I. CALL MEETING TO ORDER; ROLL CALL; INVOCATION.
Meeting called to order at 1:08 p.m. by President Haskie.

Roll Call of Officials
President: Jeanne Haskie- PRESENT
Vice-President: Gerald Henderson- PRESENT
Secretary/Treasurer: Jourdan Washburn- PRESENT
Grazing Member: Alonzo Cohoe- ABSENT, amend to PRESENT at 1:15 p.m.
Council Delegate: Amber Crotty- PRESENT

In person:
1. Harrison Barber
2. Kori Tso
3. Freddie Mark
4. Tommy Tsosie
5. Harrison Tsosie

Others on the Call:
1. Amanda Sandoval
2. Phyllis Todacheene

Invocation by Vice-President Henderson

II. REVIEW AND APPROVAL OF THE AGENDA
Secretary/ Treasurer Washburn read the standing agenda into record.
Motion by Jourdan Washburn Second by Gerald Henderson
Secretary/ Treasurer Washburn requested the following amendments:
1. Defer new business Item # 1 to next chapter meeting due to AMS not having complete reconciliation of the financials ready.
2. Table Item # 4 due to not having the resolution
Memberships vote 5 (Gerald Henderson, Jourdan Washburn, Harrison Barber, Kori Tso and Amanda Sandoval) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the agenda.

III. REVIEW AND APPROVAL OF JULY 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 July minutes.
Motion by Kori Tso Second by Harrison Barber
Memberships vote 9 (Jourdan Washburn, Gerald Henderson, Kori Tso, Harrison Barber, Freddie Mark, Tommy Tsosie, Harrison Tsosie, Amanda Sandoval and Alonzo Cohoe) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the meeting minutes for July.

IV. GUEST SPEAKER(S). NONE.
V. REPORT(S):


Delegate Crotty reported. It’s good to be here at the chapter. I have some great news for the Chapter and Road committee that we were able to get $686,351.00 for N34 intersection improvement. Approved by Resource and Development committee last week. I know Mr. Barber is happy and has been a strong advocate. There will be some money for recreational facilities, $75,000 that will be shared between Sheep springs, Two Grey Hills, Sanostee, Red Valley and Cove. It also includes some chapters in Ft. Defiance area. We talked about pulling together your proposal for the lateral line to your community. Working with Department of Water Resources, it will be 9 million dollars and we will drop that legislation next week. The council did approve that funding, during the last council session. Office of the President and Vice President line item vetoed and is asking for additional information which SMA should be able to provide. Then we can move forward. So hopefully next month, I will ask for supporting resolution to get this project moving forward. Then we can fully advocate for that amount. There was funding that was approved by Council but was line item vetoed. It was to help with another road project. We followed up with the Office of the President and Vice Presidents office on the concern but it was a dirt road improvement. They felt, we could wait for the infrastructure bill that’s coming from Congress. We are working with our congressional leaders to make sure some of these projects are listed. We want to do a lot of dirt road improvement. Last item, today, NNMC partially re-opened their COVID response due to the increase amount of COVID. Looking at the listing of community spread. Northern chapters are not on there. I believe there are 15 chapters on the listing. Be safe when traveling and double mask. There is a lot of push on getting vaccinated. The nation is looking into possibly a lottery for those who have been vaccinated, to get a monetary reward. That could also encourage those who haven’t been vaccinated. With our children, those under the age of 12, we are seeing more with COVID. We are seeing complications on Navajo, when traveling. We will continue to work on those resolution. I may be back on Thursday for the regional watershed project. This project originally was funded back in 2016. As a district, we have $600,000 to work with the Army Corp of Engineers. They are going to do a flyover in the communities. Its not only where you want to have an earthen dam, its all the washouts. When we do the tour, we want to point out those identified areas. That could be helpful when you begin to look at economic development. I will come to your CLUPC meeting next week. I am also meeting with Northern Veterans group about veterans housing and how having manufacturing site in Northern Agency. There are over 35,000 homes needed on NN and it could be an opportunity for the community since there is a forest management plan. There are talks in Red Lake and Sawmill doing small lumber yards. That could be lumber for your local community. Like you secretary/treasurer stated, lumber prices are increasing. This could work with thinning out the forest, working with the Grazing Official since there are concerns about harvesting. That would be good, can restrict certain areas, etc. Any questions?

