

Vacant, President
Angela Horseherder-Cody, Vice President
Rosita A. Kelly, Secretary/Treasurer
Grazing Official, Kenny Welch



Dr. Buu Nygren, NN President
Rochelle Montoya, NN Vice President
Casey A. Johnson, Council Delegate

**LEUPP
CHAPTER**

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REGULAR CHAPTER MEETING AGENDA

October 24, 2023 at 3:00 P.M. DST

I. PRELIMINARIES

- A.** Pledge of Allegiance
- B.** Roll Call:
- C.** Meeting called to order at __ P.M.
- D.** Invocation: _____
- E.** Approval of Agenda
Motion: _____
Second: _____
Vote: __ in favor, ____ oppose, ___ abstentions

- F.** Prior Meeting Minutes:
Motion: _____
Second: _____
Vote: __ in favor, ____ oppose, ___ abstentions

- G.** Peace Making – Navajo Peace Making Program
- H.** Financial Reports – ASC
 - i. Status of ARPA Funds
 - ii. Status of AIF
 - iii. Amount of 10% escrow account for Leupp Chapter (Sanction)

II. OLD BUSINESS:

- A.** LP-09-001-2023: Request the Navajo Nation Council Resource and Development Committee to Direct the Bureau Of Indian Affairs, District Grazing Committees, Farm Boards, Department of Agriculture, Department of Justice, Attorney General, and Others to Expediently Issue Permits Previously Approved by the Families and Grazing/Farm Officials, While they Collaboratively Formulate and Implement a Law that Ensures a Timely and Efficient Systematic Process and Acts to Transfer, Probate, Cancel, and Monitor Grazing, Farm, and Land Use Permits Expedited Issuance. Sponsor Eloise Brown

- B.** Resolution: FBFA Escrow Funds

III. NEW BUSINESS:

- A.** Resolution related to the FY 2024 Operating Budget
- B.** Resolution related to custodian of the chapter funds

- C. Resolution related to add Milford Maloney as signatory authority.

IV. REGULAR REPORTS (5 minutes)

- A. Council Delegate, Casey Johnson.
- B. Navajo Nation Departments (OPVP, CHRs, DOH, etc) - Nanneray Nez, Sr. Community Health Worker
- C. Coconino County
- D. Grazing Official, Kenny Welch
- E. Chapter
 - i. CLUPC
 - ii. ADMINISTRATION:
 - iii. Veterans
- F. WIHCC
- G. Schools
 - i. LSI
 - ii. LPS
- H. Others:

V. ANNOUNCEMENTS:

- A. Leupp Chapter Planning Meeting: November____, 2023 @ 8:00 AM
- B. Leupp Chapter Meeting: November____, 2023 @ 3:00 PM
- C. Community Event:

VI. ADJOURNMENT: