I. CALL MEETING TO ORDER; ROLL CALL; INVOCATION.
Meeting called to order at 9:12 a.m. by President Haskie.
Roll Call of Officials
President: Jeanne Haskie- PRESENT
Vice-President: Gerald Henderson- ABSENT, amend to PRESENT at 9:14 a.m.
Secretary/Treasurer: Jourdan Washburn- PRESENT
Grazing Member: Alonzo Cohoe- ABSENT
Council Delegate: Amber Crotty- ABSENT, excused, due to District Grazing Meeting schedule conflict.
Invocation by President Haskie

Others on the Call:
1. Perstine Tsosie
2. Rannitta Henderson

II. REVIEW AND APPROVAL OF THE AGENDA
Motion by Gerald Henderson Second by Elouise Brown
President Haskie: Are there any changes or additions?
Secretary/Treasurer Washburn: I would like to remove some items and add some resolutions to the agenda.
1. Remove Item # 4: Resolution for budget revision on equipment yard
2. Remove Item # 5: Resolution for budget revision for electrical work
3. Remove Item # 7: Resolution for fair board representative
4. Add Item: Veterans Budget Revision for $ 200.00
Motioning party agreed to changes.
Memberships vote 11 (Harrison Barber, Roz Barber, Sammy Begay, Shelia Mitchell, Gerald Henderson, Rannitta Henderson, Jourdan Washburn, Larry Duncan, Tom Mark, Perstine Tsosie and Elouise Brown) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the agenda.

III. REVIEW AND APPROVAL OF APRIL REGULAR MEETING MINUTES.
Minutes were dispersed and presented to membership via Zoom and in paper form by Secretary/Treasurer Washburn.
No discussion with no further additions nor deletions for April minutes.
Motion by Shelia Mitchell Second by Elouise Brown
Memberships vote 11 (Elouise Brown, Rannitta Henderson, Larry Duncan, Sammy Begay, Shelia Mitchell, Perstine Tsosie, Harrison Barber, Roz Barber, Tom Mark, Jourdan Washburn and Gerald Henderson) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the meeting minutes for April.

IV. GUEST SPEAKER(S). None.
V. REPORT(S):
1. Tohaali Community School Board & Principal (moved from # 5 because guest on the call)
   Principal Dorothy Bitsilly reported.
   There are 104 students at the school. School will conclude on June 30th. We started late, like Sanostee. We started the year by giving our learning packets and the school bus drivers plus residential staff delivered those. We gave a breakfast, lunch and a snack every day. Also, for the others siblings in the home. Laptops and hotspots were given to each student. We have a drive thru promotion event on June 25th, that will follow all the rules of the Navajo Nation. There are eight 8th grade graduates.
In your area, there is Angel Begay, the granddaughter of Minnie Yazzie. Chantel Joe is the daughter of Amanda Wadsworth. Martina Peter is the daughter of Jennifer Curley and then Aliyah Saggbboy the daughter of Gwen Yazzie. Half is from Sanostee. They did a great job and we’ve missed them being here. We’ve also been doing other things. We worked with Amy Young. She was born in Burnham area. She was adopted at birth and lived in Indiana. She came back and has been a real worker. At the beginning of the pandemic, she used her social platform and got the word about us needing masks. We distributed over 9,000 masks to Sanostee, Burnham, Sheep Springs, Newcomb, Toadlena, Two Grey Hills area. Also gave some to NN Law Enforcement, NNMC and proud of my staff for getting those out. We also worked with Americans working with Native Americans. We distribute food every week and when the drivers deliver on Friday, they also give out food bags to each family. Also worked with Gallup food pantry. We did provide Sanostee Chapter some items, when Mr. Smith was at the chapter and to the senior center. We provided some PPE, sanitizer, hand soap, blankets and prizes for the Christmas parade. We received brand new clothing and get that handed out to all the children, including other schools. It was approximately over 4,000 students that we helped, all because of the donations we received. I am so proud of my staff for their hard work on getting this all done. Any questions? We try really hard to consider anything, we are community school. It’s been a tough time for the kids and the parents, hopefully things will get better and get back to a sort of normal. If nothing else, thank you and goodbye to all.

Harrison Barber: I have a question for her. Two questions, when does school end and the school board from here, is she still active?

