbert Begay

15 Danson Garner

16 Mario Nelson

17 Natasha Garner

18 Steve Trujillo Jr

19 CHARLESTON WAGNER

20 Kathleen Stern

21 Penny &amp; Harvey

22 Glynn

23 Tashira Nelson

24 Rodrick Begay

25 Darlene, Inc

26 Roy M. Woz

27 Douglas Begay

28 Tilly Bethune

29 Mike Berry L

30 Shirley Begay

31 Jonathan Begay

32 Douglas L. Woz

33 ~~John~~

34 Dixon V. McKinley

35 Ramona Blatty

36 Marlene Gagliardi

37 Hecourt

38 Marty Trujillo

39 Charletta Wagner

40 Sadie W Vizzie

41 Charleston Wagner

42 Stella Walden

43 Patrick James

44 Barbara SilverSmith

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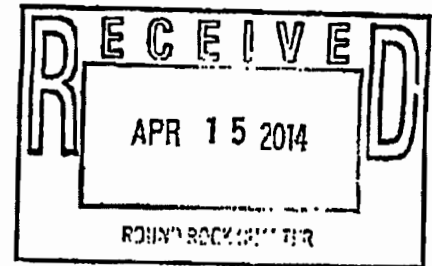
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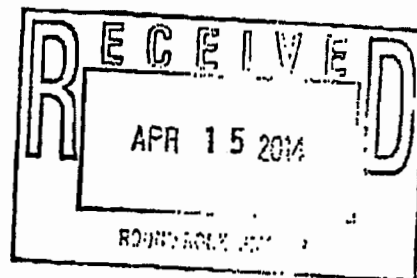
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**ROUND ROCK CHAPTER**  
**Planning Meeting**  
**April 13, 2014**  
**AGENDA**



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

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



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



- B. Roun-1404-02- Requesting the Navajo Design and Engineering Department for a Feasibility study and cost estimate for additional Parking Lot Pavement.**  
**M-Kathlene Atene, S-Alonzo John     vote 28-0-1**  
**Kellywood explain the resolution.**  
Douglas Begay asked why we need additional Parking Lot, we don't have that many people come here for the Chapter Meeting. The Parking Lot looks nice as it is.
- C. Roun1404-03-Approving and authorizing the office of Environmental Health of The Navajo Area Indian Health Services to release the necessary information to The Navajo Nation Water Management Branch in support of the Regional Water Plan that was funded by the Navajo Nation Council for the benefit of Round Rock Chapter.**  
**Kellywood explain the resolution.**  
**M-Harrison Goldtooth,     S-Tashina Nelson                     vote 26-0-1**
- D. Roun-1404-04-Support Navajo Land Nursing Home, INC., (NNHI) DBA Chinle Nursing Home (CNH) Funding Proposal Request "Exhibit A" From The Navajo Gaming Net Revenues Distribution Plan Pursuant to Navajo Nation Council Resolution No. CJY-30-08 and Amended 12 N.N.C. Subsection 2201-2210.**  
**Kellywood read and explain the resolution.**  
**Elbert Wheeler says the sponsor of the resolution is not here so Table it.**  
**M-Elbert Wheeler,     S-Sadie Yazzie                     vote 26-0-1**
- E. Roun-1404-05-Requesting the 22<sup>nd</sup> Navajo Nation Council to rescind all Navajo Nation Gaming Revenue Plans and Allow input by all Chapters For a Fair Distribution Plan to benefit all Navajo People and in Best Interest Of the Navajo Nation.**  
**M-Harrison Goldtooth for discussion, S-Alonzo John**  
**Elbert Wheeler says maybe we should change the word "Requesting "and go with the 50/50 formula for distribution.**  
**M-Kathlene Atene to table, S-Charoletta Wagner     vote 22-3-1**  
**We should ask Delegate BeGay for clarification first.**
- F. Speedy's Quotation for Double-Wide for Water-line and Sewer-line.**  
**M-Kathlene Atene,     S-LeAnn Mitchell                     vote 28-0-2**  
**To go with Speedy's**  
**Robert explains the Quotation.**  
Water-line cost \$ 3,675.00     sewer-line cost \$ 3,622.50 total-\$ 7,297.50  
Wheeler's Construction cost. Water-line \$ 3,514.00     sewer-line \$ 3,372.60  
Total cost \$ 6,886.60 but due to previous work was not done and we don't Want that to happen again, so it's up to you.

