

**AGENDA**  
**CHINLE AGENCY COUNCIL MEETING**  
**HARDROCK CHAPTER HOUSE**  
**April 8, 2017 @ 9:00 A.M.**

**I. ORDER OF BUSINESS:**

- a. Meeting called to order:
- b. Invocation:
- c. Welcome Address:
- d. Roll Call

AM		PM	
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e. Announcements:

- 1) Community Outreach and Patient Empowerment (COPE) Program
- 2) April 13th - 15th - "Water is Life" Relay from Hardrock to Window Rock, Arizona
- 3) April 17th - 21st - Navajo Nation Council Spring Session
- 4) July 14th to 16th - 2017 Nizhónigo Nooséldoo Youth Conference, Horseride, & Prayer Service at Willie Begay's residence in Hardrock, Arizona

**II. REVIEW/ACCEPT AGENDA**

Motion By:

Second By:

Vote:

**III. OLD BUSINESS:**

- a. **CAC-01/17-04:** THE CHINLE AGENCY COUNCIL HEREBY SUPPORTS AND HAS DETERMINED THAT IT IS IN THE BEST INTEREST OF THE NAVAJO NATION FOR NAVAJO AGRICULTURAL PRODUCTS INDUSTRY TO ENTER INTO AN EXTENDED AGREEMENT WITH PUMPKIN PATCH FUNDRAISER, INC. AND UPLAND DESERT POPCORN LP (PPF/UDP) OR A LEASE WITH THE NAVAJO NATION IN ORDER TO SECURE THE CONTINUED BENEFITS TO THE NAVAJO PEOPLE THAT PPF/UPD HAD DEMONSTRATED OVER THE PAST TWENTY-FIVE YEARS.

Sponsored by: Patrick Sandoval

Motioned By:

Second By:

Vote:

- b. **CAC-01/17-06:** DIRECTING THE NAVAJO NATION AREA AGENCY ON AGING EXECUTIVE DIRECTOR AND THE SUPERVISOR IN WINDOW ROCK TO CHANGE THE ACTING PROGRAM SUPERVISOR II (PS2) AT THE CHINLE OFFICE.

Sponsored by: Aaron Yazzie

Motioned By:

Second By:

Vote:

**IV. NEW BUSINESS:**

- a. Proposing Chinle Agency Council Meetings to become Resource Meetings.

- b. **CAC-04/17-01:** APPOINTING MR. DENNIS DEDMAN TO THE NAVAJO BOARD OF ELECTION SUPERVISORS TO FILL VACANT POSITION AND COMPLETE UNEXPIRED TERM FOR CHINLE AGENCY POSITION.

Sponsor: Mae-Gilene Begay

Motioned By:

Second By:

Vote:

- c. **CAC-04/17-02:** SUPPORTING AND RECOMMENDING ROSANNA JUMBO-FITCH, DOCTORAL CANDIDATE, UNDER NORTHERN ARIZONA UNIVERSITY TO THE INTERNAL REVIEW BOARD TO CONDUCT RESEARCH WITHIN THE CHINLE AGENCY RELATING TO THE CURRICULUM AND INSTRUCTION FIELD OF STUDY.

Sponsor: Rosanna Jumbo

Motioned By:

Second By:

Vote:

- d. **CAC-04/17-03:** SUPPORTING THE IMPLEMENTATION AND EVALUATION OF "INCREASING ACCESS TO HEALTHY FOOD AND BEVERAGES IN NAVAJO NATION"

Sponsored by: Carmen George

Motioned By:

Second By:

Vote:

- e. **CAC-04/17-04:** DEMANDING THE NAVAJO NATION TO DO ALL THINGS PROPER AND APPROPRIATE BY CLAIMING THE WESTERN NAVAJO COMMUNITIES' WATER RIGHTS OF THE COLORADO RIVER, N-AQUIFER OF BLACK MESA, AND PROTECT THE HEALTH OF THE AFFECTED COMMUNITIES.

Sponsor: Percy Deal

Motioned By: Second By: Vote:

- f. **CAC-04/17-05:** APPROVING THE PROPOSAL TO EXTEND THE LIFE OF NAVAJO GENERATING STATION (“NGS”)

Sponsor: Jerry Williams and Sid Whitehair

Motioned By: Second By: Vote:

- g. **CAC-04/17-06:** REQUESTING THE OFFICE OF THE NAVAJO NATION PRESIDENT AND VICE PRESIDENT, AND NAVAJO NATION COUNCIL TO ADVOCATE FOR ALL CHAPTERS AFFECTED BY RELOCATION.

Sponsor: Tim Johnson

Motioned By: Second By: Vote:

- h. **CAC-04/17-07:** THE NAVAJO NATION COUNCIL, THE NAVAJO NATION COUNCIL BUDGET AND FINANCE COMMITTEE APPROVING DZİŁ YÍJİIN PUBLIC SAFETY AND JUDICIAL COMPLEX UTILIZING FUNDS FROM THE RAMAH SETTLEMENT FUNDS AND OTHER AGENCY FUNDS.

Sponsor: Bessie Allen

Motioned By: Second By: Vote:

- i. **CAC-04/17-08:** SUPPORTING THE IMPLEMENTATION OF THE NATIONAL INSTITUTES OF HEALTH (NIH)-FUNDED ENVIRONMENTAL INFLUENCES ON CHILD HEALTH OUTCOMES (ECHO) BY THE UNIVERSITY OF NEW MEXICO TO BUILD ON THE FINDINGS OF THE NAVAJO BIRTH COHORT STUDY (NBCS) IN PARTNERSHIP WITH THE NAVAJO DEPARTMENT OF HEALTH (NDOH), NAVAJO AREA INDIAN HEALTH SERVICE (NAIHS), SOUTHWEST RESEARCH AND INFORMATION CENTER (SRIC) AND THE UNIVERSITY OF CALIFORNIA-SAN FRANCISCO AS PARTNERS IN THE NBCS-ECHO RESEARCH PROJECT.

Sponsor: Mae-Gilene Begay

Motioned By: Second By: Vote:

- j. **CAC-04/17-09:** SUPPORTING AND APPROVING RESOLUTION FOR A RENEWAL IN THE NAVAJO ECONOMY BY INVESTING IN RENEWABLE; SOLAR AND WIND.

Sponsor: Percy Deal

Motioned By: Second By: Vote:

- k. **CAC-04/17-10:** SUPPORTING “SLEEP INTERVENTIONS FOR CAREGIVERS AND THEIR YOUNG CHILDREN IN PART C PROGRAMS”, A HOME-BASED INTERVENTION THAT WILL TEACH CAREGIVERS ABOUT HEALTHY SLEEP FOR THEIR CHILDREN WITH DEVELOPMENTAL DISABILITIES AND FOR THEMSELVES.

Sponsor: Maureen Russell

Motioned By: Second By: Vote:

**V. REPORTS** (please allow **10 minutes** for each report)

- a. **Office of Navajo Nation President/Vice President**
- b. **Office of the Speaker**
- c. **Division of Community Development**
- d. **Division of Natural Resources**
- e. **Navajo Housing Authority**
- f. **Navajo Epidemiology Center – Simental “Sy” Francisco**
- g. **Navajo Generating Station**
- h. **NTEC - Melissa Kelly**

**VI. DATE AND TIME OF NEXT MEETING:**

July 8, 2017 at Tsaille/Wheatfields Chapter at 9:00am Phone number: 928-724-2220

**VII. ADJOURNMENT**