

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

I. CALL MEETING TO ORDER

Meeting called to order at 1:20 p.m. by President Haskie
Meeting made available in person, by phone, Zoom app and Facebook Live

II. ROLL CALL

1. Chapter President, Jeanne Haskie: PRESENT
2. Chapter Vice-President, Gerald Henderson: PRESENT
3. Chapter Secretary/Treasurer, Jourdan Washburn: PRESENT
4. Chapter Grazing Officer, Alonzo Cohoe: ABSENT
5. Honorable Council Delegate, Amber K Crotty: ABSENT
6. In person: 2 IN PERSON
7. Teleconference Line: NONE

III. INVOCATION

Invocation given by Vice-President Henderson

IV. REVIEW AND APPROVAL OF THE AGENDA

President Haskie reviewed and read the agenda into the record.

V. REVIEW AND APPROVAL OF JULY REGULAR MEETING MINUTES

Minutes are available and will be included in the meeting packet today for viewing and voting at the Chapter Meeting.

VI. GUEST SPEAKER(S). NONE REQUESTED.

VII. OLD BUSINESS:

1. **Senior Center and Sanostee Chapter Agreement**

VIII. NEW BUSINESS:

1. **Resolution for Financial Report for July 2022**
2. **Resolution accepting membership of Sarah White to Community Land Use Planning Committee**
3. **Resolution supporting for fiber optic broadband buildout and establishment**
4. **Resolution accepting and approving the Infrastructure Capital Improvement Plan for 2024-2028.**

Kori Tso: Is this for the upcoming ARPA monies?

Secretary/Treasurer Washburn: No, this isn't the ARPA, this is the annual priority listing.

II. REPORT(S):

1. **Council Delegate, Amber Crotty**
2. **Chapter Business Update**
3. **Veterans Organization**
4. **Grazing Official, Alonzo Cohoe**
5. **Community Land Use Planning Committee**
6. **Community Road Committee**

7. ALERT/CERT Team

8. Community Health Representative, Berlinda Dickson

IX. NEXT MEETING

1. August Chapter Meeting: August 7, 2022 @ 1 pm.

X. ANNOUNCEMENTS

XI. ADJOURNMENT

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

Submitted by: Secretary/ Treasurer Jourdan Washburn: _____ on
08/02/2022.

Chapter Administration Rec'vd: _____