

TEESTO CHAPTER PLANNING MEETING
TEESTO COMMUNITY CENTER
JANUARY 03,2024. AT 9:00AM (MST)

AGENDA

- I. PRELIMINARIES.
 - A. Call Meeting to Order
 - B. Roll Call
 - C. Invocation

- II. READING & ADOPTING THE AGENDA.

- III. READING & ACCEPTING LAST MEETING MINUTES.

- IV. ANNOUNCEMENTS.
 1. January 09, 2024, at 9am Tse'Hootsoi II Regional School Board Mtg., Ch'ooshgai NM.
 2. January 15, 2024 Martin Luther King, Jr. (Holiday).
 3. January 16, 2024, at 10am Teesto Chapter Mtg., Teesto Community Center.
 4. January 28, 2024, at 9am DGSA Annual Mtg., Leveen, AZ.
 5. January 29, 2024, at 9am NASWT Mtg., Leveen, AZ.
 6. Fort Defiance Agency Council Mtg., Houck Chapter.

- V. REPORTS.
 - A. Council Delegate, Honorable Cherilyn Yazzie.
 - B. Chapter Manager, Clara Tsosie.
 - C. Chapter Officials:
 - a. President, Elmer Clark.
 - b. Vice-President, LeRoy Thomas.
 - c. Secretary/Treasurer, Sophia Francis.
 - d. Grazing Official, Morgan Yazzie.
 - D. Tse'Hootsoi II Regional School Board Member, Sophia Francis.

- VI. OLD BUSINESS.

- VII. NEW BUSINESS.
 1. Recommend Accept/Approving the 2023 December Financial Report.

- VIII. NEXT MEEIING DATE: February 05, 2024, at 9am, Teesto Community Center.

- IX. ADJOURNMENT.

TEESTO CHAPTER PLANNING MEETING
TEESTO COMMUNITY CENTER
JANUARY 03,2024, AT 9:00AM (MST)

I. PRELIMINARIES.

- A. Call Meeting to Order at 9:22am by Chapter President, Elmer Clark.
- B. Roll Call: 4 Chapter Official Present and 1 Absent Council Delegate Cherilyn Yazzie.
- C. Invocation given by LeRoy Thomas.

II. READING & ADOPTING THE AGENDA.

Motion made by LeRoy Thomas to adopt the agenda as read and to include under New Business: 2.) Requesting financial assistance for Larin Nez. 3.) Recommending terminating technical assistance IDSA and giving direct allocation to Teesto Chapter. 4.) Recommending a Recognition day for our Sport Athletic Derrick Begay and Danielle Lowman, seconded by Morgan Yazzie. The vote was 3 in favor, 0 opposed, 1 abstention. 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 abstention. Motion carried.

IV. ANNOUNCEMENTS.

- 1. January 09, 2024, at 9am Tse'Hootsoi II Regional School Board Mtg., Ch'ooshgai NM.
- 2. January 15, 2024, Martin Luther King, Jr. (Holiday).
- 3. January 16, 2024, at 10am Teesto Chapter Mtg., Teesto Community Center.
- 4. January 28, 2024, at 9am DGSA Annual Mtg., Vee Quiva Resort & Casino, Laveen Village, AZ.
- 5. January 29, 2024, at 9am NASWT Mtg., Vee Quiva Resort & Casino. Laveen Village, AZ.
- 6. January 06, 2024, at 9am Fort Defiance Agency Council Mtg., Houck Chapter.
- 7. January 04, 2024, at 9am District 7 Grazing Mtg., Teesto Community Center.
- 8. January 15, 2024, at 10am Ft. Defiance Grazing Mtg., Ft. Defiance.
- 9. January 16, 2024, at 10am NPL Joint Mtg., Shonto Chapter.

V. REPORTS.

- A. Council Delegate, Honorable Cherilyn Yazzie.
- B. Chapter Manager, Clara Tsosie/Administrative Assistant, Helen Yazzie.
 - Attached Chapter Manger report.
- C. Chapter Officials:
 - a. President, Elmer Clark.
 - Provided an overview of the ARPA homesite visit with IDSA personnel. The concerns of purchasing items in bulks, same windows, same doors, and roof materials. Some of our community members may want different styles/colors.
 - b. Vice-President, LeRoy Thomas.
 - Provided an overview of the ARPA homesite visit with IDSA personnel. The individual didn't look like they wanted to be here and didn't know very much,
 - The purchase of our heavy equipment: front-end loader and forklift. When can we purchase these items? How long would we have to wait?
 - c. Secretary/Treasurer, Sophia Francis.
 - No report currently.
 - d. Grazing Official, Morgan Yazzie.
 - Attending all monthly meetings at time there is a conflict in the schedule.
 - Working on the Heirship application that was submitted.

