Tse Alnaozti’i Chapter
Regular Chapter Meeting
by Teleconference & In Person Limit of 25 persons
November 21, 2021
1 p.m.

I. CALL MEETING TO ORDER

II. ROLL CALL

III. INVOCATION

IV. REVIEW AND APPROVAL OF THE AGENDA

V. REVIEW AND APPROVAL OF OCTOBER REGULAR MEETING MINUTES

VI. GUEST SPEAKER(S)
1. Cortasha Upshaw, Navajo Transitional Energy Company
2. Roy Tracey, Headstart Program

VII. REPORT(S):
1. Council Delegate, Amber Crotty
2. Community Health Representative, Berlinda Dickson
3. Grazing Official, Alonzo Cohoe
4. Tse Alnaozti’i Veterans Organization, Leo Billey
5. CCSD, School Board Member
6. Sanostee Day School, Phyllis Todacheene

VIII. OLD BUSINESS: NONE

IX. NEW BUSINESS:
1. Resolution No. TAT-22-10-05. Recommending and supporting a fiber optic broadband build out and establishment of branch libraries at the chapter to be funded by FCC E-Rate funding and other funding sources. Sponsor: Navajo Nation Telecommunications & Utilities

2. Resolution No. TAT-22-10-06. Supporting the Navajo Nation Department of Water Resources to complete twelve (12) water connection projects, which includes the Sanostee lateral connection. Sponsor: Chapter Officials and Staff

3. Resolution No. TAT-22-10-07. Accepting and approving the Tse Alnaozti’i Chapter financial report for the month of October 2021 with Attachment A & B. Sponsor: Chapter Officials and Staff

4. Resolution No. TAT-22-10-08. An act amending Resolution No. TAT-21-09-27 by adding the chapter officials’ shortfall in the amount of $4,722.00. Sponsor: Chapter Officials and Staff

Chapter Officials
Jeanne Hasbie, President
Gerald Henderson, Vice-President
Jourdan Washburn, Secretary/Treasurer

Council Delegate
Amber K. Crotty

Grazing Official
Alonzo Cohoe

Chapter Admin
VACANT, CSC
Shelia Mitchell, AMS
5. **Resolution No. TAT-22-10-09.** AN ACT APPROVING THE BUDGET FORMS FOR THE SANCTION WITHHELD IN THE AMOUNT OF $44,060.38. **Sponsor: Chapter Officials and Staff**

6. **Discussion Item-Possible Action:** Trash dumping in the Big Bell Area. **Sponsor: Marlena Dee**

X. **NEXT MEETING:** November 21, 2021: November Chapter Meeting

XI. **CONCLUSION OF MEETING; ANNOUNCEMENTS**
1. November 7, 2021- ALERT/CERT Meeting
2. November 10, 2021- Road Committee Meeting
3. November 11, 2021- Veterans Horseback Tailride (Littlewater)
4. November 11, 2021- Veterans Flag Raising Ceremony and refreshments
5. November 12, 2021- Northern Agency Veterans Meeting
6. November 13, 2021- In memory of our Loved Ones 5k Walk/Run
7. November 14, 2021- Veterans Organization Meeting
8. November 16, 2021- CLUPC Meeting
10. November 21, 2021- Chapter Meeting

XII. **ADJOURNMENT**

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**Chapter Officials**
- Jeanne Haskie, President
- Gerald Henderson, Vice- President
- Jourdan Washburn, Secretary/ Treasurer

**Council Delegate**
- Amber K. Crotty

**Grazing Official**
- Shelia Mitchell, AMS

**Chapter Admin**
- VACANT, CSC
- Alonzo Cohoe