**9. Housing Discretionary Funds**

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

**10. SCHOLARSHIP FUNDS**

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

**11. VETERANS SUPPLEMENTAL FUNDS**

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

**12. REQUISITION/RATIFICATION/DONATIONS**

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

**13. REPORTS**

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

**14. ANNOUCEMENTS**

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

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

- 15.    NEXT MEETING DATE May 07, 2014 Planning Mtg.**
- 16.    ADJOURNMENT AT: Time: 5:30 pm**



## **ROCK POINT CHAPTER, NAVAJO NATION**

Janice L. Jim, Chapter President

Jennie M. Harvey, Chapter Vice President

Nancy J. Harvey, Chapter Secretary/Treasurer

Nelson Begaye, Navajo Nation Council

Charlene L. Kirk, Community Services Coordinator

Teresa Yellowhair, Accounts Maintenance Specialist

RPC-2014-20

### **RESOLUTION OF ROCK POINT CHAPTER**

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

##### **WHEREAS:**

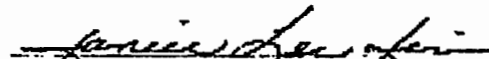
1. Pursuant to the Navajo Nation Council Resolution CAP-34-98, the Rock Point Chapter is a certified Navajo Nation Chapter Government and is delegated governmental authority and the responsibility to plan and implement projects for community improvements; to review, recommend, advocate, protect and preserve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

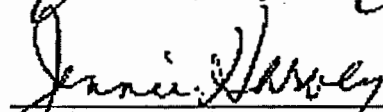
**NOW, THEREFORE, BE IT RESOLVED THAT:**

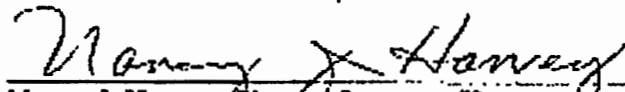
1. The Rock Point Chapter hereby supports the Chinle Agency Council in its support to the Chuska Regional Council Plan of Operation and further requests the Navajo Nation Council to approve the Plan for recognition and implementation.

**CERTIFICATION**

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

  
Janice Lee Jim, Chapter President

  
Jennie Harvey, Chapter Vice-President

  
Nancy J. Harvey, Chapter Secretary/Treasurer

  
Nelson Begaye, Navajo Nation Council

  
Reeder Descheny, Chapter Grazing Representative

1<sup>st</sup> Motion: Paul Jones

2<sup>nd</sup> Motion: Lee White

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

		Time
		IN/OUT
1 Janice L. Jim, President	<i>Janice L. Jim</i>	4:00
2 Jennie M. Harvey, Vice President	<i>Jennie M. Harvey</i>	2:00
3 Nancy J. Harvey, Secretary/ Treasurer	<i>Nancy J. Harvey</i>	4:15
4 Nelson BeGay, Council Delegate	<i>Nelson BeGay</i>	4:49
5 Reeder Descheny, Grazing Representative	<i>Reeder Descheny</i>	3:00 PM
6 Charlene L. Kirk, Comm. Service Coordinator		
7 , Accounts Maintenance Specialist		
8 Ralston Descheny, CLUPC President		
9 Irene Tso, CLUPC Vice President		
10 Lucy Yazzie, CLUPC Secretary/ Treasurer		
11 Antonina Roanhorse, DNA Representative		
12 Tully Begay, Farm Board President		
13 James M. Begay, Farm Board Vice President	<i>James M. Begay</i>	3:00
14 Bobby Yazzie, Farm Board Secretary/ Treasurer	<i>Bobby Yazzie</i>	2:00
15 Francine Begay, Health Board Representative		
16 Paul Jones, Commander	<i>Paul Jones</i>	2:50 PM
17 Leroy Dick, Vice Commander		
Lovelea Begay, Secretary/ Treasurer		
20 Ann Gatewood, Peacemaker Representative		
21 Francine Begay, Community Health Rep.		
22 <i>Rebecca Jones</i>		
23 <i>Patty Yazzie</i>		
24 <i>Wanda Yazzie</i>		
25 <i>Helen R. Wadsworth</i>		
26 <i>Frank Wadsworth</i>		
27 <i>Joe B. Begay Sr.</i>		
28 <i>Emily Yazzie</i>		
29 <i>Paul Yazzie Sr.</i>		
30 <i>Paul Yazzie Jr.</i>		
31 <i>Abbie Stoner</i>		
32 <i>Angela Jones</i>		
33 <i>Anna Blanes</i>		
34 <i>Angela Blanes</i>		
35 <i>Mita Rex</i>		
36 <i>Isabel Paul</i>		
<i>Thomas Klee</i>		
38 <i>April</i>		
39 <i>Blanch Begay</i>		
40 <i>Barbara Begay</i>		
41 <i>Maria</i>		
42 <i>John</i>		
43 <i>L. Kent Yazzie</i>		
44 <i>William J. Roanhorse</i>		
45 <i>Antonina Roanhorse</i>		
46 <i>Charles Jones</i>		
47 <i>Kathy Bonally</i>		
48 <i>Regina Bonally</i>		
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The Navajo Nation  
Tse'Ch'i'Zhi Chapter  
R.R.T.P.-Box 1111, Chinle, AZ 86503

