I. CALL MEETING TO ORDER; ROLL CALL; INVOCATION.
Meeting called to order at 9:10 am by President Haskie
Invocation given by President Jeanne 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- ABSENT

Others on Call:
1. Darlene Smith

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

III. REVIEW AND APPROVAL OF APRIL REGULAR MEETING MINUTES

IV. GUEST SPEAKER(S)
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

VI. OLD BUSINESS:
1. Resolution regarding Horse Round-up Sponsor: Grazing Official Alonzo Cohoe

VII. NEW BUSINESS:
2. Resolution to re-advertise of project application for Carpenter Supervisor for 2 months until filled
3. Resolution for re-advertise of project application for 3- carpenters for 2 months until filled
   Resolution for re-advertise of project application for Custodian/Maintenance for 4 months until filled
   Removed from agenda.
4. Resolution for budget revision for Heavy Equipment Fence Expansion
5. Resolution for budget Electrical repair to Senior Center and Community Health Representative Office
6. Resolution to amend Housing Discretionary Policy & Procedure
7. Resolution accepting and approving Fair Board representative for Sanostee Area
8. ADD ON AGENDA: Secretary/ Treasurer Washburn requested to add an amendment of Resolution No. TAT-21-04-39. There was discrepancy in the amount given to the Chapter from Window Rock office in the budget system. The totals will be in the resolution.
9. ADD ON AGENDA: Secretary/ Treasurer Washburn requested to add an amendment of Resolution No. TAT-21-04-40. There was discrepancy in the amount given to the Chapter from Window Rock office in the budget system. The totals will be in the resolution.
President Haskie: Is there any additions to the agenda? Oh, are you going to add the other one?

10. ADD ON AGENDA:
Secretary/ Treasurer Washburn: We received a supporting resolution request. It reads, the following.

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 VIOLATIONS OF UNETHICAL PRACTICES WITHIN THE SCHOOL DISTRICT AND NOT ADHEARING TO THE NAVAJO NATION LAWS.
This resolution was requested by Shiprock Chapter.

President Haskie: It is open to anyone if you’d like to add anything.
Secretary/ Treasurer Washburn: I think Gerald was going to say something.
Vice-President Henderson: Thank you for giving me the floor. I wanted to know if TACITUS can do a quarterly report to us. At least they will tell us what they are doing.
President Haskie: Good Idea, we had Charlie Jones on the agenda for next time, thinking it was a good addition.
Secretary/ Treasurer Washburn: Speaker or report? On agenda, he will be # 7 under reports.
President Haskie: What about the work that is going to begin?
Secretary/ Treasurer Washburn: As some of you are aware, there has been vehicles and equipment being brought in, for the past 2 days. Frontier is installing fiber optic in the community. We would like them to give a report about it as well. They will Item # 8 on the agenda to thoroughly discuss what they have going on.
President Haskie: We should have a report from the principal on how the school year went.
Secretary/ Treasurer Washburn: Okay, we can request a report from the principal, hopefully he can get on at the same time.
President Haskie: We should also ask for a principal report from Tohaali too. No additions? We will ask Sanostee Day School and Tohaali principals regarding the school year. If there are no other items to add, we are going to go ahead and make these announcements.

III. NEXT MEETING: ________________________________

IV. CONCLUSION OF MEETING; ANNOUNCEMENTS; ADJOURNMENT
1. Announcements:
   i. There will be a celebration for our kids. Starting at preschool on up. This will be on June 11th.
   ii. We would like to have an appreciation dinner for the previous chapter officials, Frank Smith and Elouise Brown. On May 16th at the Chapter. We should have more information out. Any questions, call the chapter. You’ll sit in the car and not congregate for this event.
   iii. Wednesday, May 12th: Road Meeting
   iv. Saturday, May 15th, Veterans Meeting
   v. Tuesday, May 18th, CLUPC Meeting
   vi. Wednesday, May 19th, ECHO Food Bank
   vii. Saturday, May 22nd, Permittee Meeting
   viii. Sunday, May 23rd, Farming Committee Meeting

Meeting adjourned at 9:32 a.m.

Submitted by: Secretary/ Treasurer Jourdan Washburn: __________________ on 05/13/2021.

Chapter Administration Rec’vd: ________________________