President Haskie: I think she might have signed off but I can answer those questions. School ends on June 30th and she said the school board member is active and does call in during their meetings.

2. Victor Begay, Fiber Optic Installation Team (moved from # 8 because guest on the call)

Victor Begay reported.

We are installing Fiber Optic in the community. The south, east and west side. The line will be towards some residents area but not yet connected to the homes. The residents will then be able to connect to that line, such as telephone line too with the internet connection. It is under Frontier and we are subcontracted under them. Most likely once it is decided, they will let the people know the details and costs to connect to the main line. Right now, we don’t know that cost. It will only be for those who want it, it’ll be up to you to connect. We will also be installing this in Newcomb and Toadlena area. Thank you for inviting me. People are asking us what we are doing here, thinking we are looking for oil but it’s just the line installation.

Perstine Tsosie: Did he say it’s just a telephone line?

President Haskie: If there are no other questions, we will let Victor go.

Phyllis Todacheene: I just got on the call; I am late but I am here.


4. Community Health Representative, Berlinda Dickson

Berlinda Dickson reported.

Still doing home visits. Curbside welfare checks, medication checks, appointment follow up and case management work. Still going out with the public health nurse, we are now working on 2nd COVID 19 shots in the community. COVID Vaccines are now open to 12 years and older. Today they are in Sheep springs from 4 to 7 pm. The schedule is posted at the administration office. I inform those in the homes that have that age in the household. Yesterday, I delivered ECHO food boxes to some high risk. I also have some hygiene items that I give out. I encourage everyone to still wear their masks. I do have one homeless person that I am working with, making sure he has food and a place to stay. This month I am doing a lot of health education, such as hantavirus, staying active and exercising. I have 11 high risk patients on my list. In April, I went to window rock, got 288 gallons of water for washing dishes, animals, water trees. I have a listing of who received those. I am updating all my certifications and doing good so far. Any questions, I am here to answer any.
5. **Sanostee Day School Board & Principal**
Phyllis Todacheene reported.

We had our board meeting on May 11th. The principal sent us an email, that he is on the leave. He put the business tech in charge. I wasn’t okay with that, so I contacted the BIE office in Window Rock. I let them know that we need someone with the proper credentials in that position. I haven’t heard back yet as of today. We are going to keep an eye on that. Mr. Macintosh and Mr. Herman are in charge of that to fulfill that position. The regular school will end July 23rd because of the late start. Then after that, from the 24th forward will be summer school. There are 6 third graders promoting. We asked the principal for a promotion day and he said, we will meet with the staff about it. Once someone is put in place, we can probably discuss that. Finance and Budget is right on track for the school, through 3rd quarter. Business manager is doing good at keeping track. There has been a change in the board member positions. Rannitta Henderson is now the secretary, Chevonne Jennings is the Vice President and I will remain board president.

We are still waiting on the court proceedings if we will stay in office. Otherwise, everything is going well.
Phyllis Todacheene: I don’t think he will have anything ready because it was a last-minute email, we received that he was on leave.

6. **SASI School Board** - Not present on the call.
7. **Grazing Official, Alonzo Cohoe** - Not present on the call.
8. **Charlie Jones, TACITUS Helium Co.** - Not present on the call.

Motion by Shelia Mitchell  
Second by Elouise Brown

Memberships vote 10 (Elouise Brown, Berlinda Dickson, Perstine Tsosie, Phyllis Todacheene, Tom Mark, Larry Duncan, Gerald Henderson, Jourdan Washburn, Sammy Begay and Amanda Sandoval) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the reports.

VI. **OLD BUSINESS:**
1. **TAT-21-05-46.** Resolution regarding Horse Round-up  
   Sponsor: Grazing Official Alonzo Cohoe
   
   Secretary/ Treasurer Washburn read resolution into record.  
   No Discussion.

   Motion by Alonzo Cohoe  
   Second by Darlene Smith

   Memberships vote 11 (Elouise Brown, Phyllis Todacheene, Larry Duncan, Berlinda Dickson, Tom Mark, Amanda Sandoval, Perstine Tsosie, Shelia Mitchell, Sammy Begay, Gerald Henderson and Jourdan Washburn) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the resolution.

