

Tse Alnaozti'i' Chapter
June Planning Meeting Minutes
In Person and by Teleconference
June 5, 2022
1 p.m.

I. CALL MEETING TO ORDER

Meeting called to order at 1:52 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: PRESENT
5. Honorable Council Delegate, Amber K Crotty: PRESENT
6. In person:
 1. Ammerson Barber
 2. Kori Tso
 3. Larry Jumbo
7. Others on Call: **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 MAY 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).

1. BIA Fire & Aviation, Learoyd Begay
2. **ADD ON: Lindsey Leighann Benally, Council Delegate Candidate**

VII. OLD BUSINESS:

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

VIII. NEW BUSINESS:

1. Resolution Approving the Bureau of Indian Affairs, Branch of Forestry to conduct Hazardous Fuel Reduction (HFR) and Wild Land Urban Interface (WUI) treatments to minimize the potential for catastrophic wildfire to the communities of Sanostee Chapter.
2. Resolution for Financial Report for May 2022
3. Resolution accepting the Budget Revision in Fund 15 from Heavy Equipment Operator to on call- Part Time Heavy Equipment Operator/Helper
4. Resolution to Advertise, Accept Applications, Interview, and Hire (1) On call- Part Time Heavy Equipment Operator/Helper
5. Resolution accepting budget Revision in Fund 10 for Office Furniture and Fund 08 for Food Purchases.

Floor given to Secretary/Treasurer Washburn to explain the resolutions on the agenda.

Secretary/Treasurer Washburn: For Item # 1 under New Business the resolution is coming from BIA Fire & Aviation. It is included in your packet, 2nd page to the last. That resolution is what the program is requesting from the Chapter.

Ammerson Barber: I don't think an explanation for each resolution is necessary at this time, like the Secretary is doing. The reason being, we are only approving and adopting the agenda at this time.

President Haskie: Okay, sometimes at the planning meeting you discuss the items. In case there are questions. That's why she's explaining that.

Ammerson Barber: I understand that for planning. But I think at this point, just to keep the meeting going, that explanation can be done when we get to that point. Just adopt and approve the agenda.

President Haskie: Okay, we will just do that.

Kori Tso: I see what he means, just approve the agenda and discuss at the Chapter meeting.

Secretary/Treasurer Washburn: It's just a discussion and putting the agenda together, we don't approve today, only at the Chapter meeting.

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

Secretary/Treasurer Washburn requested to add on three items.

6. **ADD ON: Resolution accepting the Plan of Operation amendment for the Community Road Committee**
7. **ADD ON: Resolution accepting the Plan of Operation for the Community Land Use Planning Committee**
8. **ADD ON: Resolution accepting a new ALERT/CERT member to the team: Fredricka Yazzie**

Larry Jumbo: The committee would like to update the Plan of Operation for the Farming Committee, the last one was done in 2019. All three members will be continuing.

9. **ADD ON: Resolution re-affirming the Plan of Operation for the Volunteer Farming Committee.**

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. **ADD ON: Volunteer Farming Committee**
8. **ADD ON: CCSD Update regarding School Shooting Protocol**

IX. **NEXT MEETING:**

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

X. **ANNOUNCEMENTS**

XI. **ADJOURNMENT**

Meeting adjourned at 2:14 p.m. by President Haskie

Submitted by: Secretary/ Treasurer Jourdan Washburn: _____ on
06/06/2022.

Chapter Administration Rec'vd: _____