

Tse Alnaozti'i' Chapter
February Planning Meeting Minutes
In Person and by Teleconference
February 5, 2023
1 p.m.

1) CALL MEETING TO ORDER

Meeting called to order at 1:01 p.m. by President Haskie

2) 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, PRESENT
5. Honorable Council Delegate, Amber K Crotty: PRESENT
6. In person Audience- 3 in person at roll call
7. Teleconference Audience- 2 person at roll call

3) INVOCATION

Invocation given by Larry Jumbo.

4) REVIEW AND APPROVAL OF THE AGENDA.

Secretary/Treasurer Washburn read current agenda.

5) REVIEW AND APPROVAL OF JANUARY REGULAR MEETING MINUTES.

Minutes attached to packet that was handed out.

6) GUEST SPEAKER(S). None.

7) OLD BUSINESS: None.

8) NEW BUSINESS:

- a) Resolution for Financial Report for January 2023. **Sponsor: Chapter Staff & Officials**
- b) Resolution Accepting and Approving the FY 2023 Emergency Funding Budget of \$ 31,970.00. **Sponsor: Chapter Staff & Officials**
Secretary/Treasurer Washburn: The budget is attached to your packet. It shows the breakdown of what items are going to be used with this emergency money.
- c) Resolution accepting membership of Mr. Edward Yazzie Sr. to the Authorized Local Emergency Response Team (ALERT). **Sponsor: ALERT/CERT Team Leader**

I. REPORT(S):

1. Council Delegate, Amber Crotty
2. Chapter Business Update
3. Veterans Organization
4. Grazing Official, Alonzo Cohoe
5. **ADD ON:** Vice-President Henderson: Nelson is requesting to be added to the agenda.
Nelson Begaye, Local Traditional Awareness Representative
6. **ADD ON:** Berlinda Dickson, Community Health Representative
7. **ADD ON:** President Haskie: Would like to add Linda for a report on the area schools.
Linda Lasiloo, Regional BIE/Grant School Board Member

President Haskie: Are there any other additions to the agenda? Opening the floor for additions.


9) NEXT MEETING:

1. March 2023 Planning Meeting: 3/5/2023 @ 1 pm
2. March 2023 Regular Chapter Meeting: 3/19/2023 @ 1 pm

10) ANNOUNCEMENTS

11) ADJOURNMENT

Meeting adjourned at 1:23 p.m. by President Haskie

Submitted by: Secretary/ Treasurer Jourdan Washburn:  on 2/5/2023.

Chapter Administration Rec'vd: _____