

**Tse Alnaozti'i' Chapter Special Meeting by Teleconference**  
**Meeting Minutes**  
**February 24, 2021**  
**4 p.m.**

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

Meeting called to order at 4:20 p.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~~

Others on the call:

1. Shelia Mitchell

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

Motion by Jourdan Washburn

Second by Gerald Henderson

**Memberships vote 3 (Shelia Mitchell, Jourdan Washburn and Gerald Henderson) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the agenda.**

**III. NEW BUSINESS:**

1. **Resolution No. TAT-21-02-28.** Resolution accepting Budget Revision in Fund 15 from GL 6101 Heavy Equipment Operator in the amount of \$4,620.00 to 6101 Emergency Laborers.

President Haskie gave floor to Secretary/ Treasurer Washburn to review resolution and details.

Secretary/ Treasurer Washburn read resolution into record. Each individual is being allocated 80 hrs. maximum. So at \$9.00 an hour x 80 hours, it comes out to \$ 720.00 per person. You times that by 6 workers, equals \$4,320.00. For their total fringe benefits, that will add an additional \$300.00. The total revision amount from the operator budget to these positions will be \$ 4,620.00.

President Haskie: Okay great, any questions? If not, motion and vote.

Motion by Jourdan Washburn

Second By: Gerald Henderson

**Memberships vote 3 (Shelia Mitchell, Jourdan Washburn and Gerald Henderson) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the resolution.**

2. **Resolution No. TAT-21-02-29.** Accepting and approving the Project Application to advertise, accept applications, interview and hire for a 6 Emergency Laborer(s).

President Haskie gave floor to Secretary/ Treasurer Washburn to review resolution and details.

Secretary Treasurer Washburn read the resolution into record. The project application will state, these workers are on call workers, when the Chapter needs their assistance during intake of supplies and/or distribution. Advertisement can begin tomorrow, closing date on the 10<sup>th</sup> and they can begin on the 11<sup>th</sup>.

Motion by Gerald Henderson

Second By: Jourdan Washburn

**Memberships vote 3 (Shelia Mitchell, Jourdan Washburn and Gerald Henderson) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the resolution.**

**IV. CONCLUSION OF MEETING; ANNOUNCEMENTS; ADJOURNMENT**

Motion by Gerald Henderson

Second by Shelia Mitchell

**Memberships vote 3 (Shelia Mitchell, Jourdan Washburn and Gerald Henderson) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to adjourn the meeting.**

**President Haskie adjourned meeting at 4:28 p.m.**

**V. 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 03/1/2021.**

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

