

**ROUND ROCK CHAPTER
REGULAR MEETING AGENDA
June 11, 2025 @ 1:00PM**

I. ORDER OF BUSINESS:

A. Meeting Call to Order by

B. Roll Call by

C.

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

D. Invocation by:

E. Review and Adopt Agenda:

F. Review and accept Minutes: May 18, 2025, Regular Meeting:

G. 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.
- ☐ CLUPC Meeting June 13, 2025, at Chapter House at 1:00 pm.
- ☐ Farm Board Committee Meeting, June 3, 2025 @ 6:00 pm.
- ☐ Chinle Agency Council Meeting, July 12, 2025 @ 8am at Round Rock Chapter House.
- ☐ "Just Move It" fun run/walk series held at Round Rock Chapter on June 17th, 2025 at 5pm.
- ☐ Housing Improvement Program June 12, 2025

II. GUEST:

III. OLD BUSINESS:

1. **ROUN2505-03:** Approving the deletion of previous appointee _____ of the Navajo Nation Board of Education
Sponsored by: NN Board of Education

IV. NEW BUSINESS:

1. **ROUN2506-01:** Approving Round Rock Government's Financial reports (Combine Balance Sheet, Statement of Revenues and Expenditures, and Budget to Actual), hereto shown on the agenda, statement ending in May 2025
Sponsored by: Chapter Administration
Disposal Revenue = 283.96
Water Revenue = 171.74
Facility Usage Revenue = 50.00
Total Revenue = 780.00
Heavy Equipment Revenue = 200.00
Xerox/Fax Revenue = 30.18
NN Sales Tax Revenue = 44.12

2. **ROUN2506-02:** Approving the Amount of \$87,606.00 FY 25 Navajo Nation Sales Tax Distribution
Sponsored by: Chapter Administration
3. **ROUN2506-03:** Approving an Amendment to the Addendum to Certificate of Authority for the Round Rock Chapter's Account Ending in 4382, with Wells Fargo Bank by Deletion/Removal of Mary John, former Accounts Maintenance Specialist (AMS) on the Wells Fargo Addendum
Sponsored by: Chapter Administration
4. **ROUN2506-04:** Request and Approve the (6) Six Month Audit Period July 1, 2025, through January 30, 2026, of the Corrective Action Plan (CAP) for Audit 19-32 Final Report
Sponsored by: Chapter Administration
5. **ROUN2506-05:** Requesting Approval of \$2,866.55 to Employ (2) Two Public Employment Program (PEP) Workers to Assist the Grazing Representative on Annual Community Branding from June 16-27, 2025, (10) Ten days, using Fund 15
Sponsored by: Grazing Representative
6. **ROUN2506-06:** Re-Affirming Authorizing and Supporting the Round Rock Chapter Grazing Committee Member to Implement and Indefinite Feral Horse, Stray and Unclaimed Livestock Removal Program in Efforts to Improve Ecological Health and Productivity of the Navajo Rangelands and Future Generations of the Navajo People
Sponsored by: Grazing Representative
7. **ROUN2506-07:** NTEC Resolution...
8. **ROUN2506-08:** Re-Affirming the need to check on route 8009 and to seek and allocate funding in coordination with NDOT and Apache County District II for road repairs.
Sponsored by: Betty Tapaha
9. **ROUN2506-09:** Supporting Betty Platero to assist Annie Dodson with her homesite lease application and requesting the chapter to provide financial assistance for any associated fees.
Sponsored by: Betty Platero
10. Approving \$2,000.00 for Sylvia Benally for Housing discretionary funds, supply list attached.
Sponsor: Chapter Admin
11. Requesting Scholarship funds for a Navajo Prep student to attend a college related activity.
Sponsor: Doris Davis
12. Approving Round Rock Chapter Vice-President, Crystal Littleben to attend ACS Training in Farmington, NM from June 17-19, 2025 provided by the Chine ASC Department. Travel Authorization, lodging and per diem in the amount of \$ [xx.xx](#)
13. Approving Round Rock Chapter Secretary/Treasure, Sevaleah Tsosie to attend ACS Training in Farmington, NM from June 17-19, 2025 provided by Chinle ASC Department. Travel Authorization, lodging and per diem is the amount of \$ [xx.xx](#)

14. Approving Round Rock Chapter Account Maintenance Specialist, Keshaun Jones to attend training held June 17-19, 2025 in Albuquerque, NM. Travel Authorization, lodging, per diem in the amount of \$ xx.xx

15. Approving or ratifying the following monthly expenses:

- \$490.20 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.
- \$490.48 Payment to NTUA (electric and water for all (4) chapter bldgs.), Fund 03-6412
- \$ Payment to Navajo Nation Water Code, using fund 03.
- \$42.28 Payment to Frontier (2 accounts combined) using Fund 03-6410.
- \$ Payment to Chief Propane, Inc., Fund 03.
- \$72.97 Payment to ImageNet Consulting for KM/BIZHUB, using fund 03.

IV. 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 – Melinda O’Daniel
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: _____, 2025 @ _____.

VI. MEETING ADJOURNMENT _____

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