Tse Alnaozti'i' Chapter
Planning Meeting Minutes
June 4, 2021
1 p.m.

I. CALL MEETING TO ORDER; ROLL CALL; INVOCATION.
Meeting called to order at 1:19 p.m by President Haskie

Invocation given by Phyllis Todacheene

Roll Call of Officials
President: Jeanne Haskie- PRESENT
Vice-President: Gerald Henderson- PRESENT
Secretary/Treasurer: Jourdan Washburn- PRESENT
Council Delegate: Amber Crotty- ABSENT, amend to PRESENT at 1:14 p.m.
Grazing Member: Alonzo Cohoe- PRESENT

Others on Call:
1. Patricia Nez Henderson
2. Phyllis Todacheene

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

III. REVIEW AND APPROVAL OF MAY REGULAR MEETING MINUTES. Will be available to all for approval during regular chapter meeting.

IV. GUEST SPEAKER(S).

1. ADD ON AGENDA: President Haskie is requesting to add Mr. Charlie Jones on the agenda.

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. ADD ON AGENDA: President Haskie is requesting to add Sanostee Headstart Teacher for a report
8. ADD ON AGENDA: President Haskie is requesting to add Sanostee Senior Center for a report
9. ADD ON AGENDA: President Haskie is requesting to add Veterans Organization for a report.

VI. OLD BUSINESS:

1. Resolution regarding Fair Board Representative for Sanostee Area.

II. NEW BUSINESS:

1. Resolution approving proposed legislation entitled “Navajo Nation Nilchi’ei bee iina air is life act of 2021” led by the Navajo Nation Air is Life Coalition
3. Resolution to advertise for Summer Youth Students
4. Resolution approving COVID 19 Chapter Procedures for Summer Youth Students
5. Resolution approving Handicap Ramp Assistance Policy & Procedures
6. ADD ON AGENDA: Resolution approving Budget revision for Summer Youth Supervisor to add an additional 2 week to their project application

President Haskie: Is there anyone out there, that would like to add to our agenda? If not, this will complete our meeting.

Secretary/ Treasurer Washburn: If anyone has questions about what we are putting on the agenda?

President Haskie: If there are no questions, this will be our agenda. We will go by this at the next meeting.

III. NEXT MEETING: This will be left open for the July meetings.

IV. CONCLUSION OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

Meeting adjourned at 1:19 p.m.

Submitted by: Secretary/ Treasurer Jourdan Washburn: __________________________ on 06/08/2021.

Chapter Administration Rec’vd: __________________________