

Tse Alnaozti'i' Chapter
July Planning Meeting Minutes
In Person and by Teleconference
July 3, 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

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: PRESENT
6. In person: **NONE**
7. Others on Call: **Caller on the line would not identify themselves**

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 JUNE 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. **ADD ON: CLUPC Plan of Operation**
2. **ADD ON: Senior Center and Sanostee Chapter Agreement**

VIII. NEW BUSINESS:

1. Resolution for Financial Report for June 2022
2. Accepting and Approving the Supplemental Summer Youth Employment Program in the amount of \$ 42,721.00

President Haskie opened the floor for any additions from the membership

Christine Benally: The summer youth, there should not be supplemental and ask the Tribe to make it a reoccurring, so it's every year. I think we should pass that resolution and then send it to the agency for approval too.

3. **ADD ON:** Resolution requesting NN to provide Annual Summer youth Employment funds to the 110 Chapters

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. Community Health Representative, Berlinda Dickson

IX. NEXT MEETING

1. **July Chapter Meeting: July 17, 2022 @ 1 pm.**

X. ANNOUNCEMENTS

XI. ADJOURNMENT

Meeting adjourned at 1:21 p.m. by President Haskie

Submitted by: Secretary/ Treasurer Jourdan Washburn: _____ on
07/05/2022.

Chapter Administration Rec'vd: _____