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

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- ABSENT AT ROLL, PRESENT AT 1:25 p.m.  
Council Delegate: Amber Crotty- ABSENT AT ROLL, PRESENT AT 2:06 p.m.  

In person:  
1. Marlena Dee  
2. Kori Tso  
3. Evelyn Bennally  
4. Elsie Reed  
5. Joshua Ellison  
6. Leonard Davis  
7. Cortasha Upshaw  
8. Berlinda Dickson  
9. Tim Bedah  

Others on the Call:  
1. Phyllis Todacheene  
2. Christine Benally

III. INVOCATION  
Invocation provided by Evelyn Bennally

IV. REVIEW AND APPROVAL OF THE AGENDA.  
Secretary/ Treasurer Washburn read the standing agenda into record.  
Motion by Christine Benally to approve agenda with any changes that need to be added.  
Second by Elouise Brown  
President Haskie: We would also like to add some to guest speakers. Add Evelyn Bennally, EMS Report and Newcomb Elementary Principal report.  
Christine Benally: I want to add a resolution to rescind the resolutions for the helium and add the language to oppose it.  
Secretary/ Treasurer Washburn: Item # 7 to agenda. Which resolutions? What company?  
Christine Benally: Navajo Oil and Gas  
Vice-President Henderson: The agenda was already made, why are we adding items to the agenda.  
President Haskie: We do open it for any additions and we will go ahead and consider this request. It’ll be up for discussion. I’d like to go ahead with it.  
Vice-President Henderson: That’s why there is a planning meeting and that’s where you request to be on the agenda to present your resolution. President Haskie: Christine, do you have a resolution written up to present, so we can put that into the meeting minutes.  
Christine Benally: I don’t have access to that resolution. You just have to add language to rescind. President Haskie: This is how you present the resolution; you word it how you read it.
Christine Benally: If I have access, then I could.
President Haskie: When we receive it, we can put it on the agenda.
Christine Benally: No, I think there is an urgency for this one. If you can email me the resolution, I can turn it around right away.
President Haskie: Secretary will email to you
Elouise Brown: Will that be done right away?
President Haskie: In two weeks, we have another planning meeting.
Christine Benally: I think that’s unfair; these exceptions are made.
Charlie Jones: This request, the agreement was made a long time ago and was approved back then. If you want to remove a resolution, you need to present it.
Vice-President Henderson: They are talking about Navajo Oil and Gas resolutions.
Christine Benally: The best way to do it, we will email you the resolution and we will add to the planning meeting then. We do not have anything to go off of.
Christine Benally: That’s not how I made the motion
Sarah White: I would like to add SASI re-authorization to the agenda, I don’t see that on there.
Secretary/Treasurer: I do have the resolution and have it as an add on to the agenda. This agenda was approved at planning meeting, however, didn’t have this request then.
President Haskie: One more resolution to add on
Secretary/ Treasurer Washburn: This resolution is sponsored by Road Committee to provide a road grading priority listing to accompany any work orders that come in. I have that resolution here as well.
Christine Benally: I will email that to you right now.
President Haskie: Okay.
Elouise Brown: She is going to send you a resolution, that should be added on as well.
President Haskie: Yes, its added on.
Memberships vote 16 (Marlena Dee, Kori Tso, Evelyn Bennally, Elsie Reed, Berlinda Dickson, Tim Bedah, Gerald Henderson, Jourdan Washburn, Alonzo Cohoe, Elouise Brown, Christine Benally, Phyllis Todacheene, Darlene Smith, Suzette Haskie, Vangee Nez and Sarah White) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the agenda.

V. REVIEW AND APPROVAL OF OCTOBER REGULAR MEETING MINUTES.
Secretary/Treasurer Washburn: Requesting to defer the minutes to December Chapter meeting because of the guest amounts on the agenda.
Motion by Gerald Henderson    Second by: Kori Tso
Memberships vote 11 (Marlena Dee, Kori Tso, Evelyn Bennally, Elsie Reed, Gerald Henderson, Jourdan Washburn, Alonzo Cohoe, Christine Benally, Phyllis Todacheene, Suzette Haskie and Sarah White) in favor, 0 opposed and 2 (Jeanne Haskie and Elouise Brown) abstained to accept the deferment of minutes to December Chapter Meeting.

VI. GUEST SPEAKER(S)
1. ADD ON AGENDA: Evelyn Bennally- Community Announcement.
   Evelyn Bennally: Thank you the officers for accepting our plea to get on the agenda. The reason we came, we wanted to announce the passing of my nephew, Theron Sean Hunter Arnold. He’s a community member and a veteran. Our great grandpa was from here. Lorena Bowman is his mom. She is our cousin and he is our nephew. Our purpose for being here is, Lori cannot be up here speaking at this time. She asked us to represent her. We come to you for help, the Chapter and Veterans Organization. Money is a big factor during this time. There are still items we need to purchase, like the food. He was apart of our community and a veteran. There should be a type of fund available that you can help us with. He served 23 years in the military. The service will be Wednesday on November 24th. The graveside services will be at 11 o’clock, south of here. It will be a military burial.
   President Haskie: We will work with TVO and see how we can help.
   Christine Benally: I think the Navajo President’s office is willing to help with food or something. They said they have been trying to get a hold of the family.
Sean has a significance in the military because he got the military to allow them to practice their tradition while in the military.

