

**ROUND ROCK CHAPTER GOVERNMENT
REGULAR MEETING MINUTES
February 20, 2025 @ 1:00 PM**

I. ORDER OF BUSINESS:

- A. Meeting Call to Order by **Mr. Harrison Roy, Sr. Chapter President (Pro Tempore)** at 1:19 p.m.
B. Roll Call by **Paula C. Guy, Chapter Secretary/Treasurer (Pro Tempore)**

Name	Title	In-Person	Absent
Harrison H. Roy, Sr.	Chapter President	P	
Vacant	Chapter Vice President		
Paula C. Guy	Chapter Sec/Treasurer	P	
Delegate Carl Slater	Council Delegate		A
Vacant	Grazing Representative		
Deanna Yazzie	Community Coordinator	P	

- C. Invocation by **Johnnie McKinley**
D. Review and Adopt Agenda

Ms. Melinda O'Daniels requested a Resolution Item to be added to the Regular Chapter Meeting Agenda. Approving the request of \$106.00 for backhoe, from the Capital Improvement Projects and \$ from the PEP workforce fund for the Round Rock Farm Committee to work on the irrigation diversion structure at Lukachukai Creek and to clean the canal from the creek to the Round Rock Reservoir.

Ms. Paula Guy requested to the January 09, 2025 Regular Chapter Meeting Minutes to be added and read into record.

Motion by: Johnnie McKinley Second by: Kimberly Jones Vote: 26-00-03

- E. Review and accept Minutes: February 2, 2025 **and January 09, 2025**

Ms. Paula Guy read the January 09, 2025 Regular Chapter Meeting Minutes and February 02, 2025 Planning Meeting Minutes into record.

Motion by: Lewis King Second by: Paul Jim Vote: 31-00-03

- F. Announcement:

- Round Rock Veterans meet the first Monday of each month at 9:00 am @ Chapter House
- District Grazing meets the first Tuesday of each month 10:00 am.
- CLUP Committee Meeting December 22, 2025 at Chapter House at 10:00am.
- FARM Committee Meeting following Planning Meeting
- Coal Card Available at the chapter house, see CSC/AMS
- Special Election on March 11, 2025
- John Hopkins Strong Father Presentation

II. GUEST:

- a. Kenneth James – Pinon Veterans Wellness Center (Resolution) **No Show**
b. Lyle Beall – John Hopkins, Strong Fathers, Azhe'e Bidziil **No Show**
c. Leonard Palmer, Sr. – Navajo Transitional Energy Company (NTEC) NavEnergy Hub **No Show**

III. OLD BUSINESS: NONE

IV. NEW BUSINESS:

1. **ROUN2502-01:** Approving Round Rock Government's Financial reports (Combine Balance Sheet, Statement of Revenues and Expenditures, and Budget to Actual), hereto attach to the minutes as Appendix A, B, and C.

Fund Balances were provided.

Mr. Lewis King requested to provide copies of account balances with beginning balances, credits, debits and ending balances.

Motion by: Lewis King

Second by: Terrilynn Johnson

Vote: 31-00-03

2. **ROUN2502-02:** Approving an amendment to the Addendum to Certificate of Authority for the Chapter Government's Account Number ending in 4382, with Wells Fargo Bank, by deleting/removing previous Chapter Officials, Ramona Rogers, Bernita Wheeler and Paul Jim, due to disqualification per Navajo Board of Elections Office.

Motion by: Melinda O'Daniels

Second by: Herbert Harvey, Sr.

Vote: 31-00-01

3. **ROUN2502-03:** Re-Affirming request to the Apache County Roads Department to sponsor Round Rock Chapter by conducting a road safety audit on US-191 as part of the SS4A planning process, submission of an SS4A or other grants applications, and to collaborate with Navajo Division of Transportation, NACOG, Arizona State Safety Engineers, and Federal Highway Office and Safety.

Motion by: Paul Jim

Second by: Herbert Harvey, Sr.

Vote: 34-00-01

4. **ROUN2502-04:** Approving Navajo Nation Intergovernmental Office Space Use Agreement for the Round Rock Chapter Senior Center.

Motion by: Lewis King

Second by: Herbert Harvey, Sr.

Vote: 29-00-01

5. **ROUN2502-05:** Approving to support the construction of the Pinon Veterans Wellness Center in Pinon, Arizona, strives to improve the quality of life for our Veterans, their families and the communities.

Item TABLED, due to the Sponsor of the Resolution not present.

Motion by: Lewis King

Second by: Terrilynn Johnson

Vote: 28-00-01

6. **ROUN2502-06:** Approving the Chapter's Fiscal Year '2025 Carry Over Funds, in the amount of \$61,895.47 to Supplement the Fiscal Year '2025 Chapter's Annual Operating Budget.

