

THE NAVAJO NATION

Bodaway Gap Chapter

P.O Box 1546 The Gap, Arizona 86045 Phone: (928) 283-3493 Fax: (928) 283-3496 Email: bodaway@navajochapters.org Chapter Officials: President:

President: Dorothy Lee

Vice-President: Lee Yazzie Jr.

Secretary/Treasurer Loretta T. Seweingyawma

Honorable Council Delegate: Paul Begay

Farm Board Member: Herbert Zahne

Grazing Official: Leonard Sloan

WESTERN NAVAJO AGENCY

BODAWAY/GAP CHAPTER REGULAR MEETING

September 25, 2021 at 1:00 PM (DST) – Saturday

VIA: Teleconference Google Meet: meet.google.com/fbu-bqce-mgg Join by phone: (US) 1 502-791-5460 PIN: 899585265

AGENDA

1. MEETING CALLED TO ORDER:

2. INVOCATION:

3. ROLL CALL:

President: Dorothy LeePresident:Vice-President: Lee Yazzie Jr.,President:Secretary/Treasurer: Loretta T. SeweingyawmaPresident:Grazing Official: Leonard SloanPresident:Council Delegate: Paul BegayPresident:Farm Board Member: Herbert ZahnePresident:

Present/Absent Present/Absent Present/Absent Present/Absent Present/Absent

4. **RECOGNITION OF GUESTS AND VISITING OFFICIALS:**

5. **REVIEW AND APPROVAL THE AGENDA:**

M:_____ S: _____V: _____

6. **READING AND APPROVAL OF LAST MEETING MINUTES**: AUGUST 2021

M:_____S: _____V: _____

7. OLD BUSINESS:

1. **Resolution No BA-009-0041-21**: SUPPORTING AND APPROVING THE REINSTATEMENT OF THE BODAWAY GAP CHAPTER, COMMUNITY LAND USE PLANNING COMMITTEE (CLUP C): Mr. Ellson Bennett, Ms. Shirley Tunney, Ms. Laticia Jackson, Mr. Franklin Martin, Mrs. Lucille Daniels and Ms. Kenbah Tisi. PER TITLE 26 OF THE NAVAJO NATION INDICATES THAT THE POWER LIES WITHIN THE CHAPTER MEMBERSHIP AND THAT THERE IS NO CODE OR LAW THAT ADDRESSES PROPER PROCEDURES FOR REMOVAL OF CLUP COMMITTEE MEMBERS. M: ______ S: _____ V: _____ 2. **Resolution No BA-009-0042-21:** BODAWAY GAP CHAPTER APPROVES THE MEMBERSHIP OF MS. MARIBETH JOHN TO SERVE ON THE BODAWAY GAP CHAPTER – COMMUNITY LAND USE PLANNING COMMITTEE.

M: ______ S: ______ V: _____

- 8. **NEW BUSINESS:** RESOLUTION NEED TO BE SUBMITTED TO BODAWAY@NAVAJOCHAPTERS.ORG OR LTSINIGINE@NAVAJOCHAPTERS.ORG.
 - Resolution No BA-009-0043-21: APPROVING AND SUPPORTING THE AWARD FOR A TOTAL OF TWO (3) STUDENTS FOR FINANCIAL SCHOLARSHIP ASSISTANCE FINANCIAL ASSISTANCE. (3 Recipients) Sponsor Loretta Seweingyawma

M: ______ S: ______ V: ______

- Resolution No BA-009-0044-21: THE BODAWAY GAP CHAPTER SUPPORTS AND APPROVES NAVAJO NATION POLICIES AND PROCEDURES FOR BODAWAY GAP CHAPTER HEAVY EQUIPMENT A). BACKHOE AND B). FRONT END LOADER. THE POLICY AND PROCEDURE WILL PROVIDE MINIMUM GUIDELINES ON PROPER MAINTENAINCE, SAFETY MEASURE, AND PREVENTION OF MISUSE. Sponsor: Bodaway Gap Chapter Officials.
 M: ______S: ______V: ______V: _______
- 4. Resolution No BA-M: ______ S: _____ V: _____
- 9. **REPORTS:**

TCRHCC RESEP Coordinator:	Natasha Begay, Radiation Exposure Screening & Education
EPA	Elsa Johnson, USEPA Region 9 Superfund
Council Delegate:	Paul Begay
Chapter President:	Dorothy Lee
Chapter Vice President:	Lee Yazzie Jr.
TCRHCC Board Member:	Dolly Lane
Grazing Official:	Leonard Sloan
Chapter Secretary Treasurer:	Loretta Seweingyawma (FUND BALANCE REPORT) Fund Balance
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ALL FUND BALANCE Report can be found at WIND https://wind.enavajo.org/ WOVEN INTEGRATED NAVAJO DATA SYSTEMS – Public Records – BG Chapter

10. **ANNOUNCEMENTS: (**Information that will benefit the Community)

- 1. FOOD DISTRIBUTION Every third Tuesday of the Month at 11:00 AM
- 2. Tuba City Land Administration Office is CLOSED. WEBSITE: <u>www.nnld.org</u> or Phone No. WR (928) 871-6440 or TC Office: (928) 283-3194
- 3. Community can submit Housing Discretionary Applications for Roofing Services. (Must be a registered voter with Bodaway Gap Chapter.)
- 4. To find out how you can get on the list for the Chapter to pay for your Home Site Lease Archeological Survey. (Must be a registered voter with Bodaway Gap Chapter Call (928) 283-3491)

MEETING SCHEDULE:

Next Planning Meeting: October 2, 2021 at 1:00 PM DST Next Regular Chapter Meeting: October 16, 2021 at 1:00 PM DST Next Grazing Official Meeting: TBA Next District #3 Meeting: TBA Next Western Navajo Agency Council Meeting: December 18, 2021 Navajo Nation Council – FALL SESSION: October 18 – 22, 2021 TCRHCC - Quarterly Chapter Update: October 22, 2021 – 9:00 to 12:00 PM MDT

11. **BENEDICTION:**

12. **ADJOURNMENT:**

M: _____ S: _____ V: _____



Bodaway Gap Chapter

COMMUNITY ANNOUNCEMENT:

Chapter REGULAR Meeting

SEPTEMBER 25, 2021 at 1:00 PM DST - (Saturday)

Meeting ID

Join with Google Meet: meet.google.com/fbu-bqce-mgg Join by phone: (US) +1 502-791-5460 (PIN: 899585265)

For additional information, please contact the Bodaway Gap Chapter Office at (928) 283-3493. THANK YOU.

Submitted: 9/22/21 at 2:15 PM Loretta Seweingyawma, Secretary/Treasurer ALL FUND BALANCE Report can be found at WIND https://wind.enavajo.org/ WOVEN INTEGRATED NAVAJO DATA SYSTEMS – Public Records – BG Chapter