II. **NEW BUSINESS:**
1. **TAT-21-05-47.** ACCEPTING AND APPROVING THE TSE ALNAOZTI’I CHAPTER FINANCIAL REPORT FOR THE MONTH OF APRIL 2021 TO BECOME COMPLIANT WITH THE CHAPTER’S CORRECTIVE ACTION PLAN  
   Sponsor: S/T Washburn

   Secretary/ Treasurer Washburn provided and read financial reports: Budget to Actual, Revenue and Expenditures and Balance Sheet to membership. Reports were provided to membership by paper document, Zoom and Facebook live. Reports attached to meeting minutes.

   No Discussion.

   Motion by Amanda Sandoval  
   Second by Elouise Brown

   Memberships vote 10 (Sammy Begay, Jourdan Washburn, Gerald Henderson, Amanda Sandoval, Elouise Brown, Shelia Mitchell, Perstine Tsosie, Berlinda Dickson, Phyllis Todacheene and Tom Mark) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the financial report and resolution.
2. **TAT-21-05-48.** APPROVING THE CHAPTER ADMINISTRATION’S PROJECT APPLICATION TO EXPEND CHAPTER PUBLIC EMPLOYMENT PROGRAM (PEP) FUNDS TO ADVERTISE, ACCEPT APPLICATIONS, INTERVIEW AND HIRE FOR A CARPENTER SUPERVISOR UNTIL FILLED FOR THE FIRST ROTATION FOR TWO MONTHS Sponsor: Chapter Admin.

Secretary/ Treasurer Washburn read resolution into record.

No Discussion.

Motion by Amanda Sandoval Second by Elouise Brown

Memberships vote 12 (Jourdan Washburn, Gerald Henderson, Sammy Begay, Shelia Mitchell, Elouise Brown, Rannitta Henderson, Amanda Sandoval, Perstine Tsosie, Phyllis Todacheene, Jessica Thurber, Tom Mark and Larry Duncan) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the resolution.

3. **TAT-21-05-49.** APPROVING THE CHAPTER ADMINISTRATION’S PROJECT APPLICATION TO EXPEND CHAPTER PUBLIC EMPLOYMENT PROGRAM (PEP) FUNDS TO ADVERTISE, ACCEPT APPLICATIONS, INTERVIEW AND HIRE (3) CARPENTER LABORERS UNTIL FILLED FOR THE FIRST ROTATION FOR TWO MONTHS Sponsor: Chapter Admin.

Secretary/ Treasurer Washburn read resolution into record.

No Discussion.

Motion by Elouise Brown Second by Jessica Thurber

Memberships vote 10 (Amanda Sandoval, Phyllis Todacheene, Larry Duncan, Sammy Begay, Shelia Mitchell, Jessica Thurber, Elouise Brown, Perstine Tsosie, Jourdan Washburn and Gerald Henderson) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the resolution.

4. **TAT-21-05-50.** AN ACT APPROVING THE AMENDMENTS IN THE HOUSING DISCRETIONARY ASSISTANCE POLICY AND PROCEDURES DUE TO COVID 19 PANDEMIC Sponsor: Chapter Admin.

Secretary/ Treasurer Washburn read resolution into record.

President Haskie: the forms and procedures, we try to make it and serve what the people need. We changed it make it easier.

Rannitta Henderson: I would like to make the motion but for the years, instead of five years, can we decrease to three years. Four years or even five years, is still quite a long time. Things do deuterate from the weather changes. I think three would be better.

President Haskie: Did you understand what Rannitta indicated here? Prior, the way it was. Those who got assistance, you cannot ask for anymore until after five years. That gives others a change to apply for help. That’s why it was set at five and now we want to decrease that to four years. Now Rannitta wants to decrease that to three years. We would like to hear from those who are listening in.

Elouise Brown: I think we should leave it at five years.

Sammy Begay: Yes, leave it at five.

President Haskie: Elouise suggests to keep it at five. Do you have a reason for saying that?

Elouise Brown: Yeah, because that way you give other people a chance. So, if someone got assistance this year, they won’t be eligible again until the next five years. I would say five or even ten. The reason why I say that is because a lot of people, that’s all they depend on. Thank you.

