

**ROUND ROCK CHAPTER GOVERNMENT  
REGULAR MEETING AGENDA  
May 20, 2025 @ 3:00 PM**

**I. ORDER OF BUSINESS:**

- A. Meeting Call to Order by: **Crystal Littleben @ 3:53pm**  
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 Coordinator	x	
Keshaun Jones	AMS	x	

**Delegate Carl Slater arrived at 4:25pm**

- C. Invocation by: **Betty Tapaha**  
D. Review and Adopt Agenda: **Read into minutes by Crystal Littleben, VP**  
**Motion by: Lewis King Second by: Doris Davis**  
**Amendment to add Rachel Wagner from NN Land Department to agenda as a guest**  
**Motion by: Lewis King Second by: Doris Davis V: 17-0-1**  
E. Review and accept Regular Chapter Meeting Minutes: **Regular Meeting April 13, 2025 and Planning meeting on May 14, 2025**  
**Motion by: Lewis King Second by: Carisa Yazzie**  
**Accepted the regular minutes and planning minutes Motion by: Lewis King Second by: Doris Davis V: 21-0-3**  
F. Announcement:
  - Round Rock Veterans meet the first Monday of each month at 9:00 am @ Chapter House
  - District Grazing meets on the first Monday of each month at 10:00 am @ Chapter House
  - CLUP Committee Meeting June 13, 2025 at Chapter House at 1:00 pm
  - Farm Committee Meeting June 3<sup>rd</sup>, 2025 at Chapter House at 6:00pm
  - CAP follow-up review by Office of the Auditor General – Entrance Meeting
  - Chinle Agency Council meeting to be held at Round Rock Chapter on July 12, 2025.
  - “Just move it” is June 17, 2025 at Round Rock Chapter, time to be determined.

**II. GUEST:**

- 1 Marcus Nez, Navajo Power Home (Solar Power) – **no show**
2. Rachel Wagner, NN Land Department -

**III. OLD BUSINESS:**

**IV. NEW BUSINESS:**

1. **ROUN2505-01:** 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: Chapter Administration**

**Motion by: Lewis King**

**Second by: Carisa Yazzie**

**Votes: 17-0-4 Pass**

**Discussion:**

2. **ROUND2505-02:** Approving the Amount of \$323,699.00 Annual Chapter Budget.

**Sponsored by:** Chapter Administration

**Motion by:** Lewis King      **Second by:** Carisa Yazzie      **Votes:** 24-0-3    **Pass**

3. **ROUND2505-03:** Approving the deletion of previous appointee \_\_\_\_\_ of the Navajo Nation Board of Education

**Sponsored by:** NN Board of Education

**Motion to table by:** Lewis King      **Second by:** Rena Johnson      **Votes:** 25-0-3    **Tabled**

4. **ROUND2505-04:** Approving recommending the appointment of Raythina Tapaha Yazzie to serve as an official appointee on the Navajo Nation Board of Education.

**Sponsored by:** NN Board of Education

**Motion by:** Lewis King      **Second by:** Doris Davis

**Discussion:** Betty Tapaha nominates Raything Tapaha-Yazzie to serve as NN Board of Education. No one else was nominated therefore nomination was closed. Raythina was give the floor to accept the nomination and introduce herself to the community. She holds a MA in counseling and works at Many Farms School as a counselor.

**Amend the resolution to accept the appointment of Raythina Yazzie to serve as an official appointee on the Navajo Nation Board of Education.**

**Motion to accept the amended resolution by:** Betty Tapaha      **Second by:** Carisa Yazzie

**Votes:** 26-0-3    **Pass**

5. **ROUND2505-05:** The Round Rock Chapter respectfully supports the Chinle Agency Council's request to the Navajo Nation to Develop a solid Waste Facility with the Chinle Agency

**Sponsored by:** Chinle Agency Council

**Motion by:** Lewis King      **Second by:** Carisa Yazzie      **Votes:** 26-0-3    **Pass**

6. **ROUND2505-06:** Approving the request of the Community Land Use Planning committee (CLUPC) to use public employment program (PEP) funds and/or other sources to hire an individual to assist with the update of the Round Rock Land Use Plan of 2014

**Sponsored by:** CLUPC Member, Leander Begay

**Motion by:** Lewis King      **Second by:** Carisa Yazzie

**Discussions:** Community members remain concerned about the use of PEP funds to hire an assistant for updating the 2014 Round Rock Land Use Plan. Previously, funding was sufficient to hire a Certified Land Use Planner, but those resources have since decreased. Last year, PEP funds were used to support writing tasks and assist with additional assigned duties. However, some community members expressed concern about employing a college student to perform tasks that should fall under the responsibilities of the CLUPC. In response, the chapter administration and officials have expressed interest and are willing to assist with CLUPC duties, which is why the resolution was amended to reflect their support and involvement.

**Motion to amend the resolution:** Carisa Yazzie

**Second by:** Rena Johnson

**To say:** approving the request of the community land use planning committee to utilize the Round Rock Chapter Administration and Chapter Officials to assist with the update of the Round Rock Land Use Plan of 2014

**Motion to accept the amendment: Carisa Yazzie  
Pass**

**Second by: Rayetta Johnson Votes:28-0-4**

7. **ROUD2505-07:** The Round Rock Chapter supports the CLUPC Resolution RR2505-02 in urging the return of the Navajo Nation Head Start Program to Round Rock Community Safety Inspection of Round Rock Head Start Building and Preparation for Re-Opening, Community Outreach for Families of Eligible Children and hire teachers and staff.