Vice-President Henderson: Theron was a community member and very active in the Veterans Organization here. I believe we should help the family in their time of need. There is still a need for other items for the service, such as the box. Maybe the chapter can buy the plywood because the funeral home is charging over $400.00. Maybe there is some plywood in the warehouse that we can give to them for it. Thank you to everyone who donated yesterday to the family as well.

Timothy Bedah: Theron was a good man. He was our vice-commander as well. He suffered with PTSD and Cancer. I know there are some funding in our TVO and with the Chapter as well. I want to thank them for their help.

Elouise Brown: When I saw my aunt Lori, she asked if I could help her. I started to organize things. I went to the chapter, after speaking with the commander. I told Jourdan we would help from TVO. But Shelia, also lost her brother and she writes the checks. I explained that to my aunt. But I told them to write it to Lori. I left my aunts but ended up getting ill, so I couldn’t go back out. There are a lot of veterans who reached out to me. I got a call from the President’s Office and whatever they are going to help with, I will turn over to my aunt. Thank you to everyone who has helped.

2. ADD ON AGENDA: Joshua Ellison, Emergency Medical Services.

Joshua Ellison: We are based out of Shiprock and do cover this area as well. The reason we are here is because we commit too “Maintain efficient and effective partnerships with the community”. We want to hear from the community how we can better our services. First, I want to talk about Response Time. Navajo EMS strives to respond to all emergency calls in reasonable time. However, there will be times when calls will be delayed; Delays may occur for several reasons but the most common are distance, wrong directions, high call volumes and safety. Shiprock EMS does not respond based on which order a call was received but, will prioritize a call based on acuity or how “critical” the call may be. Some calls will often be delayed due to safety concerns for the responding medics. Calls in which a crime has took place will require a police presence. Based on police availability, the call may be delayed until a police officer is on scene. Second is, third party information. Calls in which the caller is not on scene or is receiving information from someone else on scene. These types of calls provide unreliable and insufficient information for an ambulance response. In some cases, there will not be an ambulance response initially, but a police response first. There have been incidents when third-party calls were received, and medics responded. When medics got on scene, a headache call turned out to have been the result of an assault with the suspect still on scene or nearby. There also has been incidents when the patient did not want an ambulance but wanted to inform their family of their condition. When medics arrive on scene, the patient becomes very agitated and sometimes, becomes aggressive toward the responding medics. Shiprock EMS encourages the actual patient or someone with the patient to place the call to EMS when an ambulance may be needed. Thirdly is, Injury/Illness Prevention: There are things families can do to prevent illness and injury. Shiprock EMS encourages families to have first aid kits on hand or readily available and prepare for any emergency. We also encourage families to always have a full tank of fuel, more so in areas where the hospital may be a long distance away and just in case an ambulance is not available. For at-risk fall victims, we encourage the patient and their families to put up handrails, ramps and put anything away that may pose a trip hazard. We also encourage patients and their families to be familiar with medications the patient may be prescribed and be familiar with any medical equipment the patient will be using. Also, when calling an Ambulance: We encourage everybody to have GPS coordinates available to their residents. All ambulances have GPS devices. This will improve response times and provide the best route for an ambulance to take. We also encourage everyone to know where their house is located. Always provide the most up-to-date road numbers, landmarks and mile markers.
We understand some patients may not be mobile enough to get into a vehicle to meet the ambulance, so we encourage family members to meet the ambulance and show them the way to the house, especially at night when a house description is not reliable due to being too dark. Always provide a working phone number. Some callers provide phone numbers that are out of service.

Shiprock EMS asks chapter governments and communities to advocate for more licensed EMT’s and for more stations to be established throughout the Navajo Nation. The goal is for Navajo EMS to respond to all calls for service in a reasonable time, provide high quality service and improve all patient outcomes. Since November, responded to 3 COVID calls, in December our calls were 12% from this area.

3. **ADD ON AGENDA:** Newcomb Elementary Principal. **Not present on the call.**

4. **Cortasha Upshaw, Navajo Transitional Energy Company**

   Cortasha Upshaw: Thank you for letting us present again. She is the community coordinator for NTEC. With her is Charlie Jones and Andy Hawkins. They introduced themselves. NTEC just purchased TACITUS here in the area. (Presentation is attached to minutes)

   Charlie Jones: I was working for TACITUS, but now it’s NTEC. Cam and I are still working at the site. Come up and ask us, if you have any questions. The original agreement from the beginning, it will stay the same. If there are issues with the operations going on, people let me know. Such as the drivers driving very fast on the road, I will take care of those concerns. You can call your chapter officials or call myself if you have questions. The items and food we brought, please help yourselves.

