I. CALL MEETING TO ORDER
Meeting called to order at 1:11 p.m. by President Haskie

II. ROLL CALL
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- ABSENT AT ROLL CALL, PRESENT AT

In person:
1. Nicole House
2. Darlene Smith
3. Marlena Dee
4. Leonard Shirley
5. William McCabe
6. Rose Tyler
7. Milter Yazzie

Others on the Call:
1. Kyle Jim
2. Vangee Nez
3. Tommy Nakai
4. Lena Nakai
5. Elouise Brown
6. Amanda Sandoval
7. Rena Yazzie
8. Roz Barber
9. Kori Tso

III. INVOCATION
Invocation given by Vice-President Gerald Henderson

IV. REVIEW AND APPROVAL OF THE AGENDA
Secretary/ Treasurer Washburn read the standing agenda into record.
Motion By Christine Benally Second by Marlena Dee
Memberships vote 15 (Darlene Smith, Marlena Dee, Leonard Shirley, Rose Tyler, Milter Yazzie, Elouise Brown, Vangee Nez, Tommy Nakai, Christine Benally, Alonzo Cohoe, Rena Yazzie, Roz Barber, Lena Nakai, Amanda Sandoval and Kori Tso) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the agenda.

V. REVIEW AND APPROVAL OF OCTOBER & NOVEMBER REGULAR MEETING MINUTES.
Secretary/ Treasurer Washburn read the minutes for both months. Hard copies were disbursed to membership. Minutes available at chapter office, on sanostee website and Facebook before meeting as well. Requested by email was also sent out.
VI. GUEST SPEAKER(S). NONE.

VII. REPORT(S):

1. Council Delegate, Amber Crotty

Delegate Crotty reported. She did send out a written report. Council is currently debating 1.1 billion dollars of the ARPA Funding. Sponsored by Delegate Damon, covers water, broadband, housing and hardship. Multiple workshops so far, currently looking at Chapter projects and those could be in the legislation. I sent out 12 pages of information and the legislation which is over 230 pages long. Tab 2 gives us a break down of the chapter. Your lateral line will not be funded, so I am working on an amendment for that. Because of the delay of the ARPA legislation, I dropped an emergency legislation to push out the $207 million dollars, if approved there will be no need for people on file to apply again. We hope it moves quicker to assist the people. Also, there is an additional emergency legislation for those who are 60 years and older, to receive the remaining monies from the CARES Funding. We also focused on Public Safety, trying to assist with crime on and off the Navajo Nation. Working with newly appointed Chief, going to work with them about substations and locating different areas. Looking for land to provide homes for the officers. So, we can have officers live in the community. We are going to coordinate ARPA discussion with Northern, so we know where your projects are. I did also send an email about the redistricting and how Sanostee will be changed from Sen. Pinto to Sen. Nunoz district. We can discuss also your capital outlay projects too.

Marlena Dee: Translate for the elders here.

President Haskie: I will let Vice President translate; I don’t have all my notes written down.

Vice-President Henderson: Delegate Crotty explained the different items they are working on at Window Rock. I believe Delegate Crotty needs to send us a report before the chapter meeting, so we can translate back to them in Navajo.

Delegate Crotty: We can certainly accommodate that request. Can you give me an idea of how many elders are at the chapter right now?

President Haskie: There are at least 4 here.

Delegate Crotty: As long as we are under the 25 thresholds, we can accommodate to the next chapter meeting moving forward.

Timothy Bedah: Amber Crotty, Ms. Crotty. I am registered member and veteran. I express you come here and make time for us. You are representing us, as a council delegate, right? Right?!

Delegate Crotty: Madam President, I am going to need your assistance to facilitate the conversation. Is it an open discussion or answer individual questions, I need some guidance?

Timothy Bedah: I was saying Gerald wanted reports, I am suggesting you come in person instead of sending a report. That way Gerald can elaborate to our elders.

Delegate Crotty: I appreciate your suggestion and for the next chapter meeting, I will accommodate that request. For the veterans meeting, I will need more than 24 hrs. notice to put on my calendar. We will be present at the next chapter meeting.

Christine Benally: At other chapter meetings, the officials need to explain in Navajo. It’s up to you and explain things correctly. That way it’s better understood. You explain it.
2. **Community Health Representative, Berlinda Dickson-CHR stated, she will report until January 2022.**

   Vice President Henderson: She plays in an important role for the Sanostee community. Why does she not report when we put her on the agenda? There are various diseases on our reservation. Sanostee is deemed a hotspot, are we still a hotspot? Why is she not reporting to us? We now have in person meetings and she should be here. She is not attending. I am just concerned she doesn’t provide reports necessary.

