I. CALL MEETING TO ORDER; ROLL CALL; INVOCATION.
Meeting called to order at 1:11 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 1:20 p.m.
Council Delegate: Amber Crotty- ABSENT
In person:
1. William McCabe
2. James McClure
3. Lennard Eltsosie
4. Billy Yazzie
5. Ricki Yazzie
6. Milter Yazzie
7. Lynn Curley
8. Irene Happy
9. Kori Tso
10. Tommy Tsosie
11. Harrison Tsosie
12. Leo Billey
13. Jeremiah Underwood
Others on the Call:
1. Peter Nez Jr.
2. Marianne Benally
Invocation by Vice-President Henderson

II. REVIEW AND APPROVAL OF THE AGENDA
Secretary/Treasurer Washburn read the standing agenda into record.
Secretary/Treasurer Washburn requested the following amendments:
1. Add Resolution- New business # 16- LGRF Extension resolution
2. Add Resolution- New business # 17- Regional Routes for Navajo DOT Resolution
3. Add Resolution- New business # 18- FY 2022 Project Applications for 1st rotation of employees
4. Add Resolution- New business # 19- Approving professional service agreement with Innovative Electric
5. Add Resolution- New business # 20- Approving professional service agreement with Big Navajo Energy
Motion by Gerald Henderson Second by Kori Tso
Memberships vote 6 (Gerald Henderson, Jourdan Washburn, Kori Tso, Sarah White, Alonzo Cohoe and Ricki Yazzie) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the agenda.

III. REVIEW AND APPROVAL OF AUGUST REGULAR MEETING MINUTES. President Haskie stated, due to the large number of resolutions and guests on our agenda, she would like to request a deferment of the minutes to next chapter meeting.
Motion by Alonzo Cohoe Second by Kori Tso
Memberships vote 8 (Gerald Henderson, Jourdan Washburn, Kori Tso, Tommy Tsosie, Harrison Tsosie, Sarah White, Alonzo Cohoe and Tom Mark) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the deferment of minutes.
IV. GUEST SPEAKER(S)
1. Marianne Benally, San Juan County Clerk’s Office
Ms. Benally reported, information for the Local Election on November 2, 2021. Last day to register is October 5, 2021 by 5 pm. Early voting begins at Aztec for 2 weeks, the 5th to the 15th, Monday to Friday from 7 am to 5:30 pm. October 16 to 30th, same place San Juan County Clerk’s office, Monday to Friday from 7 am to 7 pm. Plus Saturday from 10 am to 6 pm. Early voting at alternative location, begins October 16th at Gateway Park in Farmington, Public Library, Bloomfield Culture Center, CCSD Business office in Shiprock, Newcomb Fire station. Monday to Friday from 11 am to 7 pm. On Saturday, 10 am to 6 pm. Absentee voting will be available beginning October 5th. Last day to mail is Friday, October 29th. More info calls 505-334-9471 or 800-956-0900 or go to the website. Early voting does end on October 30th. Sanostee votes for CCSD- District 3 and 4 members.

District 3 Candidates:
Matthew Tso
Cheryl George
Phillip John Kinlichee

District 4 Candidates:
Christina Aspaas

You are entitled to the county tax question. That will be for 1/6 percent of the 1 percent. County wide emergency and medical service. That will be on your ballot.

V. REPORT(S):
2. Community Health Representative, Berlinda Dickson. Not present- In training today.
3. Grazing Official, Alonzo Cohoe
Mr. Cohoe reported, the Permittee meeting for this month already happened. Next one is October 23rd at 6 pm in the evening. More people showed up in the evening. We will now call it Tse Alnaozti’i Ranchers Roundtable. We will talk about different things and discuss important items. Starting October, we will start going through the whole process of having a grazing permit. Going into those details. We will go through the policy and procedures because a lot of people question the process. Our meetings were beginning to be in person but due to the ongoing pandemic, may switch back to teleconference meetings. I also wanted to mention about NAPI and their cattle grazing program. If you want to know about that program, you can call over there, Shawn Holgate at 505-801-4704. Also, for alfalfa/hay grazer manager is Lee Anderson Jim 505-215-6599. They call it custom grazing program and you can ask those two people about it.
4. Tse Alnaozti’i Veterans Organization- Not present.
5. Tse Alnaozti’i Senior Center- Not present.

