

**Tse Alnaozti'i' Chapter
Special Meeting Minutes
by Teleconference
April 8, 2021
9 a.m.**

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

Meeting called to order at 9:10 a.m. by President Haskie
Invocation given by President Jeanne Haskie

Roll Call of Officials

President: Jeanne Haskie- PRESENT

Vice-President: Gerald Henderson- ABSENT, amend to PRESENT at 9:21 a.m.

Secretary/Treasurer: Jourdan Washburn- PRESENT

Council Delegate: Amber Crotty- PRESENT

Grazing Member: Alonzo Cohoe- ABSENT

Others on Call:

1. Shelia Mitchell
2. Sammy Begay
3. Kori Tso

Invocation by President Haskie

II. REVIEW AND APPROVAL OF THE AGENDA. Agenda was read into record. No discussion or changes.

Motion by

Second by

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

I. NEW BUSINESS:

1. Resolution accepting and approving the Fiscal Year 2021 Special Revenue fund- internal- tax sales budget in the amount of \$ 51,560.00. **Secretary/ Treasurer Washburn read resolution and budget forms into record.**

No Discussion.

Motion by Shelia Mitchell

Second by Jourdan Washburn

Memberships vote 5 (Shelia Mitchell, Gerald Henderson, Sammy Begay, Jourdan Washburn and Harrison Barber) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the resolution.

2. Resolution accepting and approving the Fiscal Year 2021 Unhealthy Food Tax budget in the amount of \$ 12,786.00. **Secretary/ Treasurer Washburn read resolution and budget forms into record.**

No Discussion.

Motion by Gerald Henderson

Second by Shelia Mitchell

Memberships vote 5 (Jourdan Washburn, Gerald Henderson, Shelia Mitchell, Sammy Begay, and Harrison Barber) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the resolution.

3. Accepting and approving the Navajo nation general fund supplemental summer youth employment budget in the amount of \$ 43,003.00 for fiscal year 2021 **Secretary/ Treasurer Washburn read resolution and budget forms into record.**

No Discussion.

Motion by Gerald Henderson

Second by Shelia Mitchell

Memberships vote 5 (Shelia Mitchell, Gerald Henderson, Sammy Begay, Jourdan Washburn and Harrison Barber) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the resolution.

II. NEXT MEETING: April 15, 2021 @ 3 p.m. – April Regular Meeting

III. CONCLUSION OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

Announcements:

1. CLUP Committee: April 20, 2021 @ 4 p.m.
2. Roads Committee: April 14, 2021 @ 9 a.m.

President Haskie: We also will have trash pick-up. When will that be?

Secretary/ Treasurer Washburn: The dates have not been confirmed because we do not know when the trash bins will be here. We are hoping for the 17 and 18th. It will be announced when the bins will be here. Encourage people to pick up around the homes, dirt or highway roads. Then can bring to Chapter at no cost. Once details finalized, we will announce.

I would like to commend people who were already cleaning their area. I've seen some on the east side and at Table Mesa. Some by the school. Continue to keep picking it up. Clean up around your homes and encourage to keep picking up trash.

Motion to adjourn by Gerald Henderson Second by Jourdan Washburn

Meeting adjourned at 9:35 a.m.

Memberships vote 4 (Gerald Henderson, Jourdan Washburn, Sammy Begay and Shelia Mitchell) in favor, 0 opposed and 1(Jeanne Haskie) abstained to conclude the meeting.

Submitted by: Secretary/ Treasurer Jourdan Washburn:  on 04/12/2021.

Chapter Administration Rec'vd: _____