Rannitta Henderson: We got to think about our people. Not everyone lives in a luxury of a home. Think about our people and their situation. Look at your community, yes, there are some real nice homes. But others, they are not fortunate to have those homes and barely have additions made piece by piece. I don’t think that’s fair for those people who can’t have nice homes. Think about those people. We need to not be so harsh on people. They voted you in. I think two years would be good enough.
President Haskie: Any others who would like to say anything about this?
Perstine Tsosie: I stick with what Elouise.
Stick with four, I mean, five years? Anybody else? Remember, the chapter has a certain amount of money for this. We want to make sure everyone gets allotted money for their repairs. Just remember that as well.
Berlinda Dickson: I am going on five years now as a CHR. Since I started, I have submitted referrals and they grow legs. To this day, those people haven’t gotten help. That’s all the way to elderlies. Ramps, doors or windows. I don’t know what happens to them. I see people’s homes; they really need help. It’s always the same people getting help. I’ve sat in the panel before. Those from three years ago, I am sure they are getting help again. Some are saying two, three years. I really don’t know what to say but I want to see that my people are getting help. We do case management and make calls for them. On weekends, I’ve gone and got quotes for them. I submit them and then I don’t know what happens to them. There needs to be a priority for health too. I see some officials and they see the problem out there. You need to see it for yourself, some even have their roofs falling in. They have buckets to catch the water. Then they turn in paperwork, then they need this and that. Then they give up. Something needs to be done about the housing discretionary.
President Haskie: Those that you referred. I’ve been in two meetings and all those that applied, we went through all those. Those you referred; did you check to see if their application is here. Sometimes they don’t turn them in. If you know which ones, come in and let’s check if their application has been submitted. It is a lot but we are here to help. We all can work together.
Larry Duncan: I think it’s the way the program is managed. As far as who qualifies, like their income and the assessment. That information, who has those. How do you justify who gets assistance? Then the years of question would be better managed. I think it needs to be clear, so if anyone asks if they are applying again. How is that managed? The funding usually has requirements, That way the next time they ask for assistance, it won’t be a problem. Needs to be in black and white.
President Haskie: It’s pretty well set up. When I started working on it, in fact, everyone gets assistance. It just depends on how much money you get. Some get retirement or some don’t have any. The problem I see, there are questions, how large is the request. There are certain regulations and what area do you want help on. It’s hard for some people to understand that. We have office staff here to help. Everyone who applied got assistance.
Larry Duncan: I would agree with four years, knowing you gave it good thought on why changing it from five to four.
Secretary/ Treasurer Washburn stated amendments again for the record.
Motion by Amanda Sandoval  Second by Jessica Thurber
Memberships vote 9 (Amanda Sandoval, Tom Mark, Jessica Thurber, Berlinda Dickson, Phyllis Todacheene, Jourdan Washburn, Gerald Henderson, Shelia Mitchell and Sammy Begay) in favor, 0 opposed and 4 (Jeanne Haskie, Elouise Brown, Rannitta Henderson and Perstine Tsosie) abstained to accept the resolution.

TAT-21-05-53. Resolution accepting and approving Fair Board representative for The Tse Alnoozti’; Chapter Area Sponsor: Chapter Admin. & Officials REMOVED FROM AGENDA.

5. TAT-21-05-51. AN ACT AMENDING THE BUDGET AMOUNT ON RESOLUTION NO. TAT-21-04-39 FROM $51,560.00 to $ 49,742.00 FOR THE FISCAL YEAR 2021 “SPECIAL REVENUE FUND-INTERNAL-TAX SALES” BUDGET Sponsor: Chapter Admin. & Officials
Secretary/ Treasurer Washburn read resolution into record.
Motion by Gerald Henderson  Second by Amanda Sandoval
No Discussion.
Memberships vote 13 (Sheila Mitchell, Jourdan Washburn, Gerald Henderson, Amanda Sandoval, Phyllis Todacheene, Perstine Tsosie, Rannitta Henderson, Tom Mark, Berlinda Dickson, Harrison Barber, Roz Barber, Larry Duncan and Jessica Thurber) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the resolution.
6. **TAT-21-05-52.** AN ACT AMENDING THE BUDGET AMOUNT ON RESOLUTION NO. TAT-21-04-40 FROM $12,786.00 to $ 12,422.00 FOR THE FISCAL YEAR 2021 “UNHEALTHY FOOD TAX” BUDGET

Sponsor: Chapter Admin. & Officials

Secretary/ Treasurer Washburn read resolution into record.

