SHIPROCK CHAPTER BUSINESS MEETING

MEETING AGENDA

JULY 27, 2014

1. Call Meeting to Order

2. Invocation

3. Review/Adopt Agenda

4. Review/Approve Last Minutes

5. Announcements

6. Unfinished Business

   A. Shiprock Chapter Boundary Line
   B. Approve Outreach Program Research for Eugenia Armijo

7. New Business

   A. Support Conditional Use Permit for Dream School
   B.

8. Reports

9. Others/Announcements/August 11, 2014 Chapter Information Meeting

10. Adjournment

NB-C

SUPPORTING CANCER OUTREACH PROJECT PROVIDED BY THE PARTNERSHIP BETWEEN NEW MEXICO STATE UNIVERSITY (NMSU) AND THE FRED HUTCHINSON CANCER RESEARCH CENTER (GHCRC)

WHEREAS:

1. Shiprock Chapter of the Navajo Nation acts on this resolution pursuant to the authority conferred upon the chapter through Navajo Nation Code Title 26, Chapter 1, Section 1, Part B which states, "Through adoption of this Act, the Navajo Nation Council delegates to chapters governmental authority with respect to local matters consistent with Navajo Nation laws, including customs and tradition"; and

2. The Shiprock Chapter recognizes that the prevalence of cancer health concerns are great among the Navajo people and there have been lost of too many people due to cancer illness; and

3. The Shiprock Chapter knows that there is need for relevant education among the people so that there are active efforts for cancer prevention and control; and

4. The Shiprock Chapter understands that Eugenia Armijo is collaborating with the New Mexico State University and the Fred Hutchinson Cancer Research Center (FHCRC); and

5. This collaboration has produced an Outreach Program that is working to tailor educational materials for the Navajo population that are cultural appropriate relevant, this will include translation of all educational materials to Navajo, addressing culturally relevant and the intent is to provide community health education.

NOW, THEREFORE BE IT RESOLVED:

The Shiprock Chapter hereby supports the cancer outreach project provided by the partnership between New Mexico State University and the Fred Hutchinson Cancer Research Center.

Motioned by:_____ Seconded by: _____

CERTIFICATION

We hereby certify that the foregoing resolution was presented and considered at a duly called Chapter meeting at which a quorum was present and that the same was approved by a vote of __ in favor, __opposed and __ abstention on this 14th day of July, 2014.

_____ _____

Duane H. Yazzie, President Tommie Yazzie, Vice President

_____ _____

Dr. J. Kaibah Begay, Secretary/Treasurer Russell Begaye, Council Delegate

PROPOSED SHIPROCK CHAPTER RESOLUTION

AMENDING RESOLUTION NO. 06-09-14-052-SHIP ENTITLED "SUPPORTING THE AUTHORIZATION FOR LAND ASSIGNMENT OF THE WEST PORTION OF THE LAND RESERVED FOR THE SHIPROCK HEADSTART PROGRAM TO THE SHIPROCK DREAM DINE' CHARTER SCHOOL"

WHEREAS:

1. The Shiprock Chapter acts on this resolution pursuant to the authority conferred on the Chapter by Navajo Nation Code Title 26, Chapter 1, Section 1, B – Purpose; states "Through adoption of this Act, the Navajo Nation Council delegates to Chapters governmental authority with respect to local matters consistent with Navajo law, including customs and traditions the inclusivity provided by the Diné Fundamental Law in that "it is entirely appropriate for the government itself to openly observe these fundamental laws", and

2. The Shiprock Chapter supported the Shiprock Dream Dine' Charter School on January 19, 2014 through resolution no. 01-19-14-006-SHIP entitled "Supporting the Shiprock Dream Dine' Charter School" and the school was officially approved and chartered by the New Mexico Public Education Department, and

3. The Shiprock Chapter understands that the Dream School developers have secured 9 modular units from the Santa Fe School District for the commencement of school operations by Fall, 2014, and the Dream School requires sufficient land area to situate the modular units on; the west end of the Shiprock Headstart Program land use area is available and the Navajo Headstart Program is receptive to having the Dream School place its units thereupon, and

