I. CALL MEETING TO ORDER; ROLL CALL; INVOCATION.
Meeting called to order at 9:17 a.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- PRESENT
Council Delegate: Amber Crotty- PRESENT

In person:
1. Marcie Charley
2. Randall Bedah
3. David Yazzie

Others on the Call:
1. Dr. Vangee Nez
2. Marianne Benally
3. Harrison Barber
4. Roz Barber
5. Rannitta Henderson

Invocation by Vice-President Henderson

II. REVIEW AND APPROVAL OF THE AGENDA
Secretary/Treasurer Washburn read the standing agenda into record.
Motion by Rannitta Henderson Second by Randall Bedah
Secretary/Treasurer Washburn requested the following amendments:
1. Defer New business Item # 1 and # 2 to next chapter meeting due to AMS not present at meeting nor documentation received from AMS.
2. Remove Item # 3 and # 4 from the agenda due to no need of budget revision.
3. Add to Agenda: Resolution regarding Wood Haulers
4. Add to Agenda: Resolution adding 4 miles to FET routes
5. Add to Agenda: Resolution accepting revised Project Application for Carpenter Supervisor and Laborers

Memberships vote 8 (Randall Bedah, Jourdan Washburn, Gerald Henderson, Vangee Nez, Phyllis Todacheene, Rannitta Henderson, Darlene Smith and Amanda Sandoval) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the agenda.

III. REVIEW AND APPROVAL OF JUNE 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 June minutes.
Motion by Randall Bedah Second by Amanda Sandoval
Memberships vote 11 (Amanda Sandoval, Gerald Henderson Alonzo Cohoe, Jourdan Washburn, Randall Bedah, Marcie Charley, Phyllis Todacheene, Harrison Barber, Darlene Smith, Rannitta Henderson and Vangee Nez) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the meeting minutes for June.
IV. GUEST SPEAKER(S)

1. San Juan County Clerk Office

Marianne Benally reported. I’ll be going over the upcoming local election for 2021. It’s a regular election on November 2, 2021. Filing date is August 24, 2021 and write in is by August 31, 2021. Sanostee community, a candidate for CCSD # 3. You can file by August 24, 2021 between 9 am and 5 pm at San Juan County Clerk Office. I dropped off some fliers on Friday at the chapter office with all this information. Any questions?

President Haskie: I am not familiar with the district, what does it cover?
Marianne Benally: I gave the office the map, it says on there CCSD # 3. You have to live in that area to run. It covers, Newcomb, TGH, Sheep springs and Naschitti. No, if you look at that map, you can run if you live in that area. Look at the map at the chapter or post office.

President Haskie: We have a school board member here, that covers Sheep springs, Newcomb and Sanostee. I wasn’t sure if this new person, what area they are going to cover.

Marianne Sanostee is only entitled to CCSD # 3. Position is missing for Hogback and Shiprock. Anyone in that area can vote. Any other questions, call San Juan County Office. I left a map at the office and post office.

Vangee Nez: What’s the phone number?
Marianne Benally: 505-334-9471 or 1-800-956-0900

President Haskie: Election taking place in Sanostee?
Marianne Benally: Not sure, we will find out in August or September. Most of the time, same polling place.

2. Dr. Vangee Nez - NTU- Handwashing Units

Dr. Vangee Nez reported. I want to present for Navajo Technical University. I have a presentation for you all. We are located at the Bond Wilson Technical Center in Kirtland, NM next to Judy Nelson Elementary. We have 6 classrooms, 1 lounge room for faculty and staff, 1 computer lab with 10 computers, 2 labs for welding and culinary arts and 1 lab under construction for the plumbing. We have 4 faculty members.

Culinary Arts: Chef Lorinsa Billiman. She teaches in the kitchen. Food safety and sanitation.
Math: Harrison Lapahie teaches intermediate algebra, college algebra, tech mathematics and introduction to computers
Navajo Studies Instructor, Carmelita Lee. She’s from Sanostee. Navajo culture and Navajo 1. Then English technical communications.
English, Reading, writing skills and Native American Literature is taught by Michael Thompson.

