

Hardrock Chapter Meeting Agenda

Monday, February 13, 2023 5pm

Google Meet joining info

Video call link: <https://meet.google.com/spe-mkif-mkm>

Or dial: (US) +1 401-592-4998 PIN: 976 062 576#

I. Call meeting to order:

II. Invocation:

III. Announcements:

- a) February 14, 2023 (Tuesday) – Valentine’s Day
- b) February 16, 2023 (Wednesday) – TCRHCC Mobile Health Clinic 9:45am-3:00pm
- c) February 20, 2023 (Monday) – Presidents Day Chapter Closed
- d) February 27, 2023 (Monday) - St. Mary’s Food Bank

IV. Review/Adopt Agenda:

V. Open to the Public:

- a)

VI. Programs/Other Organizations:

- a) Alberto Peshlakai Navajo County Supervisor:
- b) Jesse Thompson, Arizona Transportation Board
- c) ASC (Edgerton Gene, Robert Jumbo)
- d) Leonard Chee, Navajo Area Indian Health Services (Program Specialist)

VII. Old Business: None

VIII. New Business:

- a) **HRC 2023/02-01:** 1. APPROVING THE INCLUSION OF SEPTIC TANK CLEANOUTS FOR ELIGIBLE RECIPIENTS INTO THE HOUSING DISCRETIONARY FUNDING POLICY
- b) **HRC 2023/02/02:** APPROVING THE PAY RATE RAISE FOR THE CHAPTER GRADER OPERATOR FROM \$14.99/HR. TO \$16.00/HR. EFFECTIVE PAY PERIOD STARTING 2/20/2023
- c) **HRC 2023/02-03:** APPROVING THE MOVING OF EMERGENCY FUNDS FROM EMERGENCY SUBACCOUNT 6390 (PROPANE PURCHASE) IN THE AMOUNT OF \$10,000 AND FROM EMERGENCY SUBACCOUNT 6101 (TEMPORARY WORKERS) IN THE AMOUNT OF \$1,500 INTO EMERGENCY SUBACCOUNT 6350 (HAY PURCHASE) TO COVER HAY PURCHASED DURING THE EMERGENCY DECLARATION OF JANUARY 2023.
- d) **HRC 2023/02-04:** APPROVAL AND UPDATE OF HARDROCK CHAPTER EMERGENCY PLAN OF OPERATION.
- e) **HRC 2023/02-05:** APPROVING THE EMERGENCY SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$23,470 APPROVED BY NN PRESIDENT NYGREN ON 1/27/2023.

- f) **HRC 2023/02-06:** APPROVING THE HARDROCK CHAPTER VALENTINES BAZAAR EVENT ON FEBRUARY 9, 2023 FROM 4PM TO 9PM.
- g) **HRC 2023/02-07:** AMMENDING RESOLUTION HRC 2022/11-05 “THE HARDROCK CHAPTER AND HARDROCK CHAPTER COMMUNITY MEMBERS SUPPORT THE WITHDRAWAL OF 3.0 ACRES OF LAND IN THE AREA OF THE FOLLOWING GPS COORDINATE (36.0688294, - 110.5854476) EAST OF ROCKY RIDGE BOARDING SCHOOL TO ESTABLISH A BUSINESS SITE FOR ECONOMIC DEVELOPMENT” TO INCLUDE THE LANGUAGE WHEREAS "THE HARDROCK CHAPTER HEREBY SUPPORTS AND RECOGNIZES THIS LAND WITHDRAWAL FOR COMMUNITY DEVELOPMENT WHICH MAY INCLUDE, BUT IS NOT LIMITED TO, THE FOLLOWING PURPOSES: HOUSING, EDUCATION, ECONOMIC DEVELOPMENT, HEALTHCARE FACILITIES, PUBLIC USE, OR GOVERNMENTAL USE. INDUSTRIAL DEVELOPMENT IS NOT SUPPORTED FOR THIS AREA."
- h) **HRC 2023/02-08:** APPROVING AND ACCEPTING HARDROCK CLUP-C UPDATED PLAN OF OPERATION
- i) **HRC 2023/02-09:** SUPPORTS AND URGES THE NAVAJO NATION HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE AND THE NAVAJO NATION COUNCIL TO RESCIND THE 2020-24 NAVAJO NATION SCHOOL BOARD REAPPORTIONMENT PLAN 6A

IX. Reports:

- a) Germaine Simonson; Council Delegate
- b) Jay Begay Jr. President
- c) Byron Wesley Vice-President
- d) Lavon N. Begay Secretary/Treasurer
- e) Aaron Simonson Grazing Official
- f) Christina Coranguez -CSC
- g) Roberta John Community Health Rep
- h) Senior Center
- i) CLUP-C
- j) Veterans Organization

X. Adjournment:

XI. Next Chapter Planning Meeting: March 1, 2023 @ 5pm