

- Nelson Begay also indicated to add the amendment language to the NOW THEREFORE RESOLVE
AMENDMENT Motioned by: Myron McLaughlin Second By: Sam Yazzie Vote: 30, 0, 5
 - Mr. Nelson Begay gave a directive to CUSD, to present this same resolution to all the chapters within their district.
-

- c. **CAC-01/17-03, NO SPONSOR PRESENT:** Resolution for COPE Program. Sponsor Carmen George
Motion: Second: Vote 00/00/00
-

- d. **CAC-01/17-04, TABLED:** The Chinle Agency Council Hereby Supports and Had 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/UDP has Demonstrated over the past Twenty-Five Years. Sponsor: Patrick Sandoval

Motion: Jennifer Begay Second: Myron McLaughlin Vote: TABLED

- Mr. Patrick Sandoval indicated that he does not represent NAPI, he represents the contractor PPF/UDP.
 - What is the name of the organization? Pumpkin Patch Fundraiser and Upland Desert Popcorn.
 - Is this a Navajo owned company? The 3rd partner is Leon Notah who is the manager.
 - Are your seeds GMO? not 100%, Mr. Sandoval was unsure of the percentage.
 - Nelson Begay – NAPI is a NN enterprise, Mr. Begay is requesting for a presentation from NAPI.
 - Sam Yazzie mentioned that there is a lot of conflict with the contractors and NAPI, it is difficult to make a decision. Is there no communication between the contractor and NAPI?
 - Kenyoari Naat'aanii asked Who are the sponsoring chapters representing this resolution, how many Navajos are employees? Which chapters have supported this resolution? The employees are 99% of are Navajo employees – Navajo workers. There are 31 permanent Navajo employees. Chinle Agency and Many Farms Agency have supported this resolution.
 - Ramona Rodgers requested to table the resolution until the next CAC meeting, and direct Navajo Nation Council and NAPI Board Member to look further into this issue and report at the next CAC meeting.

Table the Resolution Motion: Roman Rodgers Second: Sam Yazzie Vote: 22, 5, 7
-

- e. **CAC-01/17-05:** Resolution of the Chinle Agency Council Supporting and Endorsing Utah Valley University's Collaboration with the Navajo Nation and Chinle High School to Conduct a Research Project During the Months of January 2017 to April 2017. Sponsor: Kumen Louis, Crystal, NM
Motion: Joan Deadman Second: David Yazzie Vote: 35, 0, 1

- Raphael Boy, is this study for Chinle High School? CHS students will take a 5-10-minute survey. Study will be conducted January – April
 - Ramona Rodgers, requested the study findings be reported CAC. Mr. Louis indicated that the data collection belongs to the Navajo Nation and the findings will be presented to the nation.
 - Myron McLaughlin – supports researches, and he is requesting the resolution be presented at Chinle Chapter
 - David Yazzie indicated that there is no community library in Chinle, this research will have support the efforts in creating a library.
 - Nelson Begay, indicated that this study should be reported to the Navajo Nation Education and Human Resources Committee
 - Bessie Allen, asked if this been request has been presented and approved by the Navajo Nation research board? Mr. Louis indicated that with this resolution, he will complete the IRB process.
 - Jennifer Begay – invitation to Whipporwill chapter meeting which will occur January 18th.
 - Mr. Begay asked to have this resolution based by the CUSD School Board approval on January 25th. Mr. Louis has the CUSD school board meeting scheduled and will be in attendance.
-

- f. **CAC-01/17-06, TABLED:** Directing the Navajo Area Agency on Aging Executive Director and the Supervisor in Window Rock to Change the Acting Program Supervisor II (PS2) at the Chinle Office.
Sponsor: Aaron Yazzie
Motion: Samuel Yazzie Second: Jennifer Begay Vote: 00/00/00
- Valencia Edgewater to table the resolution and to hear a report back from the other party, Chinle Agency NAAA Acting Supervisor. The program is going through some reorganization.
 - Ramona Rodgers to requested the report be made to all the chapters.
- Tabling Motion:** Valencia Edgewater Second: Ramona Rodgers Vote: 17, 10, 4
- Nelson Begay, requested a report be made Department Head at the top level (Window Rock).
-

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

- a. **Office of President/Vice President** (Navajo Nation Departments presented under OPVP slot).
- 1). OPVP
 - 2). Navajo Department of Economic Development
 - 3). Navajo Department of Transportation
- b. **Apache County & NHA Commissioner to Reports**
- 1) Marleita Begay, County Treasurer
- c. **Navajo County** (no representation)
- d. **Chinle Unified School District**
- e. **Centers for Disease Control: Del Yazzie, reported on Hantavirus**
- f. **Navajo Epidemiology Center: Simental "Sy" Francisco**
- g. **Navajo Head Start Program**
- h. **Chinle Nursing Home, Wayne Claw**
- i. **Pinon Unified School District, Joe Allen & Camille Hosteen**
- j. Navajo Police Department (Mr. Harvey had to leave and did not make a report)
- k. **Kee Allen Begay**, summarized legislative branch
- l. **Joseph Deadman, Apache County Sheriff**
Accepting of the reports, VOTE: 30, 0, 1

VI. DATE AND TIME OF NEXT MEETING:

- a. April 8, 2017 at Hardrock Chapter at 9:00am
- b. July 8, 2017 at Wheatfields Chapter at 9:00am
- c. October , 2017at _____ at 9:00am (TBD)

VII. ADJOURNMENT: Adjourned at 3:54pm, Motioned by: Sampson Begay and Second by: Myron McLaughlin

Díí naaltsoos Valencia Edgewater heidiilaa, meeting minutes were created by Valencia Edgewater.