

**ROUND ROCK CHAPTER
REGULAR MEETING AGENDA
July 23, 2025 @ 5:30PM**

I. ORDER OF BUSINESS:

- A. Meeting Call to Order by: Crystal Littleben @ 6:09pm
B. Roll Call by: Sevaleah Tsosie

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 Service Coordinator	x	
Keshaun Jones	Acct. Maintenance Specialist		x

- C. Invocation by: Raymond Johnson

- D. Review and Adopt Agenda:

Motion by: Katie Miller Second by: Jerrilyn Price

Add on: #5: Approving 2800.00 for four (4) College Students for the Fall '26 Semester

#4: Jordan Paul – Full time – Northern Arizona University, \$800.00

Resolution Add on: 2507-05: ROUN2507-05 Approving and supporting the Navajo Nation Board of Election Supervisors and Navajo Nation Election Administration to explore Title 11 and Rules and Regulations of the Navajo Elections Office, to seek remedy with Round Rock Chapter, whereby the elected President refuses to take oath of office since March 11, 2025. The Navajo Nation Elections Office has scheduled four swearing in opportunities as the last one was June 30, 2025.

Add on: #19. Approving \$210.42 for printer ink cartridges for chapter office.

Add on: payment to Image Frontier in the amount of 84.35

Adopt agenda: Y: 20 N: 0 A: 1

- E. Review and accept Minutes: July 11, 2025, Planning Meeting –
Motion to defer the July 11, 2025 planning minutes to the next planning minutes on August 2025.

By: Sylvia Allen

Second by: Katie Miller

Y: 16 N:0 A:1

- F. Announcement:

- Round Rock Veterans meet the first Monday of each month at 9:00 am @ Chapter House
- District Grazing meets on the first Mondays of each month at 10:00 am.
- CLUP Committee Meeting July 22, 2025, at Chapter House at 4:00 pm. Next one on August 14, 2025 @ 10am.
- Farm Board Committee Meeting, TBD.
- National Code Talkers Day, August 14, 2025 at 7:00 am, Window Rock Museum.
- Hubbell Native American Arts Auction, September 27, 2025 at 9:00 am to 5:00pm.

II. GUEST: (15 minutes each)

- 1. Howard Leonard, EPA – Climate Change and Food Sovereignty Presentation**
- 2. Sylvia Allen, Cook – Senior Center Donation for Senior Day
Chapter VP and Sec. will donate 100.00 each**
- 3. Paula S. Begay, VSO – Navajo Nation Code Talker Day Donation (Not here)**

III. OLD BUSINESS:

- 1. Approving \$2,000.00 to Home Depot for the purchase of housing discretionary funds for Sylvia Benally, using funds 09. (tabled)**
Motion by: Leander Begay Second by: Amar Tsosie
Votes: Y: 14 N: 0 A: 1 PASS
- 2. Approving \$2,045.00 payment to Sign Vision for Portable Canopies for Chapter Administration using fund 23.**
Motion by: Raymond Johnson Second by: Aurelia Begay
Community members raised questions about the type of tent we are purchasing and would like a bigger tent to purchase. Chapter Administration will follow up with a bigger canopy to purchase.

Motion to table by Katie Miller Second by: Sylvia Allan
Votes: Y: 22 N: 0 A:1 Tabled

- 3. Approving \$66.98 payment to Deanna Yazzie for reimbursement for the purchase of Chapter Projects, Water and over amount Home Depot and Ace Hardware payment, using fund 01.(Tabled)**

Motion by: Jerilyn Price Second by: Aurelia Begay
Votes: Y: 16 N: 1 A:1 PASS

IV. NEW BUSINESS:

- 1. ROUN2507-01: Approving Round Rock Government's Financial reports (Combine Balance Sheet, Statement of Revenues and Expenditures, and Budget to Actual), hereto shown on the agenda.**
Sponsored by Round Rock Chapter Administration
Motion by: Jerilyn Price Second by: Katie Miller Votes: Y: 18 N: 0 A: 1
Budget read into minutes and also the incoming revenues for June 2025 and Budget Revision requested to help lessen the negative amount due to late disbursement from tribe. See below chart.
PASS
- 2. ROUN2507-02: Approving and Accepting the New Senior Center from the Navajo Nation Siihasiin funds in amount of 5,000,000.000**
Sponsored by Round Rock Senior Center
Motion by: Katie Miller Second by: Aurelia Begay Votes: Y: 17 N: 0 A:1

Proposal was sent back into 2012 to get the Senior Center Building started, there was also discussion about where the Senior Center will be located. For now, this resolution is to approve the money from the Navajo Nation Siihasin Funds.

