



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

**The Navajo Nation | Yideeskáądi Nitsáhákees**

April 19, 2023

**TRANSMITTAL**

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

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

SUBJECT : BU on Budget for Projects / Activities for Nazlini Chapter House and Blue Gap/Tachee Chapter House - ARPA Funds Delegate / Speaker Curley Region

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

Many Farms Chapter House, Low Mountain Chapter House, Nazlini Chapter House, and Blue Gap/Tachee Chapter House	U.S. Treasury American Recovery Plan Act (ARPA)	21.027
Title of Contract	Funding Agency	CFDA No. - Federal
CD-62-22	2022	03/11/2021 to 12/31/2026
Grant No.	Amount	Term - Begin and End Date
	\$ 8,802,340.00	

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

- New Contract or Grant Company No. 8059 Business Unit (K#) K2115110-K2115120
- Contract Mod No. \_\_\_\_\_ Internal Modification No. 1
- Amt of Budget Increase \$3,519,733.00 \$2,429,000.00 to \$5,948,733.00
- Budget Period - Extend End Date: From \_\_\_\_\_ To \_\_\_\_\_
- Other, specify: \_\_\_\_\_

**Authorizing Document - Attached:**

- Contract / Agreement - Date executed \_\_\_\_\_
- NNC / Committee Resolution - No. & Date \_\_\_\_\_
- Other, specify: Budget on projects / activities for Chapter listed above submitted by NN FRF Office

**III. Comments by CGS:**

This Transmittal documents 2nd budgets entered into FMIS on \$8.2 mil ARPA funds allocated to Speaker Crystalyne Curley Region. As shown in Sec. II above \$3.5 mil was entered which is based on corrected budget received from NN FRF Office on April 10, 2023. \$2.4 mil was previously entered and documented by Transmittal of March 22, 2023. Y-T-D budget in FMIS for Curley Region is \$5,948,733. Information on Section I. of Transmittal above reflects \$8,802,340 ARPA funding allocated for distribution to Chapter the respective Council Delegate serve aka Region

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

Revised February 2023

**Checklist of Approved Documents in Resolution Approving Chapter/Regional Expenditure Plan**  
 (Ready for BU Setup)  
**As of February 10, 2023**

	Description of CD Project	Approved NN Council Signed Resolution	Approved DOJ IED	Appendix A w/ Signatures	Budget Forms 1,2,4	Program Budget Summary	Approved Chapter Resolution	Amount	Notes	Ready for OMB
<b>B. CD-62-22: Council Delegate Crystalya Curley</b>										
K215110	1. Nazlini Chp Leach Field Project	X	X	X	X	X	X	\$ 120,000.00	New DCD Exc Director signed budgets	1. X
K215111	2. Nazlini Chp Bathroom Additions	X	X	X	X	X	X	\$ 160,000.00	New DCD Exc Director signed budgets	2. X
K215112	3. Nazlini Chp Housing Wiring	X	X	X	X	X	X	\$ 105,000.00	New DCD Exc Director signed budgets	3. X
K215113	4. Nazlini Chp Consulting Services	X	X	X	X	X	X	\$ 150,000.00	New DCD Exc Director signed budgets	4. X
K215114	5. Nazlini Warehouse Project	X	X	X	X	X	X	\$ 400,000.00	New DCD Exc Director signed budgets	5. X
K215115	6. Nazlini Chp Administration Bldg	X	X	X	X	X	X	\$ 350,000.00	New DCD Exc Director signed budgets	6. X
K215116	7. Nazlini Chp Cemetery Project	X	X	X	X	X	X	\$ 150,000.00	New DCD Exc Director signed budgets	7. X
K215117	8. Nazlini Chp Water Conservation Project	X	X	X	X	X	X	\$ 590,468.00	New DCD Exc Director signed budgets	8. X
9.	Many Farms Chp House Support: Bathroom Additions	X	X	X	X	•	X	\$ 400,000.00	Missing appendix J.	
10.	Many Farms Chp Local Rural Addressing - E911	X	X	X	X	•	X	\$ 100,000.00	Missing appendix J.	
11.	Many Farms Chp HVAC Systems	X	X	X	X	•	X	\$ 150,000.00	Missing appendix J.	
12.	Many Farms Chp BB/Cellular Tower	X	X	X	X	•	X	\$ 750,000.00	Missing appendix J.	
K215118	13. Blue Gap/Tachee Chp Cellular Service Tower	X	X	X	X	X	X	\$ 750,000.00	New DCD Exc Director signed budgets	9. X
14.	Low Mtn Chp Elderly Bathroom Makeover/Modification Project	X	X	X	X	•	X	\$ 81,000.00	Missing appendix J.	
15.	Low Mtn Chp Cellular Tower Project	X	X	X	X	•	X	\$ 700,000.00	Missing appendix J.	
16.	Low Mtn Chp New Homes Waterline Extension Project	X	X	X	X	•	X	\$ 48,000.00	Missing appendix J.	
17.	Low Mtn Chp Drainage/Septic System Project	X	X	X	X	•	X	\$ 140,000.00	Missing appendix J.	
18.	Low Mtn Chp New Homes Electric and Powerline Extension	X	X	X	X	•	X	\$ 60,000.00	Missing appendix J.	
K215119	19. Blue Gap/Tachee Chp Warehouse Building	X	X	X	X	X	X	\$ 450,000.00	New DCD Exc Director signed budgets	10. X
K215120	20. Blue Gap/Tachee Chp Eight (8) Bathroom Additions	X	X	X	X	X	X	\$ 294,265.00	New DCD Exc Director signed budgets	11. X
								<b>Total: \$ 5,948,733.00</b>		