Secretary/ Treasurer Washburn: You were talking about President Nez and how he line-item vetoed a road project. Was that for 5010?

Delegate Crotty: Yes, and it was 1.2 million dollars.

Tommy Tsosie: When funding becomes available, will it be available to small contractors?

Delegate Crotty: Usually what NDOT has been doing, they have a contractor in Albuquerque, Dibble and Wilson & Company. They have been doing a good job but we want them to pull in small contractors. We can get more information from them. Also, NECA has built up their system. There are request for proposals. From what I hear, small contractors have a problem with their bond. They do require that million-dollar bond and so we are seeing if NECA can work with contractors. If they can share that burden of liability and be put to work. WE can talk with NECA. They had a record-breaking year with hiring local people but now it’s how do we bring in the contractors. Delegate Charles-Newton sent out an email, asking how can small contractors get ARPA funding. So, we will follow up with JT Willie.
Because you do need to apply and be a recognized Navajo business owner. We can also see with the chapter, what are their requirements for their operations on these road projects. We can let NDOT know that there are local contractors because sometimes that will help lower the cost. I think it is the bond, that’s what I am hearing from contractors. I don’t know off hand how much it costs for a one-million-dollar bond but I assume it’s a lot. There are only a few bond holders. NTUA only constructs electric lines. They subcontract for water projects, with NECA. We are also doing bathroom additions and those are supposed to go with local contractors. I am not sure if your focus is just roads but I think we could follow up on how we can support small contractors. There is a group called Changelab. Gerald has that information. They are helping small business get ready to get access to that funding that is coming in. we don’t want just NECA and NTUA to do in house. It’s a recovery plan, meaning bringing everyone up with it. If needed, maybe we can ask them to come present for those small business owners. There are different requirements and there is also funding for those who suffered such as costs, hours reduced, laid off, etc.

Kori Tso: The procurement process, when bidding, when is it enacted?
Delegate Crotty: I believe there is a limit, I believe $5,000.
Secretary/ Treasurer Washburn: We do procurement for everything but the bigger ticket items it goes through the 164 reviews.
Delegate Crotty: Yes, over $5,000 it goes through the dreaded 164 process. That’s an executive process, when it goes through Community Development, DOJ, OMB, OOC. If the chapters are receiving ARPA funding, we are developing that procedure and dropping that legislation tomorrow. Once approved, we can give that information out.
Kori Tso: If small business has a challenge in getting their bond, are they qualified.
Delegate Crotty: Navajo Nation procurement laws require that bond, so they wouldn’t. The council and economic development are working with Native startup and they are helping small business owners, build up. Such as doing the tracking, accounting portion. Some do underground. $50,000 they have to submit itemized purchases to the government. This will give them a better understanding at what it takes.
Kori Tso: All I wanted was just for them to get a clearer understanding.
Delegate Crotty: The biggest thing is the bond, the RFP process with bidding and the advertisement. It’s a lot for the small business. They also get out bidded by another who has a lower cost. This native start up is a good place to better understand the process. As a policy maker, I am trying to find out why Navajo Nation requires that bond. For us, if the workmanship isn’t there and something collapses, that bond at least guarantees the work in terms of protecting the people. It’s a very complicated situation when they begin to talk about equity with these as well.

2. Community Health Representative, Berlinda Dickson. **Not present on the call.**

3. Grazing Official, Alonzo Cohoe
Alonzo Cohoe reported. Not too much done this month. There aren’t too many tally counts being done. So far, have done over 80 since started. Still working on homesite and field clearances. I am going out to water resources and what kind of damage has been done. Getting repair listing or shut down of certain areas. There is a lot of trash at these water sources. I am getting GPS locations of these dump sites and send to EPA. We have no control of enforcement but we need to get more enforcement out there. We can continue to pass resolutions for support. As much as we try to educate people, they don’t listen. People are washing their vehicles at these areas. People are stealing livestock very easily. It’s hard-to-get enforcement out to an area, where activity is going on. They are property but the police don’t see it that way either. We know it’s hard but make sure to call the law enforcement. Myself, I am on the other side, I can still enforce some stuff. Such as branding inspector but haven’t been recommissioned. I can still do hauling permits but still need all my stuff. That’s something I’ve been dealing with.
We have a lot of complaints about my land. People are taking each other to court. A lot having to deal with homsite leases. You need to fence in your homsite lease area, then there won’t be complaints about livestock coming into your area. We will have in person grazing permittee meeting on Sunday, the 22\textsuperscript{nd} at 4 pm. I’ll be out of town, going to Denver and be back on Sunday. I already have some scheduling starting the 16\textsuperscript{th}. We might be having some people that will be re-drill water wells. There are 2 companies that presented to us grazing officials. Since the NN doesn’t have that many people to do it, maybe we will have to look at some grants for that.

