

**Tse Alnaozti'i' Chapter Regular Meeting Minutes**  
**by Teleconference**  
**February 19, 2021**  
**9 a.m.**

**I. CALL MEETING TO ORDER; ROLL CALL; INVOCATION.**

Meeting called to order at 9:09 a.m. by President Haskie.

Roll Call of Officials

President: Jeanne Haskie- PRESENT

Vice-President: Gerald Henderson- PRESENT

Secretary/Treasurer: Jourdan Washburn- PRESENT

~~Council Delegate: Amber Crotty- ABSENT~~

~~Grazing Member: Alonzo Cohoe- ABSENT~~ Amend to present at 9:40 a.m.

Others on Call:

1. Harrison Barber
2. Roz Barber
3. David John
4. Charlene John
5. Rose Smith
6. Christine Benally
7. Perstine Tsosie
8. Vangee Nez

Invocation given by Gerald Henderson.

**II. REVIEW AND APPROVAL OF THE AGENDA.** Agenda was read into record by Sec/Treasurer Washburn.

Motion by Gerald Henderson

Second by Perstine Tsosie

President Haskie opened the floor for any additions or changes to the agenda.

Vice-President Henderson: Mr. Gleason from Newcomb Elementary was invited to the meeting.

President Haskie: We can put you on the agenda for a report. It is important to hear from the schools.

Secretary/ Treasurer Washburn: President, I would like to some items to the agenda. Under New Business, Item # 9, a resolution for the Sihasin for the Chapter Heavy Equipment purchases. The council did pass that legislation and President Nez signed that legislation. They are now requesting a resolution for that project. Then Item # 10, a supporting resolution for Navajo Nation Council to allocate 43 million dollars to the emergency 911/Rural addressing project.

Christine Benally: I saw that the Army Corp of Engineers is doing an assessment on the watershed. I would like to add that to the reports if anyone knows anything about it.

President Haskie: There was a meeting this week and our Secretary Jourdan listened in; she can let us know.

Vangee Nez: I would like to also get on the reports for a short report for Navajo Technical University.

Secretary/ Treasurer Washburn: You will be added as # 11 on the report items.

President Haskie: We will close the agenda. Calling for a vote for the agenda.

**Memberships vote 13 (Christine Benally, Vangee Nez, Phyllis Todacheenie, Elsie Charley, Perstine Tsosie, Rose Smith, Elouise Brown, Suzette Haskie, Kori Tso, Angela Gettler, Rannitta Henderson, Jourdan Washburn and Gerald Henderson) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the agenda.**

**III. REVIEW AND APPROVAL OF JANUARY REGULAR MEETING MINUTES.** Minutes were read into record by Secretary/ Treasurer Washburn.

President Haskie: Are there any changes needed to the minutes? If not, we can move forward and vote.

Motion by Alonzo Cohoe

Second by Rannitta Henderson

**Memberships vote 12 (Phyllis Todacheenie , Harrison Barber, Roz Barber, Rannitta Henderson, Alonzo Cohoe, David John, Charlene John, Perstine Tsosie, Kori Tso, Suzette Haskie, Jourdan Washburn, and Gerald Henderson) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the minutes.**

**IV. GUEST SPEAKER(S). None.**

**V. REPORT(S):**

**1. Council Delegate, Amber Crotty**

Delegate Crotty reported. She will have another call at 10 a.m. that she chairs. Congratulations to the chapter staff and officials for getting in all the required documents for the heavy equipment purchases. I'll be submitting the recent report on the Sihasin fund, including the chapter projects. Next Thursday, we will have a broadband meeting. We submitted information to them about the community broadband. Our road meeting yesterday, please review those projects and follow up with priorities. Some projects may not be on the long-term infrastructure plan, so I want to make sure we continue to work on that. I commend the Chapter and Road Committee for their work. We are looking at additional funding for roads, so we just need to continue to work with Larry Joe. Provide projects submitted to NM and consider what project you will submit for TIF. I know the remaining costs for the lateral water line is needed. I also have a tribal consultation with CCSD and that is with NNOPVP and Delegates. I will pause here. Thank you to the chapter for hosting the vaccine drive as well.

President Haskie: We got a memo from you about Rural Addressing, do you still need that resolution?

Delegate Crotty: Yes, that is an ongoing project. I would like to know the percentage of completion from the Chapter on their rural addressing.

Rannitta Henderson: Can you give us an update on the towers here in Sanostee. What is the status of that?

Delegate Crotty: We will be having a meeting on Thursday and getting a status on the towers. Most importantly, is CLUPC identifying any areas for land withdrawal and where are the recommended areas. Have you officials received that information?

