

**Tse Alnaozti'i' Chapter  
Planning Meeting Minutes  
by Teleconference  
March 5, 2021  
9 a.m.**

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

Meeting called to order at 9:06 a.m. by President Haskie  
Invocation given by Gerald Henderson

Roll Call of Officials

President: Jeanne Haskie- PRESENT

Vice-President: Gerald Henderson- PRESENT

Secretary/Treasurer: Jourdan Washburn- PRESENT

Council Delegate: Amber Crotty- PRESENT

Grazing Member: Alonzo Cohoe- PRESENT

Others on Call:

1. Christine Benally
2. Elouise Brown

**II. REVIEW AND APPROVAL OF THE AGENDA.** Agenda was read to membership for 03/19/2021 meeting.

**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 Accepting and Approving 5 new members to the Community Roads Committee for 2021-2024 Term. *Sponsor: Chapter Administration Office*

**II. NEW BUSINESS:**

1. Resolution Accepting and Approving to advertise, interview and hire an Office Assistant for 6 months. *Sponsor: Chapter Administration Office*
2. 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.*

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

Secretary/ Treasurer Washburn: President Haskie, I have 5 items to add to the agenda, if I could get the floor?

President Haskie: Go ahead.

Secretary Treasurer Washburn: I would like to add the following.

- i. Item # 4 on New Business: Resolution re-affirming the current ALERT/CERT members and accepting new members for the 2021-2024 Term.
- ii. Item # 5 on New Business: Financial Report for the month of February 2021.
- iii. Item # 6 on New Business from the Council: 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)
- iv. Item # 7 on New Business from the Council: 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
- v. Item # 8 on New Business: Currently have \$ 365.39 in Window Rock with OOC and that needs to be allocated and approved for Chapter Operations only.

Secretary/ Treasurer Washburn: That will include the additions I had.

President Haskie: Good. Now, I have a question, do we need to advertise for the CSC? Or is that in house?

Secretary/ Treasurer Washburn: Good question, they are Navajo Nation Employees and they do everything on their end.

President Haskie: Anything else to add?

Christine Benally: The resolution requests, are those archived somewhere we can see it?

Secretary/ Treasurer Washburn: I have both resolutions and I can send those to you by email. The two from council?

Christine Benally: Well yeah, just so everyone knows and they can see it before they vote.

Secretary/ Treasurer Washburn: Yes, we are changing our advertisement when we announce the meetings and agenda. We will be including these resolutions on our social media platforms. I can still email out to anyone who would like them.

Christine Benally: The new members, when appointed, their names are on there too.

President Haskie: We do have 5 names.

Secretary/ Treasurer: It will state in the resolution of those interested committee members, so it will be included.

Christine Benally: Thank you.

President Haskie: If there are no additions?

Grazing Official Alonzo Cohoe: I would like to get a resolution on here for horse round up. I will give that all to Jourdan before the regular meeting.

President Haskie: This is Alonzo?

Grazing Official Alonzo Cohoe: Yeah, it's Alonzo.

Secretary/ Treasurer Washburn: Madam President, that would be Item # 9 under New Business coming from Grazing Official about horse round up.

President Haskie: Anything else? Amber, anything new?

Delegate Amber Crotty: I submitted the supporting resolutions and thank you for adding them on the agenda.

President Haskie: Okay, next item. We don't need any votes for approval for the agenda, right?

Vice-President Henderson: No.

President Haskie: We added the resolutions already. Now we are at the conclusion. The next meeting is when? March 19 at 9 a.m.

Christine Benally: Question on the Dept of Ag resolution, is that for the tribe or help subsidize for the livestock owners.

President Haskie: Amber, is that yours?

Delegate Crotty: Yes, the resolution, it is supporting the legislation 021-21 and that's a 4 million allocation to be sent to the chapters and will support the purchase of hay, feed and water plus other expenses.

President Haskie: Okay, great. Anything else Christine?

Christine Benally: It would be good to have those with permits and tallies. Those in compliance first. Sometimes those who are working or away from the chapter, those should be first.

President Haskie: Good idea. There will be a lot of good announcements and we have a lot of new ways to announce it.

Christine Benally: I check with BIA and they said the last 2 years tally counts were turned in.

Secretary/ Treasurer Washburn: A clarification, using Facebook, we will not be able to use votes on Facebook. They need to call in, state their name and vote. We cannot use those for official record.

Christine Benally: I am not so savvy with Zoom but the chat, you can't really archive but questions wise, if you put your questions down, that can be downloaded, right?

Secretary/Treasurer Washburn: We can probably screenshot it but it all goes back to having that recording and Zoom does record who calls in, log on to the app and that's how we justify our meetings. They stated, we are not supposed to be taking votes or community discussions but we felt that wasn't fair. President Haskie wanted to know our options and this is how we are able to justify people calling in and asking questions.

Christine Benally: Okay.

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

**President Haskie adjourned meeting at 9:25 a.m.**

### **IV. NEXT MEETING: March 19, 2021 @ 9 a.m.**

Submitted by: Secretary/ Treasurer Jourdan Washburn:  on 03/08/2021.

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