

TEESTO CHAPTER PLANNING MEETING
TEESTO COMMUNITY CENTER
MONDAY, DECEMBER 4, 2023, AT 9:00AM (MST)

AGENDA

- I. PRELIMINARIES
 1. Call Meeting to Order
 2. Roll Call
 3. Invocation
- II. READING & ADOPTING THE AGENDA.
- III. READING & ACCEPTING LAST MEETING MINUTES.
- IV. ANNOUNCEMENTS.
 1. December 7-8, 2023, Tse'Hootsoi Navajo Regional Work-session, Scottsdale.
 2. December 12, 2023, at 9:00am Tse'Hootsoi Navajo Regional School Board Mtg., Winslow.
 3. December 14-16, 2023, DBOSBA/DGSA Winter Conference, Las Vegas, NV.
 4. December 18, 2023, at 10am Teesto Chapter Meeting, Teesto Community Center.
 5. December 15, 2023, Ft. Defiance Agency Mtg.,
 6. December 22, 2023, NPL Joint Mtg.,
 7. December 12, 2023, Peyote Way Coalition, Twin Arrow.
 8. December 15, 2023, Christmas Bazaar & Social Pow-wow, Dilcon Community School.
- 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.
 - e. Tse'Hootsoi Navajo Regional School Board Member, Sophia Francis.
- VI. OLD BUSINESS.
- VII. NEW BUSINESS.
 1. Recommending Accepting/Approving the 2023 November Financial Report.
 2. Approving and Supporting the issuance of a tribal access authorization from the Navajo Nation to the Navajo Tribal Utility Authority to construct, operate, and maintain a distribution powerline with fiber optic cable for Jacqueline Riggs within Teesto Chapter.
 3. The Navajo Nation Women, Infant, and Children (WIC) requesting for a space to set-up monthly for their program to provide services to families.
- VIII. NEXT MEETING DATE: January 2024, 9:00am (MST), Teesto Community Center.
- IX. ADJOURNMENT.

TEESTO CHAPTER PLANNING MEETING
TEESTO COMMUNITY CENTER
MONDAY, DECEMBER 4, 2023, AT 9:00AM (MST)

I. PRELIMINARIES

1. Call Meeting to Order at 9:30am by President, Elmer Clark.
2. Roll Call: Elmer Clark, LeRoy Thomas, Sophia Francis, and Morgan Yazzie. Absent: Delegate Cherilyn Yazzie.
3. Invocation given by Morgan Yazzie.

II. READING & ADOPTING THE AGENDA.

Motion made by LeRoy Thomas to adopt the agenda with changes under Announcements: December 18, 2023, at 9am Teesto Chapter Meeting, seconded by Sophia Francis. The vote was 3 in favor, 0 opposed, 1 abstained. Motion carried.

III. READING & ACCEPTING LAST MEETING MINUTES.

Motion made by LeRoy Thomas to accept the last meeting minutes, seconded by Morgan Yazzie. The vote was 3 in favor, 0 opposed, 1 abstained. Motion carried.

IV. ANNOUNCEMENTS.

1. December 7-8, 2023, Tse'Hootsoi Navajo Regional Work-session, Scottsdale.
2. December 12, 2023, at 9:00am Tse'Hootsoi Navajo Regional School Board Mtg., Winslow.
3. December 14-16, 2023, DBOSBA/DGSA Winter Conference, Las Vegas, NV.
4. December 18, 2023, at 9am Teesto Chapter Meeting, Teesto Community Center.
5. December 15, 2023, Ft. Defiance Agency Grazing Mtg., Window Rock
6. December 22, 2023, NPL Joint Mtg., Hardrock Chapter.
7. December 12, 2023, Peyote Way Coalition, Twin Arrow.
8. December 15, 2023, Christmas Bazaar & Social Pow-wow, Dilcon Community School.
9. December 5, 2023, at 10:00am TAG virtual Mtg,
10. December 6, 2023, Dilcon Health Steering Committee Mtg., Dilcon.
11. December 8, 2023, Retirement Dinner for Sally Pete, WIHCC, Inc. CEO.
12. December 7, 2023, District 7 Grazing Meeting, Indian Wells.
13. December 12, 2023, at 1pm Community Networking Mtg., Navajo County.
14. December 20, 2023, after 2:00pm Teesto Staff & Chapter Official Christmas Dinner.