Motion by Kori Tso Second by Alonzo Cohoe
Memberships vote 8 (Gerald Henderson, Jourdan Washburn, Kori Tso, Harrison Tsosie, Tommy Tsosie, Sarah White, Milter Yazzie, Billy Yazzie, Ricky Yazzie and Alonzo Cohoe) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the reports.

VI. OLD BUSINESS: NONE
1. NEW BUSINESS:
1. Resolution No. TAT-21-09-77. SUPPORTING AND ENDORSING THE GRANT OF OIL AND GAS OPERATING AGREEMENTS TO THE NAVAJO NATION OIL AND GAS COMPANY FOR OIL AND GAS EXPLORATION AND PRODUCTION, INCLUDING HELIUM PRODUCTION, AT BEAUTIFUL MOUNTAIN AND PORCUPINE DOME. Sponsor: NN Oil & Gas
Secretary/Treasurer Washburn read the resolution into record.
Lennard Eltsosie with Navajo Nation Oil and Gas introduced himself, Bill McCabe and Rachael Dahoyz. He also mentioned that Chief Executive Officer, Jason McClure was here earlier but had to attend another meeting. They have provided lunch today to the audience. He then requested to present a power point presentation. Included in the meeting minutes as “Attachment A”. Presentation was also broadcasted on Zoom and on Facebook Live.

Tommy Tsosie: A few years ago, there was a resolution we approved. Also, there is another company to the north west of us. Now you guys are talking about beautiful mountain and porcupine. How and when will this begin? The other company also takes water from the table mesa water wells. Is it a separate lease?

Lennard Eltsosie: TACITUS is an outside company from Canada and the purchased Tocito Dome. I believe for the past 5 years. NN OG is our company. It’s the Navajo people’s company, since 1989 and been in operation since then. The money made, stays here and some goes to Window Rock for disbursement to the people as well. TACITUS revenue goes somewhere off the reservation.

Kori Tso: My main concern is, why is it called Beautiful Mountain? That’s my main concern. I want NN OG to recognize that and see if that can be a clause in our resolution. So, if anyone says anything, or says they place their stone offerings there, that they are aware of it. Are you guys going to be drilling in the mountain or at the base? I wish someone from that side could join us, especially if their grandparents know where they placed these stones. It’s okay for everything but I just want that to be known. I want that to be recognized and have you guys’ respect that. If that’s okay with everyone else here. Beautiful mountain is a special name and there is a reason it’s called that.

President Haskie: These two people and those over there are from that area. Maybe they have something to say?

Lennard Eltsosie: The name is pretty. NNOCG, we do place sacred stone offerings for us and the company. It’s a Navajo Nation company, we have a prayer for what we do. We do find out more about those areas, speak to those in the area and make sure if this is what is there, we plan to respect what they are saying.

Billy Yazzie: I am from the North area. I have been driving my ATV about two weeks and saw Beautiful Mountain oil, that’s why I started driving around. I said no more drilling. How come no one is listening? There are gravesites in that area. Our elders would put offerings in that area. There were 9 locations for gravesites. There were 9 locations for gravesites. Be careful and make sure that they are aware of it. Some have valves that have stuff coming out them. I don’t want that to happen again. The equipment is heavy, I am worried about the roads. We have livestock too in that area. In Littlewater, they did a lot of damage. We think about our roads too. But people say no. We don’t have our families here either. We have ruined that ourselves. Why can’t you use one or two of those 9 locations. Think about the Navajo tradition not the white man way. I know how people try to favor you and show you good things, don’t just follow those.

Belinda Curley: I live 5 miles west of here, below Beautiful Mountain. My cattle are in these areas. Where you have staked off, that is where my cattle are. I am not speaking against it, but you talked about the good stuff. Just like he said, I remember one of my cattle fell into the waste water tank. I tried calling the numbers on the pipeline and didn’t get a response. I had to dispose of my cow on my own. I have respect for tradition. You all new my older brother, Irvin Tyler. He had a lot of teachings. Where this is staked out, my grandpas are buried there. Yeah, it’s good but what’s in it for us, the people. Not for the chapter, but us. We don’t see the money that goes to the chapter. Look at our roads. The washes haven’t been fixed. It’s been sitting like that for many years. We get stranded sometimes. I have an aunt who lives over there and including my cattle, I can’t check on them. What’s in it for us? You said, it’s only for a little bit of time. I am sure you know how ugly the roads are. It’s not good. The same thing with beautiful mountain, that’s where our cattle go too. I know someone approached me two years ago and gave me a business card. I didn’t know too much then.

