

Tse Alnaozti'i' Chapter
November Planning Meeting Minutes
In Person and by Teleconference
November 6, 2022
1 p.m.

I. CALL MEETING TO ORDER

Meeting called to order at 1:06 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**
6. In person Audience
 - a) Larry Jumbo
7. Teleconference Audience
 - a) Linda Bowman
 - b) Tommy Nakai
 - c) Lena Nakai

III. INVOCATION

Given by Chapter President Jeanne Haskie.

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

V. REVIEW AND APPROVAL OF OCTOBER REGULAR MEETING MINUTES

VI. GUEST SPEAKER(S). None.

VII. OLD BUSINESS: None.

VIII. NEW BUSINESS:

1. Resolution for Financial Report for October 2022.
2. Resolution for Projected Revenue for FY 2023 in General Fund 01
3. Resolution approving the re-advertisement for the Project- Records Clerk

Larry Jumbo: Would like to put on the agenda regarding the mowing on the main highway, placing a cattleguard behind the gym so the livestock doesn't get in the highway and then also fixing the guardrail right there too.

President Haskie: The road committee can work with you on those, they have a meeting on Wednesday and you can talk with them about those.

4. ADD ON- Alonzo Cohoe: There has been two cows hit on 491. We need a supporting resolution to NM DOT to take care of the fence area because the sand is leveled with it. People are even driving over it. The livestock is getting through that area.

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

IX. NEXT MEETING:

1. December 2022 Planning Meeting: 12/4/2022 @ 1 pm
2. December 2022 Regular Chapter Meeting: 12/18/2022 @ 1 pm

X. ANNOUNCEMENTS

XI. ADJOURNMENT

Meeting adjourned at 1:19 p.m. by President Haskie

Submitted by: Secretary/ Treasurer Jourdan Washburn: _____ on
11/06/2022.

Chapter Administration Rec'vd: _____