Nazlini Chapter:  
Chapter Consulting  
Services

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 #: HK0234**

**Date & Time Received: 11/28/22**

**Date & Time of Response: 5 December, 2022; 5:04 pm**

**Entity Requesting FRF: Nazlini Chapter**

**Title of Project: Chapter Consulting Services**

**Administrative Oversight: Division of Community Development**

**Amount of Funding Requested: \$150,000**

**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

**U.S. Department of Treasury Reporting Expenditure Category: 7.1 Administrative Expenses**

**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: FRF can be used for consultant fees in order to support effective management and oversight of FRF spending. This includes fees for ensuring compliance with legal, regulatory, and other requirements. However, the proper expenditure code is 7.1 - Administrative Expenses.

Please note: Under Treasury rules the compensation paid to consultants must be reasonable under 2. CFR § 200.404 - that is the amount paid should not exceed what a prudent person would pay. In addition, the Chapter must ensure that its hiring of a consultant does not violate any conflict-of-interest policies, which requires that the hiring decision must be free of undisclosed person or organizational interest.

Name of DOJ Reviewer: Adjua Adjei-Danso



Signature of DOJ Reviewer: \_\_\_\_\_

Disclaimers: This Initial Eligibility Determination is based on the documents provided which we have assumed are true, correct, and complete. Should the Project or Program change in any material way after this initial determination, the requestor must seek the advice of NNDOJ. This 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: Nazlini Chapter Government Date prepared: Sept. 4, 2022

Chapter's mailing address: P.O. Box 7387, Nazlini, Arizona 86540-7387 phone & email: (928) 755-5900  
website (if any): \_\_\_\_\_

This Form prepared by: Melissa Winney, Chapter Manager phone/email: (928) 755-5900

*CONTACT PERSON'S name and title*

*CONTACT PERSON'S info*

Title and type of Project: Chapter Consulting Services (Revenue Replacement - Provision of Govt. Service)

Chapter President: Lee V. Bigwater phone & email: lbigwater@naataanii.org

Chapter Vice-President: Joseph Dedman phone & email: josephdedman32@gmail.com

Chapter Secretary: JoAnn Dedman phone & email: asdzaaltsui@hotmail.com

Chapter Treasurer: JoAnn Dedman phone & email: asdzaaltsui@hotmail.com

Chapter Manager or CSC: Melissa Winney, Chapter Mgr. phone & email: mwinney@nnchapter.org

DCD/Chapter ASO: Edgerton Gene, Sr. Prog./Proj. Sp. phone & email: (928) 674-2251 egene@nndcd.org

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

document attached

Amount of FRF requested: \$150,000.00 FRF funding period: September 2022 - December 2026

*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 Nazlini Consulting Services project will provide technical support, ensure accountability & ensure performance man-dates on ARPA obligated projects & implement all strategies for successful completion of funded activities. These services will provide logistical direction & continued guidance on proper use & expenditures of funds & improve community services. These services will directly address deficiencies connected to the high outbreak of COVID-19 on the Navajo Nation. Access to utilities & government services facilitates sustainable economic & social growth & can drastically increase the quality of healthcare provided.

document attached

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

Most rural communities on the Navajo Nation lack access to governmental services & COVID-19 impeded these operations. This consulting services project will contribute & strengthens the local direct mitigation, preparedness, response & recovery of local governmental services & local emergency situations to address the needs for the community . This project will assist in promoting public health & economic stimulus & the Navajo people directly benefit from this project.