Today, the plumbing certificate program is what I really want to talk about. This program is in the works and the building is still under construction. Hopefully it will be done by the end of July or beginning of August. Our first day of classes is on August 23rd. We have new equipment. Textbooks are free for those who qualify. Tools will so be provided. Apprentices’ opportunities with the union will be available too for learning. General Ed classes, math, English and 3 construction classes. 35-36 credit hours for certificate. They are in a high demand right now, especially when people are building homes. Steady income. Good profession.

We had this pandemic and they recommended by CDC to wash our hands as much as you can with soap. There are some people who do not have running water or bathrooms. So, this SATO Tap was made by this gentleman who caught COVID. For those who have to quarantine by themselves. It’s a small contraption that is a two-piece set up, that you use a 2-liter bottle. You flip that upside down and place on the unit. Then the water comes out when you push the lever up. It can be used when you are out and about. Like Alonzo, he could use that when he’s out at branding events. Everyone still needs to wash their hands. Easy to use, easy to maintain and carry with you.
I had 60 of them and now have 20 more to give out. I also showed the students here and gave them out. If you want one, for the mountains or know a family that needs ones, refer them to me. My number is 505-609-5020. Call me if you would like one. Once you get one, you fill out a questionnaire regarding the unit. The other page is how you used and liked it. Then you can ask for more units to give to people who you know will use it. On July 29th and August 12th, there will be on site registration. I will be there, come see me, if you have any questions. Right now, tuition is half off compared to other universities. It is $71.25 but now it’s half of that. Let your children now or if you want to change careers, come see us. vangee.nez@navajotech.edu is my email as well. Chapter officials will be receiving a device and you can use. Then fill out the questionnaire.

Phyllis Todacheene: Please repeat your phone number.
Dr. Vangee Nez: 505-609-5020. If no more questions, I am finished with my presentation. Thank you. I hope someone calls me wanting a device.

V. REPORT(S):

2. Community Health Representative, Berlinda Dickson- Not present on the call.
3. Grazing Official, Alonzo Cohoe

Alonzo Cohoe reported. This past month, the Grazing Officials were in training. GPS Training was done and they gave us a device. This will come in use for tally counts and homestead lease details. I’ll present all the details at our meeting. Wednesday and Thursday, the Grazing Officials will be going through orientation on the duties and responsibilities. Last week, the Chapter Officials went to look at the water sources. Started at the chapter and all the way up to the mountains. It needed to be evaluated to see what improvements needed to be addressed. The surface water is extremely low to non-existent but the pumps and artesian wells still have water coming through. I was able to GPS each location and now that’s something we are going to work on. It’ll be put into a full report with all those details and what improvements need to be done. We will look at all options of how things can better for that water set up. We are noticing there is no vegetation or what is on the ground, because it’s overgrazed, there is nothing there for the livestock to eat. Agency meeting is the first Thursday of each month. These things get brought up at the meeting. In our area is usually 13 inches of water collected but that’s not what is happening right now. Those are things we really need to think about. The permit meeting is on Saturday, July 25th. It will be in person and I hope there will be a lot of participation. I’ll explain all these items at the meeting as well.

David Yazzie: I was wondering if you guys were having meetings. I wanted to ask Alonzo. There is water well above the clinic. Did you guys look at that one? Last time, they closed some wells, but this one they didn’t. There are a lot of livestock coming to drink the water. I set up it up where there was some water coming out of it. Now people are starting to haul water from it. The watering hole further up, people are really stingy with it. The last time I mentioned to fix it up and let people haul water. I even made a nice pond for the runoff or even add a trough right there. Then the fence around that area, it looks like it is being re-surveyed. Why is that happening again? I was just curious.

Grazing Official Alonzo Cohoe: I know the chapter is working on that and getting it re-surveyed. Yeah, I am aware that people are hauling water from it. All the watering points down here, I am aware of them. I am talking with Water resources about certain areas but I think they might be doing something different. Once they know more and the chapter gets the land back, they’ll be let us know more.

