

Tse Alnaozti'i' Chapter
March Planning Meeting Minutes
by Teleconference & In Person Limit of 25 persons
March 6, 2022
1 p.m.

I. CALL MEETING TO ORDER

Meeting called to order at 1:11 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. Tommy Nakai
2. Phyllis Todacheene
3. Rannitta Henderson
4. Vangee Nez

In person:

1. Kori Tso

III. INVOCATION

Invocation by Vice-President Henderson.

IV. REVIEW AND APPROVAL OF THE AGENDA. President Haskie read the tentative agenda into record.

President Haskie: The reports will be moved again, after the New Business.

V. REVIEW AND APPROVAL OF FEBRUARY REGULAR MEETING MINUTES.

Secretary/Treasurer Washburn: Minutes are attached to the packet you have. This will be read during the Chapter meeting.

VI. GUEST SPEAKER(S). None

VII. OLD BUSINESS: None

VIII. NEW BUSINESS:

1. Resolution for Financial Report for February 2022

Secretary/ Treasurer Washburn: The two resolutions on the agenda are the financial report for February 2022. The Account Maintenance Specialist has not completed the monthly closeout and should have it by tomorrow, then it will be disbursed to you all. This will be financial reporting for the month of February from the 1st to the 28th.

2. Resolution amending RESOLUTION NO. TAT-21-08-74 to say \$ 115,000.00 and remove Two names on the Bathroom Addition listing.

Secretary/Treasurer Washburn: This resolution has a mistake and it says \$150,000.00. The appropriated money from Capital Outlay is \$115,000.00, which will be covering two-bathroom additions. The removal of names is because those are requesting renovation but this particular funding is for those without bathroom/sanitation setup.

Rannitta Henderson: I'd like to request to add for ALERT/CERT Team. I saw one of the team members out on the road helping. It was sad to see there was no equipment, reflectors or wands to direct traffic. I think that need to be addressed during the chapter meeting. ALERT is a priority, as the chapter goes. This team not only helps our community but other communities.

Vice-President Henderson: The equipment you are talking about, it is very important. We get called out from the Department of Law Enforcement, Fire and EMS. Sometimes we go out and help with traffic control. That equipment is getting ordered. Chapter Secretary/Treasurer is working on getting the price quotes. Just want to make that clarification.

Rannitta Henderson: This is to Gerald; you are saying these equipment's are getting quoted and looked into. How soon will that place and you getting that equipment?

Vice-President Henderson: I know the Front person was making the price quotes but we don't know how far she got on that one. Last I heard, she stopped working. That update will be given at the ALERT Meeting on where things are. It's on the agenda there.

President Haskie: There won't be a resolution for that item, since it's being addressed.

II. REPORT(S):

1. Council Delegate, Amber Crotty
2. Community Health Representative, Berlinda Dickson
3. Grazing Official, Alonzo Cohoe
4. Veterans Organization
5. Chapter Business Update
6. Sanostee Day School
7. Sanostee Headstart
8. Newcomb Elementary School
9. CCSD School Board, Suzette Haskie

IX. NEXT MEETING: March 9, 2022 @ 4 pm. – March Chapter Meeting

X. ANNOUNCEMENTS

Delegate Crotty: Before you adjourn, I want to ask the officials some questions. I'll send you my written report. For ARPA, we've been working on some projects. We have had Broadband meetings; Secretary has been apart of those calls. Once NTUA has that additional information, I will send to the Chapter. I also want to ask if there were any bathroom additions that were submitted to DCD portal. We will be working on getting those projects to be deemed eligible. Housing needs, regional, economic, rural addressing or public safety. We can discuss now or you can send it to me.

President Haskie: Yes, we did submit to DCD. We will send you a copy.

XI. ADJOURNMENT

Meeting adjourned at 1:35 p.m. by President Haskie

Submitted by: Secretary/ Treasurer Jourdan Washburn:  on 03/08/2022.

Chapter Administration Rec'vd: _____