Lennard Eltsosie: You are related to me. I knew Irvin Tyler and I was surprised. I just saw him. I had his number and on Facebook, then he wasn’t. We used to talk. At first, he opposed and then we got to know each other more. As the board chair, it’s important to understand this and the people. We explain this to our CEO, we have prayer, we practice this in our work and make sure to respect all. It will not be in the mountain; it will be the lower portion. We will know more when the seismic is completed too. You do bring up a good point about the road, we also have to maintain it for our vehicles too. We work with grazing permit holders and compensation could happen as well. We take your concerns to heart and make sure we work with and for the people. We are Navajo company and have oversight from the Washington EPA, federal government, and including the state.
Sarah White: The helium company in Red Valley, the residents stated it used to stink a lot in that area. I am not talking against it but just want to bring it up. I was there and it does smell. Companies also never clean up after themselves, like trash and chemicals. When companies come in, they bring their own workers. If this is approved, I would like to have the locals to have a job. It would be good to make sure all the research is done correctly and bring that back to us. All that information, including the sacred stone offerings details and then bring back to the chapter to show the community members. Safety is first and make sure people are aware and know about everything. Bring it back and show step by step. I’ve worked with companies like you and know this stuff. I want to make sure the water is not disturbed as well. Make sure everything is safe and ready to go. The money coming back, that’s really good. We want a new chapter too. When companies help, that’s good. Explain everything to the people first. Also, give us the phone number to your company or email. I don’t see your presentation on the phone.

Lennard Eltsosie: Yes, we will give that information to the chapter. NNOGC, we don’t work like how people in the past have. We thoroughly go through all aspects of our work. Those living in these areas, we work with those residents. Those surveying, etc. will be done as time goes along when the work begins. We would like to come back on a quarterly basis to give reports on all activity.

Vice-President Henderson: I know a couple of years ago, we passed a resolution, what was that for? I know when Mr. Smith was President, we passed that resolution. I know the hard work involved in this operation. I know grazing permit holders make these decisions and I am curious to know if those people were considered. I don’t want us chapter officials or subcommittees to be blamed for supporting these decisions. We just ask to clarify and make sure everyone is involved in it.

Secretary/Treasurer Washburn: The resolution that is in question is from June 17, 2019. It was presented at the chapter meeting. Title is supporting and endorsing helium exploration and production efforts in the Tse Alnaoziti’s Chapter by NNOGC and reaffirming the chapters’ disapproval of any non-Naive entities conducting such E & P activities. It did have a 23 in favor, 1 opposed and 7 abstained. Motion by community member Darlene Begay and 2nd by Irvin Tyler.

Lennard Eltsosie: That resolution was to explore, that’s done and now 2 sites have been selected. Now the operating agreement is in Window Rock and this will support that agreement. Window Rock asks, what does the chapter and residents think? So, with support of the resolution, it will show that.

Motion by Rannitta Henderson Second by Tommy Tsosie

President Haskie: Just like Kori stated, we really want these sacred sites to be taken into consideration with respect and making sure you are all aware. Just listen to the people when they don’t want things in these certain areas.

Sarah White: It better that we see that the environmental study is done and the water use isn’t going to jeopardize the drinking water. Do that study first and then bring it back to the people. We don’t have nothing.

President Haskie: This company does not require any water. It has nothing to do with the water. They will make sure not to affect the water system with casting won’t affect the water. They had two years of evaluating the whole place, since 2019. They already did what you are asking about. Now it’s time to begin the work.

Lennard Tsosie: For any drilling we are going to do, all that has to be done prior to. If any concerns come up, we work with Fish & Wildlife. Also, some support service we did, we provided Propane twice and some hay to the ranchers. We also provided shirts for the ALERT team. Even the thanksgiving dinner as well. We are willing to help all of you.

President Haskie: Okay, let’s continue and move forward on the agenda. I’d like to hear a motion.

Perstine Tsosie: I don’t think the people who have a permit from the Northside are aware of this. I motion to table.

Motion to table by Perstine Tsosie Second by Billy Yazzie

Vote to table memberships vote 3 (Perstine Tsosie, Sarah White and Tom Mark) in favor, 9 (Tommy Tsosie, Harrison Tsosie, Gerald Henderson, Milter Yazzie, Leo Billey, Alonzo Cohoe, Kori Tso, Jourdan Washburn and Ricky Yazzie) opposed and 1 (Jeanne Haskie) abstained to table resolution-MOTION FAILS. BACK TO MAIN MOTION ON THE FLOOR. DISCUSSION CLOSED.

