



**DR. BUU NYGREN** *PRESIDENT*  
**RICHELLE MONTOYA** *VICE PRESIDENT*

**The Navajo Nation | Yideeskáądi Nitsáhákees**

April 7, 2023

**TRANSMITTAL**

TO : Calvin Castillo, Executive Director  
 Division of Community Development (DCD)

FROM : CSM  
 Cordell Shortey, Contracting Officer  
 Contracts & Grants Section (CGS) / OMB

SUBJECT : Jeddito Chapter House, Cornfields Chapter House, KinDahLichii Chapter House, and Ganado Chapter House - ARPA Funds Allocated to Delegate James Region

**I. Information on Contract (per Original Award):**

Jeddito Chapter House, Cornfields Chapter House, KinDahLichii Chapter House, and Ganado Chapter House		U.S. Treasury American Recovery Plan Act (ARPA)	21.027
Title of Contract		Funding Agency	CFDA No. - Federal
CD-61-22	\$ 5,410,000.00	2022	03/11/2021 to 12/31/2026
Grant No.	Amount	Fiscal Year	Term - Begin and End Date

**II. Data Entered in FMIS Regarding:**

- New Contract or Grant Company No. 8059 Business Unit (K#) K211595 to K2115109
- Contract Mod No. \_\_\_\_\_
- Amt of Award \_\_\_\_\_ to \_\_\_\_\_  
AMOUNT FROM TO
- Budget Period - Extend End Date: From \_\_\_\_\_ To \_\_\_\_\_
- Other, specify: \_\_\_\_\_

**Authorizing Document - Attached:**

- Contract / Agreement - Date executed \_\_\_\_\_
- NNC / Committee Resolution - No. & Date \_\_\_\_\_
- Other, specify: NN Council Resolution CD-68-22

**III. Comments by CGS:**

Budget received on March 10, 2023 is authorized for implementation pursuant to FY 2023 NN BIM Appendix L Section II. B. and concurred by Navajo Nation Fiscal Recovery Fund (NN FRF) Office by memorandum of February 27, 2023. Delay in processing is due to incorrect object codes being budgeted, NN FRF Office corrected budget on April 5, 2023.

Attachment  
 Copy: Contract files  
 Contract Accounting / OOC / DPM  
 Tom Platero, Executive Director - NN FRF Office

*Handwritten signature*

Revised February 2023



**DR. BUU NYGREN** *PRESIDENT*  
**RICHELLE MONTOYA** *VICE PRESIDENT*

The Navajo Nation | Yideeskáadi Nitsáhákees

**MEMORANDUM**

**TO :** Dominic Beyal, Executive Director  
 Navajo Nation Office of Management & Budget

Cordell Shortey, Contracting Officer  
 Navajo Nation Office of Management & Budget

**FROM :** *Lisa Jymm*  
 Lisa Jymm, Deputy Executive Director  
 Navajo Nation Fiscal Recovery Fund Office

**DATE :** February 27, 2023

**SUBJECT :** CD-61-22 – Allocation of \$7,110,000 in Navajo Nation Fiscal Recovery Funds per Delegate Vince James Delegate Region.

The Navajo Nation Fiscal Recovery Fund Office (NNFRFO) is requesting business units equaling \$7,110,000 per CD-61-22, Exhibit A, as listed in the table below:

No.	Description	Category	\$
1	Jeddito Chp House Wiring	2.18	\$350,000.00
2	Jeddito Chp Bathroom Additions	1.14	\$400,000.00
3	Jeddito Chp House Renovation	2.22	\$260,000.00
4	Jeddito Chp Cemetery Construction and Renovation	6.1	\$185,000.00
5	Jeddito Chp Housing Renovations	2.18	\$595,000.00
6	Steamboat Chp Warehouse Project	1.14	\$220,000.00
7	Steamboat Chp Scattered Water Line II	5.15	\$1,480,000.00
8	Cornfields Chp PPE/Food Supply Storage Building	1.14	\$150,000.00
9	Cornfields Chp Heating Source Assistance program	2.2	\$95,000.00
10	Cornfields Chp Navajo Station Phase IV Powerline Extension	2.18	\$225,000.00
11	Cornfields Chp Septic Tank Operation and Maintenance Cost	5.5	\$95,000.00
12	Cornfields Chp Cemetery Fencing	6.1	\$75,000.00
13	Cornfields Chp Technology Upgrade	3.5	\$35,000.00
14	Cornfields Chp Food Assistance Program	2.1	\$65,000.00
15	KinDahLichii Chp Renovation	1.4	\$498,000.00
16	KinDahLichii Chp Bathroom Additions	1.14	\$682,000.00
17	Ganado Chp Waterline Extension Project	5.13	\$1,700,000.00
<b>TOTAL:</b>			<b>\$7,110,000</b>

