

Teesto Chapter Planning Meeting
Teesto Community Center
Tuesday, April 2, 2024, at 9:00am (DST)

Agenda

I. PRELIMINARIES

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

II. APPROVAL OF THE AGENDA.

III. ACCEPTING/APPROVING PREVIOUS MEETING MINUTES. March 2, 2024

IV. ANNOUNCEMENT

1. April 9, 2024, at 9:00am Tse'Hootsoi Regional Navajo School Brd Mtg., Choo'shgai.
2. April 18, 2024, at 9:00am Tse'Hootsoi Regional Navajo School Brd. Special Mtg., Hunters Point Boarding School.
3. April 04, 2024, District 7 Grazing Mtg,
4. April 15, 2024, Ft. Defiance Grazing Mtg., Window Rock.
5. April 17, 2024, NPL Joint Grazing Mtg., Chilchinbeto.
6. April 29, 2024, Navajo Sovereignty

V. REPORTS.

1. Council Delegate, Honorable Cherilyn Yazzie.
2. Chapter Manager, Clara Tsosie. ~~29, 2023~~
3. Chapter Officials/Grazing Official:
 - a. President, Elmer Clark
 - b. Vice-President, LeRoy Thomas.
 - c. Secretary/Treasurer, Sophia Francis.
 - d. Grazing Official, Morgan Yazzie.
4. Tse'Hootsoi II Regional Navajo School Board, Sophia Francis.

VI. OLD BUSINESS.

VII. NEW BUSINESS.

1. Recommending Approving/Accepting the 2024 March Financial Report.

VIII. NEXT MEETING DATE: May 7, 2024, at 9:00am (DST). Teesto Community Center.

IX. ADJOURNMENT.

Teesto Chapter Planning Meeting
Teesto Community Center
Tuesday, April 2, 2024, at 9:00am (DST)

I. PRELIMINARIES

1. Call Meeting to Order at 9:26am, Chapter President Elmer Clark.
2. Roll Call: Elmer Clark, LeRoy Thomas, Sophia Francis, and Morgan Yazzie. Absent: Honorable Cherilyn Yazzie.
3. Invocation given by Morgan Yazzie.

II. APPROVAL OF THE AGENDA.

Motion made by Morgan Yazzie to approve the agenda presented to include under New Business, seconded by Sophia Francis. The vote was 3 in favor, 0 opposed, 1 abstention.

III. ACCEPTING/APPROVING PREVIOUS MEETING MINUTES. March 2, 2024

Motion made by Sophia Francis to approve/accept previous meeting minutes March 2, 2023, seconded by LeRoy Thomas. The vote was 3 favor, 0 opposed, 1 abstention.

IV. ANNOUNCEMENT

1. April 9, 2024, at 9:00am Tse'Hootsoi Regional Navajo School Brd Mtg., Choo'shgai.
2. April 18, 2024, at 9:00am Tse'Hootsoi Regional Navajo School Brd. Special Mtg., Hunters Point Boarding School.
3. April 04, 2024, District 7 Grazing Mtg, Jeddito
4. April 15, 2024, Ft. Defiance Grazing Mtg., Museum, Window Rock.
5. April 17, 2024, NPL Joint Grazing Mtg., Chilchibeto.
6. April 29, 2024, Navajo Sovereignty Day (Holiday).
7. April 13, 2024, T 9:00am, Ft. Defiance Agency Council Mtg, Navajo, NM.
8. April 18-21, 2024, Native American Church Event, Texas.

V. REPORTS.

1. Council Delegate, Honorable Cherilyn Yazzie.
2. Chapter Manager, Clara Tsosie.
 - ARPA Update. The fund is here and created an account. The purchase of heavy equipment, request of the 2nd draw down for material, and preparing an RFP for contractor. The contractor takes care of its own payroll and taxes, they will provide the warranty for the home repair. There is a saving of about \$171K if the heavy equipment is purchased, the saving will go toward the workforce. There will be a process and MOA will be in placed for the applicants.
 - Community Housing Infrastructure Development (CHID). Mr. Clinton Jim has made his visit to our chapter. They approved 10 applicants for our community and 5 are not approved due to the incomplete homesite lease.
 - Emergency Fund Management Plan/Plan of Operation. The emergency funds that the Council approves and gives to chapter are to be used for planning not used for assistance. An updated Emergency Plan of Operation and CERT team is requested.
 - Roger that Program. There was a tablet given to veterans to help them with finding employment, and a Telehealth for doctor's appointment. Ms. C. Williams took the tablet and doesn't know where it's stationed.
 - Rural Addressing. Meet with ADOT on Highway 87 on the signage, there's an incomplete application is what we are being told. Put the project on hold for now.