Vote to accept memberships vote 11 (Tommy Tsosie, Gerald Henderson, Belinda Curley Jourdan Washburn, Leo Billey, Kori Tso, Harrison Tsosie, Ricky Yazzie, Milter Yazzie, Billy Yazzie and Alonzo Cohoe) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the resolution. MAIN MOTION PASSES.
2. **Resolution No. TAT-21-09-78.** ACCEPTING AND APPROVING THE TSE ALNAOZTI'I CHAPTER FINANCIAL REPORT FOR THE MONTH OF JULY 2021 WITH ATTACHMENT A & B TO BECOME COMPLIANT WITH THE CHAPTER’S CORRECTIVE ACTION PLAN. **Sponsor: S/T Washburn**

Motion by Kori Tso  
Second by Alonzo Cohoe

Secretary/ Treasurer Washburn and read financial reports with attachment A & B: Budget to Actual, Revenue and Expenditures and Balance Sheet to membership. Reports were provided to membership by paper document, Zoom and Facebook live.

No Discussion.

Memberships vote 12 (Phyllis Todacheene, Jourdan Washburn, Gerald Henderson, Kori Tso, Alonzo Cohoe, Tom Mark, Belinda Curley, Ricky Yazzie, Milter Yazzie, Sarah White, Tommy Tsoosie and Harrison Tsosie) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the resolution.

President Haskie is requesting the motioning party of the agenda, if Item # 7 can be done first prior to others. All agreed. Item # 7 on agenda, moved to Item # 3.

3. **Resolution No. TAT-21-09-79.** SUPPORTING AND RECOMMENDING APPROVAL OF THE HEALTHY HOOGHAN PROJECT. **Sponsor: Peter Nez Jr., Community Liaison**

Secretary/Treasurer Washburn read resolution into record. Floor was given to Sponsor.

Peter Nez Jr: Introduced himself. I really like listening into your items on the agenda. Everyone in the community have different homes and it’s important that we study each setup for this project. There are three universities involved in this project. These units will be set up in their homes. Once resolutions are approved, we will then present to Navajo Nation Research Review Board for approval. They’ll be doing that in October. Dr. Wayne Morgan, a children respiratory doctor is who primarily oversees and wants this project to move forward. He’s been coming to the Navajo Nation for 39 years and sees the need for the study.

Rannitta Henderson: Studies are done on Navajo reservation but nothing comes of it. A machine they are going to bring in and purify the air in the houses of these children who have asthma. They are studying to see how it helps.

Peter Nez Jr.: It’ll be a fan and filter set up in these homes. There are engineers who developed these systems.

Kori Tso: How does one become a part of this program or study because I know of a family that has kids that could benefit from this.

Peter Nez Jr.: The collaborating parties, there are already a listing with the schools and communities. They did it in Chinle and Tuba City. Currently we are in Eastern. We eventually will go all over to do this study. They are also working with the hospitals when they are looking at people to take part of this study.

President Haskie: Could you give us the phone number for the Ft. Defiance one?

Motion by Alonzo Cohoe  
Second by Kori Tso

Memberships vote 12 (Phyllis Todacheene, Jourdan Washburn, Gerald Henderson, Kori Tso, Alonzo Cohoe, Victoria Gutierrez, Belinda Curley, Ricky Yazzie, Milter Yazzie, Sarah White, Tommy Tsoosie and Harrison Tsosie) in favor, 1 (Rannitta Henderson) opposed and 1 (Jeanne Haskie) abstained to accept the resolution.

4. **Resolution No. TAT-21-09-80.** ACCEPTING AND APPROVING THE TSE ALNAOZTI'I CHAPTER FINANCIAL REPORT FOR THE MONTH OF AUGUST 2021 WITH ATTACHMENT A & B TO BECOME COMPLIANT WITH THE CHAPTER’S CORRECTIVE ACTION PLAN. **Sponsor: S/T Washburn**

Motion by Gerald Henderson  
Second by Kori Tso

Secretary/ Treasurer Washburn provided and read financial reports with attachment A & B: Budget to Actual, Revenue and Expenditures and Balance Sheet to membership. Reports were provided to membership by paper document, Zoom and Facebook live.