PASS

3. **ROUN2507-03:** Supporting the New Senior Center for the Navajo Nation Siihasiin fund in the amount of 5,000,000.00

Sponsored by Chapter Officials

Motion by: Jerilyn Price Second by: Melinda O'Daniel Votes: Y:18 N: 0 A:1
PASS

4. **ROUN2507-04:** Approving the Hiring of (2) Two Public Employment Program Workers to assist Community Members for Carpentry Projects for (2) Two Weeks in the Amount of \$2,239.12 using PEP Fund 15.

Sponsored by the Chapter Administration

Motion by: Amar Tsosie Second by: Melinda O'Daniel Votes: Y: 21 N:0 A:1
PASS

5. **ROUN2507-05:** Approving and supporting the Navajo Nation Board of Election Supervisors and Navajo Nation Election Administration to explore Title 11 and Rules and Regulations of the Navajo Elections Office, to seek remedy with Round Rock Chapter, whereby the elected President refuses to take oath of office since March 11, 2025. The Navajo Nation Elections Office has scheduled four swearing in opportunities as the last one was June 30, 2025.

Motion by: Melinda O'Daniel Second by: Jerilyn Price Votes: Y: 20 N:0 A:1
***added to agenda**

6. Approving **\$2,800.00** for (3) Three College Students for the Fall FY'26 Semester:

1. Tyren Harvey, Part-Time – Navajo Technical University, **\$400.00**
2. Tristen Wagner, Full-Time – Dine College, **\$800.00**
3. Amar Tsosie, Full-Time – Utah State University, **\$800.00**
4. Jordan Paul – Full Time – Northern Arizona University, **\$800.00**

Motion by: Katie Miller Second by: Betty Platero Votes: Y: 16 N: 0 A:1

7. Re-Approving **\$318.00** payment to Tyrone Trujillo for Arch. Survey for HSL for Clifford James and Carol Parkett using fund 09.
8. Re-Approving **\$600.00** payment to Goldtooth Precision Solutions, Inc. for Land Survey for HSL for Clifford James and Carol Parkett using fund 09.
9. Approving **\$318.00** payment to Tyrone Trujillo for Arch. Survey for HSL for Annie Dennison using fund 09.
10. Approving **\$600.00** payment Goldtooth Precision Solutions, Inc. to for Land Survey for HSL for Annie Dennison using fund 09.
11. Approving **\$318.00** payment to Tyrone Trujillo for Arch. Survey for HSL for Dorothy Scott using fund 09.
12. Approving **\$600.00** payment to Goldtooth Precision Solution, Inc. for Land Survey for HSL for Dorothy Scott using fund 09.

Motion by Jerilyn Price to group #7 - #12 Second by: Melinda O'Daniel
Votes: Y: 17 N: 0 A:1 PASS #7- #12