- Roads: Working with Navajo County on Gravel project toward J. Attakai, G. Yazzie, and J. Mitchell's road.
3. Chapter Officials/Grazing Official:
 - a. President, Elmer Clark.
 - Provided an overview of the ARPA project for Teesto Community and meetings attended.
 - b. Vice-President, LeRoy Thomas.
 - Information on the upcoming event "Moving Wall" Vietnam Veteran, Twin Arrows in June 2024.
 - A Non-Profit Organization for the Native American Church holds a prayer service in Texas this is coming up and will be traveling down.
 - There's an Eclipse on April 8.
 - Concerning the Seba Dalkai Boarding School enrollment, they have only about 45 students enrolled. Ms. Stago has planned to establish a Education Committee within Teesto Community. We need some discussion on how to bring the enrollment up and need to hear from the school administrator.
 - c. Secretary/Treasurer, Sophia Francis.
 - d. Grazing Officer, Morgan Yazzie.
 - Try to attend all monthly meetings and at times there's a conflict in the schedule.
 - Doing GPS for homesite lease for applicants, electrical and waterline.
 - Animal Right-of-Way, livestock owners not being responsible taking care of their livestock. These animals go onto the road, and they get hit.
 4. Tse'Hootsoi II Regional Navajo School Board, Sophia Francis.
 5. Teesto Senior Citizen Center, Rudie John
 - Informed the chapter of the repairs that needs to be done before OEH makes another inspection. The repairs needed are the walk-in freezer, the cooler, cleaning the vents, and repairing the leaking roof/ceiling.
 - The Agreement in place states it's the responsibility of the chapter to do the repairs. It was shared before and memos have been sent. During the conversation and meeting attended awhile back during the ARPA meeting it was brought up that the Senior Citizen Center needed some repair. But it was never added to the plan.
 - The center feeds over 250 registered clients mostly from Dilcon, we need to encourage Teesto elders to eat at their center.

VI. OLD BUSINESS.

1. Amending the resolution regarding the Leupp Water Treatment Plant.

VII. NEW BUSINESS.

1. Recommending Approving/Accepting the 2024 March Financial Report.
2. Requesting \$6 million from Senator Mark Kelly for water treatment plant design and construction.
3. Amending the ARPA, the purchase of heavy equipment and eliminating the workforce position to 4.
4. Requesting Hopi Tribe to allow the 75-year lease Accommodation Agreement for 18-year-old to sign.
5. Requesting additional appropriations from the United States Congress mandating the Office of Navajo and Hopi Indian Relocation to repair homes or alternatively to do the same using existing surplus funds.
6. Requesting President Joseph R. Biden appoint a Commissioner to the Office of the Navajo and Hopi Indian Relocation.

7. Requesting that \$50 million of the Navajo Nation's American Rescue Plan Act be repurposed to repair homes and provide housing assistance to Navajo Relocated under Public Law 93-531 and the descendants of those relocatees.

8. Discussion on the burial regulations.

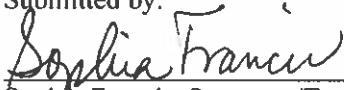
9. Discussion on forming an Education Committee.

Motion made by LeRoy Thomas to approve all New Business action items to be forwarded to chapter regular meeting, seconded by Morgan Yazzie. The vote was 3 in favor, 0 opposed, 1 abstention.

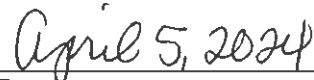
VIII. NEXT MEETING DATE: May 7, 2024, at 9:00am (DST). Teesto Community Center.