V. REPORTS:

1. Council Delegate, Honorable Cherilyn Yazzie.
2. Chapter Manager, Clara Tsosie.
 - There are about 171 applicants requesting for home improvement/repair. We received some quotes from vendors with no names except they read Clara. We met the deadline, December 1, 2023. Jenna with IDS&A called Thursday to reschedule the home visits for a later date. They have not signed any contract and they have a deadline to make these home visits, as they have been told by the CDC office. Some of the community members were upset due to being told to be home for the scheduled home visits. The dates scheduled would be December 13-15 and December 27-29, 2023. There will be individuals assigned to make home visits. In discussion, we have applicants that registered and from other chapters requesting assistance. Per Navajo Nation policy states that you must have been within the community within last 6 months.
 - Navajo County are a big help to our chapter, they purchased tires for our heavy equipment and will be putting up a fuel storage tank. There's an amount of \$15K that will be used for diesel fuel for our heavy equipment.
 - Toy for Tots will be scheduled for pick up at Twin Arrows.
 - Christmas Dinner and Treat to be given out on December 18 after the chapter meeting.
 - Working on the demolition projects seeking funding.

3. Chapter Officials:

- a. President, Elmer Clark.
 - Spoke with Mr. Barton regarding home improvement/repair.
 - Broadband put on hold due to land issue.
- b. Vice-President, LeRoy Thomas.
 - Involved with family ceremonial events.
- c. Secretary/Treasurer, Sophia Francis.
 - Available for check signing and when needed.
- d. Grazing Official, Morgan Yazzie.
 - Try to attend all monthly meetings.
 - GPS for homesite lease.
 - Tally count open, plan to have your livestock counted.
 - Complaint filed for dispute and trespassing in Indian Wells area.
 - Every Wednesday parked at Bashas to sign affidavit.
 - They are doing a vegetation study in the area.
- e. Tse'Hootsoi Navajo Regional School Board Member, Sophia Francis.
 - Provided an overview of the Plan made by HEHSC's option on the school apportionment. The residential and satellite school will have their own school board members.
 - Attended the WRHI work session reviewed all polices/procedures, audit preparation, and reviewed/edited Position descriptions.
 - Will be on travel Tuesday, December 5 to Window Rock for ONLR hearing and Hunter's Point Boarding School Reauthorization Meeting with DoDE.

Motion made by Sophia Francis to approved verbal report, seconded by Morgan Yazzie. The vote was 3 in favor, 0 opposed, 1 abstained. Motion carried.

VI. OLD BUSINESS.

VII. NEW BUSINESS.


1. Recommending Accepting/Approving the 2023 November Financial Report.
2. Approving and Supporting the issuance of a tribal access authorization from the Navajo Nation to the Navajo Tribal Utility Authority to construct, operate, and maintain a distribution powerline with fiber optic cable for Jacqueline Riggs within Teesto Chapter.

Motion made by LeRoy Thomas to approved item 1 & 2 for Chapter Meeting and delete #3, seconded by Sophia Francis. The vote was 3 in favor 0 opposed 1 abstained. Motion carried.

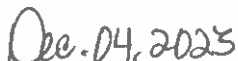
VIII. NEXT MEETING DATE: January 3, 2024, 9:00am (MST), Teesto Community Center.

- IX. ADJOURNMENT. Motion made by Sophia Francis to adjourn the meeting at 11:34am, seconded by LeRoy Thomas. The vote was 3 in favor, 0 opposed, 1 abstained. Motion carried.

Submitted by:



Sophia Francis, Secretary/Treasurer



Date

TEESTO CHAPTER REGULAR MEETING
TEESTO COMMUNITY CENTER
MONDAY, DECEMBER 18, 2023, AT 9:00AM (MST)

AGENDA

I. PRELIMINARIES.

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

II. ADOPTING THE AGENDA.

III. ACCEPTING LAST MEETING MINUTES.

IV. ANNOUNCEMENTS:

1. December 22, 2023, NPL Joint Mtg., Hardrock Chapter.
2. December 25, 2023, Teesto Community Center Close (Christmas Holiday).
3. January 1, 2024, Teesto Community Center Close (New Year Holiday).
4. January 3, 2024, 9:00am Teesto Planning Mtg., Teesto Community Center.