*K211595*  
*K211596*  
*K211597*  
*K211598*  
*K211599*  
  
*K2115100*  
*K2115101*  
*K2115102*  
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*K2115106*  
*K2115107*  
*K2115108*  
*K2115109*

Page 2 of 2  
Memo dated 2/27/23  
RE: \$7.1M for Delegate James' Region

Due to the change in administration, FRFO is in the process of providing these project documents contained in this resolution to the newly appointed DCD Division Director for his review, acknowledge and signature. Attached are copies of the resolution with updated signatures and documents.

FRFO will be forwarding these documents to OMB, upon obtaining the signature of the current DCD Director Calvin Castillo, to set-up the new business units in FMIS/JDE.

If you have any questions, please feel free to contact me by phone at (928) 309-5535 or by email at [ljymm@navajo-nsn.gov](mailto:ljymm@navajo-nsn.gov). Thank you.

CC: Germaine Jones, Deputy Contracting Officer, OMB  
Christine Chavez, Director, Contract Acctg/OOC

# KinDahLichii Chp Renovation

NNDOJ  
Initial Eligibility  
Determination



NAVAJO NATION DEPARTMENT OF JUSTICE  
OFFICE OF THE ATTORNEY GENERAL

DOREEN N. MCPAUL  
Attorney General

KIMBERLY A. DUTCHER  
Deputy Attorney General

DEPARTMENT OF JUSTICE  
INITIAL ELIGIBILITY DETERMINATION  
FOR NAVAJO NATION FISCAL RECOVERY FUNDS

RFS/HK Review #: HK0253

Date & Time Received: 12/5/22 at 08:32

Date & Time of Response: 12/12/2022 5:00 PM

Entity Requesting FRF: Kin Dah Lichii Chapter

Title of Project: ~~Kin Dah Lichii Chapter Chapter Renovation~~

Administrative Oversight: Division of Community Development

Amount of Funding Requested: \$498,000

**Eligibility Determination:**

- FRF eligible  
 FRF ineligible  
 Additional information requested

**FRF Eligibility Category:**

- (1) Public Health and Economic Impact       (2) Premium Pay  
 (3) Government Services/Lost Revenue       (4) Water, Sewer, Broadband Infrastructure

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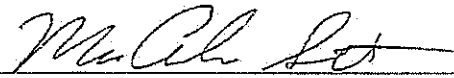
U.S. Department of Treasury Reporting Expenditure Category: 1.4 (Prevention in Congregate Settings)

Returned for the following reasons (Ineligibility Reasons / Paragraphs 5. E. (1) - (10) of FRF Procedures):

- |  |  |
|--|--|
| <input type="checkbox"/> Missing Form  | <input type="checkbox"/> Expenditure Plan incomplete                     |
| <input type="checkbox"/> Supporting documentation missing  | <input type="checkbox"/> Funds will not be obligated by 12/31/2024       |
| <input type="checkbox"/> Project will not be completed by 12/31/2026                                     | <input type="checkbox"/> Incorrect Signatory                             |
| <input type="checkbox"/> Ineligible purpose  | <input type="checkbox"/> Inconsistent with applicable NN or federal laws |
| <input type="checkbox"/> Submitter failed to timely submit CARES reports                                 |  |
| <input type="checkbox"/> Additional information submitted is insufficient to make a proper determination |  |

Other Comments: \_\_\_\_\_  
\_\_\_\_\_

Name of DOJ Reviewer: MacArthur Stant

Signature of DOJ Reviewer: 

Disclaimers: An NNDOJ Initial Eligibility Determination will be based on the documents provided, which NNDOJ will assume are true, correct, and complete. Should the Project or Program change in any material way after the initial determination, the requestor must seek the advice of NNDOJ. An initial determination is limited to review of the Project or Program as it relates to whether the Project or Program is a legally allowable use – it does not serve as an opinion as to whether or not the Project or Program should be funded, nor does it serve as an opinion as to whether or not the amount requested is reasonable or accurate.