IX. ADJOURNMENT. Motion made by Sophia Francis to adjourn the meeting at 1:04pm, seconded by LeRoy Thomas. The vote was 3 in favor, 0 opposed, 1 abstention.

Submitted by:



Sophia Francis, Secretary/Treasurer



Date

TEESTO CHAPTER REGULAR MEETING
TEESTO COMMUNITY CENTER
TUESDAY, APRIL 16, 2024, AT 10:00 (DST)

AGENDA

- I. PRELIMINARIES
 1. Call Meeting to Order
 2. Roll Call
 3. Invocation
- II. APPROVAL OF THE AGENDA.
- III. ACCEPTING/APPROVING PREVIOUS MEETING MINUTES.
- IV. ANNOUNCEMENTS.
- V. OLD BUSINESS.
- VI. NEW BUSINESS.
 1. Approving/Accepting the 2024 March Financial Report.
 2. Amending the ARPA, the purchase of heavy equipment and eliminating the workforce position to 4.
 3. Requesting Hopi Tribe to allow the 75-year lease Accommodation Agreement for 18-year-old to sign.
 4. Requesting additional appropriations from the United States Congress mandating the Office of Navajo and Hopi Indian Relocation to repair homes or alternatively to do the same using existing surplus funds.
 5. Supporting Passage of Technical Amendments to the Navajo Hopi Settlement Act of 1974 and Requesting for Field Hearing.
- VII. REPORTS.
 1. Council Delegate, Honorable Cherilyn Yazzie.
 2. Grazing Official, Morgan Yazzie.
 3. Navajo County Board of Supervisors, Alberto Peshlakai.
 4. Dilcon Community School, Mr. B. Washunas.
 5. Seba Dalkai Boarding School, Ms. M. Bigboy/J. Leonard.
 6. WIHCC, Inc. PIO, Alfred Pete.
 7. WIHCC, Inc. Rep. John Nells.
 8. Holbrook Unified School District, Alfred Clark.
 9. Senior Citizen Center, Rudie John.
 10. Chapter Official:
 - a. President, Elmer Clark.
 - b. Vice-President, LeRoy Thomas.
 - c. Secretary/Treasurer, Sophia Francis.
 - d. Tse'Hootsoi II Regional Navajo School Board, Sophia Francis.
- VIII. NEXT MEETNG DATE: May 21, 2024, at 10:00am (DST), Teesto Community Center.
- IX. ADJOURNMENT.

TEESTO CHAPTER REGULAR MEETING
TEESTO COMMUNITY CENTER
TUESDAY, APRIL 16, 2024, AT 10:00 (DST)

AGENDA

I. PRELIMINARIES

1. Call Meeting to Order at 10:25 by Chapter President, Elmer Clark.
2. Roll Call: Elmer Clark, LeRoy Thomas, Sophia Francis, and Morgan Yazzie. Absent: Delegate, Cherilyn Yazzie.
3. Invocation given by Jesse Thompson.

II. APPROVAL OF THE AGENDA.

Motion made by Jesse Thompson to approve the agenda presented and add under reports ADOT, Jesse Thompson, and seconded by Mona Seamon. The vote was 16 in favor, 0 opposed, 7 abstentions.

III. ACCEPTING/APPROVING PREVIOUS MEETING MINUTES.

Motion made by Lucinda Honani to accept/approve the previous meeting minutes, seconded by Laura Williams. The vote was 14 in favor, 0 opposed, 11 abstentions.

IV. ANNOUNCEMENTS.

- April 24, 2024, at 8am, NDOT Presentation, Dilcon Community School.
- May 7, 2024, at 9am, Teesto Planning Meeting, Teesto Community Center.
- May 9, 2024, at 9am, Stakeholder's Community Meeting, Teesto Community Center.
- April 18, 2024, at 9am, Special Board Mtg., Tse'Hootsoi II Regional Navajo School Board,
- April 17, 2024, at 9am, Chinchilbeto.
- April 26, 2024, at 9am, Critical Path Mtg., Federal Building, Gallup NM.
- May 7, 2024, St. Mary's Food Bank, Dilcon Community School.
- April 25, 2024, 10am-1pm, Solar Demonstration by Native Renewal, Teesto Compound.
- May is the Older American's Month.
- May 8, 2024, Adopt-An-Elderly Program for Dilcon participants, Teesto Senior Citizen Center.
- May 10, 2024, Elderly Day, Multipurpose Building in Whitecone.
- May 16, 2024, Adopt-An-Elderly Program for Teesto participants, Teesto Senior Citizen Center.School.
- May 16, 2024, Spring Bazaar, Dilcon Community School.
- May 22, 2024, Holbrook Elementary School Last Day of Instruction.
- May 23, 2024, Holbrook High School Graduation.