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

Ben Shelly  
President

Betty Dailey, President  
Jay R. Nez, Vice-President  
Sylvia Hadley, Sec./Treasurer  
Kee Tom, Jr. Grazing Representative  
Nelson S. Bagby, Council Delegate  
Lorance S. Yance, Community Service Coordinator  
Vahant, Accountant/Maintenance Specialist  
Rex Lee Jim  
Vice-President

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

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

**WHEREAS:**

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

**NOW THEREFORE BE IT RESOLVED THAT:**

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

**CERTIFICATION:**

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

Motion by: Kee Tom, Jr.

Second by: Julia Taosie

Betty Dailey, Chapter President

Jay R. Nez, Vice President

Sylvia Hadley, Secretary & Treasure

## ROUGH ROCK CHAPTER

## Chapter Meeting

September 14, 2014

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

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

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



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

F. Senior Citizen Center: Ms. Pauline Bahe informed the public about relocating the Senior Center operation to the Chapter House until the renovation is completed.

Ms. Bahe said she received the sanitation permit that will allow the Center to prepare meals in the Chapter kitchen.

H. Brown & Caldwell: There is an upcoming meeting on September 29, 2014 at 1:00 p.m. at the Chinle Chapter House.

I. RRSB Recall Update: Ms. Marie Etsitty mentioned the Recalling of Rena Mann and Kim Sam are continuing. She said the school belongs to the community and the people have every right to be concerned about the school operation, student achievement, and the overall working environment. Also, she said school policies are not being followed.

#### VI. New Business:

- A. Resolution approving Gilbert Bedoni's consultancy service to coordinate all activities with D/A Branch of Roads, NDOT, Rough Rock Chapter and other Tribal Programs in regards to NR 8090 road repairs. Amount of Consultant Service: \$1,100.00. Mr. Bedoni explained that he has been collaborating with the Rough Rock Chapter for two years. He said he was called upon by the late Alfred Yazzie to assist the Chapter with its road assessment and repairs. He said before the actual construction ensues, proper assessments and clearances need to be completed. He said a dozer cannot just come in and start trenching the road. He said there are compliance and safety issues that need to be observed. Mr. Bedoni said he will line up everything that needs to be done, as well as collaborate with respective entities about the proposed project. He said the most important is to get the project ready so it can pass proper clearances for support and funding. Mr. Bedoni will update the Chapter membership as time progresses.
- M: Julia Tsosie 2<sup>nd</sup>: Jessie Caboni V: 34/0/0

- B. Resolution approving Rough Rock Chapter's membership on the Chuska Regional Council consisting of Rock Point, Round Rock, Lukachukai, Tsali/Wheatfields and Rough Rock. There was a two side discussions in regards to joining Chuska or Chinle region. Both regions do have certain benefits but one thing the current Council Delegate supports is the deep well construction and serving the people of Rough Rock and adjacent communities with water line. These two projects are in progress. With that being said, a motion was entertained by Leta Tsosie and seconded by Kee Tom, Sr. and a vote of 26 in favor, 4 opposed and 2 abstained.