3. **Grazing Official, Alonzo Cohoe**

   Alonzo Cohoe reported. I’ve been doing less homesite lease paperwork, only did one since last meeting. One is pending because of farm plot issue. Tally counts, I am still doing those for 2021. That’ll end on Sunday next week. Then I’ll be submitting those to Dept. Of Ag. I will submit to Chapter as well for the AIF assistance funding. That money we are getting are for those with permits and tally counts. The chapter will be distributing the feed. I will still help out and scheduling that. There is an application to apply and we will get all those information together. This past week we went to Twin Arrows for training, all across the Navajo Nation. We went over grazing and federal laws. It was mainly for the new grazing officials. That agriculture infrastructure funds were a topic we discussed too. I was hoping there was more people at the meeting last evening, I have paperwork to give out. Give me a call at 505-354-3028 to get with me about more information. If you have some noxious weeds in your area, we can fix that and get rid of it through the Weed Management Program with BIA- Natural Resources. This week I will be down for a couple days due to truck problems but you can call me. I have a few tally counts scheduled for the week as well.

   President Haskie: The Chapter is receiving $40,000 to purchase hay for the permit holder with tally counts first and then second will be others. This is how Window Rock set it up.

   Christine Benally: During the previous permit meetings, we said use vouchers. The previous hay purchases, didn’t go to permit holders. That way all the funds would go towards the purchase of hay. What happened to that? We weren’t told all this. Hay was never given out before to permit holders.

   Alonzo Cohoe: We still haven’t discussed how it was going to be done. When we know, we will tell you all how it’s going to happen. The voucher is a good way to go but once we get the distribution plan together, then we will let you know. We all agreed it’s a good idea but we are still in discussion.

   President Haskie: The Sanostee Chapter already submitted, based upon the permit holders that the Grazing Official met with, hay is what will be purchased. We did not make that decision; it was the permit holders from Grazing Official’s meeting that was decided.

4. **Tse Alnaozti’i Veterans Organization, Leo Billey- Not present on the call.**

   Secretary/ Treasurer Washburn: I would like to make a motion to suspend the floor rules and request to discuss Item # 4 under New Business before any other item.

   Motion by Jourdan Washburn Second by Darlene Smith

   Memberships vote 24 (Darlene Smith, Marlena Dee, Rosalinda Dee, Lori Bowman, Leonard Shirley, Rose Tyler, Milter Yazzie, Tim Bedah, Paul Dempsey, Diana Peshlakai, Helena Dee, Vangee Nez, Amanda Sandoval, Suzette Haskie, Alonzo Cohoe, Marilyn Billey, Bernita Bedah, Phyllis Todacheene, Roz Barber, Larry Duncan, Marla Billey, Zachary Johnson, Glenn Duncan and Frieda Duncan) in favor, 0 opposed and 4 (Jeanne Haskie, Christine Benally, Rena Yazzie and Elouise Brown) abstained to suspend floor rules and address item # 4 under New Business.
Item # 4 moved up on agenda.

4. **Resolution No. TAT-22-12-15**—Resolution saying NO to Helium Extraction in Sanostee, NM. (Resolution forthcoming) Sponsor: Tommy Nakai

Secretary/Treasurer Washburn read resolution into record.

Motion by Elouise Brown  
Second by Tommy Nakai

President Haskie: One of the things I want to mention, the resolution usually is presented at the Planning Meeting and discussed then. We just now got the resolution and heard it for the first time as it was read. This resolution is abruptly put together. The claims of saying we are lying and misinforming the people, not being transparent and doing things behind the community’s back. That is not correct information, my people. It doesn’t sit well with me, we asked to all work together but yet these statements are in the resolution. Also, conspiring and coercing, why are these words being used, it doesn’t represent what is going on. In 2019, a resolution was made, why isn’t that resolution valid now? How come you don’t value that? The claims of no one being aware of these meetings, every meeting we ask people to join us, no one come in. Very little join and that’s how we get a motion and a second. This resolution has false claims in it and I don’t believe that’s right.