V. OLD BUSINESS.

VI. NEW BUSINESS.

1. Approving/Accepting the 2024 March Financial Report. Chapter Secretary/Treasurer reviewed the 2024 March Financial Report. (Beg. Bal. \$408,628.59; Expenses \$36,111.57; Deposits \$882,234.00, Ending Bal. \$1,254,844.65). The community members requested what is under Expenses, what is paid. The financial monthly report is open to the public and ask those questions where you can meet with Ms. Yazzie, AA. The funds are used accordingly and follow the Budget Manual Instruction (BIMs). Motion made by Lucinda Honani to approve the 2024 March Financial Report, seconded by Laura Williams. The vote was 16 in favor 0 opposed, 6 abstentions.
~~Requesting \$6 million from Senator Mark Kelly for water treatment plant design and construction.~~
2. Amending and Approving CJY-56-23 ARPA Funding Allocation to Teesto Chapter an outright purchase of two (2) Heavy Equipment (K2115391 and K2115392) to realize a cost savings of \$171,131.27; and to add this cost savings amount to existing \$256,529.00 Personnel Budget; and to contract the new amount of 427,660.00. Teesto Chapter received their first draw down in the amount of \$880,234.00. Teesto Chapter paid the vendors on the purchase of (2) heavy equipment (front-end loader and forklift) and there is a cost saving in the amount of \$171,131.27. The agreement is to transfer the amount \$171,131.27 to Personnel which totals up to \$427,660.00. Teesto Chapter has decided to Contract out for bids, an RFP will be advertised and bid

opening will take place with Business Regulatory. Motion made by Lucinda Honani to approve Resolution TEE-ARP-00-2024, seconded by Juanita Lee. The vote was 22 in favor, 0 opposed, 4 abstentions.

3. Requesting the Hopi Tribe to allow inclusion onto the Accommodation Agreement of 18-year-old youth as signers. The information provided is that as soon as the child turn 18 years of age to sign the Accommodation Agreement, if they should wait, they must have their attorney provide documentation on their behalf to Hopi Tribe. Motion made Alfred Pete to approve Resolution TEE-APR-00-2024, seconded by Jesse Thompson. The vote was 28 in favor, 0 opposed, 5 abstentions.
4. Requesting Additional Appropriations from the United States Congress mandating the office of Navajo and Hopi Indian Relocation to repairs homes or alternatively to do the same using existing surplus funds. ONHIR has received funding in past years. The Office of Navajo Hopi Indian Relocation has been using the funds, they wanted to return the funds back to the Department of the Treasury. Mr. Tom O'Halloran requested to the Congressional Democrat/Republican to allow the funds to stay. There is about \$12 million of that funds and the request is to allow to be used for home repair: purchase of materials. To fully support the request that Congress provide addition funding to ONHIR so the ONHIR may carry out its purpose, which includes the repairing of defective and shoddy construction in homes provided under the Relocation Act to mandate that ONHIR use its surplus funds. Motion made by Juanita Lee to approve Resolution TEE-APR-00-2024, seconded by Lucinda Honani. The vote was 21 in favor, 0 opposed, 2 abstentions.
~~Requesting President Joseph R. Biden appoint a Commissioner to the Office of the Navajo and Hopi Indian Relocation.~~
~~Requesting that \$50 million of the Navajo Nation's American Rescue Plan Act be repurposed to repair homes and provide housing assistance to Navajo Relocated under Public Law 93-531 and the descendants of those relocatees.~~
~~Discussion on the burial regulations.~~
~~Discussion on forming an Education Committee.~~
5. Supporting Passage of Technical Amendments to the Navajo-Hopi Settlement Act of 1974 and Requesting for Field Hearing. Navajo Hopi Land Commission urging the introduction and passage of the Navajo Nation's Technical Amendments as well as the request for a Field or Congressional hearing. Motion made by Jesse Thompson to approve Resolution TEE-APR-00-2024, seconded by Laura Joe. The vote was 32 in favor, 0 opposed, 2 abstentions.