- C. Resolution approving student financial assistances for the following students: Monica Berckman, Steff Tallalt, Hannah Nez, Audrian Harvey, Tonia Begay, Paulena Benally, Shannel Thomas, Nelton Teller, Zachary McCurtain, Katelin Thomas, Carmelita Tsosie, Rozella Benally, and Deldre Allen. Other students with complete applications need to be added because there are adequate funds to assist the students.

M: Kee Tom, Sr. 2<sup>nd</sup>: Julia Tsosie V: 34/0/0

- D. Resolution approving financial assistances for housing discretionary materials: Mary Curley, Sarah Caboni, Anthony Begay, Laverne Benally, Annie Badonie (electrical hook up), Yolinda Leonard, Kenneth Sells, Eva Curley, Leona Woody, Audrian Harvey, Jeremy Bahe, Carmelita Tsosie and Leta Tsosie.

M: Cynthia John 2<sup>nd</sup>: Julia Tsosie v: 29/0/1

- E. Resolution approving to purchase six (6) 1200 gal. water tanks for community members in amount of \$6,395.54. The membership wanted to know the recipients for the storage tanks before approving the request. Two motions were entertained:

Original motion to approve: M: Julia Tsosie 2<sup>nd</sup>: Kee Tom, Sr:

Substitute motion to Table the item: M: Leta Tsosie 2<sup>nd</sup>: Carmelita Tsosie V: 31/0/0

- Table*  
F. Resolution approving Judy Toadlena, Contractor to connect waterline and install septic system for Mary Williams in amount of \$4,389. There was a concern why the Chapter Coordinator is only pushing for her relatives to receive services, while other community residents are not being placed as priority. The membership wanted additional explanation of why this request is being treated differently from all others with the same needs. A motion was entertained to Table the request by Kee Tom and seconded by Julia Tsosie and a vote of 27 in favor, 0 opposed and 0 abstained.

- Table*  
G. Resolution approving Judy Toadlena, Contractor to connect waterline and septic system for Gene Johnson in amount of \$2,931.50. There was a concern why the Chapter Coordinator is only pushing for her relatives to receive services, while other community residents are not being placed as priority. The membership wanted additional explanation of why this request is being treated differently from all others with the same needs. A motion was entertained to Table the request by Kee Tom and seconded by Julia Tsosie and a vote of 27 in favor, 0 opposed and 0 abstained.

- H. Resolution approving to ratify the emergency services of Judy Toadlena, Contractor to repair the Chapter's main water line with in amount of \$479.80. Ms. Toadlena used her own heavy equipment and materials in repairing the breakage. This request was unanimously approved. M: Julia Tsosie 2<sup>nd</sup>: Leona Woody V: 29/0/0

- I. Resolution approving to ratify medical financial assistance for Sean Yazzie, community member in amount of \$50. Other requests for financial assistances included: Sally Gorman, Paul Bahe, and Tamara Begay. All applications need to have justifications with doctor statements. M: Leona Woody 2<sup>nd</sup>: Kee Tom, Jr. V: 32/0/0

- J. Resolution approving the five year Rough Rock Chapter's priority list for Capital Improvement Project:

- Update community master planning (land use planning)
- Complete community waterline and bathroom additions
- Complete electrical line extensions

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

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

M: Julia Tsosie 2<sup>nd</sup>: Leta Tsosie V: 33/0/0

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

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

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

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

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

Original motion to approve as requested: M: Leta Tsosie 2<sup>nd</sup>: Marie Etsitty

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

Substitute motion unanimously carried.

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

M: Julia Tsosie 2<sup>nd</sup>: Lee Bahe V: 26/0/0.

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

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

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

M: Julia Tsosie 2<sup>nd</sup>: Leta Tsosie V: 25/0/0

Q. Adjournment @ 4:25 p.m.

There being no more discussion, the meeting adjourned.