President Haskie: It is still under BIA and we are working on it. They explained they do need to survey it, including the pavement and the watering well. Once those are either cleared or a decision is made, they’ll be able to return the land back to the tribe. So once that’s survey is completed, then will we know more information. They said sometime in September they should be done and then we will proceed with getting the land back to the chapter.
Harrison Barber: Alonzo, I don’t know how much information you have. North west of the compound, a new well was drilled. I’ve been asking but no one knows. Who drilled it and why? That’s what I wanted to know. On top of that, a lot of these permittees, seasonal permittees. Some are not abiding by it. You need to respect everyone’s grazing zone. I am asking, with the conditions with the drought, be aware of that.

Secretary/ Treasurer Washburn: I do have an update on the new drilled well. It is under IHS. It is being created for the purpose of drinking water. That’s where the pump has will be. I reached out to IHS Facilities Office and there was a change in personnel. I got a hold of the right person. The last thing I remember, they were still testing the water. The pump house north of us, was shut down and this is where they relocated it too.

4. Central Consolidated School District Board Member, Suzette Haskie- Secretary/ Treasurer read written report. Written report attached to minutes.

5. Veterans Organization- Not present on the call.

Motion by Harrison Barber  Second by Gerald Henderson
Memberships vote 6 (Gerald Henderson, Alonzo Cohoe, Darlene Smith, Jourdan Washburn, Phyllis Todacheene and Amanda Sandoval) in favor, 2 (Marcie Charley and Randall Bedah) opposed and 1 (Jeanne Haskie) abstained to accept the reports.

VI. OLD BUSINESS:

1. TAT-21-07-68. ACCEPTING AND APPROVING THE TSE ALNAOZTI’I CHAPTER HANDICAP RAMP ASSISTANCE POLICY AND PROCEDURES FOR THE GUIDANCE OF THE ADMINISTRATION AND EXPENDITURES IN THIS RESTRICTED FUND. Sponsor: Chapter Admin & Officials
   Secretary/Treasurer Washburn read resolution and policy and procedure into record and to membership.
   Motion by Randall Bedah  Second by Gerald Henderson
   No discussion.
   Memberships vote 10 (Darlene Smith, Gerald Henderson, Jourdan Washburn, Alonzo Cohoe, Phyllis Todacheene, Randall Bedah, Kori Tso, Marcie Charley, Harrison Barber and Rannitta Henderson) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to approve this resolution.

II. NEW BUSINESS:

TAT-21-07-69. ACCEPTING AND APPROVING THE TSE ALNAOZTI’I CHAPTER FINANCIAL REPORT FOR THE MONTH OF JUNE 2021 TO BECOME COMPLIANT WITH THE CHAPTER’S CORRECTIVE ACTION PLAN. Sponsor: S/T Washburn (Removed from agenda)


TAT-21-07-71. ACCEPTING AND APPROVING THE BUDGET REVISION FORM IN FUND 23-SALES TAX LINE ITEM ________________ IN THE AMOUNT OF $ 3,646.45 TO LINE ITEM 6303 OPERATING SUPPLIES FOR THE PAYMENT OF TRASH ROLL-OFF BINS USED DURING COMMUNITY INVOLVED TRASH PICK UP EVENT. Sponsor: Chapter Admin & Officials (Removed from agenda)

TAT-21-07-72. ACCEPTING AND APPROVING THE BUDGET REVISION FORM IN FUND 01-GENERAL FUND LINE ITEM 6353 FIREWOOD PURCHASES IN THE AMOUNT OF $ 194.00 TO LINE ITEM 6303 OPERATING SUPPLIES FOR THE NEGATIVE AMOUNT IN PRESENT LINE ITEM. Sponsor: Chapter Admin & Officials (Removed from agenda)
1. **TAT-21-07-69. AN ACT REQUESTING THE NAVAJO NATION FORESTRY DEPARTMENT TO INCREASE THEIR WEEKEND PATROL AND PROVIDE MORE ENFORCEMENT IN THE TSE ALNAOZTI'I CHAPTER AREA.**

Resolution read into record by Secretary/Treasurer Washburn.