No Discussion.
Memberships vote 13 (Phyllis Todacheene, Jourdan Washburn, Gerald Henderson, Kori Tso, Alonzo Cohoe, Rannitta Henderson, Belinda Curley, Leo Billey, Ricky Yazzie, Milter Yazzie, Sarah White, Tommy Tsosie and Harrison Tsosie) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the resolution.

5. Resolution No. TAT-21-09-81. AN ACT TO SUPPORT AND APPROVE THE INTERGOVERNMENTAL OFFICE SPACE AGREEMENT WITH NAVAJO HEAD START FOR SANOSTEE SITE. Sponsor: Chapter Administration/Officials
Secretary/Treasurer Washburn read resolution and “Attachment B” of said agreement into the record.
No Discussion
Motion by Rannitta Henderson  Second by Alonzo Cohoe
Memberships vote 15 (Phyllis Todacheene, Rannitta Henderson, Jourdan Washburn, Gerald Henderson, Kori Tso, Alonzo Cohoe, Victoria Gutierrez, Belinda Curley, Ricky Yazzie, Milter Yazzie, Billy Yazzie, Jeremiah Underwood, Sarah White, Tommy Tsosie and Harrison Tsosie) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the resolution.

Resolution No. TAT-21-09-82. APPROVING THE FISCAL YEAR 2022 GENERAL FUNDS, LAND CLAIMS TRUST FUND AND SCHOLARSHIP FUNDS BUDGET IN THE AMOUNT $287,005.00.
Sponsor: Chapter Administration/Officials
Secretary/Treasurer Washburn stated, the budget is not approved with Administrative Service Center. It was not put into the WIND system in time. Requesting a motion to defer to next chapter meeting.
Motion by Gerald Henderson  Second by Kori Tso
Memberships vote 14 (Phyllis Todacheene, Jourdan Washburn, Gerald Henderson, Kori Tso, Alonzo Cohoe, Victoria Gutierrez, Belinda Curley, Ricky Yazzie, Milter Yazzie, Billy Yazzie, Jeremiah Underwood, Sarah White, Tommy Tsosie and Harrison Tsosie) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to defer item to next meeting.

6. Resolution No. TAT-21-09-82. ADOPTING AN INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN FOR TSE ALNAOZTI’I’ FOR FY 2023-2027. Sponsor: Chapter Administration/Officials
Motion by Kori Tso  Second by Gerald Henderson
Secretary/Treasurer Washburn read resolution into record.
President Haskie: This resolution has to do with each chapter has to have a priority list of the needs in the community and this gets submitted to Santa Fe. If we ask for money from them, it has to be one of these on the listing, so we have to have this in Santa Fe.
Memberships vote 13 (Phyllis Todacheene, Jourdan Washburn, Gerald Henderson, Kori Tso, Alonzo Cohoe, Belinda Curley, Ricky Yazzie, Milter Yazzie, Billy Yazzie, Jeremiah Underwood, Sarah White, Tommy Tsosie and Harrison Tsosie) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the resolution.

7. Resolution No. TAT-21-09-83. AN ACT SUPPORTING APPROVED RESOLUTION NO. TAT-21-07-71 TO HIRE THE SELECTED APPLICANTS IN THE FIRST ROTATION IN FISCAL YEAR 2022. Sponsor: Chapter Administration/Officials
Secretary/Treasurer Washburn read resolution into record.
No Discussion.
Motion by Sarah White  Second by Kori Tso
Memberships vote 14 (Phyllis Todacheene, Jourdan Washburn, Gerald Henderson, Kori Tso, Alonzo Cohoe, Victoria Gutierrez, Belinda Curley, Ricky Yazzie, Milter Yazzie, Billy Yazzie, Jeremiah Underwood, Sarah White, Tommy Tsosie and Harrison Tsosie) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the resolution.
8. **Resolution No. TAT-21-09-84.** A RESOLUTION STRONGLY OPPOSING SCHOOL BOARD APPORTIOINMENT PLAN (PLAN 6) AND IN SUPPORT OF MAINTAINING THE AUTHORITY, RESPONSIBILITY, AND COMPOSITION OF LOCAL NAVAJO SCHOOL BOARDS AS CURRENTLY ESTABLISHED AND IN OPERATION FOR THE EDUCATIONAL SERVICES OF ALL DINE STUDENTS ACROSS THE NAVAJO NATION. Sponsor: Sarah J White

Secretary/Treasurer Washburn read resolution into record.

