



# TSE' ALNÁOZTI'Í CHAPTER GOVERNMENT

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## Tse Alnaozti'i' Chapter Regular Meeting by Teleconference

February 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 JANUARY REGULAR MEETING MINUTES**
- IV. **GUEST SPEAKER(S)**
- V. **REPORT(S):**
  1. Council Delegate, Amber Crotty
  2. Community Service Coordinator, Mae Mallahan Tompson
  3. Community Health Representative, Berlinda Dickson
  4. Sanostee Day School Board
  5. SASI School Board
  6. Tohaali Community School Board
  7. CARES ACT Supplies
  8. Grazing Official, Alonzo Cohoe
- VI. **OLD BUSINESS:**
  1. **Resolution No. TAT-21-02-19.** Accepting and Approving the Plan of Operation for the 2020 Dodge Ram Truck.
- I. **NEW BUSINESS:**
  1. **Resolution No. TAT-21-02-20.** Financial Report for December 2020.
  2. **Resolution No. TAT-21-02-21.** Financial Report for January 2021.
  3. **Resolution No. TAT-21-02-22.** Accepting amendments to Community Roads Committee Plan of Operation
  4. **Resolution No. TAT-21-02-23.** Adding President Jeanne Haskie to Wells Fargo Check Signatory Authorization and remove Frank Smith from Authorized Signatories
  5. **Resolution No. TAT-21-02-24.** Accepting and Approving 5 new members to the Community Land Use Planning Committee for 2021-2024 Term
  6. **Resolution No. TAT-21-02-25.** Accepting and Approving 5 new members to the Community Roads Committee for 2021-2024 Term
  7. **Resolution No. TAT-21-02-26.** Accepting and approving the Project Application to advertise, accept applications, interview and hire for a Part Time/Full Time Heavy Equipment Operator for 6 months.
  8. **Discussion Item:** Future Irrigation Project(s).
- II. **CONCLUSION OF MEETING; ANNOUNCEMENTS; ADJOURNMENT**
- III. **NEXT MEETING:** \_\_\_\_\_

#### Chapter Officials

Jeanne Haskie, President

Gerald Henderson, Vice- President

Jourdan Washburn, Secretary/ Treasurer

#### Council Delegate

Amber K. Crotty

Grazing Official

Alonzo Cohoe

#### Chapter Admin

Mae Mallahan, CSC

Shelia Mitchell, AMS