Vice-President Henderson: This is something brought up by our people. The wood haulers are coming from other areas. They are cutting down trees from the road side and the trees are still wet. Forestry states, you must have a permit but some are not getting them. I get a lot of local area getting permits from me. Then people are leaving the area a mess. They don’t clean up after themselves. It’s up to the forestry department and the ranger to monitor these. I do talk to people about these things as well. Even when we voice these issues, maybe having a resolution will help them hear us.

President Haskie: It is true. We saw it for ourselves and people are not doing these correctly.

Phyllis Todacheene: Before motioning, I just want to say, I agree. Yes, some of us still move up there. Our livestock is up there. There are people just over running us. They are cutting down wet trees on the side of the road. There is no respect. Yes, when we approach them and ask why they are doing that. They get mad. Right behind our home, we get a lot of people going there. They leave a huge mess too. Make sure you clean up all the crumbs. Leave the wet trees alone. This is why I objected to maintaining the mountain roads. If we make it a highway, people will use it more often. We have to think about those things. You have to remember there is a younger generation and for those in the future.

David Yazzie: There is a lot of trash. People are throwing refrigerators out too. The other day, someone just threw out 3 bags of trash. I agree with putting up signs. They did that before but they all disappeared. These wood haulers need to do a better job, they cut off the road and that’s lazy work. I agree with this and especially with the trash problem. These signs are put up, hopefully they’ll see this.

Vice-President Henderson: Where I live, people are bringing dead animals and dumping them. That’s an issue too. These signs are being made by the youth students. They even did that a couple years ago, but people remove them. These kids work hard on these signs and yet people do these things. That needs to stop. We want people to listen. They need to have respect but I know a lot of people just don’t care. This reflects back to the students and we are trying to teach them the right choices.

Motion by Harrison Barber Second by Randall Bedah

Memberships vote 13 (Darlene Smith, Vangee Nez, Kori Tso, Amanda Sandoval, Phyllis Todacheene, Rannitta Henderson, Jourdan Washburn, Gerald Henderson, Harrison Barber, Alonzo Cohoe, David Yazzie, Marcie Charley and Randall Bedah) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the resolution.

Harrison Barber: I agree with all these statements. The wood permits, please point out these issues. Back in the day, the officials would go to the radio and talk to the people that way. If things are not addressed, it turns into a big snowball and people don’t listen. On the roads, people keep driving by so fast and you never know what can happen. The people who haul wood, they leave a huge mess too. Make sure you clean up all the crumbs. Leave the wet trees alone. This is why I objected to maintaining the mountain roads. If we make it a highway, people will use it more often. We have to think about those things. You have to remember there is a younger generation and for those in the future.

President Haskie: Okay, maybe Gerald can go to the radio station at noon and speak about these items.

2. **TAT-21-07-70. AN ACT REQUESTING NAVAJO DIVISION OF TRANSPORTATION TO ADD N5005 TO THE REMAINING FET ROUTE MILES FOR THE TSE ALNAOZTI'I CHAPTER.**

Secretary/Treasurer Washburn: We currently have two routes under the FET routes. N34 west and N5012. There are 4 miles that are not allocated in our chapter area. Each chapter receives 15 miles total.

Secretary/ Treasurer Washburn read resolution into record.

Motion by Harrison Barber Second by Gerald Henderson
Melvin Smith: Talking about 5005 road. I live right near this road. I would like to get a speed bump for this road. There are children outside playing and people drive extremely fast in the residential areas. Also, people dump a lot of trash in our area. We want speed signs. Add that into the resolution. In Arizona, the dirt roads, they added those. That needs to be done here. Add a few of them, near the homes, make it happen.

Secretary/ Treasurer Washburn: This resolution is just for the road grading; his request will have to be in a separate resolution. Or we can write a recommendation letter to BIA. This particular resolution won’t have that in it.

Marcie Charley: I agree with what Melvin is saying. People just drive by really fast. It’s scary. Signs do need to be put up.