President Haskie: No we have not.

Delegate Crotty: I will follow up with NTUA. It will be a regional call on Thursday.

Secretary/ Treasurer Washburn: Could you add in details about the Verizon project that you are working on.

Delegate Crotty: Yeah, I can add that in the agenda. Thank you for the recommendation.

Vice-President Henderson: Are you talking about cell, broadband or what kind of tower are you talking about?

Delegate Crotty: That's the purpose of the call on Thursday. Were you on the call when they identified areas of service?

Vice-President Henderson: No, I was busy that day.

Delegate Crotty: The meeting on Thursday, they will plan on how they can bring additional broadband to the community. If you can gather more information for that meeting, that would help too.

Vice-President Henderson: If you can send us the call-in information.

Delegate Crotty: I will follow up with NTUA because they were supposed to send that out. I will make sure they have a current list.

Vice-President Henderson: I know I have been asking. You always tell me to make a list of needs for our command center. It's 100 % completed now and just need to move in. Is there a way Navajo Nation can assist with equipment for that building?

Delegate Crotty: Once we get the list, we can look at funding and partnerships for it.

Vice-President Henderson: I know that our Secretary budgeted for some items, but I do not think it will be enough to cover everything. That is the only reason why I am asking. It will benefit all the communities. This is important to us because our team is a key role.

Delegate Crotty: Yeah, we can look at that list and look at possible funding sources. I will have to get off the call to chair another meeting.

Christine Benally: Amber, I have a question. Is she still on? My comment to her about the sexual assault meeting. They really need to change legislation. They keep having report after report and meetings after meetings, nothing is happening. Resolutions are being passed but no movement against these perpetrators. The committee really needs to move on it.

President Haskie: You can probably text her about that, I am sure you have her number.

Christine Benally: I will do that, but more people need to bring that to her attention, is what I am saying. After passed resolutions, it is not being acted on.

President Haskie: We do have a monthly newsletter. If you can provide us with written information, we can add that.

## **2. Community Service Coordinator, Mae Mallahan Tompson**

Mae Mallahan Tompson reported.

1. February 5<sup>th</sup>, we gave out all our coal tickets for the year.
2. February 9<sup>th</sup>, Chapter did vaccine shots for 2<sup>nd</sup> round and those over 18.
3. Working on Corrective Action Plan: Some fixed assets were missing documentation causing the chapter to go into sanction. Those were reviewed on February 17<sup>th</sup>. We will have another review in March.
4. February 22<sup>nd</sup>: ECHO Food will be here.
5. We received 4 truckloads of Personal Protective Equipment from Window Rock. We are still waiting another truck load. When everything is all delivered, then we will sanitize and package them. Then they will be ready.
6. Chapter has been closed for quite some time, but open now. Wear mask and 6 ft distance if coming to chapter. Serve on person at a time.

Kori Tso: The sanitizer supplies is that through the hardship community assessments we did?

Mae Mallahan Tompson: Yes, from the CARES Act.

Kori Tso: Do you have a plan in place for the community people?

Mae Mallahan Tompson: Pretty much the same thing. Sanitize and package. We will give out that information when it is time.

Kori Tso: How are you going to let the community know to come and get it? On the radio?

Mae Mallahan Tompson: Yeah, Radio and others.

Vice-President Henderson: Those supplies that you received. I know you will not know the number of people that will be served but do you have a rough draft? You also said, we will be delivering, is it easier for curbside?

Mae Mallahan Tompson: I think my choice of words were immature, I meant different ways of distribution.

Vice-President Henderson: I am sure once they are packaged, we will know more.

President Haskie: More of the cares act stuff, we will cover on number 7.