No Discussion.

Motion by Rannitta Henderson Second by Elouise Brown

Memberships vote 10 (Phyllis Todacheene, Jourdan Washburn, Gerald Henderson, Shelia Mitchell, Sammy Begay, Tom Mark, Perstine Tsosie, Larry Duncan, Rannitta Henderson and Amanda Sandoval) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the resolution.

7. **TAT-21-05-53.** SUPPORTING AND REQUESTING THE NAVAJO NATION PRESIDENT AND VICE PRESIDENT, NAVAJO NATION COUNCIL- HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE, NAVAJO NATION BOARD OF EDUCATION, NAVAJO NATION DEPARTMENT OF DINE EDUCATION, NAVAJO NATION HUMAN RIGHTS COMMISSION, NEW MEXICO PUBLIC EDUCATION DEPARTMENT, NEW MEXICO HOUSE OF REPRESENTATIVE-ANTHONY ALLISON; NEW MEXICO SENATOR-SHANNON PINTO AND THE NEW MEXICO ATTORNEY GENERAL TO INVESTIGATE THE ADMINISTRATION AND SCHOOL BOARD OF CENTRAL CONSOLIDATED SCHOOL DISTRICT FOR MANY VIOLATION OF UNETHICAL PRACTICES WITHIN THE SCHOOL DISTRICT AND NOT ADHERING TO THE NAVAJO NATION LAWS. Sponsored by Dr. Kaihbah Begay

Secretary/ Treasurer Washburn read resolution into record.

No Discussion.

Motion by Elouise Brown Second by Rannitta Henderson

Memberships vote 9 (Perstine Tsosie, Rannitta Henderson, Phyllis Todacheene, Tom Mark, Shelia Mitchell, Sammy Begay, Jourdan Washburn, Gerald Henderson and Elouise Brown) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the resolution.

8. **ADD ON AGENDA: ACCEPTING AND APPROVING THE BUDGET REVISION FORM IN FUND 16 LINE ITEM 6730 EMERGENCY ASSISTANCE-PERSONAL NEEDS IN THE AMOUNT OF $200.00 TO LINE ITEM 6303 OPERATING SUPPLIES FOR MEMORIAL DAY ACTIVITIES.**

Secretary/ Treasurer Washburn read resolution into record.

Motion by Elouise Brown Second by Rannitta Henderson

Elouise Brown: Those who have flags and want them refolded, bring them. We will be there for a couple of hours. This time it’s scheduled at 10 am and depending on how many flags come in.

Memberships vote 11 (Perstine Tsosie, Larry Duncan, Berlinda Dickson, Rannitta Henderson, Phyllis Todacheene, Tom Mark, Shelia Mitchell, Sammy Begay, Jourdan Washburn, Gerald Henderson and Elouise Brown) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the resolution.

III. **NEXT MEETING:**

1. June Planning Meeting- June 4, 2021 @ 9 am.
2. June Regular Meeting- June 18, 2021 @ 9 am.

IV. **CONCLUSION OF MEETING; ANNOUNCEMENTS; ADJOURNMENT**

Announcements:

1. Farming Committee Meeting: May 23, 2021 @ 1 p.m.
2. Drive up Appreciation Dinner for Elouise & Frank: June 13, 2021 at 1 p.m.
3. 2nd Annual Promotion/Graduation Parage: June 11, 2021 @ 6 p.m. (Only 3 students signed up. Fill out form to sign up)
Motion to adjourn by Elouise Brown
Second by Rannitta Henderson

Meeting adjourned at 11:54 a.m.

Memberships vote 8 (Shelia Mitchell, Sammy Begay, Jourdan Washburn, Gerald Henderson, Perstine Tsosie, Elouise Brown, Tom Mark and Larry Duncan) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to conclude the meeting.

Submitted by: Secretary/ Treasurer Jourdan Washburn: _________________ on 05/25/2021.

Chapter Administration Rec’vd: ______________________________