Vice-President Henderson: The BIA roads, we asked for one on 5016. However, we did it ourselves. BIA approached us and CCSD. They told us not to do that. CCSD said, the bus will not run that direction if that’s put on the road. I addressed this a long time ago and asked for signs. They told me no too. They have a policy to put signs up. Even the kids sign, they told us, we will be held liable if something happens. But it doesn’t hurt to try. We can possibly accomplish something.

President Haskie: Okay, we will look at those. Speed bump and the signs. We can address that in another request.

Memberships vote 13 (Darlene Smith, Vangee Nez, Kori Tso, Amanda Sandoval, Phyllis Todacheene, Rannitta Henderson, Jourdan Washburn, Gerald Henderson, Harrison Barber, Alonzo Cohoe, David Yazzie, Marcie Charley and Randall Bedah) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the resolution.

3. TAT-21-07-71. 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 & 3- CARPENTER LABORERS FOR THE FIRST ROTATION FOR REMAINDER OF FY 2021.

Secretary/ Treasurer Washburn read resolution into record.

President Haskie: We have projects that are waiting. We need these workers. There are housing discretionary and handicap ramps to be completed. No one in the community is applying, so anyone outside the community can apply. We have advertised may times. We just can’t hold on and on and keep waiting. That isn’t okay.

Motion by Randall Bedah Second by Marcie Charley

Memberships vote 11 (Phyllis Todacheene, Jourdan Washburn, Gerald Henderson, Darlene Smith, Melvin Smith, Vangee Nez, Kori Tso, Harrison Barber, Marcie Charley, Randall Bedah and Alonzo Cohoe) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the resolution.

III. NEXT MEETING:
1. August 6, 2021 @ 9 am- August Planning Meeting
2. August 20, 2021 @ 9 am- August Regular Meeting

IV. CONCLUSION OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

Vangee Nez: I think the Navajo Nation, they want all the chapters to go to person to person. Would you guys be setting up a protocol? They said by October.

President Haskie: Yes, currently they allow us to have 25 people face to face. They allowed us three months to get into a full chapter meeting before. We are starting that and next month we will begin.

Announcement:
1. Illegal Trash dumping hotline: Navajo Nation Environmental Protection Agency: 1-928-871-7692
2. Cecelia Barber Finona Funeral Update: The Chapter and ALERT team were asked to take care of these services for the funeral. Tomorrow, at 9:45, she will be transported back to Shiprock by escort. She will be taken to Desert Funeral Home. On Tuesday, they’ll escort her to St. Mary’s Church on 20th street at 11 a.m. At 1 o’clock, at Memory Gardens will be the burial. Then at 2 o’clock, the reception will be at the Civic Center. If you plan to attend, just follow the CDC guidelines. We appreciate all the support. We appreciate all those who are helping. Thank you to you all.
President Haskie: The chapter was handed the reception duties. The meal is over $3,000. TACITUS and NTEC helped pay for the meal. The civic center rent, is $1300. The donations that are coming in will cover that payment. Gerald and Jourdan went to Farmington to collect donations at KNDN. Also, the president’s office brought some water and soda. Thank you to everyone who is helping. It’s a good thing to that we all come together to help. Chapter will be closed on Tuesday for these services.

4. Army Corp of Engineers will be coming to Sanostee to talk about the watershed project. Most likely next week.
5. CLUPC is on August 20, 2021 at 9 am.
6. Randall Bedah: What about the bridge?
   Secretary/ Treasurer Washburn: The latest update was, they are still waiting on the Right Of Way package to be approved by General Land Department.

Motion to adjourn by Alonzo Cohoe
Second by Gerald Henderson
Meeting adjourned at 12:20 p.m.
Memberships vote 12 (Alonzo Cohoe, Jourdan Washburn, Gerald Henderson, Vangee Nez, Darlene Smith, Melvin Smith, Amanda Sandoval, Phyllis Todacheene, Marcie Charley, Randall Bedah, David Yazzie and Harrison Barber) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to conclude the meeting.

Submitted by: Secretary/ Treasurer Jourdan Washburn: ______________________ on 07/28/2021.

Chapter Administration Rec’vd: ______________________________