

**Tse Alnaozti'i' Chapter
Planning Meeting Minutes
by Teleconference
April 1, 2021
2 p.m.**

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

Meeting called to order at 2:06 a.m. by President Haskie
Invocation given by President Jeanne Haskie

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: 3 individuals but would not identify themselves.

II. REVIEW AND APPROVAL OF THE AGENDA.

Tentative agenda was read to membership.

III. REVIEW AND APPROVAL OF JANUARY & 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. Community Roads Update

VI. OLD BUSINESS:

1. Resolution about horse round-up

II. NEW BUSINESS:

1. Resolution for financial report of March 2021.
2. Resolution for project application for Carpenter Supervisor for 2 months
3. Resolution for project application for 3- carpenters for 2 months
4. ADD ON AGENDA

Delegate Crotty: Is there a resolution for the land withdrawal on this agenda? Or were there former resolutions?

Secretary/ Treasurer Washburn: Which land withdrawal are you speaking of, which project?

Delegate Crotty: I was following up about the meeting we had about the school area. I forwarded the land withdrawal information and a resolution is needed.

Secretary/ Treasurer Washburn: Are you talking about the old BIA school compound?

President Haskie: Is that for the withdrawal or is it to have the BIA return the land to the Navajo tribe?

Delegate Crotty: I think we will now once BIA finishes their research. Just pass a broad resolution for withdrawal and transfer.

Vice-President Henderson: Thank you everyone on the call. Just want to ask the question. When the pandemic hit, the previous officials, any meeting had to only be pertaining to the pandemic. Is that still the case or not?

President Haskie: We are considering that We have to submit agenda to the agency supervisor. If she approves, then we go ahead with it. If she thinks some items are not to be on the agenda, she would tell us.

Vice-President Henderson: I am only asking because some resolutions have passed, will those resolutions get kicked back.

President Haskie: So far, we haven't but we will see.

Vice-President Henderson: That's all I wanted to know.

Delegate Crotty: Thank you for question. In addition to review, according to resolution that allows the limited quorum. Once quorum is restored, all of the resolutions that were acted on, there will be an additional action required to certify those resolutions.

Alright, anybody else that wants to add to the agenda? If none, we will conclude this agenda for this month.

III. NEXT MEETING

President Haskie: I requested that the chapter meeting and planning meeting be changed. The chapter meeting is on April 16th but I pointed out that I have jury duties on Fridays, so if we could move to Thursday on the 15th. That way I can participate in the chapter meetings.

Vice-President Henderson: Yes, that's fine.

President Haskie: It will be at 9 o'clock on the 15th. Amber did you hear that?

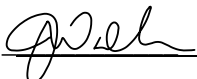
Delegate Crotty: Yes, Madam President. I can be on the call from 9 to 10 am. Council will be having daily work sessions but I will try my best to stay on the call or have my LDA on the call. Next Tuesday we will have a follow up meeting on Economic development. Please let me know if you got the email, just want to make sure I have all the elected officials or any interested community members.

President Haskie: Need to announce the committee meetings.

IV. CONCLUSION OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

1. Road Committee Meeting: April 14, 2021 at 9 a.m.
2. CLUP Committee: April 20, 2021 at 9 a.m.
3. Tuesday at 10 o'clock: Propane Bottle Distribution provided by Navajo Nation Oil & Gas. They will fill up to 100 lbs.
4. This Saturday from 9 to 12 pm, we will be giving out CARES Act supplies. This is open to the public.

Meeting adjourned at 2:23 p.m.

Submitted by: Secretary/ Treasurer Jourdan Washburn:  on 04/06/2021.

Chapter Administration Rec'vd: _____