



The Kayenta Township Commission

P.O. Box 1490 Kayenta, AZ 86033 Telephone: (928) 697-8451 FAX (928) 697-8461 www.kayentatownship-nsn.gov

KTC Regular Meeting Minutes
Tuesday, April 24, 2023 @5:30pm
Kayenta Townhall

1. **Call to Order:** (Commission Chair will call the meeting to order) Ed Seaton @5:30 PM

2. **Roll Call:** (Town Manager will take roll call) Olivia Jones

Ed Seaton, Chair	<input checked="" type="checkbox"/>	Chris Kescoli	<input type="checkbox"/>
Joe Bia, Vice-Chair	<input checked="" type="checkbox"/>	Shonie DelaRosa, Secretary	<input checked="" type="checkbox"/>
Chris Claw	<input checked="" type="checkbox"/>		

3. **Invocation:** Joe Bia JR.

4. **Recognize Guest:** None

5. **Approval of Agenda:** (Commission will review and approve the agenda)

Motion: Shonie DelaRosa 2nd: Chris Claw Vote: 3-0-1

6. **Approval of Commission Minutes:** Olivia Jones

A. March 13, 2023

Motion: Chris Kescoli 2nd: Joe Bia Vote: 4-0-1

7. **Reports:** (Commission accept and file reports) *Report emailed to Commissioners

8. **Old Business:** No old business

9. **New Business:** Olivia Jones

A. APPROVING FISCAL YEAR 2022 – 2023 4th BUDGET ADMENTMENT TO THE KAYENTA TOWNSHIP COMMISSION OPERATING BUDGET

Motion: Chris Kescoli 2nd: Shonie DelaRosa Vote: 4-0-1

B. APPROVING THE ENGAGEMENT OF AKS BUCK-N-BULLS TO MANAGE THE 2023 FOURTH OF JULY RODEO FOR KAYENTA TOWNSHIP, AND AUTHORIZING THE TOWN MANAGER TO EXECUTE A CONSULTANT AGREEMENT WITH AKS BUCK-N-BULLS

Motion: Chris Kescoli 2nd: Shonie DelaRosa Vote: 3-0-1

C. APPROVING A SERVICE ORDER UNDER THE MASTER AGREEMENT WITH JONES & DEMILLE ENGINEERING, INC. FOR CONSTRUCTION ADMINISTRATION AND QUALITY ASSURANCE SERVICES FOR THE INDUSTRIAL PARK PROJECT IN THE AMOUNT NOT TO EXCEED \$150,000.00



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Motion: Shonie DelaRosa 2nd: Chris Kescoli Vote: 4-0-1

D. APPROVING A SERVICE ORDER WITH GILBERT AND SONS, LLC FOR ELECTRICAL REPAIRS FOR THE RODEO GROUND LIGHT FIXTURE REPAIR IN THE AMOUNT NOT TO EXCEED \$133,189.00

Motion: Shonie DelaRosa 2nd: Chris Kescoli Vote: 3-0-1

E. APPROVING AN INVESTMENT PROPOSAL FROM WELLS FARGO ADVISORS AND AUTHORIZING THE INVESTMENT OF \$3,992,970.22 OF TOWNSHIP FUNDS IN ACCORDANCE WITH THE PROPOSAL

Motion: Shonie DelaRosa 2nd: Joe Bia Vote: 4-0-1

10. Announcements:

A. KAYENTA VETERAN'S ORGANIZATION (KVO) AT KAYENTA CHAPTER EVERY SECOND THURSDAY OF EACH MONTH @ 6:00 PM

B. EARTH WEEK CLEAN-UP EFFORTS – POSTED ON FACEBOOK.

C. ST. MARY'S FOOD BANK DISTRIBUTION ON MAY 2ND, 2023, AT KAYENTA CHAPTER HOUSE -VOLUNTEERS CAN SIGN UP TO HELP DISTRIBUTE FOOD.

D. HISTORY OF THE NAVAJO NATION GOVERNMENT REFORM PROJECT PRESENTED BY HARRISON TSOSIE ON MAY 11TH, 2023 @ 10:00 AM – 12:00 PM AT THE KAYENTA CHAPTER HOUSE – THE PREVIOUS ATTORNEY GENERAL.

11. Call to Public:

OMITTED

12. Executive Session: Started: 7:22 PM

Motion: Joe Bia 2nd: Shonie DelaRosa Vote: 4-0-1

13. Executive Session: Ended: 8:56PM

Motion: Joe Bia 2nd: Shonie DelaRosa Vote: 4-0-1

14. Adjournment: 9:10PM

Motion: Joe Bia 2nd: Shonie DelaRosa Vote: 4-0-1

*Commission may elect to go into executive session during the course of the meeting**