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



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

HARRISON TSOSIE  
*Attorney General*


DANA BOBROFF  
*Deputy Attorney General*



M E M O R A N D U M

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

FROM:

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

DATE: January 26, 2015

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

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

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

RTB/ah/l2  
Attachment



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

HARRISON TSOSIE  
*Attorney General*

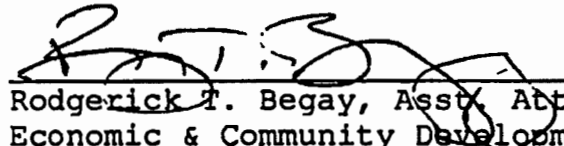
DANA BOBROFF  
*Deputy Attorney General*



MEMORANDUM

TO: Dwight Witherspoon, Council Delegate  
23<sup>rd</sup> Navajo Nation Council

FROM:

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

DATE: January 23, 2015

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

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

HISTORY

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

<sup>1</sup> DOC No. 2424.

<sup>2</sup> SAS# 26697; RFS# 12-1491.

Memorandum to: Delegate Dwight Witherspoon

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

January 23, 2015

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

Also in 2013, the Central Navajo Regional Council (CNRC) submitted its' POO directly to the Office of Legislative Counsel (OLC) for RDC consideration. OLC, through memorandum, asked DOJ its position on whether the RDC could create the CNRC.<sup>3</sup> OLC expressed a concern that the Navajo Nation Code did not provide for the creation of Regional Councils and therefore questioned the legality of Regional Councils. I issued a response on July 11, 2014 wherein I shared OLC's concern. I also felt that laws should be created to allow for the creation of Regional Councils despite the fact that RDC had already created the Dził Yijiin Regional Council. One potential problem was the fact that many Agency Councils and District Councils have long been in existence without express statutory authority<sup>4</sup> and if Regional Councils were similar entities, was there a legitimate basis for requiring amendments to the Navajo Nation Code if Regional Councils were simply replacing Agency and/or District Councils?

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

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<sup>3</sup> RFS #14-0273.

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

Memorandum to: Delegate Dwight Witherspoon

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

January 23, 2015

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

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

#### JANUARY 6, 2015 MEETING

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

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



Memorandum to: Delegate Dwight Witherspoon

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

January 23, 2015

Page 4 of 5

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

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

#### CONCLUSION

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

RTB/ah/11

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

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

Memorandum to: Delegate Dwight Witherspoon

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

January 23, 2015

Page 5 of 5

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

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

Resources and Development Committee Members  
Navajo Nation Council

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

<input type="checkbox"/>	<b>Business Site Lease</b>			<b>Sufficient</b>	<b>Insufficient</b>
	1. Division:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	2. Office of the Controller:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	(only if Procurement Clearance is not issued within 30 days of the initiation of the E.O. review)				
	3. Office of the Attorney General:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<b>Business and Industrial Development Financing, Veteran Loans, (i.e. Loan, Loan Guarantee and Investment) or Delegation of Approving and/or Management Authority of Leasing transactions</b>				
	1. Division:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	2. Office of the Attorney General:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<b>Fund Management Plan, Expenditure Plans, Carry Over Requests, Budget Modifications</b>				
	1. Office of Management and Budget:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	2. Office of the Controller:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	3. Office of the Attorney General:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<b>Navajo Housing Authority Request for Release of Funds</b>				
	1. NNEPA:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	2. Office of the Attorney General:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<b>Lease Purchase Agreements</b>				
	1. Office of the Controller:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	(recommendation only)				
	2. Office of the Attorney General:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<b>Grant Applications</b>				
	1. Office of Management and Budget:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	2. Office of the Controller:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	3. Office of the Attorney General:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<b>Five Management Plan of the Local Governance Act, Delegation of an Approving Authority from a Standing Committee, Local Ordinances (Local Government Units), or Plans of Operation/Division Policies Requiring Committee Approval</b>				
	1. Division:	<u>Leonard Chel</u>	Date: <u>2/2/15</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	2. Office of the Attorney General:	<u>[Signature]</u>	Date: <u>2-3-15</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<b>Relinquishment of Navajo Membership</b>				
	1. Land Department:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	2. Elections:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>
	3. Office of the Attorney General:	_____	Date: _____	<input type="checkbox"/>	<input type="checkbox"/>