   President Haskie: While you take a break, I would like to introduce another guest speaker.

   **Tayla Begay:** She is the current Sanostee Day School Princess. She introduced herself in Navajo.

   Bill Begay: Thank you for giving us time. Tayla is my daughter and she is 8 years old. She joined the pageant and won. I was working at the time but we wanted to introduce her.

5. **Roy Tracy, Headstart Program**

   Roy Tracy: Introduced himself, he works with Department of Dine Education and is the delegated assistant superintendent. (Presentation is attached to minutes)

   Headstart has been with NN since the 1960’s. A federal program to help tribes around the US and poverty areas. The program is to give children a head start for services, including interdisciplinary program, social, school readiness from birth to 5 years old for the whole family. Our budget is 23 million dollars. Balance is 2021 12.6 million dollars. Our fiscal year ends in March 2022. We are on track on expenditures. Three categories of their budget, Administrative, Direct Services and In-direct services. 333 positions in budget but 70 unfilled positions. 77 head start centers total. Currently 616 in virtual and 115 hybrid and 155 in person instructions. 866 total enrollments. For Sanostee, District 1, facility belongs to Sanostee Chapter. 1980’s facility. 15 available and only 5 students. Parents want center open but some concerns prior to opening. 4 positions budgets but only 2 filled right now. Teacher is awaiting background check clearance. IPA expires in 2024.

   We are advocating for facility operations. Although Sanostee chose not to help cover 25%, we still advocate for help. These buildings are older and they are starting to deplete. Just start thinking about advocating for a new facility. The center currently has no electricity. An electric pole sitting next to the storage facility. It was erected by NTUA and a parent raised concerns about the safety. So now we are waiting to hear back from OEH about the assessment. We need to address that. Once done, we can get that electricity activated. We predict the enrollment will increase once the center is up and running. We just ask for your support when it comes to the facility. Headstart does not fund facilities. We go to the partnerships for those. Thank you again.
VII. REPORT(S):

1. Council Delegate, Amber Crotty

Delegate Amber Crotty: Thank you for the time. I was able to send out a written report about an hour ago. (Report is attached to minutes). This November is focused on 0209-21. 60-million-dollar legislation. It is funding for Navajo Gallup waterlines. Thank you to the Chapter for being active with SMA and Water resources. I have supported the chapter at the TIF and the Chapter has been very successful. Hopefully it will cover the project. If council adds an amendment, it could possibly be an addition to the ARPA. That would be positive for the community. It will reduce the time to get clean water to the community. It is now at the Council level and I will let you know when it is on floor. We have been watching the arsenic level and we are above the levels. The community is being exposed to it and how the community may be affected by it. We want to make sure that there is clean water that has a reliable source. This impacts future development as well. The Navajo fiscal recovery, some of the chapter projects will be funded. The chapter went through an orientation and got to see by delegate that were submitted. There are 38 million dollars’ worth of chapter projects. Also, there are other divisions might be included. This is also a great opportunity to enhance your C-store. Other chapters have entered those and the portal is still open, you just have to let us know. At least $500,000 to expand and enhance your c-store. Or even a laundromat or restaurant. 1.3 trillion dollars will start outlining other projects. Even though bridges and roads projects need to be updated as well. It could be included into this area. We are talking to other entities, like star link for those living in the canyon area. I know there are a lot of moving pieces. I also am requesting increasing public safety. Sub-stations are needed as well. They want the chapters to work with them to set up or withdrawal an area, to place housing for them. We want to make work and living situations more suitable for officers coming out of the academy. We are looking to develop a regional economic development committee and I encourage chapters, especially sanostee. The first project is the Newcomb store that we are looking at. Thank you for letting me report. Also, if Headstart can send us an email on what needs to be done about the Center or who we need to speak with from OEH. I am also reaching out to BIA to get an update about the Old BIA compound and the Environmental Survey. Then we can look into the land transfer status.

Christine Benally: I want to request of Amber and the Council to set aside funds to protect culture sacred sites, such as along 491. As they are asking for more money. The president is out there like protecting Bears Ears and Chaco Canyon. The areas on the reservation are actively used and I hope they consider these sites too. We didn’t get consent for those because the people were promised the water usage for their livestock. On the Public Safety, there was a trailer by Littlewater store. A resolution was already passed too. Those should be there in previous minutes. This development you are talking about on 491, you need to include those that live along 491, not the ones who live in Sanostee. We are the permit holders and it impacts us.

