I. CALL MEETING TO ORDER; ROLL CALL; INVOCATION.
Meeting called to order at 9:01 a.m. am by President Haskie
Meeting made available in person, by phone, Zoom app and Facebook Live.

Roll Call of Officials
President: Jeanne Haskie- PRESENT
Vice-President: Gerald Henderson- PRESENT by Telecommunications
Secretary/Treasurer: Jourdan Washburn- PRESENT
Council Delegate: Amber Crotty- PRESENT by Telecommunications
Grazing Member: Alonzo Cohoe- PRESENT by Telecommunications

Others on Call:
1. Rannitta Henderson
2. Damon Henderson
3. Beronica Barber
4. Cyrus McDonald

In person: NONE

Invocation given by President Haskie

II. REVIEW AND APPROVAL OF THE AGENDA

III. REVIEW AND APPROVAL OF AUGUST REGULAR MEETING MINUTES

IV. GUEST SPEAKER(S)
1. ADD ON AGENDA: Marianne Benally, San Juan County Clerk’s Office

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

VI. OLD BUSINESS: NONE

I. NEW BUSINESS:
1. Resolution 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.
2. Resolution for financial report of July 2021 with Attachment A & B
3. Resolution for financial report of August 2021 with Attachment A & B
4. Resolution approving and supporting the intergovernmental office space agreement with Navajo Head Start
5. Resolution approving the Fiscal Year 2021 funds in the amount of $287,005.00
6. Resolution adoption an infrastructure capital improvement plan for Tse Alnaozti’i for FY 2023-2027
7. Resolution supporting and recommending approval of the Health Hooghan Project
8. Resolution supporting TAT-21-07-71 to hire the applicants in the Fiscal Year 2022 for the First Rotation
9. Resolution strongly opposing school board apportionment 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
10. Resolution supporting the BIA and Sanostee Chapter Maintenance Agreement to keep Routes N34 West and N5012 in the agreement
11. Resolution supporting the Roads Committee and Administration/Officials request to BIA for a new cattleguard installation at the Irene Franklin turnoff on N34, .7 miles off State Hwy 491.

12. ADD ON AGENDA REQUEST: Sarah White is requesting to add 2 more resolutions on the agenda. 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 BIE) 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

13. ADD ON AGENDA REQUEST: Sarah White is requesting to add 2 more resolutions on the agenda. SUPPORTS AND URGES THE NAABIK'IYATI' AND THE NAVAJO NATION COUNCIL TO AMEND THE NAVAJO NATION ELECTION CODE: SCHOOL BOARD ELECTION REAPPORTTIONMENT BY AMENDTN 11 N.N.C. SS 2(H), 11. AND 321 (AX8).

14. ADD ON AGENDA REQUEST: Delegate Amber Crotty: We are drafting a resolution, to add, supporting the chapter stipend shortfall. The council is working on finding those funds but we would like the OPVP to fully fund the stipends. So, we don’t have to deal with this issue every fiscal year. We will be drafting a resolution in our hopes to get on your agenda for discussion and approval. We are also looking to add that to Northern Agency Council meeting.

President Haskie: Please identify yourself on the call. We would like to show attendance that it’s just not the officials on these calls.

15. ADD ON AGENDA REQUEST: Vice President Henderson is requesting a culvert replacement on behalf of a community member who called him. The culvert at Billy Yazzie’s turn off, towards the North is rusted and needs replacement.
President Haskie: Okay, we will add that on.
Secretary/ Treasurer Washburn: Requesting a road number or miles location to add to the agenda, which will then be forwarded to BIA.

II. NEXT MEETING: September 15, 2021 @ 1 pm- Regular Chapter Meeting

III. CONCLUSION OF MEETING; ANNOUNCEMENTS; ADJOURNMENT
1. September 08, 2021- Road Meeting
2. September 11, 2021- Northern Agency Council Meeting
3. September 12, 2021- Veterans Meeting
4. September 13, 2021- CLUPC Meeting
5. September 14, 2021- Newcomb Chapter Meeting regarding Shopping Center
6. September 15, 2021- TACTUS and Chapter Meeting
7. September 28, 2021- Special Chapter Meeting for Carryover Budget
8. Rest of September will be the fiscal year close out.
9. Delegate Crotty: Navajo Department of Transportation on September 7th @ 9 am will have virtual meeting to present the 2021 draft long range transportation plan. That was sent to the chapter and I will forward. It was sent today.
Public Announcement for the Whole Community provided by Vice-President Gerald Henderson:

From the ALERT side, we want to emphasize to the community. Start preparing yourself. The cold weather is coming. Get you firewood or hay for your livestock. Start getting things ready. There is a lot of things that are going to hinder us so please everyone, start preparing yourself. If you have money left over, use it get things ready. Let’s all try to prepare ourselves and not look at the chapter to help. We know the rains have been causing road issues, our operator tries to get out there too. Please be ready.

President Haskie: Yes, that’s true. Everyone needs to help each other and be prepared. Get your firewood and all those items ready for the winter. Thank you for bringing that up Gerald.

Meeting adjourned at 9:30 a.m.

Submitted by: Secretary/ Treasurer Jourdan Washburn: __________________ on 09/02/2021.
Chapter Administration Rec’vd: ______________________________