V. OLD BUSINESS.

VI. NEW BUSINESS.

1. Accepting/Approving the 2023 November Financial Report.
2. Approving and Supporting the issuance of a tribal access authorization from the Navajo Nation to the Navajo Tribal Utility Authority to construct, operate, and maintain a distribution powerline with fiber optic cable for Jacqueline Riggs within Teesto Chapter.

VII. REPORTS (3-MINUTES)

1. Council Delegate, Honorable Cheryl Yazzie.
2. Navajo County Board of Supervisor, Alberto Peshlakai.
3. WIHCC, Inc. PIO, Alfred Pete.
4. WIHCC, Inc. Rep. John Nells.
5. Chapter Manager, Clara Tsosie.
6. Chapter Officials:
 - a. President, Elmer Clark.
 - b. Vice-President, LeRoy Thomas.
 - c. Secretary/Treasurer, Sophia Francis.
 - d. Grazing Official, Morgan Yazzie.
 - e. Tse'Hootsoi II Navajo Regional School Board, Sophia Francis.

VIII. NEXT MEETING: January 15, 2024, 10:00am (MST), Teesto Community Center.

IX. ADJOURNMENT.,

TEESTO CHAPTER REGULAR MEETING
TEESTO COMMUNITY CENTER
MONDAY, DECEMBER 18, 2023, AT 9:00AM (MST)

I. PRELIMINARIES

1. Call Meeting to Order at 10:02am by President, Elmer Clark.
2. Roll Call: Elmer Clark, LeRoy Thomas, Sophia Francis, and Morgan Yazzie. Absent: Honorable Cherilyn Yazzie.
3. Invocation given by John Nells.

II. ADOPTING THE AGENDA.

Motion made by Lucinda Honani to adopt the agenda as presented to add Under Reports: 7.) Seba Dalkai Boarding School Board Member, Jonathan Leonard and Under New Business. 3.) Supporting and Approving the Intragovernmental Agreement between the Navajo Department of Health, Division of Public Health Services, Navajo Women, Infants, and Children Program and the Teesto Chapter for the purpose of use of space in the Teesto Chapter facilities to provide services of the Navajo Women, Infants, and Children, seconded by Aurora Holmes. The vote was 21 in favor, 0 opposed, 1 abstained. Motion carried.

III. ACCEPTING LAST MEETING MINUTES.

Motion made by John Nells to accept the last meeting minutes, seconded by Aurora Holmes. The vote was 23 in favor, 0 opposed, 1 abstained. Motion carried.

IV. ANNOUNCEMENTS:

1. December 22, 2023, NPL Joint Mtg., Hardrock Chapter.
2. December 25, 2023, Teesto Community Center Close (Christmas Holiday).
3. January 1, 2024, Teesto Community Center Close (New Year Holiday).
4. January 3, 2024, 9:00am Teesto Planning Mtg., Teesto Community Center.
5. January 6, 2024, 9:00am Ft. Defiance Agency Council Mtg, Houck Chapter.
6. December 21, 2023, NPL Joint Mtg., Hardrock Chapter.
7. December 22, 2023, NPL Heirship Application due.
8. January 4, 2024, District 7 Grazing Mtg., Teesto Community Center.
9. January 15, 2024, Ft. Defiance Grazing Mtg., BIA Bldg. Ft. Defiance.
10. December 27 thru 29, 2023 Home Assessment Home visits scheduled.

V. OLD BUSINESS.

VI. NEW BUSINESS.

1. Accepting/Approving the 2023 November Financial Report. Chapter Secretary/Treasurer reviewed the Fund Balance Ledger for 2023 November Financial Report. (Beg. Bal \$176,324.60 Expenses \$23,600.87 Deposits \$326,740.33 Ending Bal. \$479,464.06). Motion made by Aurora Holmes to approve/accept the 2023 November Financial Report, seconded by Lucinda Honani. The vote was 37 in favor, 0 opposed, 1 abstained. Motion carried.
2. Approving and Supporting the issuance of a tribal access authorization from the Navajo Nation to the Navajo Tribal Utility Authority to construct, operate, and maintain a distribution powerline with fiber optic cable for Jacqueline Riggs within Teesto Chapter. Motion made by Lucinda Honani to approve resolution TEE-DEC- 07-2024, seconded by Glora Begay. The vote was 37 in favor, 0 opposed, 1 abstained. Motion carried.