Delegate Crotty: I am in receipt of Dr. Benally’s letters and documents. WE are working with Historic Preservation to address these sites that are identified by the community. The infrastructure bill that you’ve all seen, it fully funds the Water settlement. This federal project is about 250 million dollars and we can have a follow up to see if this funding includes that language. Any project on Navajo does require consent from the grazing permit holder. We do rely on the Grazing Official for those. I can certainly help facilitate those conversations. I do not have access to those maps. We can always follow up on those for those areas that are affected. For public safety, we can definitely talk about how we can enhance those services.

2. Community Health Representative, Berlinda Dickson

Berlinda Dickson: I’ve been CHR since 2015. First, COVID 19 is still here. We cannot go into homes at this time and only provide curbside services. We cannot do vitals at this time either. They ask us but my supervisor is advising us not to.
They need to go to NNMC if they need that done. I work with Julie Thomas, the Public Health Nurse. Sanostee is a current hotspot for COVID 19. Majority of the ones that tested positive are ending up in the hospital but those are ones that haven’t been vaccinated. We are really advising everyone to get their vaccinations. It’s available at NNMC during the week and Sunday at Shiprock High School. I currently have 9 high risk patients, looking for one more. I get a lot of my information from the Public Health Nurse. They let us know who to keep an eye on in the community. I see those who tested positive out and about. I have to advise them to continue to stay at home but they get very defensive if you explain that to them. If someone needs supplies, I can put in a 213 form and send them to Window Rock. They’ll approve and then we pick up and deliver to them. The chapter also has items too that we give out. Frank also has items too. So, we all work together and utilize the items. I have a schedule that I go off and I give it the administration as well. I cover another chapter because a lot of CHR’s have retired. Every Tuesday and Thursday, I am in Gadiiahi and Beclabito. Also, I have noticed a lot of elders are starting to have strokes. It’s hard to get into the doctor’s office for regular follow ups. I do my best to help, even getting their medication refills. I am still educating about a lot of stuff. This month is COPD, Diabetes, Eye Disease and COVID 19, even foot care. I am finding that our elders are not prepared for the winter. I know who the wood haulers and I try to get them to work with the elders. I check my box daily in the office. That’s my work and you can always ask questions.

Vice-President Henderson: Do they still come up weekly statistic on COVID?
Berlinda Dickson: Every Monday morning it is released from Department of Health. HCOC is still open, they haven’t stopped. Our pod site for essentials is in Shiprock. There are a lot of vacant CHR positions. Now we are overseeing more chapters. I know Frank had mentioned that once before saying I am supposed to stay in Sanostee. Hopefully they hire new CHR’s, so I can stay here.
Vice-President Henderson: Can you make a board with that information about being a hotspot?
Berlinda Dickson: I am sure everyone has a phone and can access that information. I will see what I can do but not sure if I can. San Juan County is in the red.
Christine Benally: People can call their prescription and get it mailed to them. Also, medical records are available online. For those who chose not to go into the hospital. This also includes being screened over the phone. Getting a call back from the doctor. I talked with Alonzo yesterday, are there people willing to get paid to do things for the elders? It would be nice to have a list. A directory for the community.
Secretary/ Treasurer Washburn: Also, the weekly notifications, the Chapter does also share that information on a weekly basis. An additional resource is using the NM Department of Health based on your zip code, it will tell you the amount of COVID cases.

3. Grazing Official, Alonzo Cohoe

Alonzo Cohoe: Everything has slowed down, usually during these months. Homesite Leases have also slowed down. I was doing about 15 in a month but this month was only 3 and those are still pending. I am still doing tally counts. According to BIA we are in 2021-2022. Currently only have done 90 tally counts, over 140 still need to get them done. That goes towards receiving financial services. Please get them done. Make sure it’s a valid permit, within your allotted amount. There has been a lot of medical service calls, its not mainly my job but I still go out and help out. I was also contacted about the Field Clearance for Navajo Nation Oil and Gas in Red Valley area. Then also the North Side as well, I just want to let you know we will be doing that. I have a training Dec. 14 and 15th. The northern agency meeting is scheduled for Dec. 9th. The district 12 meeting is usually the first Thursday of the month. If you want the call-in information, let me know. Message me because I don’t have it right now.
4. Tse Alnaozti’i Veterans Organization, Leo Billey

Leo Billey: We had the Northern Agency Council meeting here in Sanostee. Thank you for letting us host it here. The CHR helped with sign in, temperature checks and welcoming people in. There was a large turnout and my family cooked and donated the food. Thank you to those who brought in food items too. Theron Arnold was a TVO member and a very active member. He was a commander and a vice-commander. I always tried to help him as much as I could. I would see him on the road walking and I would give him a ride to where he was going. From TVO we do want to help with his service needs. Including the purchase of the plywood for the box. If we can use half of what we have, maybe $400.00.

Vice-President Henderson: Harold Henderson is willing to make the box and the chapter can provide the wafer boards.