4. The Shiprock Chapter approved resolution no. 06-09-14-052-SHIP "Supporting the Authorization for Land Assignment of the West Portion of the Land Reserved for the Shiprock Headstart Program to the Shiprock Dream Dine' Charter School, and

5. The development plan of the Dream School requires the consummation of a non-commercial Conditional Use Permit for the .69± acre tract and that the tract needs to be allocated to the Southwest Community Resources, Inc. on the behalf of the Dream Dine' Charter School.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Shiprock Chapter hereby amends resolution no. 06-09-14-052-SHIP entitled "Supporting the Authorization for Land assignment of the west portion of the land reserved for the Shiprock Headstart to the Shiprock Dream Dine' Charter School", and

2. The Shiprock Chapter thus approves this resolution to reflect that the .69± acre tract needs to be allocated to the Southwest Community Resources, Inc. on the behalf of the Dream Dine' Charter School and further that the Shiprock Chapter the approval of a non-commercial Conditional Use Permit for the .69± acre tract.

Motioned by: _____ Seconded by: _____

CERTIFICATION

We hereby certify that the foregoing resolution was presented and considered at a duly called Chapter meeting at which a quorum was present and that the same was approved by a vote of __ in favor, __ opposed and __ abstention on this 27th day of July, 2014.

_____
Duane H. Yazzie, President

_____
Tommie Yazzie, Vice President

_____
Dr. J. Kaibah Begay, Secretary/Treasurer

_____
Russell Begaye, Council Delegate

PROPOSED SHIPROCK CHAPTER RESOLUTION

SHIPROCK CHAPTER SUPPORTING THE TRIBAL COLLEGE AND NIVERSITY (TCU) BEHAVIORAL WELLNESS EPIDEMIOLOGY (TCU-BEWELL-EPI) STUDY

WHEREAS:

1. Shiprock Chapter is comprised of elected Chapter Leadership and the chapter leader is authorized to provide recommendations on policy and other official affairs of the Navajo Nation Government, and

2. Diné College was established by an Act of Congress in 1968 and is chartered by the Navajo Nation as an institute of Higher Education of the Navajo, and

3. Diné College has engaged in a long-term epidemiology study with University of Washington and is funded by National Institute on Minority Health and Health Disparities (NIMHD) and

4. It is well known that academic achievement is important for American Indian/Alaska Native (AIAN) individuals for professional and personal reasons. Research suggests that alcohol abuse among young AIAN individuals reduces the likelihood of pursuing and completing higher education goals, and impacts the various health problems that are increasing and affecting the health of the Diné peoples, and

5. The research project will advance the Diné College Mission and Principles by:
   a. Working to ensure the well-being of the Diné people
   b. Encouraging *Nitsáhákees* (Critical Thinking), *Nahat'á* (Planning), *Iiná* (Implementation), and *Siihasin* (Reflection and assurance), and

6. The development and implementation for the TCU-BeWell-EPI Study will follow the guidelines of the Navajo Nation Human Research Review Board, and

7. The TCU Be-Well-EPI Study will collect data at TCU to assist in developing AIAN specific interventions and policies that address alcohol and drug use on TCU campuses, and

8. A representative sample of 1200 students from up to 32 TCU, including Diné College, will be selected to participate in the TCU-BeWell-EPI Study survey that applies a Nativespecific, strength-and resiliency-based model to examine how AIAN-specific risk and protective health behaviors influence substance abuse and mental health outcomes. Benefits to Diné College will be:
   a. The return of all data collected on substance abuse, mental health, risk behaviors, and protective factors in TCU communities in complete, aggregated data sets to each TCU for use in policy, grant writing, and future development projects,
   b. The provision of data about resiliency and health promotion factors in TCU culture at the individual, group, and community levels,
   c. An increase of bidirectional research capacity between TCU and UW,
   d. Informing and improving health services referrals, and

9. The study will be guided by local Diné College key informants and advocates to include representation from tribal council members, tribal health services staff, and TCU staff, among others.

