

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

I. CALL MEETING TO ORDER; ROLL CALL; INVOCATION

Meeting called to order at 9:13 a.m. by President Haskie

Roll Call of Officials

President: Jeanne Haskie- PRESENT

Vice-President: Gerald Henderson- PRESENT

Secretary/Treasurer: Jourdan Washburn- PRESENT

Council Delegate: Amber Crotty- ABSENT

Grazing Member: Alonzo Cohoe- PRESENT

Others on Call:

1. Harrison Barber
2. Perstine Tsosie
3. Christine Benally
4. Virginia Haskie
5. Linda Bowman
6. Shandean Begay

Invocation given by Gerald Henderson

II. REVIEW AND APPROVAL OF THE AGENDA. Agenda was read to membership.

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

VI. OLD BUSINESS:

1. Plan of Operation for 2020 Dodge Ram Truck

I. NEW BUSINESS:

1. Financial Report for December 2020.
2. Financial Report for January 2021.
3. Amendment to Community Roads Committee Plan of Operation

4. Adding President Jeanne Haskie to Wells Fargo Check Signatory Authorization and remove Frank Smith from Authorized Signatories
5. Accepting and approving 5 new members to the Community Land Use Planning Committee for 2021-2024 Term
6. Accepting and Approving 5 new members to the Community Roads Committee for 2021-2024 Term
7. 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.

Floor was opened for any additions or concerns about agenda by President Haskie.

President Haskie: If any would like to add anything, please do it now. I wanted to let you all know, the ones on the call that we will be publishing a community newsletter. It will have all updates pertaining to the chapter. It will keep everyone informed of the activities going on. They will be at the chapter building for pick up.

Secretary/ Treasurer Washburn: One more call for additions to the agenda. Also, the newsletter will be at the post office, little water store and at the chapter office. If any suggestions to add to the newsletter, please let us know. That'll be ready today and printed.

Linda Bowman: I wanted to know about the septic tank cleaning, information about that.

Secretary/ Treasurer Washburn: The Chapter Administration stated, they have used all the funds for septic tank cleaning. So, until there are more funds available then we will announce that we are accepting application.

Linda Bowman: So, I can put in an application and be on a waiting list?

Secretary/ Treasurer Washburn: Yes, you can call the chapter and they'll get your information. Once the funds are available, they'll contact you. Please call the chapter.

Secretary/ Treasurer Washburn: Are there any other additions the agenda?

Virginia Haskie: On your newsletter, you indicated that you are going to have on paper, will it also go on the chapter website? I know the chapter has a website and it's usually blank.

Secretary/ Treasurer Washburn: Yes, the NN website changed their website and we are in training to use that format.

President Haskie: If there are no other additions, I would like to call this meeting.

Christine Benally: I don't know if this is a part of your agenda and I'll leave that to your discretion. Grazing Permit holders would usually have a monthly meeting and be able to go to those district and agency meetings, if that can be included. I have two herds of horses that keep coming around my place, I would like to get them corralled. I don't have a horse; I know say corral it. There are some corrals that can lock after them. I would like to get that set up and talk about this. I would like to see that information, so we can regularly participate in those meetings.

Secretary/ Treasurer Washburn: Alonzo, our Grazing Official is on but for some reason can't hear him. Alonzo, can you hear us?

Christine Benally: Okay, can we just make that request and add on the agenda. Can't hear him, don't know what's going on. What's the date for the next meeting?

Secretary/ Treasurer Washburn: For the chapter or grazing?

Christine Benally? The grazing.

Secretary/ Treasurer Washburn: We don't know that information just yet. Once we know, we can announce it.

Christine Benally: I am just thinking now maybe as part of his reports, he can make that available and post those meetings, like at Little water Store.

Secretary/ Treasurer Washburn: Okay, Jeanne would like to add him?

President Haskie: Yes, add him.

Secretary/ Treasurer Washburn: Okay, he will be added # 8 on Reports.

Shawndean Begay: Good Morning, I do have something to add. On the fence, across Lena Lewis' house, there is no fence there, right by the tunnel. We are worried about cattle or horses getting into the road. I think the grader took the fence down.

Secretary/ Treasurer Washburn: We have been referring those to BIA but we know they are tied up. We will see what we can do from the Chapter. I believe there were supplies given to the Chapter from BIA. We might try to take care of it ourselves.

Shawndean Begay: I think it was last year, we tried to fix some ourselves and some of them are cemented in. If there are supplies or any updates, I guess, just let us know. We just don't want cattle going through.

Christine Benally: Talking about BIA and Roads, I don't know where you want to put it on the agenda or if I should address this separately. We have a farm up the canyon that we have to cross a wash and I was wondering if we could get a culvert. The ones that BIA are taking out, I don't know if they can take one up the canyon. Or do I need to address that with BIA? Or maybe just a support letter from the Chapter.

Secretary/ Treasurer Washburn: Okay, we will look into that and contact you if we have any other questions.

Christine Benally: Alright, you can also email me.

II. CONCLUSION OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

III. NEXT MEETING: February 19, 2021 @ 9 a.m.

President Haskie: If there is nothing else, I'll ask for a motion.

Vice-President Henderson: Not until the Chapter meeting do you ask for motions.

President Haskie: Okay, not until chapter meeting These two are making sure it's done right. I guess until the next meeting.

Secretary/ Treasurer Washburn: I received a message asking if future irrigation projects can be added to the agenda and discussed.


President Haskie: Yes

Secretary/ Treasurer Washburn: Okay, that will be a discussion item as # 8 on the agenda. Okay, if there is nothing else to add, President, you can adjourn the meeting.

Christine Benally: Don't you need a motion?

President Haskie: No, not until the chapter meeting.

President Haskie adjourned meeting at 9:37 a.m.

Submitted by: Secretary/ Treasurer Jourdan Washburn:  on 2/8/2021.

Chapter Administration Rec'vd: _____