Leo Billey: Thank you to everyone. Dec 12th is the TVO Meeting @ 1 pm.

Secretary/Treasurer Washburn: TVO balance is $833.00.

Perstine Tsosie: Where do we take donations?

Vice-President Henderson: Gerald said to take to Lori’s house at the housing.

5. CCSD, School Board Member

Suzette Haskie: Introduced herself. I’ve been asking for surveys from the school district. I am not sure if they are coming to the chapter. I also asked via social media and the radio. I asked for the parents to fill it out. Please let me know if you are not getting those surveys. We had impact aid and awarded $22,093,084.00, which 16 million is still pending. SEG, we got $54,344,127.00 and SR3 we received $21,056,039.89. With all that we will have construction going on. We are getting new buses with Wi-Fi so students can do homework on the bus. We also have plans for 2 school buildings in Shiprock. We are planning on getting a new building library at Newcomb. We also have 2 new school board members from Kirtland and Hogback. Three of the school board members were in agreement of letting some principals go, but myself and another member have been fighting in making right choices. I have asked for all that information but it’s been a challenge. They keep putting us in lawsuits and there is another with the prior superintendent. I have been pretty vocal about opposing those. We are responsible for the districts budget. There has been secrecy and no transparency. One of the board members wants to push the evaluation for the superintendent and extend his contract, which I am opposed too: Another challenge is, they don’t understand Navajo Nation Law. A lot of the principals have been vocal too. I asked for survey from to get their input, I have heard a lot of bullying is going on within the principals. The last meeting, I asked for an open meeting, with public information and that information hasn’t come to me yet. We are now gearing up for holiday season and trying to keep our schools safe. We are trying to prevent an outbreak because that begins to disrupt education and the school.

Ursula Bedah: I work for CCSD. I do agree with Ms. Haskie. How are you as board members handling the outbreak of COVID? I feel like there is no transparency from our principal and that the district is not honest about these covid cases. There is no communication to us teachers. I feel like the district is no concerned about the health of their teachers. How are you putting out that communication to the teachers? That’s a huge a concern for me. It goes all the way to the top. I’ve been asking if the surveys, emails or letters are going out to the parents. I need to know where the breakdown is. I only get a little information from the principals. I would like to know where it stands with teachers. Only few will send me information. If you can send me what is best and I can make those recommendations. Somewhere there is a disconnect. I want to hear the challenges and want to know so I can advocate. I want to hear from the parents and the teachers.

Secretary/ Treasurer Washburn: I have some nieces that go to central and they mentioned there is an overcrowding issue in the classroom. Mainly because there are not enough substitute teachers.
Once there were over 35 students in a classroom. Also, there is not enough sanitation stations available.

Vice-President Henderson: Are they doing anything about the combining grades? That’s probably where the overcrowding is happening. There are two classes combined. A lot of parents are concerned about that.

Suzette Haskie: I was told there aren’t enough teachers, they are looking for substitute teachers. I’ll make it known again. I didn’t know they were doing that until a week ago. I will address these questions. I had made a suggestion that they could help EA’s get their license. It’s not a quick fix but it was talked about. My number is 505-716-3405, you can send me a message about those concerns too. You can also email me as well. Like a bus that didn’t show up and I called right away about that.

Vice-President Henderson: Safety protocol, is every school doing their temp checks?

Suzette Haskie: All schools are supposed to do that. That’s important.

Secretary/ Treasurer Washburn: I personally seen a bus driver not take temperatures every day. I wait for my son’s school bus and watch my cousin get on the bus and they do not take temperatures.

Ursula Bedah: What are your policies about the board members being at the schools?

Suzette Haskie: I was told, I can’t just go visit a school. I have to go through the superintendent and then they’ll notify the principal. The reports come back as micromanaging. I also can’t meet with two other board members because that would make quorum.

Ursula Bedah: Can you show up to a school with the superintendent?

Suzette Haskie: Yes, I can. I have asked for invites. If it’s an event, I have to let the superintendent know too.

Timothy Bedah: I have two sisters who are educators. Sounds like there is a lot of miscommunications. Why don’t you set up a small meeting so these teachers can voice their concerns? Maybe parents can too. I am speaking on behalf of them. I gave them this information on these surveys. But our internet isn’t that great out this way. This is just a suggestion.

Suzette Haskie: That’s a good suggestion. I am not sure how teachers would feel about that but we can work on that. Even talking to the principals and staff, they’re afraid of retaliation. I mentioned this at the last board meeting. So, text me, I want to hear from you. I don’t share your information with what you give me. I want them to know they have a voice too.

Tommy Nahkai: Do you have a mail box at the Chapter? Just like the officials did. So, you can put your business card in there.

Suzette Haskie: that’s a great suggestion. I’ll work with the officials about that.

Perstine Tsosie: Do you over look transportation as well?

Suzette Haskie: I oversee the superintendent, then superintendent oversees transportation.