- The case by case for reissuance of permits.
- The importance of carrying a permit to carry firearms. The issue and concerns of dogs/wolves that are running in packs killing livestock. What can be done to prevent more killings of livestock?

D. Tse'Hootsoi II Regional School Board Member, Sophia Francis.

- Update on the appointment of (2) School Board Members: Raymond Smith, Jr. and Linda Youvella. The confirmation with Navajo Election Office if the two individuals will serve on the Tse'Hootsoi II Regional School Board.
- Apportionment: There is the 60-day comment still open with a deadline in February 2024. The HEHSC will read everyone's comments and consider making the right decision. The stakeholders (parents) needs to make aware of the decision or go back to the original school board. WRHI will have 3 board members all from Teesto, is this what we want? Dilcon Community School will be combined with Greasewood Springs, is this what we want? These are concerns and questions that we should be asking.
- Hunters Point Boarding School retreat in San Diego. The retreat was awesome, what was learned was collaboration, teamwork/building, and getting to know one another. The rest of the day was our time to spend with family and rejuvenate.

Motion made by Morgan Yazzie to accept all oral reports, seconded by Sophia Francis. The vote was 3 in favor, 0 opposed, 1 abstention. Motion carried.

VI. OLD BUSINESS.

VII. NEW BUSINESS.

1. Recommend Accept/Approving the 2023 December Financial Report.
2. Requesting financial assistance for Larin Nez.
3. Recommending terminating technical assistance IDSA and giving direct allocation to Teesto Chapter.
4. Recommending a Recognition day for our Sport Athletic Derrick Begay and Danielle Lowman.

Motion made by LeRoy Thomas to approve items under New Business action items for chapter's approval item 1 through 4, seconded by Sophia Francis. The vote was 3 in favor, 0 opposed, 1 abstention. Motion carried.

VIII. NEXT MEEIING DATE: February 05, 2024, at 9am, Teesto Community Center.

IX. ADJOURNMENT. Motion made by Morgan Yazzie to adjourn the meeting at 12:03pm, seconded by LeRoy Thomas. The vote was 3 in favor, 0 opposed, 1 abstention. Motion carried.

Submitted by:



 Sophia Francis, Secretary/Treasurer



 Date

TEESTO CHAPTR REGULAR MEETING
TEESTO COMMUNITY CENTER
JANUARY 22, 2024, AT 10:00AM (MST)

AGENDA

I. PRELIMINARIES.

- A. Call Meeting to Order
- B. Roll Call of Chapter Officials
- C. Invocation

II. APPROVAL OF THE AGENDA.

III. ACCEPTING/APPROVING PREVIOUS MEETING MINUTES.

- A. December 18, 2023.

IV. ANNOUNCEMENTS.

- 1. January 28, 2024, at 9am DGSA Annual Mtg., Vee Quiva Resort & Casino, Laveen Village, AZ.
- 2. January 29, 2024, at 9am NASWT Mtg., Vee Quiva Resort & Casino, Laveen Village, AZ.
- 3. February 5, 2024, at 9am Teesto Planning Meeting, Teesto Community Center.
- 4. February 14, 2024, at 9am Tse'Hootsoi II Regional School Board Mtg., Holbrook.
- 5. February 19, 2024, President's Day (National Holiday).
- 6. February 20, 2024, at 10am Teesto Chapter Mtg., Teesto Community Center.

V. OLD BUSINESS/ACTION ITEMS.

VI. NEW BUSINESS/ACTION ITEMS.

- A. Accepting/Approving 2023 December Financial Report.
- B. Recommending terminating technical assistance IDSA and giving direct allocation to Teesto Chapter.
- C. Recommending a Recognition day for our Sport Athletic Derrick Begay and Danielle Lowman.

VII. REPORTS.

- 1. Council Delegate, Honorable Cherilyn Yazzie.
- 2. Navajo County Board of Supervisor, Alberto Peshlakai.
- 3. WIHCC, Inc. PIO Alfred Pete.
- 4. WIHCC, Inc. Rep. John Nells.
- 5. Seba Dalkai Boarding School, Mr. Jonathan Leonard.
- 6. Winslow Residential Hall, Inc. HLS, Sylvia Largo.
- 7. Chapter Manager, Clara Tsosie.
- 8. Chapter Official:
 - a. Grazing Official, Morgan Yazzie.
 - b. President, Elmer Clark.
 - c. Vice-President, LeRoy Thomas.
 - d. Secretary/Treasurer, Sophia Francis.
 - e. Tse'Hootsoi II Regional School Board Member, Sophia Francis.

