

**ROUND ROCK CHAPTER GOVERNMENT
REGULAR MEETING AGENDA
April 13, 2025 @ 10:00AM**

I. ORDER OF BUSINESS:

- A. Meeting Call to Order by: **Crystal Littleben, VP @ 10:48 AM**
B. Roll Call by: **Sevaleah Tsosie, Sec/Treas**

| Name | Title | In-Person | Absent |
|----------------------|------------------------|-----------|----------|
| Tashina Nelson | Chapter President | | x |
| Crystal Littleben | Chapter Vice President | x | |
| Sevaleah Tsosie | Chapter Sec/Treasurer | x | |
| Delegate Carl Slater | Council Delegate | | x |
| Robert Wagner | Grazing Representative | x | |
| Deanna Yazzie | Community Coordinator | x | |
| Keshaun Jones | AMS | x | |

C. Invocation by:

Jarvis Draper

- D. Review and Adopt Agenda:

M: Rose Trujillo S: Darlene Littleben V: 18-2-1

- E. Review and accept Regular Chapter Meeting Minutes: March 23, 2025 –

M: Steven Trujillo S: Jarvis Draper V: 21-0-1

- F. Announcements:

- Round Rock Veterans meet the first Monday of each month at 9:00 am @ Chapter House
- District Grazing meets on the first Tuesday of each month at 10:00 am.
- CLUP Committee Meeting May 3rd, 2025 at Chapter House at 10AM.
- April 7th, 14th, 28th and May 5th, 2025 Special Diabetes Program Food Demonstration, 11:30am to 1:00pm, Leander Bitsuie.
- April 2nd, 9th, and 16th 2025 Special Diabetes Walk Series, 12:00pm to 1:00pm, Leander Bitsuie.
- Pop Up Health Fair, Round Rock Chapter on April 17, 2025 from 10:00AM to 2:00PM, S. Taylor.
- Chinle Agency Council Meeting @ Round Rock Chapter House on July 12, 2025 – Potluck
- Round Rock Chapter Easter Egg hunt on April 19, 2025.

II. GUEST: No Visitors/Guests

III. OLD BUSINESS:

1. ROUN2503-06: Approving the re-appointment of Round Rock Farm Committee members.

According to the Farm Committee Plan of Operation, as proposed to the Department of Justice and amended in 2024, the Farm Committee officers and their titles are:

Chairman: Raymond Johnson

Vice-Chairman: Melinda O'Daniel

Secretary: Kathleen Atene

M: Jarvis Draper S: Alice Peshtony V: 20-0-1

2. ROUN2503-09: Approving the request for funding for the radial gate seal for the Lukachukai creek diversion structure radial gate, quikrete concrete to repair the third sluice gate breach, and for the use of the

chapter heavy equipment with fuel for erosion control upstream to avoid breaches and silting on the feeder canal. The amount of funding for the gate, concrete and fuel will be determined after further consultation with the Navajo Nation department of water resources.

M: Jarvis Draper S: Brian Trujillo
Tabled by: Alice Peshtony Second by: Terrilyn Johnson V: 17-0-1

3. Ratifying ~~\$6456.80~~ payment to Gallup Lumber & Supplies for the purchase of Irrigation Supplies, using Fund 27.

M: Jarvis S: Rose Trujillo

Delete item 3 and cancel the check in the amount of \$6,456.80.

The community requests that other departments, such as NECA, store their own materials at their respective job sites to prevent RR PEP workers from using them accidentally.

Additionally, the 40 bags of concrete that were used from NECA's inventory will be replaced using Fund 27.

IV. NEW BUSINESS:

1. **ROUN2504-01:** Approving Round Rock Government's Financial reports (Combine Balance Sheet, Statement of Revenues and Expenditures, and Budget to Actual), hereto shown on the agenda.

M: Regina Johnson S: Terrilyn Johnson V: 17-0-1

2. **ROUN2504-02:** Approving the Amount of \$28,762.00 Chapter Unhealthy Food Tax Funds and Beverage Sales Tax Fund and Approving a Budget for it.

Sponsor: Deanna Yazzie

M: Kenny James S: Terrilyn Johnson V: 17-0-1

What is can be purchased with Unhealthy Food Tax? Deanna responded that the funds from the unhealthy food tax will be used to support health and wellness initiatives in the community. This includes purchasing equipment for the wellness center, providing healthy food options at community events, and offering items like water bottles and t-shirts to help promote awareness and encourage healthy lifestyle choices.

3. **ROUN2504-03:** Approving \$3,789.28 to Extend Employment of the Two PEP Workers from April 4, 2025, to May 2, 2025, to Continue the Irrigation and Labor Jobs with Assisting on Minor Home Repairs Requested by Member of Round Rock Community, Using PEP Funds.