Appendix A

Per

BFS-31-21



THE NAVAJO NATION  
FISCAL RECOVERY FUNDS REQUEST FORM & EXPENDITURE PLAN  
FOR GOVERNANCE-CERTIFIED CHAPTERS

Part 1. Identification of parties.

Governance-Certified Chapter requesting FRF: Kin Dah Lichii Chapter Date prepared: 10/3/22

Chapter's mailing address: PO Box 860 St. Micheals, AZ phone & email: 9287553821  
website (if any): kinlichee@navajochapters.org

This Form prepared by: Maybelle Kelewood phone/email: 9287553821  
maybelle.kelewood@nnchapters.org Chapter Manager  
CONTACT PERSON'S name and title CONTACT PERSON'S info

Title and type of Project: Kin Dah Lichii Chapter Renovation

Chapter President: Larry Curtis, Sr. phone & email: (928)309-9712

Chapter Vice-President: Alfred James phone & email: (928)797-5192

Chapter Secretary: Mike Tsosie phone & email: (928)206-1950

Chapter Treasurer: Mike Tsosie phone & email: (928)206-1950

Chapter Manager or CSC: Mkelewood phone & email: (928)755-3821

DCD/Chapter ASO: Dilcon, ASC phone & email: (928)654-3933

List types of Subcontractors or Subrecipients that will be paid with FRF (if known): \_\_\_\_\_

document attached

Amount of FRF requested: \$498,000 FRF funding period: 1/1/23 to 1/1/26  
indicate Project starting and ending/deadline date

Part 2. Expenditure Plan details.

(a) Describe the Program(s) and/or Project(s) to be funded, including how the funds will be used, for what purposes, the location(s) to be served, and what COVID-related needs will be addressed:

The Kiin Dah Lichii Chapter House was built in 1963 and had one major renovation. To date the Chapter is identified as a need to renovate to prevent the spread of COVID, the chapter is in need to update the HVAC systems in the meeting rooms. Installed touchless lighting system, restroom sinks need to be COVID mitigation. Install air purifiers and take othe preventive measures in the meeting room.

document attached

(b) Explain how the Program or Project will benefit the Navajo Nation, Navajo communities, or the Navajo People:

The Kin Dah Lichii Chapter house is a public facilities and increase safety and COVID mitigation decrease exposure.

document attached

(c) A prospective timeline showing the estimated date of completion of the Project and/or each phase of the Project. Disclose any challenges that may prevent you from incurring costs for all funding by December 31, 2024 and/or fully expending funds and completing the Program(s) or Project(s) by December 31, 2026:

**APPENDIX A**

The estimated time frame is to implement the project will be in the spring of 2023 and will finish in the Spring of 2024. The Chapter administration will work with the Planner to identify and develop a scope of work for the project base inspection that was performed but was never requested for fundig and correction needs to be made.

document attached

(d) Identify who will be responsible for implementing the Program or Project:

The responsible party will the Planner, Chapter Administration and Chapter Officials.

document attached

(e) Explain who will be responsible for operations and maintenance costs for the Project once completed, and how such costs will be funded prospectively:

The Kin Dah Lichee Chapter Planner, chapter officials. Possibly the company assisting to installed the building.

document attached

(f) State which of the 66 Fiscal Recovery Fund expenditure categories in the attached U.S. Department of the Treasury Appendix 1 listing the proposed Program or Project falls under, and explain the reason why:

1.4 Public Facility Prevention of COVID 19.

document attached

**Part 3. Additional documents.**

List here all additional supporting documents attached to this FRF Expenditure Plan (or indicate N/A):

Chapter Resolution

Chapter Resolution attached

**Part 4. Affirmation by Funding Recipient.**

Funding Recipient affirms that its receipt of Fiscal Recovery Funds and the implementation of this FRF Expenditure Plan shall be in accordance with Resolution No. CJY-41-21, the ARPA, ARPA Regulations, and with all applicable federal and Navajo Nation laws, regulations, and policies:

Chapter's Preparer:

  
signature of Preparer (CONTACT PERSON)

Approved by:

  
signature of Chapter President (or Vice-President)

Approved by:

  
signature of Chapter Manager or CSC

Approved by:

 11/04/22  
signature of DCD Chapter ASO

Approved to submit for Review:

 N/A FRF  
signature of DCD Director

Appendix J:  
Project Budget  
Summary  
Per  
CJN-29-22

THE NAVAJO NATION  
PROJECT BUDGET SCHEDULE

PART I. Business Unit No.: <u>New</u>		PART II. Project Information	
Project Title: <u>KinDahLichii Chapter- Chapter Renovation (1.4 Prevention in Congregate Settings)</u>		Project Type: <u>Chapter Renovation</u>	
Project Description <u>Delegate Regional Projects Plan</u>		Planned Start Date: <u>1/1/2023</u>	
Check one box: <input checked="" type="checkbox"/> Original Budget <input type="checkbox"/> Budget Revision <input type="checkbox"/> Budget Reallocation <input type="checkbox"/> Budget Modification		Planned End Date: <u>9/30/2026</u>	
		Project Manager: <u>Div of Community Development</u>	
PART III. List Project Task separately, such as Plan, Design, Construct, Equip or Furnish.		Expected Completion Date if project exceeds 8 FY Qtrs.	
		Date 2026	
		O N D J F M A M J J A S O N D J F M	
Setting Up Business Units - OMB			
Procurement (Bidding, Contracts)			
Labor and Construction Phase			
Project Close Outs			
PART V. Expected Quarterly Expenditures		PROJECT TOTAL	
\$		\$ 90%	
		100%	

FOR OMB USE ONLY: Resolution No: \_\_\_\_\_ FIMS Set Up Date: \_\_\_\_\_ Company No: \_\_\_\_\_ OMB Analyst: \_\_\_\_\_

Signed

Budget

Forms 1, 2 & 4

(Other budget forms if needed)

**PART I.** Business Unit No.: 105001- New Program Title: Kin Dah Lichil Chapter Renovation Division/Branch: Division of Community Development  
 Prepared By: M/kelewood Phone No.: (928)755-3821 Email Address: kinfighee@nncchapters.org Secure

PART II. FUNDING SOURCE(S)		Fiscal Year /Term	Amount	% of Total	PART III. BUDGET SUMMARY			
NN Fiscal Recovery Funds		<u>10/1/22 - 9/30/26</u>	<u>498,000.00</u>	<u>100%</u>	Fund Type Code	(A) NNC Approved Original Budget	(B) Proposed Budget	(C) Difference or Total
					2001 Personnel Expenses			
					3000 Travel Expenses			
					3500 Meeting Expenses			
					4000 Supplies			
					5000 Lease and Rental			
					5500 Communications and Utilities			
					6000 Repairs and Maintenance			
					6500 Contractual Services			
					7000 Special Transactions			
					8000 Public Assistance	<u>0</u>	<u>498,000</u>	<u>498,000</u>
					9000 Capital Outlay			
					<b>TOTAL</b>	<b>\$0.00</b>	<b>498,000.00</b>	<b>498,000</b>
					<b>PART IV. POSITIONS AND VEHICLES</b>			
					Total # of Positions Budgeted:		(D)	(E)
					Total # of Vehicles Budgeted:			
					<b>PART V. I HEREBY ACKNOWLEDGE THAT THE INFORMATION CONTAINED IN THIS BUDGET PACKAGE IS COMPLETE AND ACCURATE.</b>			

**SUBMITTED BY:** Sonalla Jim Martin, ASG Dr. Peat Yellowman, Executive Director  
Program Manager's Printed Name 11-04-22 Division Director / Branch Chief's Printed Name  
Program Manager's Signature and Date 11-4-22 Division Director / Branch Chief's Signature and Date

11/4/2022 14:28:18

James Adakai, Deputy Director  
 Division of Community Development

3-3-23

11-4-22

3/2/2023

Division of Community Development

<b>PART I. PROGRAM INFORMATION:</b>		Business Unit No.: <u>                    </u>		Program Name/Title: <u>KinDahLichtil Chapter Renovation</u>	
<b>PART II. PLAN OF OPERATION/RESOLUTION NUMBER/PURPOSE OF PROGRAM:</b>		The Plan of Operation for the Kin Dah Lichtil Chapter renovation is to develop plans to renovate the chapter house, meeting rooms, conference room, both men and women bathroom, administrative			
<b>PART III. PROGRAM PERFORMANCE CRITERIA:</b>					
1. Goal Statement: Electrical service box upgrade.	10%	20%	50%	100%	
	5	5	5	5	5
2. Goal Statement: Interior bathrooms renovations for touchless toilet bows, sinks, showers.					
3. Goal Statement: Toilet stalls currently not design for clean and needs upgrades with equipment for handicap.					
4. Goal Statement: Renovation the ceiling to avoid heat lost.					
5. Goal Statement: Remodel using vinyl ceiling tiles and adjusting the lights and fans in the administrative offices.					

