

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

I. CALL MEETING TO ORDER

Meeting called to order at 1:09 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
Grazing Member: Alonzo Cohoe- PRESENT
Council Delegate: Amber Crotty- ABSENT

Others on Call: **NONE**

In person:

1. Berlinda Dickson
2. Darlene Smith
3. Harrison Barber
4. Melvin Smith

III. INVOCATION

Invocation given by Vice-President Henderson

IV. REVIEW AND APPROVAL OF THE AGENDA

Secretary/Treasurer Washburn read the tentative agenda into record.

V. REVIEW AND APPROVAL OF APRIL REGULAR MEETING MINUTES

Secretary/Treasurer Washburn: Minutes are available and will be included in the meeting packet today for viewing and voting at the Chapter Meeting. They are always available on our website, Facebook and at the Chapter Office.

VI. GUEST SPEAKER(S).

1. San Juan County Clerk's Office
2. ADD ON: Kevin Mitchell, Runner for State Representative

VII. OLD BUSINESS:

1. **Resolution Accepting and Approving the Agreement between Sanostee Chapter and Senior Center**

Secretary/Treasurer Washburn: I am able to provide the additional information requested from last month's meeting. The average for electric monthly is \$230.00, for water/wastewater monthly is \$80.00 and the propane every other month is \$1,200.00. This is based upon the bills received in the past year and a half.

VIII. NEW BUSINESS:

1. **Resolution for Financial Report for April 2022**

2. **Resolution to Advertise, Accept Applications, Interview, and Hire (2) Rural Addressing Technicians for 1 month**
3. **Resolution accepting the Budget Revision in Fund 15 in the amount of \$3,337.18 from Heavy Equipment Operator to Summer Youth Supervisor**
4. **Resolution to Advertise, Accept Applications, Interview, and Hire (1) Summer Youth Supervisor for 7 weeks**

President Haskie opened the floor for agenda add on's.

Darlene Smith: She would like to add resolutions and would like Melvin to explain it. I think it will go under Old Business since it is an old business item.

Melvin Smith: Introduced himself and where he is from. He wants to talk about the Helium project. He is still supporting these efforts for the people in the community. This pertains to everyone in the community because Mother Earth provides resources to us, like water, coal and the turquoise. Just like helium will provide for us. The money can help the community. We need to ask Navajo Nation Oil & Gas to provide the money back to the Chapter. This is very important for the Chapter. My leaders, I want you to understand the truth of it and what it will provide. It's a necessity to us and the money, I want the money for the community. There are a lot who are seeking homesite leases and this could help pay for those. The money that the Chapter gets, it runs out fast, we probably already went through it all. This money could help. I did not get paid out for any of this. I am doing this for the people. The leaders, I want you to understand this and support these efforts. I would like to add these resolutions for the community. The first one is supporting and endorsing the helium extraction and to rescind Michael Goldsun's resolution. I also want to add the Memorandum of Agreement with the Chapter and Navajo Nation Oil & Gas. I realize that even TACITUS doesn't give money directly to the Chapter either. This is a good opportunity and I am asking our leaders to support it.

Secretary/Treasurer Washburn: I would like to review the agenda one more time. Reviewed and made Mr. Melvin Smith's correction request to place items under New Business and not Old Business.

5. **ADD ON: Resolution rescinding Michael Goldsun's resolution.**
6. **ADD ON: Resolution supporting and endorsing the Helium exploration and production activities.**
7. **ADD ON: Resolution having a Memorandum of Agreement between Navajo Nation Oil & Gas and Sanostee Chapter.**

President Haskie: Your resolutions need to be turned in before the 48-hr. notice, which is Thursday, May 12th by 5 pm.

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. ALERT/CERT Team Update
7. ADD ON: Navajo Transitional Energy Company- Helium

Darlene Smith: Who will be reporting for NTEC? Will it be Charlie Jones? How many times will they be reporting?

President Haskie: Probably every other month and it's going to be someone else from NTEC doing the reporting, not Charlie Jones.

8. ADD ON: Phyllis Todacheene is requesting to be added on reports for Sanostee Day School Board.

IX. NEXT MEETING:

1. May Chapter Meeting: May 15, 2022 @ 1 pm.

X. ANNOUNCEMENTS

1. Review the May 2022 Activities Calendar.
2. CLUPC Vacancy Announcement: President Haskie explained the importance of the role in CLUPC Committee. Reviewed the announcement and requested community members place their letter of interest to her at the Chapter Office by May 12th by 5 pm.

XI. ADJOURNMENT

Meeting adjourned at 1:44 p.m. by President Haskie

Submitted by: Secretary/ Treasurer Jourdan Washburn: _____ on
05/02/2022.

Chapter Administration Rec'vd: _____

