

Tse Alnaozti'i' Chapter

April Special Chapter Meeting Minutes

by Teleconference & In Person Limit of 25 persons

April 18, 2022

4 p.m.

I. CALL MEETING TO ORDER

Meeting called to order by President Haskie at 4:04 p.m.

II. ROLL CALL

Roll Call of Officials by President Haskie

President: Jeanne Haskie- PRESENT

Vice-President: Gerald Henderson- PRESENT

Secretary/Treasurer: Jourdan Washburn- PRESENT

Grazing Member: Alonzo Cohoe- PRESENT

Council Delegate: Amber Crotty- ABSENT

Roll Call of Audience:

1 REGISTERED VOTERS- IN PERSON

1 REGISTERED VOTERS- VIA ZOOM TELECOMMUNICATIONS

III. INVOCATION

Invocation Prayer given by Vice-President Henderson

IV. REVIEW AND APPROVAL OF THE AGENDA

Motion by Freddie Mark

Second by Gerald Henderson

Memberships vote 4 (4 in person and 0 online) in favor, 0 opposed and 1 (1 in person and 0 online) abstained to accept the agenda.

V. OLD BUSINESS:

1. **Resolution No. TAT-22-04-35. ACCEPTING AND APPROVING THE FISCAL YEAR 2022 "SPECIAL REVENUE FUND-INTERNAL-TAX SALES" BUDGET IN THE AMOUNT OF \$ 43,256.00. Sponsor: Chapter Administration & Officials**

Secretary/Treasurer read resolution into record. The budget forms page 1 through 3 was provided to membership. Presentation of budget was also on Zoom for telecommunications and on white board during the meeting.

President Haskie explained each budgeted item in Navajo to membership.

Motion by Gerald Henderson Second by Kori Tso

Billy Yazzie: The road I was asking about, it was on the agenda and a resolution at one time, what's going on with that?

President Haskie: Wasn't there a question if that was a BIA road?

Kori Tso: That is a BIA road.

Billy Yazzie: That culvert needs to be replaced. The culvert has a lot of dirt in it. The water starts to overflow into the road, making the road worse to drive on.

President Haskie: BIA is aware and has a listing. Hopefully they'll be getting to it soon but they are working on another project.

Kori Tso: I have another question, so this is how you guys allocated the money already?

Secretary/Treasurer Washburn: Yes, Administrative Service Center already reviewed and approved it.

Kori Tso: Another question, the motor vehicle purchases, can that be parts?

Secretary/Treasurer Washburn: No, that will be in the Repair & Maintenance area.