VII. REPORTS.

1. Council Delegate, Honorable Cheryl Yazzie.
2. Grazing Official, Morgan Yazzie.
 - Provided his monthly report on his duties and all meetings attended. The updates on reissuance of livestock permits, and heirship.
3. Navajo County Board of Supervisors, Alberto Peshlakai.
4. Dilcon Community School, Mr. B. Washunas.
 - Proved an overview of all scheduled events/activities.
5. Seba Dalkai Boarding School, Ms. M. Bigboy/J. Leonard.
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6. WIHCC, Inc. PIO, Alfred Pete.
 -
7. WIHCC, Inc. Rep. John Nells.
8. Holbrook Unified School District, Alfred Clark.
 - Provided information on student safety. Parents need to wait at bus stop for their children when they get off the bus. An incident happened where a 13-year-old almost was kidnapped by two Caucasian, she manages to fight off them and ran from them.
 - May 30, 2024, Mr. Alfred Clark will be retiring from Holbrook School District as the Parent Liaison.
9. Senior Citizen Center, Rudie John.
 - There are staff and a driver at the Senior Center. Due to the number of clients and home delivery requesting another driver.
 - The Local Senior Council conducted their first meeting, shared information on the deficiencies, the responsibility of Teesto Chapter maintaining the upkeep, etc. The chapter wanted a Senior Citizen in their community therefore encourage members to eat there.
 - Home delivery is high, we deliver to most clients that live in Dilcon.
 - The services provided are eyeglasses, dentures, and hearing aids.

- OEH did their inspection back in January and at that time we had some deficiencies which needs to be corrected before the next inspection. If the correction is not done, there is a possibility of a shut-down. The invoice forwarded needs to be paid and have the motor replaced before it gives out.
- In contact with Navajo County Board of Supervisor, Alberto Peshlakai. When in the area he stops by our center for a visit or update.
- The scheduled event for Elderly Day in Whitecone.
- The Adopt-An-Elderly will be here to deliver the elderly food boxes. (Dilcon and Teesto).
- The roads we drive on need to be graded, our van is wearing down due to rough roads.
- Emails are sent to Teesto Chapter and no response, therefore quit emailing.
- Some of our elderly are home alone and the staff checks on them to make sure they are doing well.
- Requesting for a new van and driver.
- The center serves over 200 clients and is open to 60 years of age and over.
- Next scheduled Local Senior Citizen Mtg, May 6 at 1pm (DST).
- For home delivery the client must provide a doctor's referral and an assessment is done. Must be eligible for the services.

10. Chapter Official:

- a. President, Elmer Clark.
 - Attended the Ft. Defiance Agency Council Meeting, shared information received at the meeting. One of them is the upcoming election for Chapter Officials, School Board, Farm Board, and Grazing Official. Election Packet can be picked up April 29 with a closing date in May. Primary election in July and General election in November, the fee is \$200.00.
- b. Vice-President, LeRoy Thomas.
 - ARPA project requiring (3) quotes and at the time of receiving quotes the sales tax wasn't included. Also, the cost of material has increased.
 - Road 602 need repair, the road is very rough and potholes.
- c. Secretary/Treasurer, Sophia Francis.
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- d. Tse'Hootsoi II Regional Navajo School Board, Sophia Francis.
 - Attending the Special Board Meeting at Hunter's Point School regarding Contract/Non-Renewal, Thursday, April 18, 2024.

Motion made by Chelsea Chee to approve all verbal reports, seconded by Juanita Lee. The vote was Majority.

VIII. NEXT MEETNG DATE: May 21, 2024, at 10:00am (DST), Teesto Community Center.

IX. ADJOURNMENT. Motion made by Jesse Thompson to adjourn the meeting at 4:23pm, seconded by Mona Seamon. The vote was Majority.

Submitted by:



 Sophia Francis, Secretary/Treasurer



 Date