## **3. Community Health Representative, Berlinda Dickson.** Not present on the call.

## **4. Sanostee Day School Board**

Phyllis Todacheenie reported. Thank you, Officials, for giving me this time to report. I would like to thank you for your letter of concern to the school regarding our meetings. We had a meeting on February 9<sup>th</sup> with the school board and principal. There are three school board members, Myself as President, Rannitta Henderson (VP) and Chevonne Jennings (Secretary). There were a lot of items that needed to be acted on already. School budgets were presented, 4 spreadsheets long. 1<sup>st</sup> was CARES Act new funding. It was given to the schools, a one-time funding. It has an expiration date on Dec. 2022. Sanostee Day School will receive \$ 272, 970.00. It has its own plan and similar to the same budget. It's just a plan and as soon as its finalized, then it will go into effect. 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> quarter budget were presented. We usually review these in November. It was a fast review. It's very easy to not understand if you are not familiar with them, that's why they go by quarters. We have the same Business Manager, and she does an excellent job on these budgets and reports. The school year 2021-2022 calendar was also presented to us. We reviewed it and approved it. The principal reported to us as well. There are 39 students enrolled and all students have access to hotspots. They all received the latest Chromebook back in December. The school and students are using Bloomz for all student communication and learning. Reading and Math testing are on Friday's. Students attendance are monitored very closely. If a student does not log on, the bus drivers make a welfare check. Cell towers, there is no tower in the Sanostee community. It causes a problem for the connectivity for the students. The school is doing a great job. It was good to hear from the principal. He had one teach and one substitute teacher to come in for a report. Virtual learning is different for the students, but they are getting through it. Students do get homework as well. Next meeting is March 9, 2021. All parents are welcomed to join the meetings. It will be every Tuesday at 9 a.m. I go to this Northern School Board Agency meetings. Most of the schools are doing well. Most are on virtual learning.



Most likely the BIA schools will remain virtual to the end of the year. Jordan Etsitty, Executive Director from DBOSBA talked about the injunction, which is still holding through the week of March 22<sup>nd</sup>. No word from Board of Elections office. They want to know how things are going to go but they are not responding. Board members will still remain. He lets us know about the virtual training and public health orders. I do gather quite a bit of information from these meetings.

5. **SASI School Board.** No member present.
6. **Tohaali Community School Board.** No member present.

Phyllis Todacheenie: Madam President, I wanted to ask Rannitta, do you have anything to report as far as our board meeting.

Rannitta Henderson: Everything was all covered, at this point I don't have anything.

7. **CARES ACT Supplies.** Secretary/ Treasurer Washburn reported. Full report attached in minutes.  
Perstine Tsosie: Are these supplies going to registered voters or to anyone?  
Secretary/ Treasurer Washburn: These supplies are for everyone, just not registered voters. Even though the allocation was based upon voter registered. So these items will be for the whole Sanostee community.  
Perstine Tsosie: Is there a way you can split it up, like Sanostee one day and others another day?  
President Haskie: Do you mean have the distribution like for two days? /  
Secretary/ Treasurer Washburn: Do you mean Sanostee, Tocito, splitting those up?  
Perstine Tsosie: I know you guys have opened it for everyone, like Burnham, Newcomb, Sheep springs and other communities.  
Secretary/ Treasurer Washburn: It would just be for Sanostee boundaries because other chapters are receiving items for their community.  
Vice-President Henderson: Let's zone the locations out within our community so everyone gets an equal share. Split them up and divide them.  
President Haskie: That's a good idea, that will work. We can schedule a date to work that out.

8. **Grazing Official, Alonzo Cohoe**

Alonzo Cohoe reported. I'll be reporting every month at the chapter meetings. The monthly permittee meeting will be on February 27<sup>th</sup>. The call-in information will be put on chapter website and on flyers. Once we receive the training and our oath of office, then we can start working with the people, including working on homesite leases, complaints or tally counts. There was a meeting with Army Corp regarding the watershed project. They will start laying our permanent markers for the areas in May or June. We will notify the public when that begins. They will also be deploying flying radar equipment, so we will have to let everyone know when they begin that. I am ready to begin tally counts, please get those scheduled before you take your animals to the mountains. In July we will also schedule the branding in the mountains as well. The chapter was providing these memos for authorization of burials for family plots and the grazing official was signing them. We were told last week; we don't have that authority to be signing those. They mentioned there is regulations against those burial sites and people can be fined up to \$500 if it's not properly withdrawn. They need to be using the community cemeteries. The CLUP Committee in their land use planning manual, began planning a 30-acre community cemetery but no one was willing to allocate any land to it. At this point, we are working on eminent domain near the Table Mesa area to get a community cemetery since we've been explained these acknowledgment memos are illegal burials. I just want to make sure people are aware of this issue. They are really pushing us to get a 100 % tally counts. For the past couple years, it hasn't been, so I plan to get 100 % counts. I'll also start working on those requesting a homesite lease. Join the permittee meetings to discuss these items.

Christine Benally: We need updates on the district or agency meetings, including information about the insurance money from USDA, instead of after the meetings are done. Some things have deadlines, and we need to know this before, not after. I guess that's what the permittee meetings are for, but we may need to meet in between. There were some insurance dollars that came out and they ask for a copy of your permit, but it states on the permit, it's illegal because of private information. I know it's been requested but I just thought you need to know.

President Haskie: Any other questions? Next report.