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:



Based on the funding, the project end date will be December 31, 2026 with all funds being incurred before December 31, 2024. Navajo Nation Budget Form 2 are attached for phase goals per quarter of funding period.

document attached

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

The Nazlini Chapter Government Chapter Manager will be implementing the NN ARPA Funding Act & Nazlini Chapter Consulting Services project.

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:

Nazlini Chapter Government will be responsible for operation and maintenance of the Chapter consulting services, no additional cost or recurring cost will be incurred by Nazlini Chapter Government once project is completed.

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:

Categories: Revenue Replacement: 6.1 - Provision of Government Services

Pursuant to the U.S. Treasury guidelines and funding objectives, these consulting services will address the conditions that contributed to poor public health & economic outcomes during the pandemic. By concentrating in areas with limited economic opportunities & inadequate or poor housing quality, the access to resources facilitates improved health outcomes including services connecting residents with healthcare resources, public assistance & build healthier environments such as: government & housing services to support healthy living environments & communities conducive to mental & physical wellness. The exacerbation of health disparities during the pandemic & the role of pre-existing social vulnerabilities are responsive to the public health impact of the pandemic. These consulting services will a build healthier environment. Access to government services that facilitates sustainable economic, social growth & can drastically increase the quality of healthcare provided

document attached

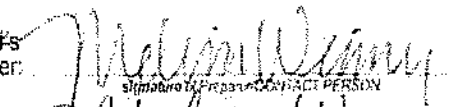
Part 3. Additional documents.

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

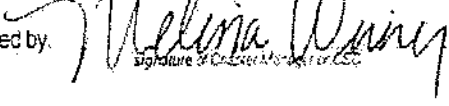
Chapter Resolution attached

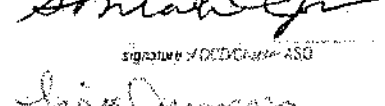
Part 4. Affirmation by Funding Recipient.

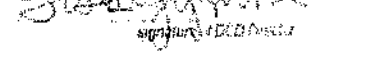
Funding Recipient affirms that its receipt of Fiscal Recovery Funds and the implementation of this FRF Expenditure Plan shall be in accordance with Resolution No. CJY-41-21, the ARPA, ARPA Regulations, and with all applicable federal and Navajo Nation laws, regulations, and policies:

Chapter's Preparer:   
signature of Preparer (MAY NOT BE PERSON)

Approved by:   
signature of Chapter President or Vice President

Approved by:   
signature of Chapter Manager or CEO

Approved by:   
signature of CEO/Chairman ASG

Approved to submit for Review:   
signature of DED Director

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

THE NAVAJO NATION  
PROJECT BUDGET SCHEDULE

<b>PART I. Business Unit No.:</b> NEW		<b>PART II. Project Information</b>	
<b>Project Title:</b> Navilni Chapter Government - Chapter Consulting Services (6.1 Revenue Replacement: Provisions of Govt. Services)		<b>Project Type:</b> Consulting Services	
<b>Project Description:</b> Project consist of technical support, ensure accountability & ensure performance man-dates on ARPA obligated projects & Implement all strategies for successful completion of funded activities.		<b>Planned Start Date:</b> 10/1/2022	
<b>Check one box</b> <input type="checkbox"/> Original Budget <input type="checkbox"/> Budget Revision <input type="checkbox"/> Budget Reallocation <input type="checkbox"/> Budget Modification		<b>Planned End Date:</b> 12/31/2026	
		<b>Project Manager:</b> Melissa Winney	

PART III. List Project Task separately; such as Plan, Design, Construct, Equip or Furnish.	PART IV. Use Fiscal Year (FY) Quarters to complete the information below. O = Oct.; N = Nov.; D = Dec., etc.												Expected Completion Date if project exceeds 8 FY Qtrs.		
	FY 2023						FY 2024								
	1st Qtr.	2nd Qtr.	3rd Qtr.	4th Qtr.	1st Qtr.	2nd Qtr.	3rd Qtr.	4th Qtr.	1st Qtr.	2nd Qtr.	3rd Qtr.	4th Qtr.		Date 12/31/2026	
Finance (Securing Funds)	O N XX	J F XX	A M	Jul A	O N D	J F M	A M J	Jul A S	O N D	J F M	A M J	Jul A S	O N D	J F M	
Planning & Design		XX XX													
Contracting Procurement Process			XX XX												
Contract Completed				XX XX											
Construction					XX XX									XX	
<b>PART V.</b>													<b>PROJECT TOTAL</b>		
Expected Quarterly Expenditures	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$150,000.00

