

**Tse Alnaozti'i' Chapter
Planning Meeting Minutes
In Person and by Teleconference
October 3, 2021
1 p.m.**

I. CALL MEETING TO ORDER

Meeting called to order at 1:12 p.m. am by President Haskie
Meeting made available in person, by phone, Zoom app and Facebook Live.

II. ROLL CALL

Roll Call of Officials

President: Jeanne Haskie- PRESENT

Vice-President: Gerald Henderson- PRESENT

Secretary/Treasurer: Jourdan Washburn- PRESENT

Council Delegate: Amber Crotty- PRESENT by Telecommunications

Grazing Member: Alonzo Cohoe- PRESENT

Others on Call: NONE

In person:

1. Elsie Allen
2. Benifer Garcia

III. INVOCATION

Invocation given by Vice President Henderson

IV. REVIEW AND APPROVAL OF THE AGENDA. Agenda was read, opened floor for any additions.

Secretary/Treasurer Washburn: Requesting to add two resolutions to the agenda.

V. REVIEW AND APPROVAL OF AUGUST & SEPTEMBER REGULAR MEETING MINUTES.

Minutes will be dispersed prior to meeting and broadcasted during meeting as well.

VI. GUEST SPEAKER(S). None.

VII. REPORT(S):

1. Council Delegate, Amber Crotty
2. Community Health Representative, Berlinda Dickson
3. Grazing Official, Alonzo Cohoe
4. Veterans Organization

VIII. OLD BUSINESS: None

IX. NEW BUSINESS:

1. Resolution for Financial Report for September 2021.
2. Resolution approving the FY 21 to FY 22 Carryover Budget in the amount of \$603,989.42.
3. Resolution approving the FY 2022 Planning and Regular Chapter meeting schedule
4. ADD ON AGENDA: Resolution regarding Homesite Lease repeal and develop a foundational document based on traditional fundamental law. Request sent to Chapter by email from Christine Benally.
5. ADD ON AGENDA: Resolution regarding the four culverts sitting on N34 west to be installed at the 1st washed out crossing on N34. Request sent to Chapter by formal letter from Road Committee.
6. ADD ON AGENDA: Vice President Henderson requested to put on the agenda for discussion about moving the sub committee meetings to Sunday for higher participation.

Elsie Allen: Wanted to request assistance with the digging and purchasing of a septic tank to her home. She has already completed the bathroom addition but needs help with this part and wants to know if the Chapter can help.

President Haskie: We do have equipment available but I don't think the Chapter helps with buying a septic tank. Floor was given to Secretary/ Treasurer Washburn to further explain.

Secretary/Treasurer Washburn: We do rent out the backhoe for the digging, it is a \$40/hr. plus tax charge. However, the Chapter doesn't have those type of assistance funds to purchase septic tanks. I do know that if you contact IHS- Office of Environmental Health they do set up cisterns and septic tanks for the people. Delegate Crotty, do you have any additional options for her?

Delegate Crotty: If you can send me her information, location of where she lives, I will see what I can try to find out for her.

X. NEXT MEETING: October Meeting: October 10, 2021 @ 1 pm.

XI. ANNOUNCEMENTS

1. October 06, 2021- Veterans Organization Meeting
2. October 13, 2021- Road Committee Meeting
3. October 19, 2021- CLUPC Meeting
4. October 23, 2021- Ranchers/Permittee Meeting
5. October 28, 2021- Trunk or Treat and Scariest Decorated Vehicle Contest

Harrison Barber: Just wanted to make a brief announcement. This new road improvement on the N34 West. There was a lot of money spent and time into that improvement. We need to learn how to take care of the things that improved here in the community. Now that there is a nice road, don't use it like a highway and travel at a high speed. Safety is important, so please drive with care on that new road.

XII. ADJOURNMENT

Meeting adjourned by President Haskie at 1:35 p.m.

Submitted by: Secretary/ Treasurer Jourdan Washburn  **on 10/06/2021.**

Chapter Administration Rec'vd: _____