13. Approving \$1,557.44 payment to Parker's Workplace Solutions for Office Supplies for the Chapter Administration Operation and Supplies using fund 23.
Motion by: Jerilyn Price Second by: Katie Miller Votes: Y: 18 N:0 A:1
Read chapter supplies into record.
PASS
14. Approving \$208.84 payment to Gallup Home Depot for Summer Workers Chapter Project using fund 27.
Motion by: Katie Miller Second by: Jerilyn Price Votes: Y: 15 N: 0 A: 1
PASS
15. Approving \$1,200.00 payment to Andrew Begay for Emergency HVAC Services for the Chapter using fund 17.
Motion by: Jerilyn Price Second by: Raymond Dodson Votes: Y: 15 N: 0 A:1
PASS
16. Approving \$100.00 payment to Marie Benally, Funeral Donation for the late Harold Benally using fund 01.
Motion by: Jerilyn Price Second by: Raymond Dodson Votes: Y: 15 N: 0 A: 1
PASS
17. Approving \$137.80 payment to Peter Price for reimbursement for the Heavy Equipment Usage using fund 01.
Motion by: Raymond Dodson Second by: Jerilyn Price Votes: Y: 14 N: 0 A: 1
PASS
18. Approving \$246.61 payment to Deanna Yazzie, CSC for reimbursement for the purchase of SYEPT snacks and beverages and Chapter receipt books using fund 01.
Motion by: Jerilyn Price Second by: Katie Miller Votes: Y:14 N: 0 A:1
PASS
19. Approving \$210.42 for printer ink cartridges for Chapter House use.
Motion by: Jerilyn Price Second by: Raymond Dodson Votes: Y: 14 N: 0 A: 1
PASS *added to agenda
20. 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 bin, using fund 23-6417.
 - \$ _____ Payment to Navajo Sanitation for large trash bin (3/7 to 6/24), using fund 23-6417.
 - \$ _____ Payment to NTUA (electric and water for all (4) chapter bldgs.), Fund 03-6412
 - \$32.17 Payment to Navajo Nation Water Code, using fund 03.

- **\$84.35** Payment to Frontier (2 accounts combined) using Fund 03-6410.
- **\$** Payment to Chief Propane, Inc., Fund 03.
- **\$79.45** Payment to ImageNet Consulting for KM/BIZHUB, using fund 03.
- **TOTAL: \$688.02**

Motion by: Jerilyn Price Second by: Melinda O'Daniel Votes: 14-0-1 PASS

Incoming Revenues

<i>Water</i>	<i>\$224.44</i>
<i>Trash Disposal</i>	<i>\$420.07</i>
<i>Xerox/Copy</i>	<i>\$7.88</i>
<i>Heavy Equipment</i>	<i>\$0.00</i>
<i>Facility Rental</i>	<i>\$100.00</i>
<i>Total:</i>	<i>\$752.39</i>

Budget Revision Request

<i>Available</i>	<i>Code Description</i>	<i>Amount</i>	<i>Description Code</i>	<i>Amount</i>
<i>\$7695.28</i>	<i>15-6103 (FICA Expense)</i>	<i>-\$26.24</i>	<i>15-6108 (Worker's Compensation)</i>	<i>78.72</i>
	<i>15-6101 (Salaries-Temp)</i>	<i>-\$52.48</i>		
<i>\$75000.00</i>	<i>23-6802 (Equipment)</i>	<i>-\$261.35</i>	<i>23-6603 (Other Professional Fees)</i>	<i>\$261.35</i>
<i>\$1345.34</i>	<i>10-6303 (Operating Supplies)</i>	<i>-\$393.42</i>	<i>10-6108 (Worker's Compensation Expenses)</i>	<i>\$393.42</i>
<i>\$4572.94</i>	<i>03-6300 (Office Supplies)</i>	<i>-\$79.20</i>	<i>03-6410 (Telephone Expense)</i>	<i>\$158.39</i>
	<i>03-6412 (Electric Expense)</i>	<i>-\$1082.40</i>	<i>03-6303 (Operating Supplies)</i>	<i>\$1523.70</i>
	<i>03-6413 (Natural Gas/Propane)</i>	<i>-\$1448.50</i>	<i>03-6303 (Dues and Subscriptions)</i>	<i>\$500.00</i>
	<i>03-6415 (Water Expenses)</i>	<i>-\$79.19</i>	<i>03-6417 (Internet Service)</i>	<i>\$507.20</i>

- Deanna explained that the budget revision was necessary due to a delay in funding from the Tribe. As a result, adjustments had to be made to allocate funds to cover negative balances and bring the budget back to zero. The budget revision and incoming revenues have been approved under resolution ROUN2507-01.

V. REPORTS:

1. Chapter Officials – Crystal Littleben, Sevaleah Tsosie
2. Chapter Administration – Deanna Yazzie, Keshaun Jones
3. Council Delegate- Carl Slater
4. Grazing Representative – Robert Wagner
5. CLUPC – Valencia Harvey
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

VI. NEXT CHAPTER PLANNING MEETING: August 6th, 2025 @ 630pm

VII. MEETING ADJOURNMENT: at 9:15pm
Lost quorum at 9:15pm

Meeting minutes is recorded