

TSÉ AŁNÁOZTI'Í CHAPTER GOVERNMENT P.O. Box 219

Sanostee, New Mexico 87461

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

Call In Information: Phone Number: (669) 900-6833 Meeting ID: 689 501 2554 Also available on Zoom and Facebook Live Stream

- I. CALL MEETING TO ORDER; ROLL CALL; INVOCATION.
- II. **REVIEW AND APPROVAL OF THE AGENDA**
- III. **REVIEW AND APPROVAL OF FEBRUARY REGULAR MEETING MINUTES**
- IV. **GUEST SPEAKER(S)**

V. **REPORT(S):**

- 1. Council Delegate, Amber Crotty
- 2. Community Health Representative, Berlinda Dickson
- 3. Sanostee Day School Board
- 4. SASI School Board
- 5. Tohaali Community School Board
- 6. Grazing Official, Alonzo Cohoe
- 7. Christopher Curley, NTUA Choice Wireless
- 8. Community Roads Update

VI. **OLD BUSINESS:**

1. Resolution No. TAT-21-03-30. Resolution Accepting and Approving 5 new members to the Community Roads Committee for 2021-2024 Term. Sponsor: Chapter Administration Office

II. **NEW BUSINESS:**

- 1. Resolution No. TAT-21-03-33. Resolution Accepting and Approving to advertise, interview and hire an Office Assistant for 6 months. Sponsor: Chapter Administration Office
- 2. Resolution No. TAT-21-03-34. Resolution Accepting and Approving to advertise, interview and hire a Maintenance/Custodian for 6 months. Sponsor: Chapter Administration Office
- 3. Discussion Item: Merging lane on US Hwy 491 from N34 going Northbound. Sponsor: Community Member Concern.
- 4. Resolution No. TAT-21-03-35. Resolution re-affirming the Authorized Local Emergency Response Team/Certified Emergency Response Team and Accepting all new members for the 2021-2024 Term. Sponsor: ALERT/CERT Team Leader

Council Delegate Amber K. Crotty Grazing Official Alonzo Cohoe

Chapter Admin VACANT, CSC Shelia Mitchell, AMS



- 5. Resolution No. TAT-21-03-36. Accepting and Approving the Financial Report for the month of February 2021. *Sponsor: Chapter Secretary/ Treasurer Washburn*
- 6. Resolution No. TAT-21-03-37. Supporting Resources And Development Committee; Approving The Agriculture Infrastructure Fund Project Plan For Crop Year 2021 Pursuant To The Sihasin Fund Pasture Range And Forage Expenditure Plan Enacted By Co-57-16 And Amended By Cmy-54-18. *Sponsor: Council Delegate Crotty*
- 7. Resolution No. TAT-21-03-38. Supporting Resources And Development, Budget And Finance, And Naa'bik'iyati Committees, And Navajo Nation Council; Approving Supplemental Funding From The Unreserved, Undesignated Fund Balance In The Amount Of \$1,616,413 For The 110 Navajo Nation Chapters' Community Emergency Response Plans; Waiving 12 N.N.C. §§ 820(E), (F), And (J). Sponsor: Council Delegate Crotty
- 8. Resolution No. TAT-21-03-39. Accepting and Approving the Fiscal Year 2020 to Fiscal Year 2021 Carryover General Funds in the amount of \$365.39. *Sponsor: Chapter Administration Office*
- 9. Resolution No. TAT-21-03-40. Supporting resolution for Horse Round up Sponsor: Grazing Official Alonzo Cohoe
- III. CONCLUSION OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

IV. NEXT MEETING: ____

<u>Council Delegate</u> Amber K. Crotty <u>Grazing Official</u> Alonzo Cohoe <u>Chapter Admin</u> VACANT, CSC Shelia Mitchell, AMS