9. **ADD ON AGENDA:** Newcomb Elementary, Herman Gleason

Herman Gleason reported. Introduced himself. Principal for Newcomb Elementary School. It's a challenging job and he enjoys it. The school started in September. Last day of school was in May but it got moved forward and will include June summer school. There is also a new program K plus, so that will go into July. iPad were given to Pre-k to 2<sup>nd</sup> grade. 3<sup>rd</sup> grade was waiting for their chrome books, but we had some extra laptops and gave those to them. I am an educator who is not fond of packets, the students don't learn from them. I encourage my parents to log on and use google classroom. You don't have to have internet to complete assignments. You upload your assignments once at a Wi-fi spot and that's it. Then you can work off-line on those assignments. I understand some parents and grandparents don't have the ability to understand the technology, but they've learned. I tell them, you must try it and learn. This is not for you, it's for the children. We have 211 students enrolled here. We started at 190 and now it increased. 63 of those students registered for hybrid learning and we started in class teaching on February 8<sup>th</sup>. Friday, we had a zoom meeting for parents that had questions and concerns. Since then, our hybrid students dropped to 47. But some signed back up and currently have 37 students in the building. I am so thankful they are here because these students needed in class teaching. We are following the CDC guidelines. Taking all student and staff precautions. Classrooms are less than 50 % capacity, so they will be in class Monday, Tuesday, Thursday and Friday from 8 to 2:30 pm. If we get more than 50 % students, than we have to go to A and B schedule. A- Monday Tuesday and B- Thursday and Friday. Wednesday are staff days and deep cleaning. There is currently 5 students per class. We ill be getting jetpacks for the students and they can get on Wi-Fi that way. Even if we have give students jetpack, especially in Sanostee, in the canyon and south side there is no cell service. It won't work for those students. We even have smart buses out there. They don't have enough band with going into the smart bus. If we parked them in Albuquerque or Farmington, they would work because the band with is more there. It's just not enough bandwidth on the reservation. We use social media and robo call to reach out to the parents. I want parents to be more involved. Talk with us. No parents are joining the PAC meetings.

President Haskie: Thank you for that report. We will continue to have you on the agenda. You indicated that you have students going to school. Was that the parents choice or something you recommended to the parents?

Herman Gleason: It's a parents choice and by all means, I will not dictate them too. I tell them, it will be easier for the parents to have the students to log in on Wi-Fi to speak to the staff at the school.

President Haskie: Lately, the district has been talking about whether to resume schools in the classrooms. I understand there is some opposition by the union and are suing the school district. What do you know about that?

Herman Gleason: I can share more information but that would be more my supervisor's question.

President Haskie: Any other questions?

Suzette Haskie: Thank you Mr. Gleason. Next month, I will be giving a report in regard to Impact Aid and how it effects our district.

Herman Gleason: If you get any sort of donations, we need water for our kids. We can't have them share water. Provide it to the students.

10. **ADD ON AGENDA:** Watershed Project Report

Secretary/ Treasurer Washburn: There was a meeting on Wednesday regarding this. There has not been much movement on the project until now. From Feb. 19 to March 3<sup>rd</sup>, they will begin to have meetings with these chapters to discuss and identify areas that are prone to flooding. Then they will start scheduling site visits. They stated, after the snow has melted in May, they will begin. They will have the planes with laser out in the air to do these surveying. They did state it is a fully funded project. There are 3 watersheds under the project. For District 12, it was four hundred thousand dollars and now one hundred thirty-five thousand dollars. We will share any future projects.

President Haskie: Any questions?

Vangee Nez: I was just wondering about the Tocito Wash on 491. It used to be a wash all the way down and join Sanostee wash, then to Chaco wash. No one has addressed it, New Mexico or our community. The water goes all over.

President Haskie: I'll have Alonzo go over the history of that.

Alonzo Cohoe: Back in the 1950's, they changed the direction of the water and they made a collection pond. About a mile down on the east side and ½ mile on the other side. They called it Tocito lake and now it's been filling up with dirt. In 2007, someone took bulldozers out there, without the Chapter acknowledgement and even BIA didn't know.

I don't know what they did but the water stopped going down. Now it runs towards N34. It's gotten worse now. It's about only 6 feet clearance under the road. I tried to see if BIA could do something and explained it to Jerry Thomas. He said the permittee's in the area need to reduce their livestock because of overgrazing. I haven't heard anything for the past four years but we'll try again besides the livestock reduction recommendation. I haven't met with BIA Natural Resources but I will get back with them about the flooding.

President Haskie: I remember this discussion. It wasn't something the Chapter could do but we will discuss again. With the help of people and the incoming committees, we can discuss this topic. Any other questions?