NOW THEREFORE BE IT RESOLVED THAT:

The Shiprock Chapter endorses efforts by Diné College to conduct a long-term epidemiology study with University of Washington with funding from NIMHD that would provide documentation of the TCU-BeWell-EPI Study, and encourages Diné College to support efforts to provide such program services for the people of the Navajo Nation.

PROPOSED SHIPROCK CHAPTER RESOLUTION

SHIPROCK CHAPTER SUPPORTING THE
TRIBAL COLLEGE AND UNIVERSITY (TCU) BRIEF ALCOHOL SCREENING & INTERVENTION FOR COLLEGE STUDENTS (BASICS) STUDY

WHEREAS:

1. Shiprock Chapter is comprised of elected Chapter Leadership and the chapter leader is authorized to provide recommendations on policy and other official affairs of the Navajo Nation Government, and

2. Diné College was established by an Act of Congress in 1968 and is chartered by the Navajo Nation as an institute of Higher Education of the Navajo, and

3. Diné College has engaged in a five-year evidence-based intervention study with University of Washington and is funded by National Institute of Alcohol Abuse and Alcoholism (NIAAA), and

4. It is well known to the members of the Shiprock Chapter of the Navajo Nation that tribal college students may be experiencing problems related to heavy drinking, and other various health problems are increasing and affecting the health of the Diné peoples, and

5. The research project will advance the Diné College Mission and Principles by:
   a. Working to ensure the well-being of the Diné people
   b. Encouraging *Nitsáhákees* (Critical Thinking), *Nahat'á* (Planning), *Iiná* (Implementation), and *Siihasin* (Reflection and assurance), and

6. The development and implementation for the TCU BASICS Study will follow the guidelines of the Navajo Nation Human Research Review Board, and

7. The TCU BASICS Study will create a culturally specific modification of the BASICS intervention for AIAN students at partner TCU, including Diné College, train at least two partner TCU staff members from each college in BASICS and motivational interviewing, and evaluate the implications of a harm-reduction approach on policies at partner TCU, and

8. Up to 800 Diné College students will be screened, and up to 400 students will be randomly selected to participate in the TCU BASICS Study survey. Up to 200 students will receive the BASICS intervention. The BASICS intervention is a harm-reduction approach aimed at reducing problems related to heavy drinking by using motivational interviewing techniques to change harmful drinking behaviors and outcomes. This evidence-based intervention has not been modified or tested with American Indian and Alaska Native students. Benefits to Diné College will be:
   a. Provide TCU specific data to inform policy and future strategic planning on campus
   b. Train at least two TCU staff or faculty in the BASICS intervention and motivational interviewing
   c. $15,000 to each TCU to support the effects of the TCU for participating in the study, and

9. The study will be guided by local Diné College key informants and advocates to include representation from campus counselors, administrators, local law enforcement, and tribal health services, among others,

NOW THEREFORE BE IT RESOLVED THAT:

Shiprock Chapter of the Navajo Nation endorses efforts by Diné College to conduct a five-year feasibility study with University of Washington with funding from NIAAA that would provide documentation of the TCU BASICS Study, and encourages Diné College to support efforts to provide such program services for the people of the Navajo Nation.

PROPOSED SHIPROCK CHAPTER RESOLUTION

ACCEPTING THE AMERICORPS GRANT IN THE AMOUNT OF $90,000 SECURED IN PARTNERSHIP WITH THE SAN JUAN COUNTY PARTNERSHIP, INC.

