

**ROUND ROCK CHAPTER GOVERNMENT  
REGULAR MEETING AGENDA  
March 23, 2025 @ 10:00AM**

**I. ORDER OF BUSINESS:**

- A. Meeting Call to Order by: **Crystal Littleben, Chapter Vice-President at 10:43 AM - 16 Reg Voters**  
B. Roll Call by **Sevaleah Tsosie, Chapter Secretary/Treasurer**

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

- C. Invocation by **Kathleen Atene**  
D. Review and Adopt Agenda

**Motion by: Kathleen Atene                      Second by: Therman Bedonie                      20-1-01**

**Motion to suspend the floor rules to amend the agenda to add ROUN2503-09: Approving the request for funding for a radial gate seal for Lukachukai Creek diversion structure radial gate, Quikrete concrete to repair the third sluice gate breach and for the use of the Chapter Grader with fuel for erosion control upstream to avoid breaches and silting in the feeder canal. The amount of funding for the gate, concrete, and fuel will be determined after further consultation with Navajo Nation Department of Water Resources. Resolution added to agenda.**

**Motion by: Melinda O'Daniel    Secondby: Raymond Johnson                      25-5-02**

- E. Review and accept Minutes: March 02, 2025

**Read March 2, 2025 planning minutes into record, February 20, 2025 Meeting minutes moved to next chapter meeting.**

**Motion by: Harrison Roy                      Second by: Steven Trujillo                      30-0-01**

- F. Announcement:

- 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 10:00 am.
- CLUP Committee Meeting March 23, 2025 at Chapter House at 2:00pm.
- FARM Committee Meeting following Planning Meeting
- Coal Card Available at the Chapter House, see CSC/AMS, last day March 28, 2025
- Pop Up Health Fair, Rock Point Chapter on April 10, 2025 from 10:00am to 2:00PM
- Pop Up Health Fair, Round Rock Chapter on April 17, 2025 from 10:00AM to 2:00PM

**II. GUEST:**

- a. **Roland Tso – Many Farms Irrigation, Project Manager**  
b. **Matthew Werito – JMI Health Promotion Disease Prevention Specialist**  
- **JMI for Round Rock Chapter will be on June 17, 2025**

**III. OLD BUSINESS:**

1. **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.

**Motion by: Harrison Roy**

**Second By: Raymond Johnson**

**26-0-02**

2. Approving Educational Scholarship Assistance request for the following:  
D. **\$800.00** payment to Dine College for **Jesse J. Jim**, Full Time Student (Associates)

**Motion by: Harrison Roy**

**Second by: Rex Tsosie**

**30-0-01**

#### **IV. NEW BUSINESS:**

1. **ROUN2503-01:** 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.

**Motioned by: Melinda O'Daniel**

**Second by: Kathleen Atene**

**26-0-01**

**Open for Discussion:**The budget was read into the record as requested by community members. They requested that future meeting agendas include the opening budget, expenditures, and available funds for transparency.

2. **ROUN2503-02:** Approving Intergovernmental Agreement to Provide Road Maintenance Activities on Existing School Bus Routes Within Apache County.

**Motion by: Melinda O'Daniel**

**Second by: Kathleen Atene**

**23-0-01**

3. **ROUN2503-03:** Approving 1901.31 to Hire One (1) Supervisor to Supervise the two (2) Laborers being hired to Assess, prepare for the Winter Run Offs, Clear Irrigation Systems, from March 10, 2025 to April 04, 2025, using PEP Funds.

**Motion by Dorothy Johnson**

**Second by: Kathleen Atene**

4. **ROUN2503-04:** Re-Approving \$3,802.62 to Hire Two (2) Laborers to Assess, prepare for the Winter Run Offs, Clear Irrigation Systems, from March 10, 2025 to April 04, 2025, Using PEP Funds.

**Motion to combine items #3 & #4 by: Melinda O'Daniel**

**Second by: Kathleen Athen**

**24-0-01**

5. **ROUN2503-05:** Supporting Resolution for the Safer Highway for all (SS4A) Applications for Safety Improvements Along State Route 191 in Northeastern Arizona. This Planning and Construction Effort is Vital to Enhance Safety for All Users of State Route 191, specifically from Round Rock to Many Farms.