Perstine Tsosie: One bus driver goes to fast. Doesn’t matter if it’s on the dirt road or pavement.

Suzette Haskie: Please text me the bus number

6. **Sanostee Day School, Phyllis Todacheene**

Phyllis Todacheene: Our last meeting was in August. According to the acting principal, student enrollment, there are 34 total students. Smallest since being a board member. Overall, we kind of not sitting well at the Day school. There are teachers that had resigned that we don’t know why. Teachers from other BIE schools and Acting principal are still here. It seems like Elsie Barber is the only fully certified teacher we have. We were told there is a new principal coming, but don’t know when. From October, we had 2 students who tested positive. All staff members were tested and the school went through a full cleaning and plexiglass was installed. The ARPA, the school received $661,000 with certain stipulations. All students have been tested on the Native Star and should know how they are doing.
Laptops were all given to the students for extended learning. LMH is the curriculum the school is using. Like I said, we haven’t had regular monthly meetings. As school board members, in August, you have to have a thorough background check. It went across the board and some didn’t agree with it. Going back, Sanostee Chapter, we have 4 positions for school members. Two of us are cleared. One member, she said she is unable to go among people or get her background check done. Then another, way back in 2017 to 2018, that’s the only time he helped. He never came back or if he resigned. So, there is only two active members. BIA is still telling us we cannot have a meeting because of the quorum. I keep asking. If we can use another BIE school board member, I am not getting any answers. I don’t know where to get answers, maybe from the community or the Chapter. It just seems like we are being pushed away. We can have meetings if the third one would do her background check or the fourth one would come back. We were told to stay away from the school as well. Things are not looking to great. If you can give suggestions or ideas on how we can improve as board members. Let me know or even the Chapter Officials.

Delegate Crotty: I can assist your efforts to get updated information from BIE. If you can forward me your last request to my email, we can follow up with Mr. Arviso or Northern BIE. We can discuss getting a plan to help support the board.

Sarah White: It’s sad to hear about Sanostee Day School. It took a lot of work to put that school together. Several years ago, I was a board member and madam chair. We always had our meetings every month. It’s sad. I don’t know why BIE is not concerned about this problem. The reason people vote board members in, so they can oversee the school. How are the operating? The reports, it all goes back to the people. It’s all missing. BIE is supposed to step in. What is the problem? If a school board member misses 3 meetings, they are automatically out. I know there were people who were interested in the board member. When members took an oath, they didn’t say they were going to be in the way. They are violating their oath. BIA and BIE, we need to call them into our next meeting. That’s our school. There is a reason there is a school board. They need to be on our next chapter meeting, including the election office. We need to help from the Chapter, we elect them to overlook the schools. They are neglecting their job. If there is someone who is sick, they need to have a doctor’s statement. Something needs to be done about this.

Point of Order requested by Vice-President Henderson @ 4:21 p.m. * Return back to agenda*

Motion by Gerald Henderson Second by Kori Tso
Memberships vote 14 (Marlena Dee, Kori Tso, Gerald Henderson, Jourdan Washburn, Alonzo Cohoe, Berlinda Dickson, Tim Bedah, Leo Billey, Clifford Moses, Milter Yazzie, Perstine Tsosie, Christine Benally, Phyllis Todacheene and Rena Yazzie) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the reports

VIII. OLD BUSINESS: NONE
IX. NEW BUSINESS:

1. Resolution No. TAT-22-11-05. 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 Telecommunication & Utilities Secretary/Treasurer Washburn read resolution into record.

Lacresha Campbell: In Jan 2020, Universal company and the funding will be used to establish fiber optic lines to 83 chapters and 53 Headstart. It will be a fully funded project; two years build out. Once an IGA is signed, the install will begin. One computer will be provided by DODE. Chapter personnel will be trained. All regulations and laws will be followed. Vice-President Henderson: is this fiber optic available to the community? Lacresha Campbell: Straight to the Chapter house and will be owned to NTUA wireless. Then members can branch off.
Vice-President Henderson: Why only one computer?  
Lacresha Campbell: That is all the funding they have. Always trying to expand. Also looking at wireless as well.  
Marlena Dee: If broadband here, can they provide it to their own homes?  
Lacresha Campbell: They can reach out to NTUA Wireless.  
Vice-President Henderson: Is this the same connection to Frontier?  
Lacresha Campbell: No, it’s separate.  

Motion by Marlena Dee  
Second by Gerald Henderson  
Memberships vote 11 (Marlena Dee, Kori Tso, Gerald Henderson, Jourdan Washburn, Alonzo Cohoe, Berlinda Dickson, Leo Billey, Elouise Brown, Perstine Tsosie, Christine Benally and Rena Yazzie) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept resolution.