**Sponsored by: CLUPC Member, Leander Begay**

**Motion by: Carisa Yazzie**

**Second by: Kathleen Atene**

**Votes: 21-0-7 Pass**

8. **ROUN2505-08:** Round Rock Community Members urgently call for an immediate halt to the ongoing construction of the solar panel farm located near Highway 191 and County Road 590. This project has proceeded without sufficient public input, transparency, or consideration of its potential impacts on our local environment, cultural lands, and community well-being. Residents have voiced numerous concerns regarding land use, water consumption, ecological disruption, and long-term land value, yet these concerns remain inadequately addressed.

**Sponsored by: Veronica Dodson, Community Member**

**Motion by: Rayetta Johnson**

**Second by: Lewis King**

**Votes:13-8-8 Pass**

**Discussion: Round Rock community members continue to express serious concerns regarding the resolution. They are calling for the immediate halt of the operation, citing a lack of transparency in how the process has been managed. Their primary concerns include potential impacts on the land, cultural and sacred sites, water resources, and the overall lack of community engagement and support.**

**During the discussion, Council Delegate Slater asked if there was room for negotiation and addressed the community, noting that the operation began in 2023 and was announced to the affected chapter. NTUA was involved at the onset of the operation, and meetings were held at the community level. Despite this, residents feel that the information shared was insufficient and that meaningful consultation with the broader community was lacking.**

**Community members acknowledged Delegate Slater's efforts to help the community thrive and welcomed the idea of a solar project—but strongly urged that it be relocated to a different site, one that does not jeopardize cultural, environmental, or community concerns.**

9. **ROUN2505-09:** Supporting Lukachukai Community School Board of Education, Inc.'s request to the Navajo Nation Board of Education for reauthorization under P.L. 100-297 to continue school operations, educational programs, and facility improvements.

**Sponsored by: Jaye Tom**

**Motion by: Rayetta Johnson**

**Second by: Aliyah Johnson**

**Votes: 19-0-3 Pass**

10. Approving **\$577.98** payment to Twin Arrows Casino Resort for the purchase of room for the Round Rock Chapter Grazing Representative to attend the "Pasture to Plate" event in Flagstaff, AZ May 28 - 31, 2025 using Fund 23.

**Motion by: Betty Platero**

**Second by: Aurelia Begay**

**Votes: 21-0-3**

11. Approving **\$150.00** payment to Dine College Land Grant Office for the purchase of Registration Fee for the Round Rock Grazing Representative to attend the "Pasture to Plate" event in Flagstaff, AZ May 28 - 31, 2025 using Fund 23.

**Motion by: Rayetta Johnson**

**Second by: Ernest Yuth**

**Votes: 21-0-3**

12. Approving **\$200.00** payment to ONNSFA for the donation of the Chief Manuelito Awards Ceremony – 2025 using Fund 23  
Motion by: Aliyah Johnson Second by: Rayetta Johnson Votes: 19-0-4
13. Approving **\$400.00** payment to Bashas Shopping Center, Chinle, Az to donate for the “Flip the Script on Aging” event being sponsored by the Blue Gap Senior Center and DALTCS using Fund 23  
Motion by: Doris Johnson Second by: Aliyah Johnson Votes: 20-0-3
14. Approving **\$502.24** payment Parker's Workplace Solutions for the purchase of Chapter Facility Supplies using Fund 23  
Motion by: Carisa Yazzie Second by: Crista Yazzie Votes: 21-0-2
15. Approving **\$1,845.14** payment to Gallup Lumber and Supplies for Round Rock Community Member using Housing Discretionary using Fund 9.  
Motion by: Doris Johnson Second by: Crista Yazzie  
Discussion: Community Member needs to submit Home Site Lease with application.  
Motion to table by: Raymond Dodson Second by: Rayetta Johnson Votes: 17-0-3
16. Approving **\$90.34** payment to Chapter Administration staff for reimbursement of purchasing Chapter Renovation supplies, Irrigation supplies, and chapter gate key and main door key using Fund 23.  
Motion by: Doris Johnson Second by: Raymond Dodson Votes: 17-0-3
17. 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 disposal bin, using fund 23-6417.
  - **\$ \_\_\_\_\_** Payment to Navajo Sanitation for large trash disposal bin (3/7 to 6/24), using fund 23-6417.
  - **\$228.32** Payment to NTUA (electric and water for all (4) chapter bldgs.), Fund 03-6412
  - **\$ \_\_\_\_\_** Payment to Navajo Nation Water Code, using fund 03.
  - **\$ \_\_\_\_\_** Payment to Frontier (2 accounts combined) using Fund 03-6410.
  - **\$1,088.03** Payment to Chief Propane, Inc., Fund 03.
  - **\$ 61.12** Payment to ImageNet Consulting for KM/BIZHUB, using fund 03.
- Motion by: Crista Yazzie Second by: Freddy Tapaha Votes: 20-0-3

**V. REPORTS:**

1. Chapter Officials – Crystal Littleben, Sevaleah Tsosie
2. CSC – Deanna Yazzie
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 Planning MEETING:** June 4<sup>th</sup>, 2025 @ 3:00pm
- VII. **MEETING ADJOURNMENT:** adjourn at 9:50pm  
Motion by Carisa Yazzie   Second by: Freddie Tapaha   Votes: 15-0-1