

NNACOD Regular Meeting Minutes
May 2, 2012 – Window Rock, Arizona

- A. Call meeting to order by President Hoskie Benally at 10:11 am.
- B. Invocation by Rose Zunie.
- C. Roll call was done by Secretary, Janice Begay. In attendance was Sylvia McKinley, Janice Begay, Hoskie Benally, Cecelia Benally, Elsie Dee, Rose Zunie, Joe Thompson, Regina Martinez and Danny Simpson. Absent were Stephanie Benally and Roger Johnson.
- D. Reading and Approval of Agenda was done by Janice Begay. Motion to accept agenda with addition of L. Revision of Title 13; M. Trust Fund and 5 Year Action Plan and changing E. to Reading and Acceptance of Meeting Minutes-March 20, 2012 on agenda was done Rose Zunie and second by Cecelia Benally. 5 in favor; 0 oppose; 0 abstain.
- E. Reading and Acceptance of Meeting Minutes from March 20, 2012 was done by Janice Begay. Motion to accept minutes was done by Roger Johnson and second by Cecelia Benally. 5 in favor; 0 oppose; 0 abstain.
- F. Status of Action Plan: Navajo Nation Transit System. February 1, 2012 was the last meeting we had with Mr. Lee Bigwater. President Hoskie Benally shared an update on that meeting. The Navajo Nation Transit receives federal underling under ADA and the VR Act. Mr. Bigwater called and wasn't able to attend today's meeting due to changes in the meeting dates. President Hoskie Benally proposed a separate meeting with the Transit System, therefore, we will table this to another meeting date with the executive officers and would like to add language/accommodations from the VR Act.
- G. Bernadette Benally will be attending the meeting later, due to her duties she will be arriving late.
- H. Public Building Accessibility-Status from the Directive from Health, Education and Human Services was reported by Honorable Danny Simpson. Not sure how strong the letter will be from Mr. Jonathan Hale. For Accessibility, we need to get attorneys together and make it a strong act; we can request and ask about where we amend laws. The VR Act has accessibility, then how do we use that law and then is the Navajo Nation is out of compliance?
- I. Stephanie Benally asked to be here but has family problems since October 2010 and will not excuse her today and this is a continuing pattern, as far as everyone else the members are all in good standing. There is no response from Stephanie and asked to take considerate thought regarding membership.
- J. Reimbursement claims issue was covered last time and Regina Martinez wasn't responsible for the delay of reimbursements, we will keep track of this and if need be, we will address this issue. Just to let you know, paperwork was submitted on March 20, 2012 and OSER's Director didn't sign paperwork until April 18, 2012.
- K. Annual Conference: Regina Martinez shared a copy of the 2011 SW Conference on Disability so we can get some ideas from it for our conference. We will have breakout sessions and Therese Yanan would like to do something as a presenter; a presentation on unemployment and disability; the Adult Vulnerable Protection Act; NN Transit System; The Disability Election Voting Rights; an Alzheimer's Training; Larry Clawson of AZ Planning Council and invite Worthy Glover to stimulate a direction for NNACOD. Air our initiatives on Radio Navajo Network, draft a brochure of NNACOD describing that we are under OSERs with initiatives and give out as a part of packet.
- L. Title 13 Revision: Let's see if Treva Roanhorse has reviewed the Title 13 and it goes through a process, such as the standing committees, then the full council, reviewed as a new legislation

and we will ask Honorable Danny Simpson again to sponsor this legislation. We will let Treva Roanhorse know that the NNACOD wants to put this through.

- M. Trust Fund and 5 Year Action Plan; Main reason is the RFP's. In 2010, the Law Center did a needs assessment, what kind of legal issues is out there for people with disabilities? Develop a survey and have people/organizations send out these surveys, we can use a survey monkey to tabulate numbers and percentages, then submit some information to Treva Roanhorse regarding this today because she needs something today. We need goals for the Revision of Title 13 and assessment should be part of the 5 year plan. (Do a survey from NNACOD).

Member, Joe Thompson voiced concern regarding the Bennett Freeze which involves nine western communities and that temporary housing is needed for children and young adults, there is no accessibility and housing improvements and developments are needed.

- N. Announcements: Shiprock Marathon is on May 5, 2012 in Shiprock, New Mexico. Law Enforcement Training on various disability training for visual impairment, cognitive and intellectual disability.
- O. Next meeting will be an executive meeting on June 5, 2012 at 10:00 am in Window Rock, AZ. Next regular meeting is June 14, 2012 in Window Rock, AZ at 10:00 am. Motion made by Roger Johnson and second by Rose Zunie. Vote is 7 in favors; 0 oppose; 0 abstain.
- P. Meeting adjournment motion by Cecelia Benally; second by Rose Zunie. Vote is 7 in favor; 0 oppose; 0 abstain. Meeting adjourned at 12:17 pm by President Hoskie Benally.