WHEREAS:

1. The Shiprock Chapter acts on this resolution pursuant to the authority conferred to the Chapter through Navajo Nation Code Title 26, Chapter 1. Section B. Purpose, which states, "Through adoption of this Act, the Navajo Nation Council delegates to Chapters governmental authority with respect to local matters consistent with Navajo Law, including custom and tradition;" and

2. The Shiprock Chapter strongly supports any efforts to improve the natural environment through conservation efforts and any other such means, and

3. The Shiprock Chapter worked in close coordination with the San Juan County Partnership, Inc. to apply for an AmeriCorps grant for Shiprock Chapter area conservation efforts, and

4. The Shiprock Chapter wishes to address the concern regarding invasive trees that are using waters that should be reserved for the people's use including agriculture, and

5. The AmeriCorps grant that was applied for by the Shiprock Chapter and the San Juan County Partnership, Inc. has been successful and the funds will be forth coming with this grant acceptance.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Shiprock Chapter membership hereby accepts the AmeriCorps grant in the amount of $90,000 secured in partnership with the San Juan County Partnership, Inc. to conduct conservation work in the Shiprock Chapter area employing Veterans as a priority.

Motioned by: _____ Seconded by: _____

CERTIFICATION

We hereby certify that the foregoing resolution was presented and considered at a duly called Chapter meeting at which a quorum was present and that the same was approved by a vote of __ in favor, __ opposed and __ abstention on this 27th day of July, 2014.

_____
Duane H. Yazzie, President

_____
Tommie Yazzie, Vice President

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Dr. J. Kaibah Begay, Secretary/Treasurer

_____
Russell Begaye, Council Delegate

SHIPROCK CHAPTER
Monthly financial Report
June 2014 - May 2014

	June Amounts	May Amounts
Beginning Bank Balance:	772,675.54	848,316.89
Add:		
Income:	3,855.91	4,639.81
Grants		
Refund	27,185.85	
Cash Available	803,717.30	852,956.70
Less:		
A/P & P/R Checks Written:	99,163.54	80,281.16
Outstanding Cks	29,433.35	3,485.13
Bank Error fr. Prior yrs.	7.14	7.14
Credits	42,449.12	
Balance from Acctng Program:	717,562.39	769,183.27
Bank Statement Ending Balance:	717,562.39	769,183.27
Difference:		-

Revenue Report

SHIPROCK CHAPTER
Monthly financial Report
June 2014 - May 2014

Fund #	Description	June Amount	May Amount
1	General Fund	3,855.91	4,639.81
2	NN General Fund		
3	Land Claims		
7	Grazing Official		
8	Supplemental Youth		
9	Housing Discretion		
10	LGA Grant		
12	Chapter Stipend		
13	Scholarships		
14	Scholar Claims		
15	PEP	27,185.85	
16	Veterans Fund		
17	Emergency		
19	State Fund		
21	Senior Citizens		
23	NN Sales Tax Fund		
25	NN CIP 180,000		
26	Farm Board Fund		
27	NN CIP 200,000		
28	Chapter Projects		
50	Foster Grandparent		
	Totals:	31,041.76	4,639.81

Revenue Sources:

1. Regular Chapter Ac 3,855.91

Expenditure Report

SHIPROCK CHAPTER
Monthly financial Report
June 2014 - May 2014

Fund #	Description	June Amount	May Amount
1	General Fund	5,838.61	689.00
2	NN General Fund	968.87	2,305.30
3	Land Claims	3,337.97	3,691.62
7	Grazing Official	538.26	538.26
8	Supplement Youth	49,305.17	1,500.00
9	Housing Discretion	1,921.48	4,623.84
10	LGA Grant	551.96	1,154.99
12	Chapter Stipend	3,414.75	3,229.50
13	Scholarships		
14	Scholar Claims		
15	PEP	35,705.16	49,124.97
16	Veterans Fund		
17	Emergency	484.44	
19	State Fund		
21	Senior Citizens		
23	NN Sales Tax Fund	1,000.00	1,617.21
25	NN CIP 180,000		
26	Farm Board Fund	269.13	538.26
27	NN CIP 200,000		
28	Chapter Projects	20,711.91	483.49
50	Foster Grand Parent	2,060.23	
15	Refund	(26,944.40)	
	Totals:	99,163.54	69,496.44

Sources of Expenditures