I. CALL MEETING TO ORDER; ROLL CALL; INVOCATION.
Meeting called to order at 3:08 pm by President Haskie
Invocation given by Vice President Henderson
Roll Call of Officials
President: Jeanne Haskie- PRESENT
Vice-President: Gerald Henderson- PRESENT
Secretary/Treasurer: Jourdan Washburn- PRESENT
Council Delegate: Amber Crotty- ABSENT, amend to PRESENT at 3:17 pm
Grazing Member: Alonzo Cohoe- PRESENT

Others on Call:
1. Harrison Barber
2. Roz Barber

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 JUNE REGULAR MEETING MINUTES. Minutes will be available to membership before regular meeting. Minutes are 13 pages long.

IV. GUEST SPEAKER(S)
1. San Juan County Clerk Office
2. ADD ON AGENDA: Dr. Vangee Nez- TAP Handwashing Units. Wants to explain to the community. Once the meeting is done, they can maybe give me their information. It's handwashing units for those who don’t have running water, like those who move up to the mountains. They will fill out two question questionnaire and I can give them the units.

V. REPORT(S):
1. Council Delegate, Amber Crotty
2. Community Health Representative, Berlinda Dickson
3. Grazing Official, Alonzo Cohoe
4. ADD ON AGENDA: Central Consolidated School District Board Member, Suzette Haskie
5. ADD ON AGENDA: Tse Alnaozti’i Veterans Organization

VI. OLD BUSINESS:
1. Resolution approving Handicap Ramp Assistance Policy & Procedure

II. NEW BUSINESS:
3. Resolution approving budget revision in Fund 23- Sales Tax for payment of Trash Bins of $ 3,646.45
4. Resolution approving budget revision in General Fund 01- in the amount $ 194.00

III. NEXT MEETING: This will be left open for August meetings
IV. CONCLUSION OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

President Haskie: If there is nothing else to add, we will conclude this meeting.
Secretary/Treasurer Washburn: Delegate Crotty is on the line.
President Haskie: Oh great, do you have anything to add?
Delegate Amber Crotty: Thank you Madam President. Next Thursday, July 8th, I appreciate the chapter; you are going to host a meeting with New Mexico Indian Affairs Secretary Trujillo and her delegation from 2 to 4 pm. Navajo Nation Budget & Finance approved the FY 2022 Budget Instruction Manual and that did amend some of the chapter budget policies. If you have any questions or comments, let me know. One area we did get clarified with Department of Justice that Chapters can use their Sales Tax to hire Heavy Equipment Operators if it benefits the community. The last item, Council did pass an emergency legislation to rescind legislation for your 3-quorum rule. It will go back to normal of 25 for Sanostee. It will be a 90-transition time to go back to your quorum amount. These are all awaiting President’s approval, so once we get that, I will provide another update. Those are my three announcements. If there any questions?
President Haskie: We will be here on the 8th. Are community members invited?
Delegate Crotty: There is still the limitation of 25 for the space. I think we were just at 25 for our last meeting. That is where we should maintain allowing officials and staff. But if you can provide Zoom or call in, they can listen in.
President Haskie: Alright, are there any other announcements for July? If none, we will adjourn.

Meeting adjourned at 3:23 p.m.

Submitted by: Secretary/ Treasurer Jourdan Washburn: __________________________ on 07/01/2021.

Chapter Administration Rec’vd: ________________________________