

TEESTO CHAPTER PLANNING MEETING
TEESTO COMMUNITY CENTER
WEDNESDAY, OCTOBER 4, 2023, AT 9:00AM (DST)

I. PRELIMINARIES.

1. Call Meeting to Order at 9:29am by Chapter Vice-President, LeRoy Thomas.
2. Roll Call: Elmer Clark, LeRoy Thomas, Sophia Francis, and Morgan Yazzie were present. Honorable Delegate Cherilyn Yazzie absent.
3. The invocation was given by Sophia Francis.

II. READING & ADOPTING THE AGENDA.

Motion made by Elmer Clark to adopt the agenda presented with changes to include under New Business: 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. Recommending and Accepting Annual Allocation to Teesto Chapter in the amount of \$324,889.00. 6. Recommending Increasing Revenue for Teesto Chapter, seconded by Sophia Francis. The vote was 2 in favor, 0 opposed, 1 abstained. Motion carried.

III. READING & ACCEPTING THE LAST MEETING MINUTES.

Motion made by Elmer to accept the last meeting minutes, seconded by Sophia Francis. The vote was 2 in favor, 0 opposed, 1 abstained. Motion carried.

IV. ANNOUNCEMENTS:

1. October 16, 2023, at 10am Regular Chapter Mtg, Teesto Community Center.
2. October 10, 2023, at 9am DST Tse'Hootsoi Navajo School Board Mtg, Greasewood.
3. October 11, 2023, at 8am DST Work Session: Greasewood Springs Community School, Gallup NM
4. October 18-20, 2023, NIEA Convention & Trade Show, Albuquerque, NM
5. October 26-27, 2023, DBOSBA Fall Conference, Twin Arrows, Flagstaff, AZ.
6. October 26-28, 2023, NAGSA Fall Conference, Las Vegas, NV.
7. October 6, 2023, Ft. Defiance Agency Veteran's Mtg., Teesto Community Center.
8. October 5, 2023, District 7 Grazing Mtg., Jeddito Chapter.
9. October 16, 2023, Ft. Defiance Agency Grazing Mtg., Ft. Defiance Chapter.
10. October 17, 2023, NPL Joint Mtg., TBD.

V. REPORTS:

1. Council Delegate, Honorable Cherilyn Yazzie.
2. Chapter Manager, Clara Tsosie.
 - ARPA update: Received email from Ryan to meet on the IDQ this is for the home improvement. They are informing us that they want to keep the funds within their department. We haven't met with IDS&A and we scheduled a meeting which never happened. On October 12 tried to make another contact with no response. There is a new director for DCD who is Arbin Mitchell, Mr. C. Castillo was let go. Also, an Acting Director for NHLHC is Sarah Slim. So far, the SRA hasn't gone through and no business unit number.
 - New Fiscal Year, October 1, 2023. We had our staff orientation and meeting. We have the following positions filled: Sharon Begay, Office Specialist, Lorenzo Lee, Custodian, Marquez Vandever, Mail Clerk/IST. The maintenance technician position will be re-advertised in 10 days.

- Insurance: Auto and Property Insurance hasn't been re-issued. All the necessary 1,621.00. The personnel fund, the salary scale received which was not attached to BIMs and short in funding. The fund for our electricity is \$12,988.00 and to cover our expenses throughout the year.
 - ARPA Housing Applications: We received 43 applications. The 10 homes, the individuals were contacted. Patrick Dalgai, the contact person, is putting the report together and waiting for a response.
 - Post Office hours: 9am-3pm. Will be updating the website including the Senior Citizen Center.
 - Working on getting another quote for heavy equipment. Re-do the quote and submit it to Ryan.
3. Chapter Official:
- a. President, Elmer Clark.
 - We assisted M. Billie and L. Bedonie with their application. Ms. S. Begay was a big help in providing her assistance.
 - The GYM usage. The facility usage for organization local and outside. The fee charged for local no fee and used during the week 8am-5pm, weekend usage there is a charge for cleaning and other expenses incurred. Outside organization will be charged.
 - b. Vice-President, LeRoy Thomas.
 - Recommending a bus shelter for students while waiting for the bus. This is a concern that our students wait in an area that is unsafe and when there is cold/wet weather they wait for the bus it gets muddy.
 - Requesting for labor to be hired to help veteran's that are getting housing assistance. It's hard to do the work.
 - Community asking if there will be firewood delivered this year. It's getting hard and limited to get firewood.
 - c. Secretary/Treasurer, Sophia Francis
 - Attended the appreciation luncheon for Mr. Benally in Flagstaff. The luncheon was paid for by attendees. The chapter funding was not used.
 - Recommendation to Increase revenues, trash, water, and heavy equipment usage. There is an increased in all cost of trash pick-up, water from NTUA, and fuel for heavy equipment Teesto chapter does not receive a lot of funding from Window Rock, therefore we need to increase our revenues.
 - The Spay/Neuter event was good. Some of our pets received services.
 - Attended the District 7 Council Meeting in Whitecone. The attendance was low with only Whitecone, Jeddito, Greasewood, Indian Wells, and Teesto.
 - d. Grazing Official, Morgan Yazzie.
 - Try to attend all monthly meetings. Sometime there is a conflict in meeting schedules and will not attend.
 - Attended work session that was planned in the month of September. Received overview of forms and changes.
 - Land Department: the usage of GPS.
 - Tally continued and this is the 4th round. At times unavailable to make field visits due to other appointments.
 - e. Tse'Hootsoi II Navajo Regioal School Board Member, Sophia Francis.
4. Voter Outreach Coordinator, Isaura Nez.
- The information provided on the upcoming election. Any budget increase continuation authorized by this election shall be entirely funded by a levy of taxes on the taxable property in this school district for the year for which is adopted. HUSD

Governing Board to continue/extend the existing maintenance and operating budget override and the resulting tax.

- The community members living on the East side of Teesto Chapter about 2 miles, you are encouraged to vote. The voting information should have been mailed out to you and the voting location.
- October 26, 2023, Early voting.
- November 7, 2023, is Election Day. Come out to vote.

Motion made by Elmer Clark to accept all oral reports, seconded by Morgan Yazzie. The vote was 3 in favor, 0 opposed, 1 abstained. Motion carried.

VI. OLD BUSINESS.

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

VII. NEW BUSINESS.

1. Recommending to 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. Recommending and Accepting Annual Allocation to Teesto Chapter in the amount of \$324,889.00.
6. Recommending Increasing Revenue for Teesto Chapter.

Motion made by Elmer Clark to approve all business action items for chapter member's approval at regular chapter meeting, seconded by Morgan Yazzie. The vote 3 in favor, 0 opposed, 1 abstained. Motion carried.

VIII. NEXT MEETING DATE: November 6, 2023, at 9:00am DST, Teesto Community Center.

IX. ADJOURNMENT.

Motion made by Sophia Francis to adjourn the meeting at 12:39pm, seconded by Morgan Yazzie. The vote was 3 in favor, 0 opposed, 1 abstained. Motion carried.

Submitted by:

Sophia Francis, Secretary/Treasurer

Date.