

**Tse Alnaozti'i' Chapter**  
**January Planning Meeting Minutes**  
**In Person and by Teleconference**  
**January 2, 2022**  
**1 p.m.**

**I. CALL MEETING TO ORDER**

Meeting called to order at 1:06 p.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

Secretary/Treasurer: Jourdan Washburn- PRESENT

Council Delegate: Amber Crotty- PRESENT by Telecommunications

Grazing Member: Alonzo Cohoe- PRESENT

Others on Call:

1. Evelyn Walker
2. Elouise Brown
3. Darlene Smith
4. Tom

In person:

1. Kori Tso
2. Timothy Bedah
3. Harrison Barber

**III. INVOCATION**

Invocation by President Haskie.

**IV. REVIEW AND APPROVAL OF THE AGENDA**

Secretary/ Treasurer Washburn read tentative agenda to membership.

President Haskie: She would like to add the school board that we have in our community on the agenda. Sanostee Day School, SASI and CCSD.

Secretary/Treasurer Washburn: Okay, that will be item # 5, 6 and 7. I would like to also add an item under reports, as # 8, a report coming from the Chapter regarding projects, etc. from the Officials and Administration Office.

Elouise Brown: I'd like to add something. We would like to add a resolution opposing the helium extraction.

Evelyn Walker: Happy new year to everyone. My request is to ask if I can do a presentation regarding Winter driving kits and traffic safety reminders. About 5 or 6 minutes.

Secretary/ Treasurer Washburn: Okay, we will add you to guest speaker, number 1.

Elouise Brown: We might have a resolution for the Veterans Organization also. So, if you can add us on and then, I don't know it'll be ready by the time when the next meeting comes or we might have to wait until the following month.

Secretary/Treasurer Washburn: Do you have any details for # 7?

Elouise Brown: Has something to with housing but we don't have anything finalized yet. We will discuss at our meeting later on and get back to you.

President Haskie: The resolutions you mentioned, can you get those resolutions to us, as soon as possible.

Secretary Treasurer Washburn: Add another resolution, So item # 8. Supporting resolution for chapters project application, to advertise, accept applications, interview and a hire a carpenter and 3 laborers for the second round of carpenters. We would like to potentially hire them in February.

President Haskie: Anyone else that wants to add anything? Any announcements?

**V. REVIEW AND APPROVAL OF DECEMBER REGULAR MEETING MINUTES**

**VI. GUEST SPEAKER(S)**

1. ADD ON AGENDA: Evelyn Walker, Navajo Division of Highway Safety

**VII. REPORT(S):**

1. Council Delegate, Amber Crotty
2. Community Health Representative, Berlinda Dickson
3. Grazing Official, Alonzo Cohoe
4. Veterans Organization
5. ADD ON AGENDA: Sanostee Day School
6. ADD ON AGENDA: SASI
7. ADD ON AGENDA: CCSD
8. ADD ON AGENDA: Chapter Update

**VIII. OLD BUSINESS: None**

**IX. NEW BUSINESS:**

1. Resolution for Financial Report for December 2021
2. Resolution accepting and approving new membership of Edward Smith to the Tse Alnaozti'i Chapter Community Land Use Planning Committee
3. Resolution accepting and approving the budget revision form in Fund 15 Line Item 6101 Carpenter Supervisor and Laborers in the amount of \$ \_\_\_\_\_ to Line Item 6101 Laborer for FY 2022 Budget Year
4. Resolution requesting a name change to the from Navajo Nation Oil and Gas Company (NNOGC) Helium Exploration and Production (E&P) activities documents in the Tse Alnaozti'i Chapter boundaries from Beautiful Mountain (Dzilk'eh Hozhonii) and affirm that Navajo Nation Minerals department will not, from this day forth into the future NOT authorize exploration and production activities on our Beautiful Mountain (dzil k'eh Hozhonii and Ch'ooshgai Mountain to NNOGC, or any other entities, corporations and contractors.
5. Resolution accepting and approving the Tse Alnaozti'i Community Road Committee Plan of Operation amendment for FY 2022.
6. ADD ON AGENDA: Resolution opposing helium extraction
7. ADD ON AGENDA: Resolution from Tse Alnaozti'i Veterans Organization
8. ADD ON AGENDA: Resolution approving Carpenter Supervisor/Laborers
9. ADD ON AGENDA: Resolution supporting ARPA Hardship

**X. NEXT MEETING: \_\_\_\_\_**

**XI. ANNOUNCEMENTS**

1. Calendar of Events were read to membership.
2. Secondly, the agriculture infrastructure fund, which the chapter is receiving \$43,000.00 to purchase hay.

Delegate Crotty: did the chapters submit a resolution and an expenditure plan.

Secretary/ Treasurer Washburn: Yes, we already did that.

Delegate Crotty: Did they tell you if it's approved?

Secretary/ Treasurer Washburn: We haven't had any feedback. We did submit a resolution, with the budget and entered into the WIND system, which was approved.

3. The third announcement we have, Amber, if you can add anything if I miss anything. The Navajo Nation council did approve a second CARES Act hardship for \$300 to senior over 60. I am not sure where that stands, I think the deadline was Dec 31<sup>st</sup>. President Nez did sign and approve that one. For the ARPA funds, Navajo Nation council did approve an allocation of \$2,000 to adults and \$600 to minors. However, President Nez has not signed that one yet.

Delegate Crotty: The CARES Funding, encumbered by the 31<sup>st</sup> and they already identified those 60 and over. The expenditure does not have to happen until, I think it's June of next year but those checks should be issued out in the next two to three years. The ARPA Hardship, I want to thank northern agency council with increasing of the amount. I believe Hogback Chapter made a stand-alone resolution. If chapter wants to move forward, I am finishing up the supporting resolution the increase. We have not heard to this day that President Nez has not taken any action on that current resolution.

We would like to add that resolution to our agenda, as Number 9 under New Business.

I will modify what we received from Northern Agency Council. I also want to add that we are on the calendar from BIA regarding to meet about the school land relinquishment.

Secretary/ Treasurer Washburn: We are good with 11 am on the 5<sup>th</sup>.

President Haskie: Thank you Amber on your efforts on these relief acts.

**XII. ADJOURNMENT**

**Meeting adjourned by President Haskie at 1:33 p.m.**

**Submitted by: Secretary/ Treasurer Jourdan Washburn**  **on 01/02/2022.**

**Chapter Administration Rec'vd:** \_\_\_\_\_