

**TEESTO CHAPTER PLANNING MEETING
TEESTO COMMUNITY CENTER
TUESDAY, AUGUST 6, 2024, AT 9AM (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. July 08. 2024

- IV. ANNOUNCEMENTS.
 - August 8 & 9, 2024, at 9am (DST), Teesto Strategic Planning, Twin Arrows.
 - August 13, 2024, at 9am (DST), Tse'Hootsi II Regional Navajo School Brd. Mtg., Ch'ooshgai.
 - August 20, 2024, at 10am (DST), Teesto Chapter Mtg., Teesto Community Center.
 - August 30, 2024, 2-3pm (DST), Dine Youth (Proposed date)

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

- VI. OLD BUSINESS.

- VII. NEW BUSINESS.
 1. Recommending Accepting/Approving the 2024 July Financial Report.
 2. Approving and Adopting the Fiscal Year 20243 Summer Youth Employment fund budget in the amount of \$25,603.83.
 3. A Resolution of Teesto Chapter adopting an Infrastructure Capital Improvement Plan (ICIP).
 4. Requesting BIA to conduct evaluation and road assessment of NR-9065 regarding narrowness of 9065.

- VIII. NEXT MEETING DATE: September 3, 2024, at 9am (DST), Teesto Community Center.

- IX. ADJOURNMENT.