Sponsor: Deanna Yazzie

The two PEP workers assigned are Thurman Bedonie and Jasper Shorty. Thurman Bedonie will supervise the PEP workers This structure ensures clear oversight and accountability during their time with the community.

M: Leander Begay S: Steve Trujillo V: 16-0-1

4. **ROUN2504-04:** Recommending the Appointment of _____ to Serve as the Round Rock Chapter Registrar. (Nominations open to the NN Chapter Employees)

Sponsor: Deanna Yazzie

M: Kenny James S: Rose Trujillo V: 17-0-1

Recommending both Navajo Nation employees to be Chapter Registrars.

- 1. Deanna Yazzie**
- 2. Keshawn Jones**

5. **ROUN2504-05**: Approving the support of the construction of the Pinon Veterans Wellness Center in Pinon, Arizona, strive to improve the quality of life for our Veterans, their families and the communities.
Sponsor: Kenny James

6. Approving **\$6,700.26** payment to Becenti Electric for the purchase of Senior Center HVAC maintenance, using Fund 23. (Sylvia Allen, needs to complete an Emergency Contract)
Sponsor: Sylvia Allen

M: Rose Trujillo

S: Steven Trujillo

A contract is required to initiate the process and ensure all necessary documentation is in place for maintenance to begin.

Motion to table by: Regina Johnson S: Terrilyn Johnson V: 13-1-1

7. Approving **\$39.88** payment to RDO Equipment for the purchase of the Grader Key (5P-8500), using fund 17-6501.

M: Terrilyn Johnson

S: Regina Johnson

V: 16-0-1

8. Approving **\$217.51** payment to Lowes Shop' N' Save for the purchase of Snacks for the Tsale Health Center – Health Promotion Disease Prevention Department, for the annual event, “Just Move It on June 17th, 2025, using fund 23.

M: Terrilyn Johnson

S: Rose Trujillo

V: 16-0-1

9. Round Rock Senior Center – Discussion with James Begay Jr. regarding designated parking location for the new Senior Center Grand Wagoneer SUV due to security concerns at the Round Rock Senior Center.

M: Kenny James

S: Steven Trujillo

V:14-0-1

Motion to Tableby: Dorothy

S: Terrilyn Johnson

The community respectfully requests the presence of Mr. James Begay Jr. at the upcoming chapter meeting to address concerns regarding the safe and appropriate parking of the SUV.

10. Approving **\$526.48** for Chapter Operational Supplies for daily use to run and manage the chapter.

M: Terrilyn Johnson

S: Cindy Davis

V: 16-0-1

11. **ROUN2504-05**: Approving the support of the construction of the Pinon Veterans Wellness Center in Pinon, Arizona, strive to improve the quality of life for our Veterans, their families and the communities.
Sponsor: Kenny James

M: Terrilyn Johnson

S: Cindy Davis

V: 16-0-1

12. Approving or ratifying the following monthly expenses:

- **\$** Payment to NTUA for Choice Wireless, using fund 03.
- **\$492.05** Payment to Navajo Sanitation for a small trash disposal bin, using fund 23-6417.
- **\$1,254.63** Payment to Navajo Sanitation for large trash disposal bin (3/7 to 6/24), using fund 23-6417.
- **\$508.46** Payment to NTUA (electric and water for all (4) chapter bldgs.), Fund 03-6412

- \$ _____ Payment to Navajo Nation Water Code, using fund 03.
- \$42.33 Payment to Frontier (2 accounts combined) using Fund 03-6410.
- \$ _____ Payment to Chief Propane, Inc., Fund 03.
- \$65.87 Payment to ImageNet Consulting for KM/BIZHUB, using fund 03.

M: Kenny James

S: Steve Trujillo

V: 16-0-1

V. REPORTS:

1. Chapter Officials – Crystal Littleben, Sevaleah Tsosie
2. CSC – Deanna Yazzie
3. Council Delegate- Carl Slater
4. Grazing Representative – Robert Wagner
5. CLUPC – Dorothy Johnson
6. Veterans – Commander Kenny James
7. Local Senior Council -- Steven Trujillo
8. Farm Committee – Raymond Johnson
9. Red Mesa School District – Round Rock Elementary/JH-
10. Lukachukai Community School, Inc. - Harlan Thompson, Parent Liaison
11. Red Mesa JOM Representative- Vacant
12. Navajo Nation Headstart – Pearl Goldtooth

VI. NEXT Planning MEETING: May 6th, 2025 @ 6:00pm

VII. MEETING ADJOURNMENT: M: Leander James

S: Alice Peshtony

V:15-0-1