11. **ADD ON AGENDA:** Navajo Technical University, Vangee Nez

Vangee Nez reported. Introduced herself. From Sanostee. Working at Navajo Technical University in Kirtland, NM. We have an MOU with high school students, so college courses can be offered to these students. We are offering general studies, Navajo studies, computer studies and more. Culinary Arts, construction and welding is also offered. For the Fall 2021 semester, pre-registration begins on April 26 and semester begins August 23<sup>rd</sup>. We are introducing a new plumbing certificate program. Open to all. 35 credits to obtain the certificate. We are doing bidding and renovating 2 classrooms for these classes. Also looking for a plumbing instructor. Please share and tell others. You can contact me. We announce it on radio and on billboards. If you want a tour, stop by. We follow protocols because of COVID, so usually a one or two people at a time. Any questions?

Phyllis Todacheenie: What is the phone number where we can reach you?

Vangee Nez: 505-609-5020. I'll send to Jourdan, so Sanostee has it.

President Haskie: We need plumbers in Sanostee. Encourage your children to apply. If no other questions, we will move forward.

Sarah White: I am on the call. The

President Haskie: Sarah, are you going to make your report?

Sarah White: Yeah, I will make a little report. Go ahead and I'll get in line.

President Haskie: We are done with reports. If you do need to make one, you're on now.

Sarah White: We had a meeting this month, on the 13<sup>th</sup> at 10 o'clock. We had our staff from different departments on the call. Food Service . James Iron Mocassin, Atsa Biyaazh Kaihbah Begay , the principal and Northwest High School principal also gave us a report. Our dormitory manager resigned, and they haven't found a replacement. They are helping each other. They are currently working on the new dormitories. The operation manager is watching over facilities and security. They are there everyday and taking care of the buildings and property. The school board doesn't go to the school, we pick up packets at the security office or through email. To avoid public exposure, they're only working Monday, Wednesday and Friday. Their goal is 450 students to serve. There are 6 staff there. They plan out the whole month of meals for the students. They provide pictures in their report to the school board. Students really enjoy the food. Our principal works with the teachers and all grade levels work through Zoom. Mr. Kamata is really doing a good job. He has a PhD and works with all these areas, especially looking for funding for the special ed program. There are 196 students and 32 staff members.

President Haskie: Can you shorten your report next time?

Sarah White: Okay. It's a lot to report on because it's a big school. We go through all the areas, including the money portion. It's just a lot of information.

President Haskie: We just have a lot of resolutions to take action on, so let's move on.

Motion by Sarah White

Second by Gerald Henderson

**Memberships vote 12 (Gerald Henderson, Darlene Smith, Phyllis Todacheenie, Kori Tso , Harrison Barber, Roz Barber, Perstine Tsosie, Suzette Haskie, Alonzo Cohoe, Jourdan Washburn, Vangee Nez and Amanda Sandoval) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the reports.**

**VI. OLD BUSINESS:**

1. **Resolution No. TAT-21-02-19.** Accepting and Approving the Plan of Operation for the 2020 Dodge Ram Truck.

President Haskie gave floor to Secretary/Treasurer for resolution.



Secretary/ Treasurer Washburn: There is a purpose statement in the Plan of Operation that states the following: To provide transportation for the Sanostee Chapter business and to provide services for the benefit and improvement of the Sanostee Chapter community. This item was tabled because that statement was too vague. It will now state in the Plan of Operation:

- i. To provide transportation for Sanostee Chapter official business.
- ii. To provide community services and distributions for the health benefits and livelihood of the community.
- iii. It will better improve communication and services to elders, and disabled residents who have no transportation by distributing supplies such as PPE and food or other items to benefit the community.

President Haskie: No questions? Can I get a motion and a vote.

Motion by Gerald Henderson

Second By Kori Tso

**Memberships vote 13 (Gerald Henderson, Jourdan Washburn, Kori Tso, Phyllis Todacheenie, Harrison Barber, Roz Barber, Sarah White, Perstine Tsosie, Alonzo Cohoe, Suzette Haskie, Amanda Sandoval, David John and Charlene John) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the resolution.**

## II. NEW BUSINESS:

### 1. Resolution No. TAT-21-02-20. Financial Report for December 2020.

President Haskie gave floor to Secretary/Treasurer for resolution and financial report.

Balance Sheet, Revenue & Expenditure and Budget to Actual reports were distributed and broadcasted during the Zoom meeting.

President Haskie: If no questions, need a motion and a second.