	1st QTR		2nd QTR		3rd QTR		4th QTR	
	Goal	Actual	Goal	Actual	Goal	Actual	Goal	Actual
1. Goal Statement: Electrical service box upgrade.	5		5		5		5	
2. Goal Statement: Interior bathrooms renovations for touchless toilet bows, sinks, showers.	5		5		5		5	
3. Goal Statement: Toilet stalls currently not design for clean and needs upgrades with equipment for handicap.	5		5		5		5	
4. Goal Statement: Renovation the ceiling to avoid heat lost.	10		20		30		50	
5. Goal Statement: Remodel using vinyl ceiling tiles and adjusting the lights and fans in the administrative offices.	1		1		1		1	

**PART IV. I HEREBY ACKNOWLEDGE THAT THE ABOVE INFORMATION HAS BEEN THOROUGHLY REVIEWED.**

<u>James Adakai, Deputy Director</u> Program Manager's Printed Name 3-3-23 Program Manager's Signature and Date	<u>Calvin Castillo, Division Director</u> Division Director/Branch Chief's Printed Name  Division Director/Branch Chief's Signature and Date 3/2/2023
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*J. Adakai*

**THE NAVAJO NATION  
 DETAILED BUDGET AND JUSTIFICATION**

FY \_\_\_\_\_

PART I. PROGRAM INFORMATION:		Business Unit No.:	New
Program Name/Title:		KinDahLichii Chapter Renovation	
<b>PART II. DETAILED BUDGET:</b>			
(A)	(B)	(C)	(D)
Object Code (LOD 6)	Object Code Description and Justification (LOD 7)	Total by DETAILED Object Code (LOD 6)	Total by MAJOR Object Code (LOD 4)
<p>8000                  8500                  AH</p>	<p><i>Asst. Finance (non cap) in structure (non cap) AH: 8510 - Housing construction materials AH</i></p> <p>Electrical Upgrade - 50,000</p> <p>Renovate ceiling, main meeting room, with upgrade PA system, White Board</p> <p>Renovate interior administration offices</p> <p>Renovate kitchen area</p> <p>Renovate CHR office</p> <p>Renovate Men Bathroom and Women Bathroom; touchless equipments, stalls redone, floor tile replace</p> <p>Chapter official podium to include PA system/support electronic devices</p> <p>Exist signs upgrade</p> <p>HVAC Gas lumice upgrade for heating in all areas. To avoid space heaters.</p> <p>Install the identification sign at the front of building "Kin Dah Lichii Chapter" lettering with lights</p> <p>Upgrade front entrance doors and security locks, the doors to the south and the doors to the west sides.</p> <p>Upgrade the internet/telephone connections</p> <p>Eliminate the foyer, to install a staff lounge</p> <p>Contractor cost</p>	<p><i>498,000 AH</i></p>	<p><i>498,000 AH</i></p>
<b>TOTAL</b>		489,000	498,000

LOD 6



Chapter Resolutions  
and Other  
Supporting  
Documents

# KIN DAH LICHII" CHAPTER

Mr. Larry Curtis  
PRESIDENT

Mr. Alfred James  
VICE PRESIDENT

Mr. Mike Tsosk  
SECRETARY/TREASURER



Mr. Vince R. James  
COUNCIL DELEGATE

Mr. Edward David  
GRAZING OFFICIAL

Maybelle Kelewood  
CHAPTER MANAGER

VACANT  
Administrative Assistant

KDLC 09-058-2022

**RESOLUTION OF THE KINDAHLICHII CHAPTER**  
**RESPECTFULLY REQUESTING THE NAVAJO NATION DIVISION OF COMMUNITY DEVELOPMENT,**  
**OFFICE OF THE NAVAJO PRESIDENT, VICE PRESIDENT, OFFICE OF THE SPEAKER AND THE**  
**NAVAJO NATION COUNCIL FOR ALLOCATION OF AMERICAN RELIEF PROTECTION ACT FUNDS**  
**FOR INFRASTRUCTURE DEVELOPMENT AND TO ADDRESS OTHER KINDAHLICHII CHAPTERS**  
**COMMUNITY UNMET/UNFUNDED NEEDS (EXHIBIT B)**