Sarah White: This is talking about Plan 6. School board and the school are together. We don’t agree with this Plan 6 across the Nation.

Motion by Rannitta Henderson Second by Phyllis Todacheene

Memberships vote 7 (Phyllis Todacheene, Victoria Gutierrez, Sarah White, Billy Yazzie, Ricky Yazzie, Milter Yazzie, Rannitta Henderson,) in favor, 0 opposed and 6 (Jeanne Haskie, Jourdan Washburn, Gerald Henderson, Kori Tso, Alonzo Cohoe and Belinda Curley) abstained to accept the resolution.

9. **Resolution No. TAT-21-09-85.** AN ACT SUPPORTING THE BUREAU OF INDIAN AFFAIRS AND SANOSTEE CHAPTER ROAD MAINTENANCE AGREEMENT TO KEEP ROUTES N34 WEST AND N5012 IN THE AGREEMENT. Sponsor: Chapter Administration/Officials

Motion by Kori Tso Second by Gerald Henderson

Memberships vote 14 (Phyllis Todacheene, Jourdan Washburn, Gerald Henderson, Kori Tso, Alonzo Cohoe, Victoria Gutierrez, Belinda Curley, Leo Billey, Milter Yazzie, Billy Yazzie, Rannitta Henderson, Sarah White, Tommy Tsosie and Harrison Tsosie) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the resolution.

10. **Resolution No. TAT-21-09-86.** AN ACT SUPPORTING THE TSE ALNAOZTI’I ROADS COMMITTEE AND CHAPTER ADMINISTRATION/OFFICIALS REQUEST FOR A NEW CATTLEGUARD INSTALLATION AT THE IRENE FRANKLIN ENTRANCE ON N34, .7 MILES WEST OFF STATE HWY 491. Sponsor: Chapter Road Committee and Administration/Officials

Motion by Kori Tso Second by Alonzo Cohoe

Memberships vote 12 (Phyllis Todacheene, Jourdan Washburn, Gerald Henderson, Kori Tso, Alonzo Cohoe, Jeremiah Underwood, Billy Yazzie, Leo Billey, Milter Yazzie, Rannitta Henderson, Tommy Tsosie and Harrison Tsosie) in favor, 1 (Rannitta Henderson) opposed and 1 (Jeanne Haskie) abstained to accept the resolution.

11. **Resolution No. TAT-21-09-88.** OBJECTS TO THE NAVAJO NATION DEPARTMENT OF DINE’ EDUCATION TO ENTER INTO A P.L.93-638- INDIAN SELF-DETERMINATION CONTRACT WITH THE BUREAU OF INDIAN EDUCATION GIE) TO O’CONTRACT™ OUT ALL BIE FUNDED SCHOOLS AND STRONGLY SUPPORTS ALL NAVAJO NATION BIE FUNDED SCHOOLS TO REMAIN AS BUREAU OF INDIAN EDUCATION OPERATED AND P.L. 100-297 GRANT SCHOOLS AND THEIR GOVERNANCE TO REMAIN VESTED WITH THE LOCALLY ELECTED SCHOOL BOARDS. Sponsor: Sarah J White

Secretary/Treasurer Washburn began reading resolution, President Haskie stated, I’d like to ask local school board Phyllis Todacheene, we have not heard anything about the Navajo tribe taking over the BIE school. I don’t think our school board representative has made this in her report. I would like to ask her, when did this information come about.

Phyllis Todacheene: The BIE schools, this is really odd and funny. My understanding is they are moving in secretive way. They are meeting together secretly. They took advantage of the virus and threw in there public hearing amongst the chaos. It is the same thing from back in the day. It’s a power struggle, politics power struggle. They aren’t explaining this to us nor the community.
When HESE starting putting up public hearings, it was to cover their mistakes. It’s really weird how this is going and coming about. The Navajo nation Department of Dine Education and HESE committee are meeting together. It should have been the election board on top of all this. They should just accept their mistakes and start new. The next election is due in another 3 years. They’ve got that time to go in front of the people, the parents. This is our intention. They need to come forth and explain themselves. I am surprised at HESE, right before the election. Us board members, we didn’t elect to run again but we are still hanging in there. They didn’t explain all this to us and we are just going along with it. The leaders are taken advantage of us and it’s a serious power struggle. I wish these resolutions would go forth and all others will go against all this and start new. It is really a mess. I do not want BIE to go under the tribe.

There intent is not correct. I support these resolutions.