Motion by Gerald Henderson

Second by Alonzo Cohoe

**Memberships vote 14 (Gerald Henderson, Jourdan Washburn, Alonzo Cohoe, Kori Tso, Phyllis Todacheenie, Perstine Tsosie, Harrison Barber, Roz Barber, Sarah White, Darlene Smith, David John, Charlene John, Amanda Sandoval and Angela Gettler) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the resolution.**

### 2. Resolution No. TAT-21-02-21. Financial Report for January 2021.

President Haskie gave floor to Secretary/Treasurer for resolution and financial report.

Balance Sheet, Revenue & Expenditure and Budget to Actual reports were distributed and broadcasted during the Zoom meeting.

Vangee Nez: Are there any scholarship or educational scholarship? I don't hear anything about education scholarships.

Secretary/ Treasurer: Yes, we advertise for scholarships that we are accepting applications for the spring, fall and summer. For the students pursuing their associate's, bachelors, masters, PhD or vocational certificates. It has been out and advertised. We just awarded 7 students for the Spring Semester.

Vangee Nez: Can I get on your email list? Or is there a list serve? Because I am not on Facebook all the time.

Secretary/ Treasurer Washburn: Okay, we just set up a text message service and if you sign up on that, you will get announcements regarding assistance. We are trying to better communicate to the community.

President Haskie: What is the number?

Secretary/ Treasurer Washburn: You are going to text "Sanostee news" to 844-593-0686. We will send out announcements or meetings on this. We have not set up an email list but it could be something we can work on.

President Haskie: Does that answer your question Vangee?

Vangee Nez: Yes, thank you.

President Haskie: Need a motion and a second.

Motion by Sarah White

Second by Kori Tso

**Memberships vote 14 (Suzette Haskie, Gerald Henderson, Jourdan Washburn, Kori Tso, Phyllis Todacheenie, Harrison Barber, Roz Barber, Perstine Tsosie, Amanda Sandoval, Sarah White, Darlene Smith, David John, Charlene John, and Angela Gettler) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the resolution.**

**3. Resolution No. TAT-21-02-22.** Accepting amendments to Community Roads Committee Plan of Operation

President Haskie gave floor to Secretary/Treasurer for resolution review.

Secretary Treasurer Washburn read resolution into record. The amendment to Plan of Operation is to decrease the 7 members to 5 members of the committee. No other amendments.

President Haskie: Any questions on that one? Or comment?

Vice-President Henderson: Have you received letter of interest for all five members?

President Haskie: I have received four letters. We need one more.

Kori Tso: Are you revamping the CLUPC and Road Committee to go based on new administration. Are you accepting new members?

President Haskie: Yes, for the next four years. It's all voluntary on who wants to apply. If you were on during the last four years, you can re-apply.

Kori Tso: I know the previous members; we were not consistent. I only served one year. Are you clearing the base and starting over for new members?

President Haskie: Yes, you can re-apply if you want to stay on the committee.

Motion by Gerald Henderson

Second by Roz Barber

**Memberships vote 12 (Phyllis Todacheenie, Gerald Henderson, Jourdan Washburn, Suzette Haskie, Kori Tso, Harrison Barber, Roz Barber, Amanda Sandoval, Alonzo Cohoe, David John, Charlene John, and Perstine Tsosie ) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the resolution.**

**4. Resolution No. TAT-21-02-23.** Adding President Jeanne Haskie to Wells Fargo Check Signatory Authorization and remove Frank Smith from Authorized Signatories

President Haskie gave floor to Secretary/Treasurer for resolution review.

Secretary Treasurer Washburn read resolution into record.

No discussion.

Motion by Roz Barber

Second by Gerald Henderson

**Memberships vote 12 (Gerald Henderson, Jourdan Washburn, Amanda Sandoval, Kori Tso, Phyllis Todacheenie, Perstine Tsosie, David John, Charlene John, Darlene Smith, Harrison Barber, Roz Barber, and Angela Gettler ) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the resolution.**

**5. Resolution No. TAT-21-02-24.** Accepting and Approving 5 new members to the Community Land Use Planning Committee for 2021-2024 Term

President Haskie gave floor to Secretary/Treasurer for resolution review.

Secretary Treasurer Washburn read resolution into record.

Accepting new members

1. Harrison Barber
2. Wilfred Sisco
3. Larry Duncan
4. Darlene Smith
5. Phyllis Todacheenie

No Discussion.

Motion by Gerald Henderson

Second by Sarah White

**Memberships vote 12 (Gerald Henderson, Jourdan Washburn, Vangee Nez, Darlene Smith, Kori Tso, Amanda Sandoval, Sarah White, Harrison Barber, Roz Barber, Phyllis Todacheenie, Perstine Tsosie and Angela Gettler) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the resolution.**

Sarah White: Do you have all your members? I only heard four.