**WHEREAS.**

1. Kindahlichii Chapter is government certified pursuant to 26 NNC, Section 102(B) which permits the Kindahlichii Chapter to exercise local governance authorities contained within the 26 NNC, Section 103; and
2. The Kindahlichii Chapter pursuant to 26 N.N.C., Section 1(B) is vested with the authority to review all matters affecting the community and to make appropriate decisions when necessary and make recommendations to the Navajo Nation and other local agencies for appropriate actions; and
3. The Navajo Nation continues to experience the on going COVID-19 epidemic and has not fully recovered. It is for the reason for recovery efforts from the pandemic the United State President authorized American Relief Funds; and
4. The American Relief Protection Act funds are recommended to be used for Infrastructure Development for which KinDahLichii Chapter identified powerline and water line extensions to continue. Bathroom additions to home which do not have electricity or running water.
5. The KinDahLichii Chapter identified some priority projects for which it is seeking funds; 1. Head start Building construction cost, 2. Paving the Chapter Parking Lot, 3. Purchase warehouse.
6. The Head Start was built in 1963 and has been cited for deficiencies as not meeting the environmental health safety standards requiring constant or continuous repairs.
7. The Kin Dah Lichii Chapter community has many projects and there should be kept as part of the equal distribution at \$1.7 million as earmarked for Kin Dah Lichee Chapter.
8. The American Relief Protection Act should be directed to benefit the Kin Dah Lichee Chapter community members.

**NOW THEREFOR BE IT RESOLVED THAT:**

Kin Dah Lichii requests the Navajo Nation Division of Community Development, Office of the President and Vice President, Office of the Speaker and the Navajo Nation Council to allocate

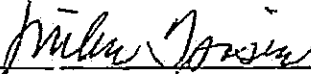
the \$1.7 million for Infrastructure Development to address Kin Dah Lichii Chapter community unmet/unfunded needs.

### CERTIFICATION

We hereby certify that the foregoing resolution was duly considered by the Kin Dah Lichii Chapter at a duly call meeting at which a quorum was present and that same was approved by a vote of 6 in favor, 0 opposed and 1 abstained on this 30<sup>th</sup> day of September, 2022.

MOTION: Mike Tsosie

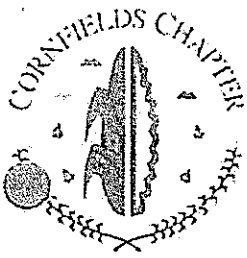
  
Larry Curtis, Sr., President

  
Mike Tsosie, Secretary/Treasurer

SECONDED. Alfred James

  
Alfred James, Vice-President

Edward David, Grazing Official



# CORNFIELDS CHAPTER

P.O. Box 478, Ganado, Arizona 86505 – PH# (928) 755-5912 – FAX# (928) 755-5917  
Email: [cornfields@navajochapters.org](mailto:cornfields@navajochapters.org) Website: [cornfields.navajochapters.org](http://cornfields.navajochapters.org)

Page 2

CF-SEPT2022-059

7. Cornfields Chapter believes it is in the best interest of the community and its chapter to support and approve the Cornfields Chapter Expenditure Plans for the benefit of its community, especially during the on-going COVID-19 pandemic.

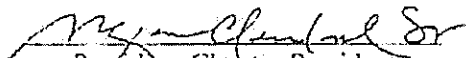
## NOW THEREFORE BE IT RESOLVED THAT:

The Cornfields Chapter hereby approves and request the Navajo Nation Office of the President and Vice-President, the Naabik'iyati' Committee, Navajo Nation Council, and the Budget and Finance Committee to Support and Approve the Cornfields Chapter Expenditure Plans for: Powerline Project, Community/Veterans Fencing Project, Assistance, House Renovation/Improvement Project, Housing Projects, Technology Equipment, Medical Supply Storage Building and Special Duty/Premium Pay.

Furthermore, the Cornfields Chapter would like to exercise its LGA authority to receive the Navajo Nation Fiscal Recovery Fund and manage the projects.

## CERTIFICATION

I hereby certify that the Cornfields Chapter duly considered the foregoing resolution at a duly called meeting at Cornfields Chapter, Navajo Nation (ARIZONA) at which a quorum was present and was passed by a vote of 10 in favor, 00 opposed and 07 abstained on this 12<sup>th</sup> day of September 2022.

  
Presiding Chapter President  
CORNFIELDS CHAPTER

Motion: Mr. Murray Lee  
Second: Mr. Bennett Dineyazhe