

Johnnie Henry, Jr., President
Carolene Whitman, Vice President
Louise Jim, Secretary/Treasurer
VACANT,
Community Service Coordinator (CSC)



CHURCHROCK CHAPTER
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Steven Arviso, Council Delegate
VACANT, LDA
Emery Chee, Land Board Member
Audrey M. Joe, AMS
Account Maintenance Specialist (AMS)

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REGULAR CHAPTER MEETING AGENDA
March 13, 2025 @ 9:00 p.m.
CHURCHROCK, NAVAJO NATION, NEW MEXICO

I. Meeting Called to Order

Johnnie Henry Jr., President

- A. Invocation/
- B. Welcome Address

II. Action Item Part I (Order of Business):

- A. Reading & Approval of Agenda
M: _____ S: _____ Dr. Carolene Whiteman, Vice-President
Vote: __/__/__
- B. Meeting Minutes (March 4 2025)
M: _____ S: _____ Louise Jim, Secretary/Treasurer
Vote: __/__/__
- Financial Report
M: _____ S: _____ Louise Jim, Secretary/Treasurer
Vote: __/__/__

III. Guest Speaker(s) (10 minutes limit with 5 minute Q & A):

- A. Alta Mitchell Wingate High School
- B. Darlene Wilson. NTU
- C. Helene Crosby. Native American Election Liaison
- D. Karen Grey. CHW

IV. Action Item Part I (Resolutions)

CRC-03-2025-001 ACCEPTING AND APPROVING THE CARES ACT EMERGENCY REIMBURSEMENT IN THE AMOUNT OF \$9 762.49

Sponsored by: Churchrock Chapter

M: _____ S: _____ Vote: __/__/__

CRC-03-2025-002 APPROVING THE REQUEST FOR HOUSING DISCRETIONARY FUNDS IN THE AMOUNT NOT TO EXCEED \$1000.00 FOR ONE (1) CLIENT FOLLOWING THE HOUSING DISCRETIONARY POLICY.

Sponsored by:

M: _____ S: _____ Vote: __/__/__

CRC-170510-41 SUPPORTING THE EASTERN NAVAJO AGENCY COUNCIL REQUEST FOR 110 CHAPTERS FOR 6 MILLION DOLLAR FOR EMERGENCY ASSISTANCE.

Sponsor by Churchrock

M: _____ S: _____ Vote: __

VI. Reports (10 minute report):

- A. Council Delegate
- B. Chapter/School Board Chapter Official(s)/ AMS/ CSC
- C. CLUPC
- D. VETERAN
- E. CRC Headstart

VII. Announcements:

- | | | |
|---|--------------------|-----------------------------------|
| A. District 16 Land Board Meeting | April 4 | Iyanbito Chapter @ 10 AM |
| B. Joint Land Board Meeting | April 18 | TBA @ 10 AM |
| C. District 16 Grazing Permittee Mtg | March 20 | Pinedale Chapter @ 9 AM – 2 PM |
| D. Veterans Meeting | April 13 | Churchrock Chapter @ 1:30 PM |
| E. CLUPC Meeting | April 8 | Churchrock Chapter @ 9 AM |
| F. Eastern Agency Chapter Officials Orientation | March 17 – 19 | Farmington, NM |
| G. Fitness Health & Wellness Fair | March 27 | Churchrock Chapter @ 11 AM – 2 PM |
| H. Mental Health Presentation | March 31 | Churchrock Chapter @ 11:30 AM |
| I. No Facility Rentals | March 22 – April 6 | Churchrock Chapter |

VIII. Adjournment/Next Meeting

- A. Next Meeting Date: April 2025 at _____
- B. Adjournment Time: _____

Thank you for coming, have a safe trip home!

MEETING ID:
Meet.google.com/gzs-gxqv-xnu

Phone Number (US): 1-318-467-6304
Pin: 985-762-047 #