President Haskie: Yes, we have all five. Go ahead and repeat their names again.

Secretary/ Treasurer Washburn: The five members are Harrison Barber, Wilfred Sisco, Larry Duncan, Darlene Smith and Phyllis Todacheenie.



6. ~~Resolution No. TAT-21-02-25.~~ Accepting and Approving 5 new members to the Community Roads Committee for 2021-2024 Term

President Haskie: Go ahead and explain this one.

Secretary/ Treasurer Washburn: We will be requesting to table this item for next months meeting because we do not have all five committee members filled. If you are interested in being a committee member, send your letter of interest to the chapter president to fill that vacancy and then we will be able to approve on next months meeting.

Motion by Jourdan Washburn

Second by Gerald Henderson

**Memberships vote 13 (Gerald Henderson, Jourdan Washburn, Phyllis Todacheenie, Kori Tso, Perstine Tsosie, Harrison Barber, Roz Barber, Sarah White, Darlene Smith, Vangee Nez, Amanda Sandoval, Alonzo Cohoe, Charlene John and David John) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to TABLE this item to next months meeting.**

7. **Resolution No. TAT-21-02-25.** Accepting and approving the Project Application to advertise, accept applications, interview and hire for a Part Time/Full Time Heavy Equipment Operator for 6 months.

President Haskie gave floor to Secretary/Treasurer for resolution review.

Secretary Treasurer Washburn read resolution into record.

Motion by Gerald Henderson

Second by Sarah White

President Haskie: We've been having a hard time filling this position. If you know of someone who is sitting around and they know how to run this heavy equipment, have them apply.

Vangee Nez: What kind of equipment are you referring to.

Secretary/ Treasurer Washburn: The backhoe, motor grader and tractor.

Vice-President Henderson: To anyone? Is it for anybody that's not voting there?

Secretary/ Treasurer Washburn: Yeah, it is an option because it's our third time advertising. As a chapter, we can decide to do that. We can add that into the resolution.

Darlene Smith: How much are you paying?

Secretary/ Treasurer Washburn: The range is starting 12.75 to 14.00 depending on experience and knowledge of the equipment.

Darlene Smith: Maybe you can get more applicants, if you increase the pay.

President Haskie: These are hours are dependent on Window Rock and the experience of the applicant. If you have questions, you can come in and talk with our CSC Mae, she'll have some salary information to let you know what they pay would be.

**Memberships vote 8 (Sarah White, Jourdan Washburn, Vangee Nez, Darlene Smith, Alonzo Cohoe, Harrison Barber, Roz Barber and Angela Gettler) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the resolution.**

Secretary/ Treasurer Washburn: We will begin advertisement on Monday for 10 days. Be mindful, if someone you know does know how to operate a backhoe but they're not at 100 % at operating the grader, we will provide training. That will be apart of the project application. We will request training from Navajo DOT and Shiprock BIA Roads.

8. **Discussion Item:** Future Irrigation Project(s).

President Haskie gave floor to Secretary/Treasurer for explanation.

Secretary/ Treasurer Washburn: We did discuss that internally with our officials and we will begin working with CLUPC. We do need an operator to be able to work on this project. It will be in the works and give an update when we have more information on that.

President Haskie: That will be moved to future meetings when we get something together.

9. **ADD ON AGENDA:** Supporting resolution for Sihasin Equipment Project

President Haskie gave floor to Secretary/Treasurer for resolution review.

Secretary Treasurer Washburn read resolution into record.

Equipment under resolution:

1. Backhoe
2. Utility Dump Trailer
3. ATV/Polaris
4. Chapter Truck

Vangee Nez: All this equipment, is this used for the community also to fill out a form and hire that person?

President Haskie: No, these were approved for the chapters. Each chapter has their own. This was requested way back and now they got approved. We were given a list to go off.

Vangee Nez: Okay, yeah, I just wanted to know if I could hire a dump trailer, if it would be okay community members to use it.

Jeanne Haskie: When the plan of operation comes into play, that is when we can come up with those details for each of them.

Secretary/ Treasurer Washburn: Once the resolution is approved, it will then be sent to CPMD. They are purchasing the equipment.

Motion by Gerald Henderson

Second by Kori Tso

Christine Benally: Can you see the comments on Facebook?

Secretary/ Treasurer Washburn: Yes, to answer your question, we cannot amend the items. This was way back in September and October when these were chosen.

Christine Benally: I just thought a bulldozer would be a good one. I saw the listing across the Nation and none of them had one.

