I. CALL MEETING TO ORDER
Meeting called to order at 1:00 p.m. am 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
Secretary/Treasurer: Jourdan Washburn- PRESENT
Council Delegate: Amber Crotty- PRESENT by Telecommunications
Grazing Member: Alonzo Cohoe- PRESENT by Telecommunications

Others on Call:
1. Lacresha- Navajo Communications

In person:
1. Harrison Barber
2. Marlena Dee
3. Kori Tso

III. INVOCATION
Invocation by Vice-President Henderson.

IV. REVIEW AND APPROVAL OF THE AGENDA. Agenda was read, opened floor for any additions. Secretary/Treasurer Washburn: Requesting to add two resolutions to the agenda.

V. REVIEW AND APPROVAL OF OCTOBER REGULAR MEETING MINUTES.
Minutes will be dispersed prior to meeting and broadcasted during meeting as well.

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. Veterans Organization, Leo Billey
5. ADD TO AGENDA: CCSD, School Board Member
6. ADD TO AGENDA: Sanostee Day School, Phyllis Todacheene

VIII. OLD BUSINESS: None
IX. NEW BUSINESS:

1. Resolution “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”.
2. Resolution supporting Water Resources funding request for Sanostee Water Connection
4. Resolution amending Resolution No. TAT-21-09-27 by adding Chapter Officials Stipend in the amount $4,722.00
5. Resolution approving the budget for Sanction Withheld in the amount of $ 44,060.38
6. ADD ON AGENDA: Sarah White requested this supporting resolution on the 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
7. ADD ON AGENDA: Supporting resolution to Navajo Nation Police Department- Shiprock District to request a permanent in person living officer in the Sanostee Community.
8. ADD ON AGENDA: Resolution re-affirming the Tse Alnozti’i Veterans Organization Plan of Operation to become effective for the FY 2022.

Marlena Dee: There is a trash dumping site by big bell area, where only 3 families currently live. The families are now picking up that trash and having to throw it away themselves. I want some sort of action to this issue.

President Haskie: We will put it on the agenda as a discussion item.

X. NEXT MEETING: Chapter Meeting: November 21, 2021 @ 1 p.m.

XI. 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

Meeting adjourned by President Haskie at 1:34 p.m.

Submitted by: Secretary/ Treasurer Jourdan Washburn on 11/07/2021.

Chapter Administration Rec’vd: ______________________________