Vice President Henderson: When you get a resolution, you follow it and you stand behind it. You have to have faith in the resolution and you don’t say you are on this or that side. We listen to everybody and we keep it in reverence. Let’s keep our words kind, plan it, talk about it and there shouldn’t be anything wrong with it. Be nice and talk kindly to each other. We don’t like meetings being held over the hill because we the officials do not agree with that. There is a lot of work that needs to be done with this resolution, a lot of planning and a lot of money gained from it. It’s just not for today, it’s for the future and the children. Leave bad words out of it. This resolution should have come in a few days ago for us to review it. We could have read it and understood it before. When it’s delayed, it’s not good.

President Haskie: The resolution states, all previous resolutions to be rescinded. This includes oil, coal, uranium. The resolution is to nullify these items. This includes coal, I know a lot of people use coal and now you don’t want that resource. Will the chapter lose the funding or resources for the people? The way the resolution is written, that’s what it says. I will open the floor for discussion. Darlene raised her hand to speak.

Darlene Smith: This resolution, we read it and I agree with Jeanne. We need more time to talk about this. We need more time to do our research. I would like to table this resolution to maybe next month or the month after.

**Motion to table by Darlene Smith**  
Second by Lori Bowman

Tommy Nakai: I wanted to speak first but you gave it to someone else.

Bernita Bedah: Someone was trying to speak up before Darlene. You guys just cut him off.

Tommy Nakai: I was the first one to speak and you cut me off. It was done intentionally. That’s why you guys can’t take criticism. I guess when you are in politics you can whatever you want.

Bernita Bedah: He has the right to speak, you cut him off! You are not being fair; he has the right before the motion was made.

Tommy Nakai: I was on line first to discuss it.

Phyllis Todacheene: Listen everyone, please listen. We all call ourselves holy people, please let’s all tone down and let the President and officers speak. I am sure they’ll give you your time.

Bernita Bedah: But they didn’t talk, he has that right to talk!

President Haskie: There is a procedure that the chapter has to follow, the Roberts Rule of Order. There is a substitute motion to table the resolution. It has a motion and second, then you vote. We must now take a vote on the substitute motion.

Christine Benally: I motion a Vote of no confidence

Bernita Bedah: You opened the floor for discussion before the motion! Talk in Navajo! Some of our elders don’t understand. In respect to our elders, explain them in Navajo.

President Haskie: We must vote, discussion is closed because of the substitute motion. If the vote doesn’t pass, the discussion will continue.

Sarah White: What are we voting on?

Secretary/Treasurer Washburn: Voting to table to resolution # 4 on the agenda. Voting for the tabling of the resolution will now continue.
Memberships vote to table 23 (Darlene Smith, Gerald Henderson, Lori Bowman, Jourdan Washburn, Larry Duncan, Sarah White, Victoria Gutierrez, Glenn Duncan, Alonzo Cohoe, Suzette Haskie, Marilyn Billey, Phyllis Todacheene, Amanda Sandoval, Roz Barber, Rannitta Henderson, Melvin Smith, Kori Tso, Vangee Nez, Marla Billey, Zachary Johnson, Beronica Barber, Frieda Duncan and Bernicia Barber) in favor, 13 (Marlena Dee, Rosalinda Dee, Rose Tyler, Milter Yazzie, Paul Dempsey, Diana Peshlakai, Helena Dee, Elouise Brown, Tommy Nakai, Lena Nakai, Lita Hall, Bernita Bedah and Christine Benally) opposed and 1 (Jeanne Haskie) abstained to table the resolution.

President Haskie: Resolution is not dead, it’s tabled.
Elouise Brown: Can I say something? You ask for it to be done correctly, but yet you didn’t let Tommy speak. You took the nomination from Darlene.
President Haskie: The audience here, in person, witnessed Darlene raising her hand before Tommy spoke. That’s what happened. Once a substitute motion, there is no more discussion. It’s not dead, it’s tabled.
Elouise Brown: But you said there was going to be a discussion after the vote.
President Haskie: If the substitute motion failed, the discussion would be open.
Elouise Brown: Nevermind, I don’t know what to say, you ask to do things right but it’s very obvious that you aren’t doing that. I feel sorry for the people who were trying to speak. We have a right to speak.
President Haskie: Yes, once the motion is made, you take care of that first, then you can go back to discussion. The motion was made and it passed.
Elouise Brown: Tommy was trying to speak before the motion.
Marlena Dee: Elouise, Elouise, listen. I am here at the meeting in person. I have my siblings here too. Darlene had her hand up before Tommy even spoke. So, we as the opposers if we would have spoken sooner, the discussion could have continued.
Bernita Bedah: Out of respect you should have let the gentleman speak. There is a sickness going around, how dare you!
Vice President Henderson: That item has now been tabled, we need to continue to the rest of the agenda. Continue onto the Old Business.
Christine Benally: The ethical issue, the person calling in should get preference.
Bernita Bedah: Technical issues, they should be put as priority.
Secretary/Treasurer Washburn: Per President, we will continue to next item on the agenda.