Motion by: Raymond Johnson

Second by: Lewis King

Vote: 28-00-01

7. **ROUN2502-07:** Approving the Chapter's Fiscal Year '2025 Gaming Carry Over Funds, in the amount of \$4,787.56.

Motion by: Lewis King

Second by: Herbert Harvey, Sr.

Vote: 24-00-02

8. Approving Educational Scholarship Assistance request for the following:

- a. **\$400.00** payment to Northern Arizona University for **Teyre Jones**, Part Time Student (Bachelors)
- b. **\$400.00** payment to Navajo Technical University for **Ronalda Kescoli**, Part Time Student (Bachelors)
- c. **\$400.00** payment to Northland Pioneer College for **Timmas R. Begay**, Part Time Student (Associates)
- d. **\$800.00** payment to Dine College for **Jesse J. James**, Full Time Student (Associates)
- e. **\$800.00** payment to Dine College for **RaeAnna J. Begay**, Full Time Student (Bachelors)
- f. **\$800.00** payment to Navajo Technical University to **Bryant S. Jim**, Full Time Student (Bachelors)

Items a,b,c,e and f Approved; Item d TABLED until student or a representative attends the meeting.

Motion by: Terrilynn Johnson

Second by: Melinda O'Daniels

Vote: 33-00-01

9. Approving **\$725.76** payment to Navajo Nation Cashier Department for FY'2024 2nd, 3rd and 4th Quarter Worker's Compensation, using fund_____.

10. Approving \$449.99 payment to Parker's Workplace Solutions for Operational Supplies for the Chapter daily usage, using fund 23.
11. Approving \$31.96 for reimbursement to Raymond Nelson for purchasing cupcakes for the Veteran's Dinner, using fund 16.
12. Approving \$100.00 for general assistance for Dorothy Scott, using fund 01.
13. Approving \$86.16 payment to Parker's Workplace Solutions for AMS Ink for check printing, using fund 23.
14. Ratifying \$3,789.28 for the hiring of (2) two PEP Laborers to complete the bagging of coal for the Round Rock Community and distribution starting January 13, 2025, to February 21, 2025, using fund 15.
15. Approving or ratifying the following monthly expenses:
 - \$_____ Payment to NTUA for Choice Wireless, using fund 03-641.
 - \$ 492.05 Payment to Navajo Sanitation for a small trash disposal bin, using fund 23-6417.
 - \$_____ Payment to Navajo Sanitation for large trash disposal bin (3/7 to 6/24), using fund 23-6417.
 - \$709.78 Payment to NTUA (electric and water for all (4) chapter bldgs.), Fund 03-6412
 - \$4.08 Payment to Navajo Nation Water Code, using fund 03-.
 - \$205.18 Payment to Frontier (2 accounts combined) using Fund 03-6410.
 - \$2,862.00 Payment to Chief Propane, Inc., Fund 03

Items #9 to #15 Approved.

Motion by: Lewis King

Second by: Paul Jim

Vote: 26-00-01

16. Approving the request of \$106.00 for backhoe, from the Capital Improvement Projects and \$ from the PEP workforce fund for the Round Rock Farm Committee to work on the irrigation diversion structure at Lukachukai Creek and to clean the canal from the creek to the Round Rock Reservoir.

ROUN2501-08: Approving removing the Round Rock Farm Committee Past Officers: Leander Begay, President, Richard Yazzie, Vice-President, and Carissa Yazzie, Secretary.

Mr. Robert Wagner requested to TABLE the Resolution Sponsored by Ms. Melinda O'Daniels and Accept and Approve the Resolution removing the current Round Rock Farm Committee Officers, due to failure of scheduling and conducting three (3) consecutive meetings and the Chapter Officials may re-appoint new members to the Farm Committee.

Motion by: Robert Wagner

Second by: Lewis King

Vote: 32-00-01

IV. REPORTS:

1. Chapter Officials (Vacant all positions) **Reports provided by Pro Tempore President and Secretary/Treasurer.**
2. CSC – Deanna Yazzie **Report provided by Ms. Deanna Yazzie**
3. Council Delegate- Carl Slater
4. Grazing Representative - Vacant
5. CLUPC – Valencia Harvey
6. Veterans – Commander Kenneth James
7. Local Senior Council -- Steven Trujillo **Report provided by Mr. Trujillo**
8. Farm Committee – Leander Begay
9. Red Mesa School District – Round Rock Elementary/JH-
10. Lukachukai Community School, Inc. - Harlan Thompson, Parent Liaison
11. Red Mesa JOM Representative- Vacant

V. NEXT REGULAR MEETING: Planning Meeting March 02, 2025 at 1 pm

VI. MEETING ADJOURNMENT @ 4:06 pm
Motion by: Robert Wagner

Second by: Herbert Harvey, Sr.

Vote: 32-00-01