3. Supporting and Approving the Intragovernmental Agreement between the Navajo Department of Health, Division of Public Health Services, Navajo Women, Infants, and Children Program and the Teesto Chapter for the purpose of use of space in the Teesto Chapter facilities to provide services of the Navajo Women, Infants, and Children. Motion made by Aurora Holmes to approve resolution TEE-DEC-08-2024, seconded by Lena Bedonie. ✱

VII. REPORTS (3-MINUTES)

1. Council Delegate, Honorable Cherilyn Yazzie.
2. Navajo County Board of Supervisor, Alberto Peshlakai.
3. WIHCC, Inc. PIO, Alfred Pete.
 - Provided an overview of the services provided at Dilcon Medical Center: Trauma Care Services, Primary Care, Eye Care, Dental, etc.,
 - COVID-19 and Flu Vaccine.
 - Food Distribution: December 21, 2023, 2:00 thru 3:30pm.
 - Dilcon Medical Center Menu for the month of December.
 - Wellness Center available.
4. WIHCC, Inc. Rep. John Nells.
 - Patients still going to Winslow Indian Health. The need of patients going to Dilcon Medical Center the services that is available.
 - The two appointed members from the communities of Birdsprings and Dilcon to continue to serve for the next 4 years: Ray Curley and Jerry Freddie.
 - Retirement Dinner for Sally Pete, CEO. She served many years within the health professional field and as CEO, her last day with WIHCC, Inc. December 31, 2023. The acting CEO, Virgil Davis until a permanent CEO is hired.
5. Chapter Manager, Clara Tsosie.
 - ARPA update: There is a business unit # finally assigned. There was deadline December 1 and there are 168 applications submitted and 2 applicants not registered. If your home was built back in 1975 or older, they will do an asbestos test. There will be an assessment to be done by IDS&A personnel and chapter staff the week of December 27 thru 29. The materials might be purchased in bulk, refrigerator and stove will be the same.
 - Navajo County: They purchased tires for our heavy equipment's and diesel fuel. December 12, 23 met with Nicole to write and submit a grant for \$25,000.00. The grant is for the demolition project.
 - Veteran's Organization will be receiving a computer and printer which is being donated. The contact person will be Ms. Clara Williams.
 - Coal is available.
 - Food Bank is put on hold for now until February 2024.
6. Chapter Officials:
 - a. President, Elmer Clark.
 - Continue the update on ARPA. The individuals that have their application and quote that missed the deadline. We will discuss this issue with IDS&A.
 - b. Vice-President, LeRoy Thomas.
 - Dilcon Medical Center: The appointment time is a problem, if you come in at the time of your appointment then you wait. The patients are told your late, we to fix this problem.

- Attended the retirement dinner for Sally Pete, CEO.
- c. Secretary/Treasurer, Sophia Francis.
 - None
- d. Grazing Official, Morgan Yazzie.
 - Information on permit reissuance. NPL Heirship Application which was extended to December 22, 2023.
 - The request of increasing sheep unit to 50 and the ideal number proposed is 30. The vegetation must be considered and water.
 - Livestock incentives information on the website.
 - Earth Dam which some of them were worked on for improvement.
- e. Tse'Hootsoi II Navajo Regional School Board, Sophia Francis.
 - Provided information on the Re-Appportionment of School Board. Winslow (3-members from Teesto Chapter) and T'iisyaakin (3-membersk from Greasewood Chapter) Residential Hall will have their own school board members.
 - Dilcon Community School will be combined with Greasewood Springs Community School (5-members)
 - Seba Dalkai Boarding Schoolk (3-members: 2 Teesto/1 Dilcon).
 - There is a 60 day comment period. We need parents and grandparent's comments. HEHSC will read all comments and consider your input.
- 7. Seba Dalkai Boarding School, Board Member Jonathan Leonard.
 - Provided information on School Board position.
 - Update on the job vacancies within their school departments. They hired a Cook.

Motion made by John Nells to accept all oral reports, seconded by Clara Williams. The vote was 65 in favor, 0 opposed, 1 abstained. Motion carried.

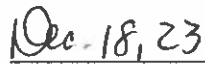
VIII. NEXT MEETING: January 15, 2024, 10:00am (MST), Teesto Community Center.

IX. ADJOURNMENT. Motion made by John Nells to adjourn the meeting at 1:05pm, seconded by Aurora Holmes. The Majority vote.

Submitted by:



 Sophia Francis, Secretary/Treasurer



 Date