President Haskie: Just remember, our meeting on Thursday with Army Corp of Engineers.

Secretary/ Treasurer Washburn: Will you be doing branding in the mountains? A community member was wondering.

Grazing Official Cohoe: I decided not to do the branding because there is no money to hire people but I don’t have very much money myself. I can make appointments with people and get some volunteer help. Next year, we can schedule and start back out doing that. The only problem is, the corrals are in bad shape. Doesn’t look like they’ve been repaired in three or four years. There are missing logs and broken pieces too.

4. Tse Alnaozti’i Veterans Organization- Leo Billey.
Commander, Leo Billey reported. One report item, is we assisted with the Late Cecelia Barber Finona funeral reception. I just want to thank everyone for donating and helping with her services. I attended her memorial service, burial and reception at the civic center. There were a lot of people who came out. She had a motorcycle motorcade from Albuquerque. Thank you for the escort. Also, thank you to Jeanne, Gerald and Jourdan for all the work you guys did on these services. Thank you to NTEC for paying for the meal. Thank you again to those involved during these services. TVO is meeting on Sunday, August 16\textsuperscript{th} at 1 pm, at the Chapter.

5. Tse Alnaozti’i Senior Center, Supervisor Frank Smith. Not present on the call.

6. Sanostee Day School Board.
Phyllis Todacheene reported. Hello everyone! We have our board meeting on August 12, 2021. The school started since August 2\textsuperscript{nd}. We are on the second week. Return to school, phase III is face to face. So, the students are back in person. Parents who want online, they have that option to do that. Dr. Leo Johnson is the acting principal and currently on leave for one week. Soon, we will be interviewing 8 people for the principal position. Window rock office, BIE will be doing these and I believe the school board will be apart of it. The staff members know that they must comply with the CDC guidelines, including the importance of sanitizing. That’s all I have this afternoon.

President Haskie: For your information, we just found out that the day school was just shut down until further notice. The kids will be going online from their home. You might find out more about that one.

Phyllis Todacheene: Okay, I just heard a little glimpse of it. I think they misplace a document. I will check into it.

Motion by Harrison Barber Second by Kori Tso
Memberships vote 10 (Gerald Henderson, Jourdan Washburn, Leo Billey, Kori Tso, Harrison Barber, Freddie Mark, Harrison Tsoie, Tommy Tsoie, Phyllis Todacheene and Alonzo Cohoe) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the reports.

VI. OLD BUSINESS: NONE.

1. NEW BUSINESS:
1. **TAT-21-08-74.** AN ACT SUPPORTING THE NEED OF BATHROOM ADDITIONS TO SEVEN RESIDENTIAL HOMES IN THE TSE ALNAOZTI’I CHAPTER SERVICE AREA. Sponsor: Chapter Admin.

   Secretary/Treasurer Washburn read resolution into record and to membership.

   Motion by Gerald Henderson  
   Second by Kori Tso

   No discussion.

   Memberships vote 10 (Leo Billey, Freddie Mark, Gerald Henderson, Jourdan Washburn, Kori Tso, Harrison Barber, Harrison Tsosie, Tommy Tsosie, Phyllis Todacheene, Amanda Sandoval) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to approve this resolution.

2. **TAT-21-08-75.** AN ACT REQUESTING NEW MEXICO DEPARTMENT OF TRANSPORTATION TO ADDRESS SOME DAMAGED AND OVERFILLED CATTLEGUARDS AND MISSING FENCE LINE/GATES BETWEEN MILE MARKER 68 TO MILE MARKER 76. Sponsor: Road Committee

   Secretary/Treasurer Washburn read resolution into record and to membership.

