I. CALL MEETING TO ORDER
Meeting called to order at 9:03 a.m. by President Haskie
Meeting made available in person, by phone, Zoom app and Facebook Live.

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

Others on Call:
1. Tommy Nakai
2. Kori Tso

In person: NONE.

III. INVOCATION
Invocation by Vice-President Henderson

IV. REVIEW AND APPROVAL OF THE AGENDA. Agenda was read by President Haskie. She then opened floor for any additions.
Tommy Nakai: Want a resolution saying No to Helium Extraction.
President Haskie: We will need the resolution; can you please provide that?
Tommy Nakai: Okay, yes, we will get it.
Kori Tso: Is that for both locations?
Tommy Nakai: Yes, all of it.
President Haskie: okay, that will be added.

Vice President Henderson: I would like to add a resolution to NTEC, regarding the road to their worksite where I live. They are supposed to use the road designated for their work but yet they are using the main road 5016. This is a public safety issue because there are people living near the road, children getting on the bus and even livestock. We want them to use their designated road. I mentioned this to Charlie Jones but I know he has a family emergency to tend to. I will work with Jourdan for the resolution information.

Secretary/Treasurer Washburn: Requesting to add a resolution for the Kinteel Residential Campus for reauthorization. I have the resolution already and would like to add this to the agenda.

V. REVIEW AND APPROVAL OF OCTOBER & NOVEMBER REGULAR MEETING MINUTES

VI. GUEST SPEAKER(S). NONE.
VII. REPORT(S):  
1. Council Delegate, Amber Crotty  
2. Community Health Representative, Berlinda Dickson  
3. Grazing Official, Alonzo Cohoe  
4. Veterans Organization  


IX. NEW BUSINESS:  
2. Resolution supporting the Food and Agriculture policies to increase Navajo Traditional Food and other local food production for the health of the dine people on the Navajo Nation  

X. NEXT MEETING: December 19, 2021 @ 1 pm  

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

XII. ADJOURNMENT  

Meeting adjourned by President Haskie at 9:26 a.m.

Submitted by: Secretary/ Treasurer Jourdan Washburn

Chapter Administration Rec’vd: ______________________________