

**ROUND ROCK CHAPTER GOVERNMENT
SPECIAL MEETING AGENDA
January 9, 2025 @ 10:00 AM**

I. ORDER OF BUSINESS:

A. Meeting Call to Order by *Deanna Yazzie, CSS*

B. Roll Call by ~~Bernita Wheeler, Chapter Secretary/Treasurer~~ *Deanna, CSS*

Name	Title	In-Person	Absent
Ramona Rogers	Chapter President	✓	✓
Paul Jim	Chapter Vice President		✓
Bernita Wheeler	Chapter Sec/Treasurer		✓
Delegate Carl Slater	Council Delegate		✓
Robert Wagner	Grazing Representative		✓
Deanna Yazzie	Community Coordinator	✓	

11:19am

openings

IV. NEW BUSINESS:

1. **ROUN2501-02S:** Appointing a Pro Tempore Chapter President pursuant to Navajo Nation Council Resolution CD-55-24 to serve until the vacancy is filled *February*

2. **ROUN2501-03S:** Appointing a Pro Tempore Chapter Secretary/Treasurer pursuant to Navajo Nation Council Resolution CD-55-24 to serve until the vacancy is filled. *January, February,*

Reta John, John McKinley.

II. NEXT REGULAR MEETING:

III. MEETING ADJOURNMENT

Before meeting
John McKinley, concerns and questions about paying and voter registration. Marlene adekai vice president. Charlie Lee widrow wagner veteran secretary, adjourn and who will be the next officials. Monty Roessell's family gathering. 10pm clean up and still here. Concerns about the upcoming projects and that is it.

Bothers him, no chapter before, kin noodozi when we were young. Technology and now the new generation works, back than everything was on paper and it was from Window Rock. Here are all my family member. There are no more officials here where are they at now? Where is the Kei? The Sun shines and that's not how it is. Should properly thank and

Congradurate the next person and be there but there is no one to do that now. If there is no rules than there should be something that gives us a way to do this things. Window Rock and old officials should be here. Still the same there is no change. The Chini Chapter has wood, coal, water and all the workers and Round Rock has nothing, Road, we need something what officials will be here and we need somewhere that will really work. Technology is really bad now a days. Especially when you don't know, its only three months. Sad is great and no making fun of them, someone is always there and work hard. ~~Shima yasho was~~ where is everyone. Tto and cold and water and we need things. We want to here your plans.

open nominations..

motion: _____ 2nd motion: _____

nomination: Harrison

Betty Platano how do I think of this? what is qualifications, they are alot of people. over 100 people w/ vacancies. Nataani. 10 yrs that I have work w/ kids and that your Kie Harvey where is the students and where to.

Lewis King: Secretaries / treasure you forgot to do the motion and 2nd the motion. ~~the sheep are~~

Ramona: greeting, Sheep having babies, special meeting and regular meeting. Nomination during special mtg. Regular mtg was set but there is not in the schedule we were in a hurry. Dini Bernita is here and Regular meeting, Special meeting and regular meeting together.

Dec 18, 2024

Rodejnick Begay

Election office needs to be here.

Motion to close Paula / Eugene
Cemetery EA
Diversion EA @store - notification

Senior Center CHID Bathroom Addition
Bath Renovations Approved w/
Applications

**ROUND ROCK CHAPTER GOVERNMENT
REGULAR AGENDA
January 9, 2025 @ 10:00 AM**

I. ORDER OF BUSINESS:

A. Meeting Call to Order by

Johnny motioned: Sylvia ind.

B. Roll Call by **Bernita Wheeler, Chapter Secretary/Treasurer**

Name	Title	In-Person	Absent
Ramona Rogers	Chapter President		
Paul Jim	Chapter Vice President		
Bernita Wheeler	Chapter Sec/Treasurer		
Delegate Carl Slater	Council Delegate		
Robert Wagner	Grazing Representative		
Deanna Yazzie	Community Coordinator		

C. Invocation by

open nomination

*Harrison
Paula Gray*

D. Review and Adopt Agenda

E. Review and accept Minutes: *January 2, 2024 @ 10am.*

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 _____ at Chapter House.
- FARM Committee Meeting following Planning Meeting
- Coal Card Available at the chapter house, see CSC
- January 8, 2025 @ 10am – Central Agency Inauguration at Rough Rock Community School
- Election Office Open for application pick up and submission after Inauguration

II. GUEST:

III. OLD BUSINESS: NONE

IV. NEW BUSINESS:

Open nomination.

1. **ROUN2501-01:** 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.
2. **ROUN2501-02:** Appointing a Pro Tempore Chapter President pursuant to Navajo Nation Council Resolution CD-55-24 to serve until the vacancy is filled. *Harrison*
3. **ROUN2501-03:** Appointing a Pro Tempore Chapter Secretary/Treasurer pursuant to Navajo Nation Council Resolution CD-55-24 to serve until the vacancy is filled. *Paula Gray*
ROUN2501-04: Chuck Signer Pro Tempore President and Secretary/Treasurer.
4. **ROUN2501-04:** Approving release of current Chapter Officials (Ramona Rogers – President; Paul Jim – Vice-President, and Bernita Wheeler – Secretary/Treasurer) of all Chapter Official duties as of

out of order:

~~January 8, 2025 and cleared of any possession of chapter inventory items, keys, documents and Representation as a Round Rock Chapter Official, conducted by Community Services Coordinator on January 3, 2025.~~

5. **ROUN2501-05**: Approving Navajo Nation Intergovernmental Office Space Use Agreement.

- ✓ 6. Approving \$471.59 to purchase cement and rebar's from Gallup Lumber to repair Irrigation Canal, using fund 23.
- ✓ 7. Approving \$1000.00 to purchase diesel for Heavy Equipment using fund 17.
- ✓ 8. Approving \$100.00 to purchase gas to attend his appointment at Rehoboth McKinley Health Center, assistance request by Andrew S. Jim, using fund 01.

9. Approving \$100.00 for refreshment purchase from Bashas, funeral of late Alice N. Davis, using fund 01.
10. Approving \$100.00 for refreshment purchase from Bashas, funeral of late Marilyn Begay, using fund 01.

~~A \$48.16 Imaginet~~ A \$100 Gladys Wheeler, emergency food purchase no #.
A \$100, Monte Riessel.
\$100, Goldwater Freida

11. Approving or ratifying the following monthly expenses:

- \$ _____ Payment to NTUA for Choice Wireless, using fund 03-641.
- \$ ~~466.40~~ 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.

- \$ ~~530.15~~ Payment to NTUA (electric and water for all (4) chapter bldgs.), Fund 03-6412

- \$ ~~3.99~~ Payment to Navajo Nation Water Code, using fund 03-.

- \$ ~~2.16~~ Payment to Frontier (2 accounts combined) using Fund 03-6410.

- \$ ~~48.16~~ Payment to Imaginet using Fund 03-6410.

IV. REPORTS:

1. Chapter Officials (Vacant all positions)
2. CSC – 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
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: February , 2025 @ 10am.**

VI. **MEETING ADJOURNMENT**

Round 2501-05

5,210.26 @
Office Aide

Not extending

4840

370.24

Round 2501-06
5,210.26 @
Custodian

Not extending

Round
75.14

10,420.53
Laptop