2. Resolution No. TAT-22-11-06. 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  
Secretary/Treasurer Washburn read resolution into record.  
Motion by Kori Tso  
Second by Gerald Henderson  
Christine Benally: I think this needs to be added, if they want to remain on the existing line, a filtration system needs to be added. They don’t want that water going into their homes.  
Memberships vote 12 (Marlena Dee, Kori Tso, Berlinda Dickson, Tim Bedah, Gerald Henderson, Jourdan Washburn, Alonzo Cohoe, Clifford Moses, Milter Yazzie, Leo Billey, Ricky Yazzie and Rose Tyler) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the resolution.

Resolution No. TAT-22-10-07. 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  
Secretary/Treasurer Washburn: Our AMS was not available to provide all the documents for this, due to her absence from a loss in her family. I would like to request a motion by audience to defer this to next month.  
Motion by Kori Tso  
Second by Timothy Bedah  
Memberships vote 13 (Marlena Dee, Kori Tso, Berlinda Dickson, Tim Bedah, Gerald Henderson, Jourdan Washburn, Alonzo Cohoe, Clifford Moses, Leo Billey, Perstine Tsosie, Phyllis Todacheene, Tommy Nahkai and Lena Nahkai) in favor, 0 opposed and 2 (Jeanne Haskie and Rena Yazzie) abstained to defer resolution to December Meeting.

3. Resolution No. TAT-22-11-07. 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  
Secretary/Treasurer Washburn read resolution into record.  
Motion by Gerald Henderson  
Second by Marlena Dee  
Memberships vote 13 (Marlena Dee, Kori Tso, Berlinda Dickson, Tim Bedah, Gerald Henderson, Jourdan Washburn, Alonzo Cohoe, Clifford Moses, Leo Billey, Perstine Tsosie, Rena Yazzie, Christine Benally, Sarah White and Tommy Nahkai) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the resolution.

4. Resolution No. TAT-22-11-08. AN ACT APPROVING THE BUDGET FORMS FOR THE SANCTION WITHHELD IN THE AMOUNT OF $ 44,060.38. Sponsor: Chapter Officials and Staff  
Secretary/Treasurer Washburn read resolution and Budget forms into the record. Budget was dispersed to membership.  
Motion by Gerald Henderson  
Second by Kori Tso
Memberships vote 11 (Marlena Dee, Kori Tso, Berlinda Dickson, Tim Bedah, Gerald Henderson, Jourdan Washburn, Alonzo Cohoe, Leo Billey, Milter Yazzie, Clifford Moses, Perstine Tsosie) in favor, 0 opposed and 3 (Jeanne Haskie, Christine Benally and Rena Yazzie) abstained to accept the resolution.

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

President Haskie: I spoke with Marlena the sponsor. I think we have this problem in other areas. I think we need to sit down and discuss this before we present back to the community for a resolution. Marlena is okay with it. We will come back with that and present it then.

5. ADD ON AGENDA: RESCINDING THE PREVIOUS RESOLUTIONS THAT SUPPORTED, AND NOW OPPOSING THE HELIUM EXTRACTION IN THE BEAUTIFUL MOUNTAIN AND PORCUPINE DOME AREAS, SANOSTEE CHAPTER.

Secretary/Treasurer Washburn read resolution into record.

President Haskie: This was a last-minute resolution presented to us. These resolutions we need to look into beforehand and get all facts. The meeting you mentioned on the 16th, I understood when they talked about it, everyone came to an understanding. This was a situation that began years ago and that’s something we need to look into as well, from us officials. To rescind at this last minute, we need to talk to various people. It isn’t fair. I am requesting to table this to a later date.

Elouise Brown: don’t we have to have a motion before anything was said.

President Haskie: I am asking for a motion to table this resolution.

Motion to table by: Kori Tso Second by: Gerald Henderson

President Haskie: To allow us time to look into this resolution, that would be fair, give us time. Christine Benally: Most of the people that talked last week, they were against it. I don’t even know if they have consent. My grazing area is in beautiful mountain and they never came to me for consent.

Point of Order requested by Vice-President Henderson @ 5:09 p.m. * Return back to voting on the floor*

Vice-President Henderson: Once there is a motion on floor, there is no further discussion.

Secretary/Treasurer Washburn: Christine, are you requesting a substitute motion?

Christine Benally: No, asking for someone to table, that’s not right.

Bernita Bedah: There needs to be further discussion about it.

Secretary/Treasurer Washburn: There is a point of order on the floor.

Bernita Bedah: Explain that, some people don’t know what that means.

Secretary/Treasurer Washburn: When there is a point of order, all discussion stops and the action continues, whether it’s a motion or voting. You continue on with business. We need to vote on the table. If it fails, then it can go for a vote to pass.

Elouise Brown: Speak in Navajo, there are people who only speak in Navajo.

President Haskie: Explained process in Navajo.

Elouise Brown: Explain in Navajo what table means.

President Haskie: Explained table process in Navajo.

