

Tse Alnaozti'i' Chapter
December Planning Meeting Minutes
In Person and by Teleconference
December 4, 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: **PRESENT**
5. Honorable Council Delegate, Amber K Crotty: **ABSENT but LDA was in attendance.**
6. In person Audience
 - a) Larry Jumbo
 - b) Nelson Begay
 - c) Kristy Dempsey
 - d) Leo Billey
 - e) Glenn Duncan
7. Teleconference Audience
 - a) Tommy Nakai
 - b) Lena Nakai
 - c) Rannitta Henderson

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 NOVEMBER REGULAR MEETING MINUTES

VI. GUEST SPEAKER(S).

1. ADD ON: Rannitta Henderson requesting State Representatives to come to chapter meeting regarding District 5 and 6 to voice concerns in those areas.
2. ADD ON: Nelson Begay is requesting to inform community regarding Medicine Man Association.

VII. OLD BUSINESS: None.

VIII. NEW BUSINESS:

3. Resolution for Financial Report for November 2022.
4. Resolution accepting Larry Jumbo membership to Community Land Use Planning Committee
5. Resolution approving the Road Maintenance Agreement with BIA Roads Department.
6. ADD ON: Leo Billey is requesting a resolution to have Council Delegates back to 110 for each chapter. There are currently 24 council delegates, there is not enough to go around to each chapter. They have 5-6 chapters each. At the local level, the chapters are not being touched. Yes, national/state level, they are doing a good job but locally we are being left out.

President Haskie: There might already be a resolution regarding this. It would be re-affirmed but we will check on it. If there is none, we will make this resolution.

Vice-President Henderson: If you want other chapters to do the same, you need to give it to them to do the same. Even taking it to Northern Agency Council too.

7. ADD ON: Christine Benally stated there are four resolutions coming from Farm Committee
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9. ADD ON: Christine Benally stated there are four resolutions coming from Farm Committee
10. ADD ON: Christine Benally stated there are four resolutions coming from Farm Committee

Christine Benally: The minutes and resolutions were emailed to Larry. The plan of operation also had some corrections.

Secretary/Treasurer Washburn: Christine, do you have the resolutions? Could you send those to me? I was not aware there were resolutions needing to be added to the agenda.

Christine Benally: What is your email?

Secretary/Treasurer Washburn: You can send it to the chapter- sanostee@navajochapters.org

11. ADD ON: Christine Benally is also requesting a resolution regarding Title 17 amendment- recommend removing the statute of limitations for victims of crime.

Secretary/Treasurer Washburn: Christine, do you have that resolution for the Title 17 amendment?

Christine Benally: I'll email that to you as well.

President Haskie: Thank you Christine for adding those resolutions.

Christine Benally: It's Dr. Benally for you.

President Haskie: If there are any additions to the agenda, please get them to the Secretary by Thursday, December 15th by 5 pm.

II. REPORT(S):

1. Council Delegate, Amber Crotty
2. Chapter Business Update
3. Veterans Organization
4. Grazing Official, Alonzo Cohoe
5. ADD ON: President Haskie is requesting a report from the CCSD School Board.
6. ADD ON: Larry Jumbo is requesting to make a report for the Farm Committee.


IX. NEXT MEETING:

1. January 2022 Planning Meeting: 1/8/4/2022 @ 1 pm
2. January 2022 Regular Chapter Meeting: 1/22/2022 @ 1 pm

- X. **ANNOUNCEMENTS.** December Activities Calendar was dispersed and explained to membership. Vice President Henderson announced the passing of a community member who had been missing for the past 3 years. He was found in Durango, and he comes from Phyllis and Harvey James family. When arrangements are determined, the family will release that information.

XI. ADJOURNMENT

Meeting adjourned at 1:47 p.m. by President Haskie

Submitted by: Secretary/ Treasurer Jourdan Washburn  on 12/05/2022.

Chapter Administration Rec'vd: _____