☐ **Land Withdrawal or Relinquishment for Commercial Purposes**

Sufficient    Insufficient

1. Division: \_\_\_\_\_ Date: \_\_\_\_\_ ☐ ☐  
2. Office of the Attorney General: \_\_\_\_\_ Date: \_\_\_\_\_ ☐ ☐

☐ **Land Withdrawals for Non-Commercial Purposes, General Land Leases and Resource Leases**

1. NLD \_\_\_\_\_ Date: \_\_\_\_\_ ☐ ☐  
2. F&W \_\_\_\_\_ Date: \_\_\_\_\_ ☐ ☐  
3. HPD \_\_\_\_\_ Date: \_\_\_\_\_ ☐ ☐  
4. Minerals \_\_\_\_\_ Date: \_\_\_\_\_ ☐ ☐  
5. NNEPA \_\_\_\_\_ Date: \_\_\_\_\_ ☐ ☐  
6. DNR \_\_\_\_\_ Date: \_\_\_\_\_ ☐ ☐  
7. DOJ \_\_\_\_\_ Date: \_\_\_\_\_ ☐ ☐

☐ **Rights of Way**

1. NLD \_\_\_\_\_ Date: \_\_\_\_\_ ☐ ☐  
2. F&W \_\_\_\_\_ Date: \_\_\_\_\_ ☐ ☐  
3. HPD \_\_\_\_\_ Date: \_\_\_\_\_ ☐ ☐  
4. Minerals \_\_\_\_\_ Date: \_\_\_\_\_ ☐ ☐  
5. NNEPA \_\_\_\_\_ Date: \_\_\_\_\_ ☐ ☐  
6. Office of the Attorney General: \_\_\_\_\_ Date: \_\_\_\_\_ ☐ ☐  
7. OPVP \_\_\_\_\_ Date: \_\_\_\_\_ ☐ ☐

☐ **Oil and Gas Prospecting Permits, Drilling and Exploration Permits, Mining Permit, Mining Lease**

1. Minerals \_\_\_\_\_ Date: \_\_\_\_\_ ☐ ☐  
2. OPVP \_\_\_\_\_ Date: \_\_\_\_\_ ☐ ☐  
3. NLD \_\_\_\_\_ Date: \_\_\_\_\_ ☐ ☐

☐ **Assignment of Mineral Lease**

1. Minerals \_\_\_\_\_ Date: \_\_\_\_\_ ☐ ☐  
2. DNR \_\_\_\_\_ Date: \_\_\_\_\_ ☐ ☐  
3. DOJ \_\_\_\_\_ Date: \_\_\_\_\_ ☐ ☐

☐ **ROW (where there has been no delegation of authority to the Navajo Land Department to grant the Nation's consent to a ROW)**

1. NLD \_\_\_\_\_ Date: \_\_\_\_\_ ☐ ☐  
2. F&W \_\_\_\_\_ Date: \_\_\_\_\_ ☐ ☐  
3. HPD \_\_\_\_\_ Date: \_\_\_\_\_ ☐ ☐  
4. Minerals \_\_\_\_\_ Date: \_\_\_\_\_ ☐ ☐  
5. NNEPA \_\_\_\_\_ Date: \_\_\_\_\_ ☐ ☐  
6. DNR \_\_\_\_\_ Date: \_\_\_\_\_ ☐ ☐  
7. DOJ \_\_\_\_\_ Date: \_\_\_\_\_ ☐ ☐  
8. OPVP \_\_\_\_\_ Date: \_\_\_\_\_ ☐ ☐

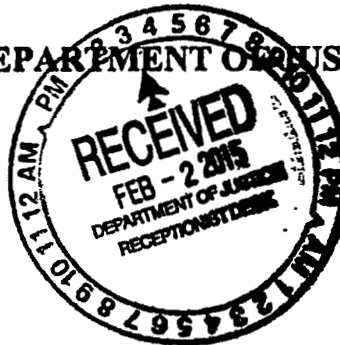
☐ **OTHER:**

1. \_\_\_\_\_ Date: \_\_\_\_\_ ☐ ☐  
2. \_\_\_\_\_ Date: \_\_\_\_\_ ☐ ☐  
3. \_\_\_\_\_ Date: \_\_\_\_\_ ☐ ☐  
4. \_\_\_\_\_ Date: \_\_\_\_\_ ☐ ☐  
5. \_\_\_\_\_ Date: \_\_\_\_\_ ☐ ☐

