

**Tse Alnaozti'i' Chapter**  
**February Planning Meeting Minutes**  
**In Person and by Teleconference**  
**February 6, 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- ABSENT  
Grazing Member: Alonzo Cohoe- PRESENT

Others on Call:

1. Elouise Brown
2. Cedric Tso
3. Ursula Bedah
4. Lula Bedah
5. Barbara Bedah
6. Harold Bedah
7. Danny Benally
8. Michael Goldsun
9. Alshana John
10. Dorene Martinez

In person:

1. Harrison Barber
2. Darlene Smith
3. Melvin Smith

**III. INVOCATION**

Invocation by Vice-President Henderson

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

President Haskie read agenda into record. Opened the floor any additions to the agenda.

Tommy Nakai: I would like to add a resolution for the next meeting. The resolution is DOODA No Helium extraction. I would like to add that to the agenda.

Christine Benally: It sounds like someone has their mouth muffled.

Elouise Brown: An addition to that resolution, also to rescind all prior resolutions. I can barely hear you guys, please let me know if you go it.

Secretary/Treasurer Washburn: Hold on, let us try to correct it.

President Haskie: Can you hear us now? We are trying to move this equipment now. Elouise, these resolutions you are requesting, when you write them out, please put in your resolution how many you are talking about.

Elouise Brown: Okay.

President Haskie: Tommy, your resolution and Elouise bring them by Wednesday, February 16<sup>th</sup>.

Elouise Brown: Okay, I will.

Tommy Nakai: Yeah, I heard it.

Joseph Hernandez: I am with the NAVA Education Project. I am from Gadiiahi/Tokoi Chapter. We have a resolution that Sanostee Chapter can support, oppose the Hydrogen project being proposed with the State of NM. I have a presenter, who wants to present and I already have a similar resolution that Gadiiahi already approved. I can s

end it over to an email. I just need an email to send it over for review.

President Haskie: Please send to the Chapter Secretary. Please have it here before or on the 16<sup>th</sup>.

Joseph Hernandez: Okay.

Darlene Smith: I want to ask for a resolution for the helium exploration and extraction to ask the profit of 1 % be increased to 2.5 %, then also one to NTEC for the same profit of 2.5%, then another resolution for the legislation to have the support of Delegate Crotty and then a resolution to be able to shuffle around the money at the Chapter level, if we get that money from NNOGC and NTEC.

President Haskie: That's the resolutions that were requested and need to be here before the 16<sup>th</sup>. Anyone else that has another resolution?

Secretary/Treasurer Washburn: I'd like to add a resolution accepting the project application to advertise, accept applications, interview and hire for a Records Clerk. This individual will be focusing on our chapter certification process. Also, I would like to move reports under new business on the agenda.

Secretary/ Treasurer Washburn: Reviewed and clarified all 9 items on the agenda.

Michael Goldsun: Also want to add a resolution, to rescind Sanostee Chapter Resolution No. TAT-22-01-18.

Secretary/Treasurer Washburn: Okay, that would be Item # 10.

President Haskie: Okay, Michael, have it here by the 16<sup>th</sup> of this month.

Christine Benally: Any further support of this helium exploration, I think you need to, before you entertain any of those resolutions. You need the consent of the permittees. That's first, I keep telling you guys that. It should have never been on the agenda. Take those off. I am not sure who this person is, do they have the consent, do they have a permit? That needs to be included, without it, you are violating their rights.

President Haskie: When the resolution comes up, you can bring that up.

Christine Benally: I told you that before!

President Haskie: When it comes up, you can express your concern.

Christine Benally: That's what I am saying!

President Haskie: Those who are sponsoring the resolutions, do not want it removed from the agenda. Thank you for your concern but when the resolution is presented, you can voice your concerns. Are there any other resolutions to add? If not, this will conclude the meeting at 1:35 p.m. Please tune in during the chapter meeting.

Frank Smith: Hello, I tried calling in.

President Haskie: Yes, Frank.

Frank Smith: I tried calling in but it wouldn't get through. I want to add a resolution.

President Haskie: Rescinding the adjournment, go ahead Frank.

Frank Smith: Thank you, Chapter Officials. I want to present a resolution. The resolution will be about the post office. It's going to be three options on the resolution. The first, is if the boxes can be rent free for the Chapter, Senior Center and the Headstart. Second option, if they don't want that, then they need to pay some rental fee for the building. Option Three, if those don't work, I want to see if they can relocate the post office.

President Haskie: Okay, have your resolution here before the 16<sup>th</sup> of this month. That will be Resolution # 11.

Guest (No Name Given): I want to add something. I believe what Christine Benally is indicating. That grazing permit holders were not being allowed to voice their opinion on this. Much of this is being fast tracked, through meetings that I find very unethical. Most of our people do not speak English, they do not have the proper education to understand what these people are doing. Why are you all about money, it's about Mother Earth. That's what you are doing. You are drilling into Mother Earth.

President Haskie: Do you have a resolution to present or add on?

Guest (No Name Given): No, I don't. My point is, our opinions have not been heard.

President Haskie: You can discuss that at the chapter meeting, when we get those items. You can voice your concerns at that time. If you do not have a resolution to add, the meeting will be adjourned.

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

**VI. GUEST SPEAKER(S).**

1. San Juan County Clerk's Office

**VII. REPORT(S):**

1. Council Delegate, Amber Crotty
2. Community Health Representative, Berlinda Dickson
3. Grazing Official, Alonzo Cohoe
4. Veterans Organization
5. Chapter Update

**VIII. OLD BUSINESS: None**

**IX. NEW BUSINESS:**

1. Resolution for Financial Report for January 2022
2. ADD TO AGENDA: Dooda, NO, Helium Extraction
3. ADD TO AGENDA: Rescinding prior resolutions
4. ADD TO AGENDA: Supporting resolution for NAVA
5. ADD TO AGENDA: Increasing 1% to 2.5 % Helium Project
6. ADD TO AGENDA: Resolution to NTEC requesting 2.5% profit share
7. ADD TO AGENDA: Resolution to Delegate Crotty to support the helium project
8. ADD TO AGENDA: Resolution support the incoming money to shuffle to difference areas in chapter
9. ADD TO AGENDA: Supporting Resolution to Hire Records Clerk
10. ADD TO AGENDA: Resolution to rescind Sanostee Chapter Resolution No. TAT-22-01-18
11. ADD TO AGENDA: Resolution requesting action from Sanostee Postal Service Office regarding fees paid by Chapter, Senior Center and Headstart.

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

**XI. ANNOUNCEMENTS**

**XII. ADJOURNMENT**

Meeting adjourned at 1:39 p.m. by President Haskie

Submitted by: Secretary/ Treasurer Jourdan Washburn:  on 02/07/2022.

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