Signed  
Budget

Forms 1, 2 & 4

(Other budget forms if needed)

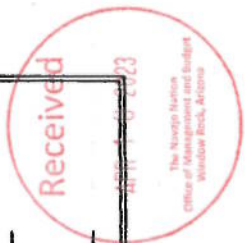
THE NAVAJO NATION  
PROGRAM BUDGET SUMMARY

FY 2023

PART I. Business Unit No.: <u>NEW</u>		Program Title: <u>Nazini Chapter Gov't (6.1 Revenue Repl.: Govt. Svcs).</u>		Division/Branch: <u>Executive</u>				
Prepared By: <u>Melissa Winney, Chapter Manager</u>		Phone No.: <u>(928) 755-9500</u>		Email Address: _____				
PART II. FUNDING SOURCE(S)		Fiscal Year /Term	Amount	% of Total	PART III. BUDGET SUMMARY			
NN Fiscal Recovery Funds		10/1/22-12/31/26	150,000.00	100%	Fund Type Code	Original Budget	Proposed Budget	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	6	0	149,500
					7000 Special Transactions	6	0	500
					8000 Public Assistance			
					9000 Capital Outlay			
					9500 Matching Funds			
					9500 Indirect Cost			
					<b>TOTAL</b>		50.00	150,000.00
					<b>PART IV. POSITIONS AND VEHICLES</b>			
					<b>(D)</b>		<b>(E)</b>	
					Total # of Positions Budgeted:		0	0
					Total # of Vehicles Budgeted:		0	0
					<b>TOTAL:</b>		\$150,000.00	100%

PART V. I HEREBY ACKNOWLEDGE THAT THE INFORMATION CONTAINED IN THIS BUDGET PACKAGE IS COMPLETE AND ACCURATE.

SUBMITTED BY: Melissa Winney, Chapter Manager APPROVED BY: Dr. Earl Y. Williams, Director  
 Program Manager's Printed Name: \_\_\_\_\_ Division Director / Branch Chief's Printed Name: \_\_\_\_\_  
 Program Manager's Signature and Date: [Signature] Division Director / Branch Chief's Signature and Date: [Signature] 11.22.22





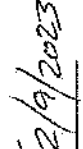
[Handwritten initials]

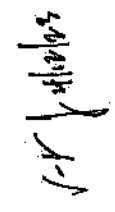
Calvin Castillo, Division Director  
Division of Community Development

THE NAVAJO NATION  
PROGRAM PERFORMANCE CRITERIA

FY 2023

<b>PART I. PROGRAM INFORMATION:</b>		Business Unit No:		NEW		Program Name/Title:		Navajo Chapter Gov't (6.1 Revenue Rept.: Govt. Svcs.)											
<b>PART II. PLAN OF OPERATION/RESOLUTION NUMBER/PURPOSE OF PROGRAM:</b>																			
The Navajo Nation Chapters Plan of Operations is reference in Title 26 of the Navajo Nation Code.																			
<b>PART III. PROGRAM PERFORMANCE CRITERIA:</b>																			
1. Goal Statement:												1st QTR		2nd QTR		3rd QTR		4th QTR	
Provide funds for support, accountability & performance of ARPA projects for Navajo Chapter												Goal		Actual		Goal		Actual	
Program Performance Measure:																			
Assist the chapter & community with ARPA funded services												1		1		1		1	
2. Goal Statement:																			
Program Performance Measure:																			
3. Goal Statement:																			
Program Performance Measure:																			
4. Goal Statement:																			
Program Performance Measure:																			
5. Goal Statement:																			
Program Performance Measure:																			
<b>PART IV. THEREBY ACKNOWLEDGE THAT THE ABOVE INFORMATION HAS BEEN THOROUGHLY REVIEWED.</b>																			
Mebasa Wincey, Chapter Manager																			
Program Manager's Printed Name																			
																			
Program Manager's Signature and Date																			
D. Paul Williams, Branch Chief																			
Division Director/Branch Chief's Printed Name																			
																			
Division Director/Branch Chief's Signature and Date																		11.23.22	

 2/9/2023  
Calvin Castillo, Division Director  
Division of Community Development