President Haskie: We’ve asked some questions because we haven’t seen any of this. This did come up before, we did oppose it and then they quit. I asked DODE, where is this coming from, the memo or document. I didn’t see anything. From the chapter officials, I feel we can’t make a resolution on suspicion. I am second thinking about this, without seeing anything. I called many offices and there is nothing. I have nothing to show the people to vote but we will continue on.

Sarah White: Everyone knows about this. Tomorrow there is will be an agency school board meeting. I really encourage officials, delegates to attend these meetings. We do not see the HESE Committee to talk about these things. This resolution is talking about public law. We all know it. Before, DODE wanted all the schools under the tribe. We passed resolutions at Sanostee Day School board and the Chapter against it. Now, DODE they are coming up with this Plan 6 now. It’s the same. Leave our schools alone.

**Point of Order called by Vice-President, get back to reading of resolution.**

Secretary/ Treasurer Washburn completed the reading of resolution.

No discussion.

Motion by Victoria Gutierrez  Second by Phyllis Todacheene

Memberships vote 4 (Phyllis Todacheene, Victoria Gutierrez, Sarah White and Rannitta Henderson) in favor, 5 (Gerald Henderson, Tommy Tsosie, Harrison Tsosie, Leo Billey and Jourdan Washburn) opposed and 3 (Jeanne Haskie, Alonzo Cohoe and Kori Tso) abstained to oppose the resolution.


Sponsor: Sarah J White

Secretary/ Treasurer Washburn read resolution into record.

Sarah White: We want them to amend the election code. They still haven’t fixed Title 9, 10 and 11. It needs to be amended. The Navajo Nation keeps getting sued because of all these issues. DODE needs to have their own, so does council, so it won’t make things difficult.

Motion by Victoria Gutierrez  Second by Rannitta Henderson

Memberships vote 4 (Phyllis Todacheene, Victoria Gutierrez, Sarah White and Rannitta Henderson) in favor, 0 opposed and 6 (Jeanne Haskie, Alonzo Cohoe, Gerald Henderson, Tommy Tsosie, Harrison Tsosie and Jourdan Washburn) abstained to abstain the resolution.

President Haskie: Sarah, I think why the votes are on abstention is because we really don’t know too much about those laws. So, it’s hard to decided if you don’t know too much about it.


Secretary/ Treasurer resolution was read into record.

No Discussion

Motion by Leo Billey  Second by Kori Tso
Memberships vote 12 (Leo Billey, Jourdan Washburn, Gerald Henderson, Kori Tso, Alonzo Cohoe, Victoria Gutierrez, Ricky Yazzie, Milter Yazzie, Rannitta Henderson, Jeremiah Underwood, Tommy Tsosie and Harrison Tsosie) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the resolution.

14. Resolution No. TAT-21-09-89. AN ACT SUPPORTING THE CHAPTER ADMINISTRATION/OFFICIALS REQUEST FOR A NEW CULVERT INSTALLATION AT THE BILLY YAZZIE ENTRANCE ON N5012, 8 MILES NORTH OF SANOSTEE CHAPTER. Sponsor: Chapter Administration/ Officials

Secretary/ Treasurer Washburn read resolution into record.

Billy Yazzie: The resolution says entrance but it’s on the main road, near Jimmy and Rose Smith. It’s on the main road. There are also two more culverts further down. Those all need to be replaced. I asked for the Chapter but they said it’s BIA. We really don’t use the road to mitten rock, even the bus as well.

Secretary/ Treasurer Washburn: Okay, so the only change to resolution will state it’s on the main road near Jimmy Smith’s turn off.

Motion by Kori Tso Second by Alonzo Cohoe

Memberships vote 12 (Rannitta Henderson, Jourdan Washburn, Gerald Henderson, Kori Tso, Alonzo Cohoe, Billy Yazzie, Jeremiah Underwood, Leo Billey, Milter Yazzie, Ricky Yazzie, Tommy Tsosie and Harrison Tsosie) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the resolution.

Secretary/ Treasurer Washburn: We did receive some information from Window Rock-DODE that there is no alleged DODE or NN take over of the schools. If that happened, schools were always given back to the local school board, after things were fixed. That’s the NN law.

15. ADD ON AGENDA: Resolution requesting extension of the Local Government Road Fund program administered by the NMDOT. Resolution No. TAT-21-09-90.

Secretary/ Treasurer Washburn read resolution into record.

