# TEESTO CHAPTER REGULAR MEETING TEESTO COMMUNITY CENTER MONDAY, OCTOBER 16, 2023, AT 10:00AM (DST)

#### **AGENDA**

## I. PRELIMINARIES,

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Invocation

# II. READING & ADOPTING THE AGENDA.

# III. READING & ACCEPTING THE LAST MEETING MINUTES.

#### IV. ANNOUNCEMENTS.

- 1. October 18-20, 2023, NIEA Convention & Trade Show, Albuquerque, NM
- 2. October 26-27, 2023, DBOSBA Fall Conference, Twin Arrows, Flagstaff, AZ.
- 3. October 26-28, 2023, NAGSA Fall Conference, Las Vegas, NV.
- 4. October 16, 2023, Ft. Defiance Agency Grazing Mtg., Ft. Defiance Chapter.
- 5. October 17, 2023, NPL Joint Mtg., TBD.

### V. OLD BUSINESS.

1. Requesting NACOG Northern Arizona Council of Government to do a road study/feasibility.

### VI. NEW BUSINESS.

- 1. Approve/Accepting the 2023 September Financial Report.
- 2. Supporting Teesto Chapter to join the Navajo County District 2 Graveling Project for ten (10) Navajo Nation Chapters and Request the Navajo Division of Transportation and Bureau of Indian Affairs to Partnership with Navajo County to sustain dirt roads.
- 3. Resolution to address concern of Honorable Cherilyn Yazzie not attending Teesto Planning and Chapter Meetings.
- 4. Approving and Accepting the Fiscal Year 2023 into Fiscal Year 2024 Carryover Budget in the amount of \$208,967.39.
- 5. Approving and Accepting Annual Allocation to Teesto Chapter in the amount of \$324,889.00.
- 6. Recommending Increasing Revenue for Teesto Chapter.

## VII. REPORTS.

- 1. Council Delegate, Honorable Cherilyn Yazzie.
- 2. Navajo County Board of Supervisors, Alberto Peshlakai\
- 3. Voter Outreach Coordinator, Isaura Nez.
- 4. WIHCC, Inc., PIO-Alfred Pete
- 5. WIHCC, Inc., Rep, John Nells
- 6. Seba Dalkai Boarding School, Maye Bigboy/Jonathan Leonard.
- 7. Chapter Manager, Clara Tsosie.
- 8. Chapter Officials:
  - a. President, Elmer Clark.
  - b. Vice-President, LeRoy Thomas.
  - c. Secretary/Treasurer, Sophia Francis.
  - d. Grazing Official, Morgan Yazzie.
- 9. Tse'Hootsoi II Regional Navajo School Board Member, Sophia Francis.

## VIII. NEXT MEETING DATE:

### IX. ADJOURNMENT.