I. CALL MEETING TO ORDER; ROLL CALL; INVOCATION.
Meeting called to order at 10:46 am 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: NONE
In person: NONE
Invocation given by Vice President Henderson

II. REVIEW AND APPROVAL OF THE AGENDA. Tentative agenda was read into record. After agenda was read, President Haskie opened the floor to any additions.

III. REVIEW AND APPROVAL OF JULY REGULAR MEETING MINUTES

IV. GUEST SPEAKER(S). NONE

V. REPORT(S):
1. Council Delegate, Amber Crotty
2. Community Health Representative, Berlinda Dickson
3. Grazing Official, Alonzo Cohoe
4. Tse Alnaozti’i Veterans Organization
5. Tse Alnaozti’i Senior Center
6. President Haskie: Requested to add Sanostee Day School on agenda.

VI. OLD BUSINESS: NONE

I. NEW BUSINESS:
1. Resolution for financial report of July 2021 with Attachment A & B
2. Resolution approving and supporting Bathroom Additions
3. ADD ON AGENDA: Secretary/Treasurer Washburn is requesting to add a resolution on the agenda from Road Committee President Rannitta Henderson. This is regarding some damaged and overfilled cattleguards on Hwy 491. This resolution will be going to New Mexico DOT.
4. ADD ON AGENDA: President Haskie stated, Sarah White with SASI School board is requesting a resolution about the re-districting. She informed her to be on the call but no present at this time. She will probably explain more during the chapter meeting.

II. NEXT MEETING: Will leave open for August meetings
III. CONCLUSION OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

1. Meeting Announcements:
   1. August 10, 2021 - Souder, Miller and Associates for Sanostee Connection Water Pipeline
   2. August 10, 2021 - Chapter Meeting
   3. August 11, 2021 - Road Meeting
   4. August 12, 2021 - Army Corp of Engineers/Watershed Study
   5. August 15, 2021 - Veterans Meeting
   6. August 18, 2021 - Zumba in Person Session
   7. August 20, 2021 - CLUPC Meeting
   8. August 22, 2021 - Permittee Meeting
  10. August 27, 2021 - Budget Session

Meeting adjourned at 10:58 a.m.

Submitted by: Secretary/ Treasurer Jourdan Washburn: ______________________ on 08/10/2021.

Chapter Administration Rec’vd: ____________________________