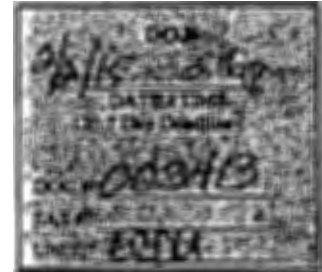


# NAVAJO NATION DEPARTMENT OF JUSTICE

## DOCUMENT REVIEW REQUEST



Received  
FEB 10 2015  
CLR County Delegates  
Office



RESUBMITTAL *Cross Refer* FORM  
*Refer to 2424 -*

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

CLIENT TO COMPLETE			
DATE OF REQUEST: <u>Feb. 02, 2015</u>		ENTITY/DIVISION: <u>Community Development</u>	
CONTACT NAME: <u>Paula S. Begay</u>		DEPARTMENT: <u>ASC - Chule</u>	
PHONE NUMBER: <u>928-724-2220</u>		E-MAIL: <u>Paula@navajochapters.org</u>	
TITLE OF DOCUMENT: <u>Chuska Regional Council - Plan of Operation</u>			
DOJ SECRETARY TO COMPLETE			
DATE/TIME IN UNIT: <u>2/2/15 @ 2:00 PM</u>		REVIEWING ATTORNEY/ADVOCATE: <u>Redgwick</u>	
DATE/TIME OUT OF UNIT:			
DOJ ATTORNEY/ADVOCATE COMMENTS			
<u>Previously determined highly sufficient on 1-26-15</u>			
REVIEWED BY: (PRINT)		DATE / TIME	
<u>Red Begay</u>		<u>2-3-5 8:55</u>	
SURNAMED BY: (PRINT)		DATE / TIME	
<u>Red Begay</u>		<u>2-3-5 8:55</u>	
DOJ Secretary Called: <u>Paula Begay</u> for Document Pick Up on <u>2/3/15</u> at <u>9/1</u> By <u>ATH</u>			
PICKED UP BY: (PRINT)		DATE / TIME:	

NNDQJ/DRRF-July 2013

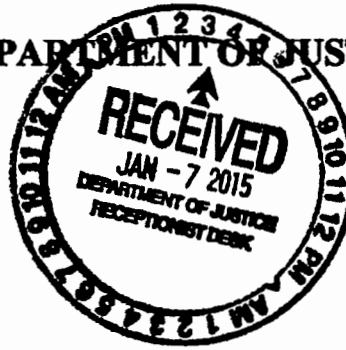




# NAVAJO NATION DEPARTMENT OF JUSTICE

2052

## DOCUMENT REVIEW REQUEST FORM



DOJ
1/7/15 @ 3210
DATE / TIME
<input type="checkbox"/> 7 Day Deadline
DOC #: 002424
SAS #:
UNIT: ECDU

☒ RESUBMITTAL  
(August 2014)

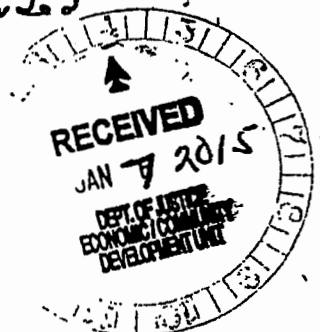
\*\*\* FOR NNDJ USE ONLY - DO NOT CHANGE OR REVISE FORM. VARIATIONS OF THIS FORM WILL NOT BE ACCEPTED. \*\*\*