VIII. NEXT MEETING DATE: February 20, 2024, at 10am Teesto Community Center.

IX. ADJOURNMENT.

TEESTO CHAPTR REGULAR MEETING
TEESTO COMMUNITY CENTER
JANUARY 22, 2024, AT 10:00AM (MST)

I. PRELIMINARIES.

- A. Call Meeting to Order at 10:30am by President, Elmer Clark.
- B. Roll Call of Chapter Officials: Elmer Clark, LeRoy Thomas, Sophia Francis, and Morgan Yazzie. Absent: Honorable Cherilyn Yazzie.
- C. Invocation given by John Nells.

II. APPROVAL OF THE AGENDA.

- A. Motion made by John Nells to approve the agenda presented to include D. Requesting and Recommending the Office of the President and Vice-President, the Division of Community Development including CHID and HIP Programs, Navajo Hopi Land Commission Office, and other programs, Office, and Department to provide New Homes to (6) constituents of Teesto Chapter. E. Opposing an action relating to Health, Education, Human Services Committee on the 2024-2028 Navajo Nation School Board Apportionment Plan passed on December 4, 2023; and recommending the DBOSBA Apportionment Plan, seconded by Marie Thompson. The vote was 12 in favor, 0 opposed, 5 abstentions. Motion carried.

III. ACCEPTING/APPROVING PREVIOUS MEETING MINUTES.

- A. December 18, 2023.
Motion made by Aurora Holmes to accept the meeting minutes, seconded by Raymonda Jackson. The vote was 13 in favor, 0 opposed, 3 abstentions. Motion carried.

IV. ANNOUNCEMENTS.

1. January 28, 2024, at 9am DGSA Annual Mtg., Vee Quiva Resort & Casino, Laveen Village, AZ.
2. January 29, 2024, at 9am NASWT Mtg., Vee Quiva Resort & Casino. Laveen Village, AZ.
3. February 5, 2024, at 9am Teesto Planning Meeting, Teesto Community Center.
4. February 14, 2024, at 9am Tse'Hootsoi II Regional School Board Mtg., Holbrook.
5. February 19, 2024, President's Day (National Holiday).
6. February 20, 2024, at 10am Teesto Chapter Mtg., Teesto Community Center.
7. January 30, 2024, at 9am Rural Address Mtg, Window Rock.
8. January 30, 2024, AIF Mtg., Cornfield Chapter.
9. February 1, 2024, District 7 Grazing Mtg., Whitecone Chapter.
10. February 8-9, 2024, Worksession, Tse Bonito.
11. February 13, 2024, Animal Control, Tse Bonito.
12. February 15, 2024, Ft. Defiance Grazing Mtg, Ft. Defiance.
13. February 21, 2024, NPL Joint Mtg., Black Mesa

V. OLD BUSINESS/ACTION ITEMS.

VI. NEW BUSINESS/ACTION ITEMS.

- A. Accepting/Approving 2023 December Financial Report. Chapter Secretary/Treasurer reviewed the 2023 December Financial Report. (Beg. Balance \$479,464.06, Expenses \$33,115.01, Deposits \$2,087.21, Ending Balance \$448,436.26). **Motion made John Nells to approve the monthly 2023 December Financial Report, seconded by Aurora Holmes. The vote was 18 in favor, 0 opposed, 3 abstentions. Motion carried.**
- B. Recommending terminating technical assistance IDSA and giving direct allocation to Teesto Chapter. Chapter President informed the community members that the agreement with IDSA was terminated, the letter requested was forwarded to Community Development Center(CDC). The recommendation made is to have it on record that the community members were made aware. Homevisits were done and completed. **Motion made by John Nells to approve the letter forwarded to CDC for IDSA termination, seconded by Juanita Lee. The vote was 18 in favor, 0 opposed, 2 abstentions. Motion carried.**