VIII. OLD BUSINESS:
1. Resolution No. TAT-22-12-12. ACCEPTING AND APPROVING THE TSE ALNAOZTI’I CHAPTER FINANCIAL REPORT FOR THE MONTH OF OCTOBER 2021 WITH ATTACMENT A & B. Sponsor: Chapter Officials and Staff
Motion by Darlene Smith, Second by Gerald Henderson
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 24 (Darlene Smith, Gerald Henderson, Lori Bowman, Jourdan Washburn, Marlena Dee, Rosalinda Dee, Rose Tyler, Milter Yazzie, Paul Dempsey, Sarah White, Alonzo Cohoe, Victoria Gutierrez, Larry Duncan, Amanda Sandoval, Marilyn Billey, Rannitta Henderson, Suzette Haskie, Roz Barber, Bernita Bedah, Phyllis Todacheene, Frieda Duncan, Glenn Duncan, Kori Tso and Marlil Billey) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to table the resolution.

IX. NEW BUSINESS:
1. **Resolution No. TAT-22-12-13.** ACCEPTING AND APPROVING THE TSE ALNAOZTI’I CHAPTER FINANCIAL REPORT FOR THE MONTH OF NOVEMBER 2021 WITH ATTACMENT A & B. **Sponsor:** Chapter Officials and Staff
   Motion by Suzette Haskie  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 15 (Gerald Henderson, Jourdan Washburn, Alonzo Cohoe, Victoria Gutierrez, Larry Duncan, Sarah White, Amanda Sandoval, Marilyn Billey, Rannitta Henderson, Suzette Haskie, Roz Barber, Bernita Bedah, Phyllis Todacheene, Kori Tso and Marla Billey) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to table the resolution.

2. **Resolution No. TAT-22-12-14.** SUPPORTING THE FOOD AND AGRICULTURE POLICIES TO INCREASE NAVAJO TRADITIONAL FOOD AND OTHER LOCAL FOOD PRODUCTION FOR THE HEALTH OF THE DINÉ PEOPLE ON THE NAVAJO NATION. **Sponsor:** DFSA Coordinator
   Secretary/ Treasurer Washburn read into record.
   Motion by Gerald Henderson  Second by Darlene Smith
   Memberships vote 10 (Gerald Henderson, Jourdan Washburn, Lorena Bowman, Millet Yazzie, Rose Tyler, Alonzo Cohoe, Phyllis Todacheene, Amanda Sandoval, Bernita Bedah and Roz Barber) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to table the resolution.
   President Haskie: We will not take action on this next resolution because we do not have the resolution to present.

**Resolution No. TAT-22-12-15.** Resolution to NTEC to use their designated road at the NTEC Helium Site in Sanostee, NM. **Sponsor:** Chapter Vice President Henderson

X. **NEXT MEETING:** January 2, 2021 @ 1 p.m.

XI. **CONCLUSION OF MEETING; ANNOUNCEMENTS**
   1. December 12, 2021- ALERT/CERT Meeting
   2. December 12, 2021- Veterans Organization Meeting
   3. December 15, 2021- Road Committee Meeting
   4. December 18, 2021- Ranchers Roundtable/Permittee Meeting
   5. December 19, 2021- Chapter Meeting
   6. December 21, 2021- CLUPC Meeting

XII. **ADJOURNMENT**
   Motion to adjourn by Alonzo Cohoe  Second by Darlene Smith
   Meeting adjourned at 3:32 p.m.
   Memberships vote 15 (Darlene Smith, Leonard Shirley, Lorena Bowman, Timothy Bedah, Jourdan Washburn, Gerald Henderson, Phyllis Todacheene, Marilyn Billey, Larry Duncan, Kori Tso, Roz Barber, Amanda Sandoval, Bernita Bedah, Marla Billey and Rannitta Henderson) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to adjourn the meeting.

Submitted by: Secretary/ Treasurer Jourdan Washburn: on 12/20/2021.

Chapter Administration Rec’vd: ________________________