DATE OF REQUEST: 1/7/2015				DIVISION: Community Development	
CONTACT NAME: Paula S. Begay, CSC				DEPARTMENT: ASC - Chinle	
PHONE NUMBER: (928)724-2220				E-MAIL: paula@navajochapters.org	
TITLE OF DOCUMENT: Chuska Regional Council - PLAN OF OPERATION					
DOJ SECRETARY TO COMPLETION					
DATE/TIME IN UNIT: 1-7-15 4pm		REVIEWING ATTORNEY/ADVOCATE: Rodgerick Begay			
DATE TIME OUT OF UNIT:					
DOJ ATTORNEY/ADVOCATE COMMENTS: legally sufficient. See memos					
REVIEWED BY: (Print) Val Begay		Date / Time 1-26-15 9:59		SURNAMED BY: (Print) Rod Begay	
				Date / Time 1-28-15 9:59	
DOJ Secretary Called: Begay for Document Pick Up on 1/26/15 at 10:00 AM. AHT					
PICKED UP BY: (Print)				DATE / TIME:	

NNDJ/DRRF-July 2013

NOTE: Surname sheet was not included  
in this second review.

Received  
FEB 12 2015  
CSC Community Relations  
0709



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

Sufficient    Insufficient

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

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

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

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

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

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

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

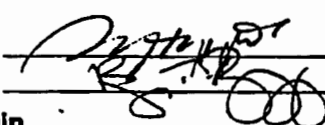

☐ **Lease Purchase Agreements**

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

☐ **Grant Applications**

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

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

- |                                    |   |                      |                          |                                     |
|------------------------------------|---|----------------------|--------------------------|-------------------------------------|
| 1. Division:                       |  | Date: <u>8/7/14</u>  | <input type="checkbox"/> | <input type="checkbox"/>            |
| 2. Office of the Attorney General: |  | Date: <u>8-11-14</u> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
|                                    |   | <u>11-20-14</u>      |                          |                                     |

☐ **Relinquishment of Navajo Membership**

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



## Tse'chi'zhi' Chapter

Chinle, AZ 86503

Navajo Route 59

928.728.3361 • Fax: 928.728.3362

Betty Dailey, President

Jay R. Nez, Vice-President

Sylvia Hadley, Secretary/Treasurer

Lorene Yazzie, Grazing Representative

Carl R. Slater, Council Delegate

RRCH 2022-0612-7\_

### RESOLUTION OF THE TSE'CHI'ZHI' (ROUGH ROCK ) CHAPTER OF THE NAVAJO NATION

Approving and reaffirming Tse'ch'izhi Chapter as a member of the Chuska Regional Council effective September 14, 2014

#### WHEREAS:

1. The Tse'ch'izhi' (Rough Rock) Chapter is duly called a certified Chapter of the Navajo Nation and is delegated the authority and responsibility to promote projects which benefits the local community pursuant to 26 N.N.C. Section 3 and pursuant to 11 N.N.C. Part 1, Section 10; and pursuant to 11 N.N.C. Part 1, Section 10; and
2. Pursuant to 2 N.N.C., Section 4028 (a), the Rough Rock Chapter is vested with the authority to review all matters affecting the community and make appropriate recommendations to the Navajo Nation, Federal, State, and local agencies for appropriate actions; and
3. The Rough Rock Chapter reaffirms its membership with the Chuska Regional Council which consists of Rock Point, Round Rock, Lukachukai, Tsaiile/Wheatfields and Tse'ch'izhi chapters; and
4. The RoughRock Chapter participates in the Chuska Regional Council meetings with a voice in the plan of operation, discussions, community projects, and proposed legislations; and
5. The Rough Rock Chapter strongly supports the collaboration of the five Chapter's initiatives given that they have similar needs in their communities and as a Council have a stronger position in supporting each other's initiatives.

**NOW THEREFORE BE IT RESOLVED THAT:** The Rough Rock Chapter approves and reaffirms Tse'ch'izhi Chapter as a member of the Chuska Regional Council effective September 14, 2014

**CERTIFICATION:** We hereby certify that the foregoing resolution was considered at a duly called meeting at Rough Rock Chapter, Navajo Nation, at which a quorum was present and that the same was passed by a vote of 8 in favor, 3 abstained, and 0 opposed, this 12th day of June 2022.

Motioned By: Jay R. Nez

Seconded By: Sylvia Hadley

**Betty Dailey**

**Jay R. Nez**

**Sylvia Hadley**

Betty Dailey, President

Jay R. Nez, Vice-President

Sylvia Hadley, Secretary/Treasurer



