

**Tse Alnaozti'i' Chapter**  
**May Planning Meeting Minutes**  
**In Person and by Teleconference**  
**May 7, 2023**  
**1 p.m.**

MAY 9 AM 10:15

**I. CALL MEETING TO ORDER**

Meeting called to order at 1:02 p.m.

**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, Joined meeting at 1:07 p.m.
6. In person Audience- 8 in person
7. Teleconference Audience- 0 online

**III. INVOCATION**

Invocation given by Larry Jumbo.

**IV. REVIEW AND APPROVAL OF THE AGENDA**

Agenda presented and read into record by Secretary/Treasurer Washburn.

**V. REVIEW AND APPROVAL OF APRIL REGULAR MEETING MINUTES**

Minutes were disbursed last month after Chapter meeting. Will be in meeting packet for this upcoming Chapter meeting.

**VI. GUEST SPEAKER(S).** None. No requests have been made.

**VII. OLD BUSINESS:** None. There are no items from last month's meeting to move to this agenda.

**VIII. NEW BUSINESS:**

- a) Resolution for Financial Report for April 2023. *Sponsor: Chapter Staff & Officials*
- b) Resolution Supporting and approving the Proposed legislation entitled "Amendment of the Navajo Nation Commercial Tobacco Tax of 2023" led by the Navajo Nation Air is Life Health Coalition. *Sponsor: Air is Life Health Coalition*  
Secretary/Treasurer Washburn read the resolution request to membership. There were no questions.
- c) *Open to Additions- Secretary/Treasurer requested to add a resolution accepting and approving the Supplemental Youth Employment Budget in the amount of \$21,406.00. This will be additional to what the Chapter already currently has. It can be used for winter and spring break if not used during the summer. This will continuously carryover until it is all used.*
- d) *Open to Additions- President Haskie: Mr. Emil Benally was explaining to me about the permit process. There was a meeting held regarding concerns about the process and the issues for transfer/probate. Depending on the meeting on the 19<sup>th</sup>, they may have a resolution as well. Do we want to add that in? Secretary/Treasurer Washburn: The agenda will be released before their meeting, so maybe a special meeting for that?  
Alonzo Cohoe: Just add it on there, it needs to be done. The grazing officials did one towards Resource and Development Committee as well.*
- e) *Open to Additions- No additional to add to the agenda.*

President Haskie: This morning we met with the Farm Committee about the work completed on the canals and the farms. We do need to announce that both equipment, due to the extensive work on these canals, both equipment is down until further notice.

**I. REPORT(S):**

1. Council Delegate, Amber Crotty
2. Chapter Business Update
3. Veterans Organization
4. Grazing Official, Alonzo Cohoe
5. Community Health Rep, Berlinda Dickson
6. *Secretary/Treasurer Washburn: Requesting a report from Charlie Jones, NTEC Helium Operations in Littlewater.*
7. *Farm Committee President Jumbo would like to be added as a report item on the agenda.*

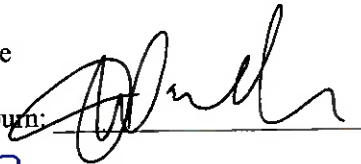
**IX. NEXT MEETING:**


1. June 2023 Planning Meeting: 06/04/2023 @ 1 pm.
2. June 2023 Chapter Meeting: 06/18/2023 @ 1pm.

**X. ANNOUNCEMENTS.** Community calendar was provided to membership.

**XI. ADJOURNMENT**

Meeting adjourned at 1:25 p.m. by President Haskie

Submitted by: Secretary/ Treasurer Jourdan Washburn:  on 5/9/2023.

Chapter Administration Rec'vd: 

MAY 9 AM 10:16