**Memberships vote 11 (Gerald Henderson, Kori Tso, Suzette Haskie, Jourdan Washburn, Sarah White, Harrison Barber, Roz Barber, Perstine Tsosie, Phyllis Todacheenie, Darlene Smith and Amanda Sandoval) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the resolution.**

**10. ADD ON AGENDA:** Supporting resolution for E911/ Rural Addressing

President Haskie gave floor to Secretary/Treasurer for resolution review.

Secretary Treasurer Washburn read resolution into record.

President Haskie: This resolution will help our Council Woman to request this kind of money for the whole reservation.

Motion by Gerald Henderson

Second by Sarah White

**Memberships vote 12 (Gerald Henderson, Jourdan Washburn, Sarah White, Phyllis Todacheenie, Harrison Barber, Roz Barber, Kori Tso, Darlene Smith, Amanda Sandoval, Vangee Nez, Perstine Tsosie and Alonzo Cohoe) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the resolution.**

### III. CONCLUSION OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

#### Announcements:

1. Vice-President Henderson: For everyone who helped us today, thank you. I just want to thank Jeanne and Jourdan for your hard work and dedication to the community. I would like to talk about ALERT. We are recognized through the Navajo Nation. A couple of weeks ago, we had an incident with this young girl. She got into an argument and jumped out of the vehicle. Some of us were at work in Shiprock, when we got the call to come help. Jourdan was out here in Sanostee and I had to call her. Go over there and work with the Police. Another ALERT member was headed over and they found her walking on the side of the road. Another incident we had, someone in the mountains drove off the cliff about 300 feet. Those kinds of calls, we respond to. Some may say we aren't doing anything, but we get called out by the fire department and ask us to work with them. We work a lot With Eric Trevizo, he'll call me to help. We really can't go out of the state, but we try our best to help our neighboring chapters. We end up getting called to help to these situations, which is why it was important that we got our COVID 19 vaccines. I wonder if people think, where did they go? We try to help our community. Some of us are chapter officials and I believe we are moving forward. I always say, communication is important and that's how things move forward. This administration is going to make things move forward.

With these new subcommittees, it sounds like they are going to help us out. They'll help build on more. With the loss of community members from COVID 19, it really sits heavy on me. Some may wonder where our officials went. We worry about our people in the community. We try our best to fulfill a lot of things. We are all related. When I caught COVID 19, it was hard. The virus is serious. You have to have strength to get through it. People found out and reached out to me, which was okay, because it showed people cared. I appreciate those who reached out to me. I keep everyone in my prayers. Next month, we will reaffirm the membership and add any who would like to join. We just need your letter of interest. We respond to different situations. I've been volunteering for 19 years on this team. Thank you that called in today.

President Haskie: Thank you for everything that you do. Especially with your team during these distributions. I wanted to bring a couple of things up. We wanted to have a recognition for the past President Frank Smith and Grazing Official Elouise Brown. Next meeting

Secretary/ Treasurer Washburn: The February newsletter has been given out in mailboxes and will be at little water store too. We started our text message service. You are going to text Sanostee news to 844-593-0686. Then another was road grading on the main BIA Routes. Since we haven't had an operator since September, we have requested assistance from Shiprock BIA Roads and Navajo DOT. However, they are busy and are trying to fit us into the schedule. We are working with Two Grey Hills Chapter and will pay that chapter to use their operator to grade the roads. The plan is he will begin next week. Hopefully will have our own operator in the next couple of weeks. Priority is 5012, 5010, 5005, 5016 and N34 west. We advise all to not stop and interrupt the operator. He is only doing main BIA routes and no side routes.

Christine Benally: I am certified to offer acudetox for those who are depressed, sad or having insomnia. They can call me at 505-436-8967. We will have a training on the 19<sup>th</sup> to get more trained to do this. I'll email the chapter more information.

**2. Adjournment:**

Motion by Roz Barber

Second by Gerald Henderson

**Memberships vote 9 (Gerald Henderson, Jourdan Washburn, Alonzo Cohoe, Sarah White, Harrison Barber, Roz Barber, Vangee Nez, Phyllis Todacheenie and Amanda Sandoval) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to conclude the meeting.**

**President Haskie adjourned meeting at 1:17 p.m.**

**IV. NEXT MEETING:**

- 1. March 5, 2021 @ 9 a.m.- March Planning Meeting**
- 2. March 19, 2021 @ 9 a.m.- March Regular Meeting**

Submitted by: Secretary/ Treasurer Jourdan Washburn:  on 02/28/2021.

Chapter Administration Rec'vd: \_\_\_\_\_