

Tse Alnaozti'i' Chapter
October Planning Meeting Minutes
In Person and by Teleconference
October 6, 2022
9 a.m.

I. CALL MEETING TO ORDER

Meeting called to order at 9:04 a.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 at Roll Call, PRESENT @ 9:09 a.m.
5. Honorable Council Delegate, Amber K Crotty: ABSENT
6. In person Audience: 4 in person
7. Teleconference Audience: 2 online participants

III. INVOCATION

Given by Chapter Vice-President Henderson

IV. REVIEW AND APPROVAL OF THE AGENDA. Agenda was read into record by Chapter President.

V. REVIEW AND APPROVAL OF SEPTEMBER REGULAR MEETING MINUTES

VI. GUEST SPEAKER(S)

1. San Juan County Clerk's Office
2. New Mexico Gov. Lujan Grisham Office
3. San Juan College West

VII. OLD BUSINESS: None.

VIII. NEW BUSINESS:

1. Resolution for Financial Report for September 2022.
2. Resolution supporting Tse Alnaozti'i Chapter ARPA Proposals
3. Secretary/Treasurer Washburn. Requesting a previous resolution that was missed on last month's meeting supporting the re-opening of Sanostee Satellite IHS Clinic.
4. Larry Jumbo: Requesting to affirm Plan of Operation for Volunteer Farming Committee and the members included.
5. Larry Jumbo: Requesting another resolution supporting Trash Clean up in the community.
6. Phyllis Todacheene: Requesting a resolution requesting Sanostee Day School Board to take action on 2 members on the current board

II. REPORT(S):

1. Council Delegate, Amber Crotty
2. Chapter Business Update
3. Veterans Organization

4. Grazing Official, Alonzo Cohoe
5. Community Health Representative, Berlinda Dickson
6. Vice-President Henderson: Need NTEC Helium, Charlie Jones to make a report.

President Haskie: Anything from the Chapter office?

Ora Begay: Not right now. We have CPR training that day.

President Haskie: Please reschedule it, so she can make a report at the chapter meeting.

7. Phyllis Todacheene: requesting to add Sanostee Day School reporting.
8. Phyllis Todacheene: requesting to add Community Land Use Planning Committee report.
President Haskie: I'd like to bring up the concerns of the school board at that time too. A letter needs to be sent to the Elections Office about members not making the board meetings.
9. Vice-President Henderson: requesting to add the Northern Navajo Fair Board Sanostee Representative, Rannitta Henderson to report.

IX. NEXT MEETING:

1. November 2022 Planning Meeting: 11/6/2022 @ 1 pm
2. November 2022 Regular Chapter Meeting: 11/20/2022 @ 1 pm

X. ANNOUNCEMENTS

XI. ADJOURNMENT

Meeting adjourned at 9:24 a.m. by President Haskie

Submitted by: Secretary/ Treasurer Jourdan Washburn:  on 10/17/2022.

Chapter Administration Rec'vd: _____