Motion by Kori Tso Second by Alonzo Cohoe

Memberships vote 11 (Jourdan Washburn, Gerald Henderson, Kori Tso, Alonzo Cohoe, Billy Yazzie, Jeremiah Underwood, Leo Billey, Milter Yazzie, Ricky Yazzie, Tommy Tsosie and Harrison Tsosie) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the resolution.

16. ADD ON AGENDA: Resolution supporting and recommending to Navajo DOT to approve the Navajo DOT planning, roads and project management departments to provide continued technical and planning assistance. Resolution No. TAT-21-09-91.

Secretary/ Treasurer Washburn read resolution into record.

No Discussion.

Motion by Gerald Henderson Second by Leo Billey

Memberships vote 9 (Jourdan Washburn, Gerald Henderson, Kori Tso, Alonzo Cohoe, Billy Yazzie, Jeremiah Underwood, Leo Billey, Tommy Tsosie and Harrison Tsosie) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the resolution.

17. ADD ON AGENDA: Resolution supporting and recommending to Navajo DOT to approve the Navajo DOT planning, roads and project management departments to provide continued technical and planning assistance. Resolution No. TAT-21-09-92.

Secretary/ Treasurer Washburn read resolution into record.

No Discussion.

Motion by Gerald Henderson Second by Leo Billey
Memberships vote 8 (Jourdan Washburn, Gerald Henderson, Kori Tso, Alonzo Cohoe, Billy Yazzie, Leo Billey, Tommy Tsosie and Harrison Tsosie) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the resolution.

18. ADD ON AGENDA: Resolution Approving the Project application to expend PEP funds to advertise, accept applications, interview and hire one office aide, custodian/maintenance, Heavy equipment operator, carpenter supervisor and carpenter laborers in the 1st rotation in Fiscal Year 2022. Resolution No. TAT-21-09-93.
Secretary/ Treasurer Washburn read resolution into record.
No Discussion.
Motion by Gerald Henderson Second by Leo Billey
Memberships vote 7 (Jourdan Washburn, Gerald Henderson, Kori Tso, Alonzo Cohoe, Leo Billey, Tommy Tsosie and Harrison Tsosie) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the resolution.

19. ADD ON AGENDA: Resolution accepting and approving the professional service contract to hire Innovative Electric to complete the electrical upgrade at the Sanostee Chapter House/Senior Center/CHR Office. Resolution No. TAT-21-09-94.
Secretary/ Treasurer Washburn read resolution into record.
No Discussion.
Motion by Alonzo Cohoe Second by Gerald Henderson
Memberships vote 6 (Jourdan Washburn, Gerald Henderson, Alonzo Cohoe, Leo Billey, Tommy Tsosie and Harrison Tsosie) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the resolution.

20. ADD ON AGENDA: Resolution accepting and approving the professional service contract to hire Big Navajo Energy to complete the solar lights in the entire Chapter compound. Resolution No. TAT-21-09-95.
Secretary/ Treasurer Washburn read resolution into record.
No Discussion.
Motion by Gerald Henderson Second by Leo Billey
Memberships vote 6 (Jourdan Washburn, Gerald Henderson, Alonzo Cohoe, Leo Billey, Tommy Tsosie and Harrison Tsosie) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the resolution.

21. ADD ON AGENDA: Resolution requesting the Navajo nation council to amend resolution CJN-36-21 to extend the Chapter meeting quorum requirement for another 90 days. Resolution No. TAT-21-09-96.
Secretary/ Treasurer Washburn read resolution into record.
No Discussion.
Motion by Alonzo Cohoe Second by Leo Billey
Memberships vote 6 (Jourdan Washburn, Gerald Henderson, Alonzo Cohoe, Leo Billey, Tommy Tsosie and Harrison Tsosie) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the resolution.

II. NEXT MEETING:
1. September 28, 2021- Special Chapter Meeting
2. October 1, 2021- Planning Meeting
III. CONCLUSION OF MEETING; ANNOUNCEMENTS; ADJOURNMENT
Motion to adjourn by Alonzo Cohoe Second by Leo Billey
Meeting adjourned at 5:43 p.m.
Memberships vote 6 (Jourdan Washburn, Gerald Henderson, Alonzo Cohoe, Leo Billey, Tommy Tsosie and Harrison Tsosie) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to adjourn the meeting.

Submitted by: Secretary/ Treasurer Jourdan Washburn: ______________________ on 09/19/2021.

Chapter Administration Rec’vd: ____________________________