

Cornfields Chapter Planning Meeting

Monday, January 06, 2025 4:00 PM

MINUTES

I. Meeting call to Order at 4:05pm

II. Invocation – Judith Shirley, Farm Board Member

III. Annoucements/Introductions

1. Navajo Transitional Energy – Presentation on New Energy Initiative – Regular Chapter Meeting 01/12/25
2. Tse Ho Tsoii Medical Center – Roy Dempsey, Community Relation Outreach Specialist
Community Update – Regular Chapter Meeting 01/12/25
3. Cornfields Chapter Wood Hauling Permit available:
 - Personal Use (Jan – Apr) \$5.00 per month
 - Personal Use (59 yrs +) \$ FREE
 - Resale Permits (Jan – Apr) ... \$10.00 Per Person
4. Sage Memorial Hospital Mobile Clinic – Cornfields Chapter – 01/30/25
5. Tsehootsoii Medical Center Mobile Clinic – Cornfields Chapter – 01/22/25
6. Others:
 - a. Cecelia White – Announced to recommend the Senior Social to continue as Judith Shirley hosting. She would like to ask the Chapter Administration if the Monthly General Funds would be used for a meal to be provided and for some door prizes monthly.
 - b. Dee Dee Bob – Would like to request to host another Healing Mother Earth Day in April 2025 beginning 4/17, 4/18, 4/21, 4/22 and would like to request assistance with a trash bin, gloves and trash bags from the Chapter Administration. Ms. Bob would like to volunteer from 9am to 1pm.
 - c. FARMBOARD Meetings:
 - Regular Meetings will be scheduled 01/09/25 and 01/14/25 at 9:00 am
 - LUP Meeting will be scheduled for 01/16/25 at 9:00 am
 - d. Joan Dalgai – She wanted to report a concern on behalf of an a community member who received wood from Chapter and when she brought it home she noticed it was wet, but the individual is not here.
 - e. January 09, 2025 – GUSD School Board Meeting 6:00 pm – Recommendation to renew contract for the current Superintendent. Dr. Leandra Thomas is the current Superintendent and meeting will be held at the Administration Board Room. If you have any recommendations, you are invited to attend this meeting. The current Superintendent is in Favor of using Bonds to fund a new CTE building and Arena, but others feel that they have a Grant Writer capable of requesting for grants because the new CTE and Arena will cost about 16 Million. The Bond is basically a loan that the school will have to repay the Bond.
 - f. Ganado High School Varsity Basketball Girls took championship
 - g. ANNOUNCEMENT: Special Meeting on Thursday January 09, 2025 at 1:00pm to pass a resolution regarding appointment of a Council President Pro Tempore for three months (January to March).

IV. Approval of Agenda

M: Judith Shirley S: Patrick Yazzie VOTE: 5 – 0 – 1

V. Old Business

- 1. None

VI. New Business

- 1. **CF- JAN2025-09:** Requesting Approval for Fiscal Year 2025 Budget Amendment of the Cornfields Chapter Activity Funds for the Month of December 2024 in the Amount of \$7,954.36.

M: Wallace James, Jr. S: Lawrence Sam VOTE: 5 – 0 – 1

- 2. **CF- JAN2025-10:** Accepting and Approving the FY2024 Carry-Over Funding from the Navajo Nation Gaming Revenue in the amount of \$961.79.

M: Wallace James, Jr. S: Patrick Yazzie VOTE: 5 – 0 – 1

- 3. **CF- JAN2025-11:** Accepting and Approving the FY2024 Budget Carry-Over for the Summer Youth Employment Supplemental Fund in the amount of \$24,377.50.

M: Wallace James, Jr. S: Judith Shirley VOTE: 5 – 0 – 1

- ~~4. **CF JAN2025-12:** Approving a Pro Tempore Chapter President pursuant to Navajo Nation Council Resolution CD-55-24 to serve until the Vacancy is filled.~~

~~M: _____ S: _____ VOTE:~~

~~Omitted and to be added to the Special Meeting on Thursday, January 06, 2025 at 1:00 pm.~~

VII. Others: Meetings:

- 1. Regular Chapter Meeting – Sunday, January 12, 2025 1:00pm
- 2. Planning Meeting – Tuesday, February 04, 2025 4:00pm
- 3. Special Meeting – Thursday, January 09, 2025 1:00pm

VIII. Benediction: Wallace James, Jr. Council Vice-President

IX. Adjournment: Meeting Adjourned at 4:55 pm by Morgan Cleveland, Sr. Council President

M: Wallace James, Jr. S: Sharon Smith VOTE 5 – 0 – 1