- C. Recommending a Recognition day for our Sport Athletic Derrick Begay and Danielle Lowman. The invitation to our local athletics for a luncheon to held in their honor, contact the individuals when would be a good time to schedule this event. **Motion made by Juanita Lee to approve the luncheon for our local athletics, seconded by Frieda Thompson. The vote was 19 in favor, 0 opposed, 3 abstentions. Motion carried.**
- D. Requesting and Recommending the Office of the President and Vice-President, the Division of Community Development including CHID and HIP Programs, Navajo Hopi Land Commission Office, and other programs, Office, and Department to provide New Homes to (6) constituents of Teesto Chapter. The Teesto Chapter conducted its home visits and assessments with IDSA and found six (6) deplorable state of homes or housing beyond repair and are health hazards to the occupants. Some of these families applied for new housing through the Housing Improvement Program (HIP) but were denied while others have applied to Community Housing and Infrastructure Department (CHID) with no feedback as to the status of their applications. There are eight (8) families that need homes. **Motion made by Sylvia Largo to approve resolution TEE-JAN-08-2024, seconded by Marie Thompson. The vote was 18 in favor, 0 opposed, 3 abstentions, Motion carried.**
- E. Opposing an action relating to Health, Education, Human Services Committee on the 2024-2028 Navajo Nation School Board Apportionment Plan passed on December 4, 2023; and recommending the DBOSBA Apportionment Plan. The Dine Bi Olta School Board Association opposes the 2024-2028 Navajo Nation School Board Apportionment Plan as developed by the Health, Education, and Human Services Committee. The DBOSBA recommends their apportionment plan, which was developed in collaboration and input from school administration, school board members, parents, and other stakeholders. The DBOSBA request that school board members across the Navajo Nation be treated fairly, along with their elected colleagues as they have the same rights to express their opinions and their voices for their local community. The DBOSBA Apportionment Plan (Exhibit A) be approved to be sent out for public comment. **Motion made by Aurora Holmes to approve resolution TEE-JAN-09-2024, seconded by Juanita Lee. The vote was 17 in favor, 0 opposed, 1 abstention. Motion carried.**

VII. REPORTS.

1. Council Delegate, Honorable Cherilyn Yazzie.
2. Navajo County Board of Supervisor, Alberto Peshlakai.
3. WIHCC, Inc. PIO Alfred Pete.
4. WIHCC, Inc. Rep. John Nells.
 - Attended January monthly meeting; the two-chapter representatives will continue to serve on the WIHCC, Inc. Board of Directors they are Ray Curley (Birdsprings) and Jerry Freddie (Dilcon) for the next four years.
 - January 12, 2024, Ray Bedonie officially retired from WIHCC, Inc.
 - The Emergency Room was closed due to frozen water pipes and should be open for services.
 - Sally Pete, CEO officially retired at the end of December 2023. The acting CEO, Virgil Davis, relocated to Dilcon.
 - There's a slight increase in patients coming to Dilcon Medical Center.
5. Seba Dalkai Boarding School, Mr. Jonathan Leonard.
6. Winslow Residential Hall, Inc. HLS, Sylvia Largo.
 - Currently we are working on our Audit.
 - Currently putting documents together for our Reauthorization.
 - Meeting with the leadership team putting action plan for our 7-day operation.
 - Making sure our employees have good health insurance coverage with NASHWT.
 - DBOSBA (Dine Bi Olta School Board Association) advocating for students and schools.
 - Currently there's 23 Full-time employees with 3 Part-time staffs.
 - We have some positions that are open to be filled.
7. Chapter Manager, Clara Tsosie.
 - ARPA Update: Provided an overview of the 2-year project and continues. The funding has not been released. We have completed the home visits. A letter has been sent to CDC to terminate IDSA. The idea of purchasing bulk materials for our community members will not work due to sizes, quantity, and quality. We would like to have our members get what they want for their homes. It is a lot of work, but we need to work together.

- Coal requested.
- Navajo County has given us funds for our heavy equipment.
- Veteran's Organization received a laptop and printer which they could use for job search and appointments (telehealth). The contact person would be Clara Williams.
- PEP Workers-hired 2 workers. They are currently working on the former administration building. Later will be assigned to the Senior Citizen Center for repairs.
- Roads-The need to repair and improve our highways with potholes.
- Housing Application assistance
- Dig Deep-A Non-Profit Organization that can help with Septic Cleaning, Agriculture Clearance, and NTUA.

8. Chapter Official:

a. Grazing Official, Morgan Yazzie.

- At times there is conflict in schedules and try to make it there to attend.
- Been requesting and submitting all the necessary documents with application for livestock permits, heirship, and other forms of applications,
- We are working in phases (I, II, and III), There is an overview of each phases and reviewed by case by case.
- Numerations were completed and some of the people in the household were never counted and/or not included therefore its important for these individuals to submit their application.
- Tally count is continued.

b. President, Elmer Clark.

- Report information is that same as the chapter manager.

c. Vice-President, LeRoy Thomas.

- Making the older houses a priority, the homes built back in the 1960's.
- The number of Veteran's in our community and there's a veteran's discount with HomeDepot.

d. Secretary/Treasurer, Sophia Francis.

e. Tse'Hootsoi II Regional School Board Member, Sophia Francis.

VIII. NEXT MEETING DATE: February 20, 2024, at 10am Teesto Community Center.

IX. ADJOURNMENT. The meeting adjourned at 3:06pm due to loss of quorum.

Sophia Francis 1/23/2024