Memberships vote to table 11 (Kori Tso, Berlinda Dickson, Tim Bedah, Gerald Henderson, Jourdan Washburn, Alonzo Cohoe, Leo Billey, Clifford Moses, Johnson Yazzie, Suzette Haskie and Phyllis Todacheene) in favor, 9 (Christine Benally, Elouise Brown, Tommy Nahkai, Lena Nahkai, Rena Yazzie, Ursula Bedah, Perstine Tsosie, Bernita Bedah and Marlena Dee) opposed and 1 (Jeanne Haskie) abstained to table the resolution.
Delegate Crotty: There is a council legislation regarding this action. It was removed from agenda for a work session. I will send out the email when I have the work session date to discuss this project. I want to make sure the chapter has that most updated information.

Bernita Bedah: Make it public, because some people don’t know about these meetings.

Christine Benally: Amber, explain what you mean by removed.

Delegate Crotty: It was on the committee’s agenda, it was approved by RDC and now moving to Naabikyati. It was on the agenda, Speaker Damon requested that there be no action, taken off the agenda, so a work session can be planned. Speak Damon will notify the Council of the work session and they are open to the public. It will be available by teleconference.

Sarah White: Amber, when is this going to be?

Delegate Crotty: This legislation is 0232-21 and it was scheduled on last Thursday, it was removed from the agenda. Speaker Damon will work on developing a work session for the committee and we will send that information out.

Christine Benally: Thank you Amber for clarifying it.

6. ADD ON AGENDA: SUPPORTING THE SHIPROCK ASSOCIATED SCHOOLS, INC. IN ITS APPLICATION FOR REAUTHORIZATION AS A TRIBALLY CONTROLLED GRANT SCHOOL UNDER (P.L. 100-297), THE TRIBALLY CONTROLLED SCHOOLS ACT. Resolution No. TAT-22-11-09.

Secretary/ Treasurer Washburn read resolution into record.

Motion by Gerald Henderson

Second by Kori Tso

Memberships vote 15 (Marlena Dee, Kori Tso, Berlinda Dickson, Tim Bedah, Gerald Henderson, Jourdan Washburn, Alonzo Cohoe, Leo Billey, Milter Yazzie, Clifford Moses, Sarah White, Vangee Nez, Bernita Bedah, Perstine Tsosie and Melvin Smith) in favor, 0 opposed and 2 (Jeanne Haskie and Rena Yazzie) abstained to accept the resolution.

7. ADD ON AGENDA: AN ACT APPROVING THE ROAD COMMITTEE AND SANOSTEE CHAPTER PRIORITY LISTING FOR GRADING. Resolution No. TAT-22-11-10.

Secretary/ Treasurer Washburn read resolution into record.

Motion by Kori Tso

Second by Gerald Henderson

Memberships vote 12 (Marlena Dee, Kori Tso, Berlinda Dickson, Tim Bedah, Gerald Henderson, Jourdan Washburn, Alonzo Cohoe, Leo Billey, Clifford Moses, Milter Yazzie, Bernita Bedah, and Darlene Smith) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the resolution.

8. ADD ON AGENDA: ACCEPTING AND APPROVING THE TSE ALNAOZTI’I VETERANS ORGANIZATION PLAN OF OPERATION TO BECOME EFFECTIVE IMMEDIATELY. Resolution No. TAT-22-11-11.

Secretary/ Treasurer Washburn read resolution into record. Plan of Operation remains the same and approved by TVO at their monthly meeting.

Motion by Kori Tso

Second by Marlena Dee

Memberships vote 13 (Marlena Dee, Kori Tso, Berlinda Dickson, Tim Bedah, Gerald Henderson, Jourdan Washburn, Alonzo Cohoe, Leo Billey, Clifford Moses, Milter Yazzie, Ricki Yazzie, Bernita Bedah and Elouise Brown) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to accept the resolution.

X. NEXT MEETING:
1. December 5, 2021 @ 1 pm: December Planning Meeting
2. December 19, 2021 @ 1 pm: December 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
9. November 20, 2021 - Ranchers Roundtable/Permittee Meeting
10. November 21, 2021 - Chapter Meeting

XII. ADJOURNMENT
Motion to adjourn by Timothy Bedah Second by Leo Billey
Meeting adjourned at 5:40 p.m.
Memberships vote 14 (Marlena Dee, Kori Tso, Berlinda Dickson, Tim Bedah, Gerald Henderson, Jourdan Washburn, Alonzo Cohoe, Leo Billey, Clifford Moses, Miltter Yazzie, Ricki Yazzie, Darlene Smith, Vangee Nez and Elouise Brown) in favor, 0 opposed and 1 (Jeanne Haskie) abstained to adjourn the meeting.

Submitted by: Secretary/ Treasurer Jourdan Washburn: [Signature] on 12/1/2021.

Chapter Administration Rec’vd: ______________________________