   Harrison Tsosie: I live between Litttlewater and Table Mesa. All the cattleguards between Mile Marker 68 and 76 are all in the same condition, including my turn off and the others. Specifically, at my turn off, I had to put tires along the side to prevent the cows from getting out. The Hobson turn off, we had to replace the 3 wires as well. I keep telling the highway department but nothing has been done about it. I would appreciate it.

   Secretary/ Treasurer Washburn: The resolution will then say MM 68 to 75.

   Vice President Henderson: I’ve already brought this everyone’s attention. The median at 5016. It’s a safety issue because the bus isn’t about to cross properly. It drives further down and has to turn around to the main road. Even though they’ve said no before, I would like to add that.

   Secretary/ Treasurer Washburn: I know there was a previous resolution, do you want to do another resolution?

   Vice-President Henderson: Yeah, so there will be two.

   Secretary/ Treasurer Washburn: Okay, so that will be a separate resolution, with number Resolution No. 76. That will include median improvement at MM 72/N5016 and Hwy 491. Also, to add to these concerns. This was an item agenda not too long ago about the intersection at N34 and Hwy 491. The merging lane going North traffic, I reached out to the NMDOT, they stated it’s not included. One of the problems was, if it doesn’t meet a vehicle daily amount, it doesn’t warrant a merging lane. There aren’t enough vehicles exiting Sanostee to have one. Just a brief update on that one.

   Harrison Tsosie: I want to make sure that’s included about the fencing and gate.

   Motion by Tommy Tsosie  
   Second by Kori Tso

   Memberships vote 10 (Freddie Mark, Gerald Henderson, Jourdan Washburn, Kori Tso, Harrison Barber, Harrison Tsosie, Tommy Tsosie, Amanda Sandoval, Phyllis Todacheene and Alonzo Cohoe) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to approve this resolution.

3. **TAT-21-08-77.** (Resolution from SASI School Board Member Sarah White) Removed from agenda

   3. **ADD ON RESOLUTION:** AN ACT REQUESTING NEW MEXICO DEPARTMENT OF TRANSPORTATION TO PROVIDE A MEDIAN AT MILE MARKER 72 ON STATE HIGHWAY 491 AND INDIAN SERVICE ROUTE 5016 FOR THE SAFETY OF RESIDENTS AND SCHOOL BUS CROSSING.

   Secretary/ Treasurer Washburn read resolution into record.

   No discussion.

   Motion by Gerald Henderson  
   Second by Kori Tso

   Memberships vote 9 (Freddie Mark, Gerald Henderson, Jourdan Washburn, Kori Tso, Harrison Barber, Harrison Tsosie, Tommy Tsosie, Amanda Sandoval and Alonzo Cohoe) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to approve this resolution.

II. NEXT MEETING- September Planning Meeting: September 2, 2021 @ 9 a.m.

III. CONCLUSION OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

1. Announcements:
   1. August 11, 2021 @ 9 am- Road Committee Meeting with update on N5012 Bridge
   2. August 12th- Army Corp of Engineers- Watershed Study
3. August 13th- NN Holiday
4. August 14th and 15th- Soul Dog Rescue Clinic
5. August 15th- Veterans Organization Meeting
6. August 18th- Zumba session
7. August 20th- CLUPC Meeting with ARPA Information
8. August 22nd- Permittee Meeting
10. August 27th- Budget session

Tommy Tsosie: Since the Chapter is sanctioned, what will happen with that ARPA money?
Secretary/ Treasurer Washburn: The chapter is not receiving that money as far as we know. They haven’t decided how it’s going to be used.
President Haskie: Come to our CLUPC meeting, I invited our Councilwoman to explain ARPA more to us. You can ask those questions there too.

Motion to adjourn by Gerald Henderson Second by Kori Tso
Meeting adjourned at 2:50 p.m.
Memberships vote 8 (Freddie Mark, Alonzo Cohoe, Jourdan Washburn, Gerald Henderson, Tommy Tsosie, Harrison Tsosie, Kori Tso and Harrison Barber) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to conclude the meeting.

Submitted by: Secretary/ Treasurer Jourdan Washburn: ______________________ on 08/17/2021.
Chapter Administration Rec’vd: _______________________________