**Motioned by: Melinda O'Daniel**

**Second by: Kathleen Atene**

**20-0-01**

6. **ROUN2503-06:** Approve to nominate new Round Rock Farm Committee Members and confirm them.

**Motioned to table by: Melinda O'Daniel**

**Second by: Kathleen Atene**

**21-0-01**

**Open for Discussion:** Elect new Farm Committee, Raymond Johnson as Chair, Melinda O'Daniel as Co-Chair and Kathleen Atene as Secretary. Tabled to next meeting due to proper title documentation per Plan of Operation



7. **ROUN2503-07:** 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 Pro Tempore Chapter Officials, Harrison H. Roy, Sr. and Paula Guy, due to Re-Elections of the Newly Appointed Chapter Officials per Navajo Board of Elections Office.
8. **ROUN2503-08:** Approving an Amendment to the Addendum to Certificate of Authority for the Chapter Officials Government's Account Number Ending in 4382, with Wells Fargo Bank, by Crystal Littleben and Sevaleah Begay per Navajo Board of Elections Office.

**Item 7 & 8 combined and motioned by Kaite Miller      Second by: Melinda O'Daniel    25-0-01**

9. **ROUN2503-09:** Approving an Amendment to the Addendum to Approve the request for funding for a redial gate, Quikrete concrete to repair the third sluice gate breach, workers for two weeks, and for the use of the Chapter Grader with fuel for erosion control upstream to avoid breaches and silting in the feeder canal. The amount of funding for the gate, concrete, and fuel will be determined after further consultation with Navajo Nation Department of Water Resources.

**Motioned by: Melida O'Daniels      Second by: Kathleen Atene      27-0-01**  
**Open for Discussion: Deanna did mention fuel is available to use in the barn and have two checks is the amount of \$200.00.**

10. Ratifying **\$200.00** payment to Bashas for food purchase for the **Pop-Up Health Fair** Event taking place in April, using Fund 23.

**Motioneb by: Katie Miller      Second by: Alice Peshtony      24-0-01**

11. Approving **\$5,300.00** payment to Shiprock Construction for the purchase of Senior Center HVAC maintenance, using Fund 23. (Sylvia Allen, needs to complete an Emergency Proposal)

**Motioned by: Katie Miller      Second by: Melinda O'Daniel      19-0-01**  
**Open for Discussion: Sylvia Allan raised concerns about the lack of heating and air conditioning at the Senior Center since 2024. She presented three quotes to justify the expenses. The agenda was amended to approve a new contractor, Becenti Electric, for a total of \$6,700.26. Sylvia needs to submit a completed Emergency Proposal to the Chapter.**

**Tabled to next chapter meeting**

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

**Motioned by: Betty Platero      Second by: Sylvia Allen**

**Open for discussion: Chapter members discussed the need to list necessary items for revamping the culverts east of Round Rock Chapter. They also emphasized the importance of proper documentation, including a detailed project plan to account for expenses.**

**Tabled to next chapter meeting by Kathleen Atene      Second by: Melinda O'Daniels    11-5-01**

13. Approving or ratifying the following monthly expenses:

- \$490.20 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.
- \$529.64 Payment to NTUA (electric and water for all (4) chapter bldgs.), Fund 03-6412
- \$ Payment to Navajo Nation Water Code, using fund 03-.
- \$84.31 Payment to Frontier (2 accounts combined) using Fund 03-6410.
- \$1912.63 Payment to Chief Propane, Inc., Fund 03.
- \$134.36 Payment to ImageNet Consulting for KM/BIZHUB, using fund 03.

**Motion by: Katie Miller**

**Second by: Steve Trujillo**

**11-5-01**

#### **IV. REPORTS:**

1. Chapter Officials – Tashina Nelson, Crystal Littleben, Sevaleah Begay (Introductions)
2. CSC – Deanna Yazzie
3. Council Delegate- Carl Slater
4. Grazing Representative – Robert Wagner
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. PLANNING MEETING:** April \_6\_, 2025 @ \_10AM\_.

**VI. MEETING ADJOURNMENT @ 4:30PM**

**Motion by: Raymond Johnson**

**Second by: Lavern Jones**

**10-0-01**