Cornfields Chapter Planning Meeting

Tuesday, March 05, 2024 4:00 PM

MINUTES

- I. Meeting call to Order by Mr. Morgan Cleveland, Sr. Council President at 4:05pm
- II. Invocation Provided by Wilhemina Baker, Community Member
- III. Announcements/Introduction
 - 1. Quarterly Presentation/Update Apache County District II, Estelle Benally (to be scheduled at Regular Chapter Meeting)
 - 2. March 19, 2024 Chapter will be closed due to Election
 - 3. March 20, 2024 Senior Social 11am to 1pm
 - 4. March 27, 2024 Food Handler's Training 10a-2p Cornfields Chapter
 - 5. Other:
- IV. Approval of Agenda

M: Judith Shirley

S: Wallace James, Jr. Vote: 3-0-1

- V. Old Business
 - CF-MAR2024-31: Requesting Approval for Fiscal Year 2024 Budget Amendment of the Cornfields Chapter Activity Funds for the Month of February 2024 in the Amount of \$5,186.51.

M: Judith Shirley

S: Wallace James, Jr. Vote: 3-0-1

- VI. New Business
 - CF-MAR2024-32: Requesting and Reaffirming Resolution CF-OCT2023-05 with the Navajo Housing Authority to schedule an Unannounced Dog Sweep at the Cornfields NHA Housing community

M: Patrick Yazzie

S: Fritz Roanhorse

Vote: 6-0-1

Ms. Katherine Chee, for Cornfields Community Baptist Church reported that she would like to report that they received the Resolution for the Church to use to apply for the renewed Lease for the Church through the Navajo Nation. She is requesting the Chapter Officials if they can re-explain to the family near the church facility that this Resolution was already approved. Ms. Elouise Shorty requested that the Church Remain the current size fenced area due to extended family residing near the area.

Mr. Patrick Yazzie, Grazing Official explained that he hand carried the Resolution CF-FEB2024-26 to Mr, Ray Castillo with the Land Department who informed him that there is no listed record in their files to state that the Cornfields Community Baptist Church was granted a 5 acre lease but when the church reapplies for an updated lease the Land Department will apply the current law to determine the exact acreage.

1. CF-MAR2024-33: Requesting the 25th Navajo Nation Council, Office of the President/Vice President, Judicial Branch and The Navajo Department Of Emergency Management to Develop and Adopt an Emergency Contingency Plan for the Navajo

Nation to Address Infectious Disease Outbreaks, Natural Disasters, Food Shortages, Zombie Apocalypse, Economic Collapse, Extraterrestrial Contact or Invasion, Water Shortages, Warfare, Active Shooter, Electric Grid and other Unforeseen or Likely Events that May Cause a Financial Hardship, and Affect Human Life Impact on the Navajo Nation.

M: Fritz Roanhorse

S: Patrick Yazzie

Vote: 6-0-1

VII. Others: Meetings:

1. Regular Chapter Meeting - Sunday, March 10, 2024 @ 1:00pm

2. Planning Meeting – Tuesday, April 02, 2024 at 4:00pm

3. Others: CLUPC: April 01, 2024 6:00pm

Farm Board: March 12, 2024 9:00a

Land Use Planning: March 13, 2024 9:00am Senior Social: March 20, 2024 11am-1pm

VIII. Benediction: Provided by Jimmie Taliman, Sr., Community Member

IX. Adjournment: Meeting Adjourned at 5:24pm by Mr. Morgan Cleveland, Sr. Council President.

Prepared and Submitted by Sharon Smith, Council Secretary/Treasurer on 03/05/24.