THE NAVAJO NATION  
DETAILED BUDGET AND JUSTIFICATION

PART I. PROGRAM INFORMATION:		Business Unit No.: <u>NEW</u>	
Program Name/Title: <u>Nazini Chapter Gov't (6.1 Revenue Repl.: Govt. Svcs.)</u>			
PART II. DETAILED BUDGET:		(C)	(D)
(A)	(B)	Total by DETAILED Object Code (LOD 6)	Total by MAJOR Object Code (LOD 4)
	<b>Object Code Description and Justification (LOD 7)</b>		
	<p>Revenue Replacement: Provision of Government Services - ARPA Chapter Consulting Services Project. This Nazini consulting services project will provide technical support, ensure accountability &amp; ensure performance man-dates on ARPA obligated projects &amp; implement all strategies for successful completion of funded activities. These services will provide logistical direction &amp; continued guidance on proper use &amp; expenditures of funds &amp; improve community services. These services will directly address deficiencies connected to the high outbreak of COVID-19 on the Navajo Nation. The consulting services provided will be capable of meeting the needs of the community.</p>		
6500	Contractual Services		149,500 ✓
6520	Consulting		
	6530 Consulting-Fees	74,750	
	6540 Consulting-Expenses	74,750	
7000	Special Transactions		500 ✓
7410	Media		
	Advertisement for project services in accordance with Procurement Procedures		
	7440 Print Advertising	500	
AA4		AA4	AA4
<b>TOTAL</b>		150,000	150,000

*S. F. J. Williams*

Chapter Resolutions  
and Other  
Supporting  
Documents



# NAZLINI CHAPTER GOVERNMENT



LEE V. BIGWATER  
CHAPTER PRESIDENT

JOSEPH DEDMAN  
CHAPTER VICE-PRESIDENT

JOANN DEDMAN  
SECRETARY/TREASURER

KEE ALLEN BEGAY, JR.  
COUNCIL DELEGATE

IRVIN SHIRLEY  
GRAZING REPRESENTATIVE

## NAZLINI CHAPTER RESOLUTION NAZL-OCT-22-008

### APPROVING THE REVISED NAZLINI CHAPTER AMERICAN RESCUE PLAN ACT PROJECTS AND BUDGET IN ACCORDANCE WITH DELEGATE REGION EQUAL DISTRIBUTION OF \$1,760,468.00

#### WHEREAS:

1. Pursuant to N.N.C., Title 26, Section 101, and the Navajo Nation Council Resources and Development Committee Legislation #RDCF-0052-15 dated February 17, 2015, Nazlini Chapter Government was recognized as an LGA Certified Chapter and delegated with the responsibility and authority to make decisions over local chapter matters; AND
2. 24<sup>TH</sup> Navajo Nation Council Delegate Kee Allen Begay Jr. confirmed that his five chapters will equally distribute the \$8,802,340.00, with Nazlini Chapter allocation of \$1,760,468.00 for projects using the American Rescue Plan Act funds with budget amounts as follows; AND

	PROJECT DESCRIPTION	CATEGORY	AMOUNT
01	Cemetery Repair & Maintenance	6.1	\$150,000.00
02	Water Conservation- Dozer, Front End Loader, Trailer, Diesel Truck	6.1	\$590,468.00
03	Chapter Warehouse	6.1	\$400,000.00
04	Office Building 30x36	6.1	\$350,000.00
05	Septic leach field Replacement 12 @ \$10,000 ea	5.3	\$120,000.00
06	Consultant 3 years @ \$50,000 per year	6.1	\$150,000.00
	<b>GRAND TOTALS</b>		<b>\$1,760,468.00</b>

3. Nazlini Chapter has resubmitted their proposed projects to the Navajo Nation Fiscal Recovery Fund Office, Division of Community Development and Navajo Department of Justice to determine project eligibility.


#### NOW THEREFORE BE IT RESOLVED THAT:

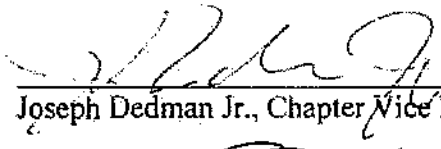
1. The Nazlini Chapter hereby approves the revised American Rescue Plan Act (ARPA) Projects and Budget of \$1,760,468.00 in accordance with Delegate Region Equal Distribution among Delegate Kee Allen Begay Jr.'s five chapters.

Page Two  
NAZL-OCT-22-008  
October 21, 2022

### CERTIFICATION

We hereby certify that the foregoing resolution was duly considered and moved for adoption by Joseph Dedman Jr., seconded by JoAnn Dedman and passed by a vote of 3 in favor, 0 opposed, 0 abstained, this 21st day of October 2022.

  
\_\_\_\_\_  
Lee V. Bigwater, Chapter President

  
\_\_\_\_\_  
Joseph Dedman Jr., Chapter Vice President

  
\_\_\_\_\_  
JoAnn Dedman, Chapter Secretary/Treasurer

  
\_\_\_\_\_  
Irvin R. Shirley, Grazing Representative