

TEESTO CHAPTER PLANNING MEETING
TEESTO COMMUNITY CENTER
TUESDAY, JULY 8, 2024, AT 1:00pm (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. 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 II Regional Navajo School Board, Sophia Francis.

VI. OLD BUSINESS.

VII. NEW BUSINESS.

1. Recommending to Accept/Approving the 2024 June Financial Report.

VIII. NEXT MEETING DATE: August 6, 2024, at 9:00am (DST), Teesto Community Center.

IX. ADJOURNMENT.

ZTEESTO CHAPTER PLANNING MEETING
TEESTO COMMUNITY CENTER
TUESDAY, JULY 8, 2024, AT 1:00pm (DST)

I. PRELIMINARIES.

1. Call Meeting to Order at 1:13pm by President, Elmer Clark.
2. Roll Call: Elmer Clark, LeRoy Thomas, Sophia Francis, and Morgan Yazzie. Absent: Delegate Cherilyn Yazzie.
3. Invocation given by Sophia Francis.

II. APPROVAL OF THE AGENDA.

Motion made by Sophia Francis to approve the agenda presented to include under New Business:

4. Requesting a waiver to use the facility for Senior Citizen Council Meeting in September.
5. Recommending conducting planning and regular chapter meeting virtual.
6. Request a supporting resolution for the NHA scattered homes for home repairs and seconded by LeRoy Thomas. The vote was 3 in favor, 0 opposed, 1 abstention.

III. ACCEPTING/APPROVING PREVIOUS MEETING MINUTES.

Motion made by Sophia Francis to accept/approving the meeting minutes June 04, 2024, seconded by LeRoy Thomas. The vote was 3 in favor, 0 opposed, 1 abstention.

IV. ANNOUNCEMENTS.

- July 8, 2024, at 1-3p (MST), Community Networking Mtg., Holbrook.
- August 13, 2024, at 1-3pm (MST), Community Networking Mtg., Holbrook.
- July 10, 2024, at 9am (DST), NTIA Broadband Update Mtg., Teesto Community Center.
- August 1, 2024, 10am-2pm (DST). Health Expo, NSDP Parking Lot, Dilcon.
- SNTEPP College Internship: Teesto Community Garden Assessment Project.
- Windy 88 Presentation by Tara.
- July 24, 2024, Community Education Day Meeting scheduled with Tucson Firm, Teesto Development Corporation.
- July 30, 2024, Navajo Nation, State, and County Election.
- July 11 or 16, 2024, Stakeholder Committee Mtg, Teesto Community Center.
- July 9, 2024, at 9am (DST), Tse'Hootsoi II Regional School Brd. Mtg, KDLO.
- July 15, 2024, at 9am (DST), Ft. Defiance Agency Grazing Mtg., Tse Bonito.
- July 17, 2024, at 9am (DST), NPL Grazing Mtg., Tolani Lake.
- July 10, 2024, at 2pm (DST), Poll Worker Training, Dilcon NDOT.
- July 11, 2024, ABNDN Mtg schedule to share information on the opposing legislation.

V. REPORTS.

1. Council Delegate, Honorable Cherilyn Yazzie.
2. Chapter Manager, Clara Tsosie.
 - ARPA UPDATE: We received an update from the conference on ARPA. All the necessary information and documentation were submitted. All chapters are on hold. Teesto encumbered all their funds and the other chapters within Delegate Yazzie's region are going to Revenue Replacement Reserve (RRR). There will be no advertisement for construction workers. It's unclear currently. We have served 60 families with material; each official is assigned with their areas. We used most of the

funds that were given to the chapter. We had some problems with our checks, where they deposited twice and that was Home Depot which put everything on hold. Each community member that received their checks signed an MOA that stated they would abide the agreement. Unexpected home visits were done, and some the homes are not worked on and materials are just there. Some of the members are going over the amount of the check and the chapter is picking up the difference. We are leaving some funds in the account for that reason.

- CHID UPDATE: We provided a list of names of 10 people for this project; we were informed that it will be on income base. That will eliminate some of the members that has signed up. Ina'bah is assigned to this and will re-evaluate the applicant.
 - CHAPTER OPEN DAILY:
 - ✓ We will be working on the UUS, the chapter properties. This is for our insurance purposes.
 - ✓ Administrative Assistant will be attending a Asset Training.
 - ✓ The heavy equipment will be delivered this week.
 - DIVISION OF SOCIAL SERVICE: Requesting of 24 families ages 65 or older and under 6 years of age. LIHEAP can assist with wood burning stove or pellet stove, they can help pay your electricity, and utilities. They need documents attached such as your Driver license, Census, Certificate of Indian Blood, W-9 form, Income Verification, Chapter Verification, and Household members.
 - BUDGET SEASON: Update on Budget Instruction Manual and OMB, you can look up on their website. Currently there is no distribution for chapters.
 - CPMD: They provided updates at the conference to all chapters.
3. Chapter Officials:
- a. President, Elmer Clark.
 - Made clear the ARPA project is a Priority for Teesto. Need to monitor homes if they have been repaired and such.
 - Home visit needs to be made.
 - Attend other meetings that are scheduled and update on Navajo Nation Poll Workers.
 - b. Vice-President, LeRoy Thomas.
 - Community members dumping their trash down the wash and burning it. It's a concern.
 - Livestock owners need to take care of their livestock.
 - ARPA projects where some of the community members are requesting updates.
 - c. Secretary/Treasurer, Sophia Francis.
 - No Report.
 - d. Grazing Official, Morgan Yazzie.
 - Continue to do tally count.
 - Homesite Lease doing GPS was told to redo the reading.
 - Travel expenses for attending worksessions only if there is availability of funding. Grazing Official needs travel authorization for travels.
 - The Land Department hired all new personnel. Including the Department of Agriculture.
 - Attends all scheduled monthly meetings at times there is a conflict in schedule.
 - August 1, 2024, District 7 Grazing Mtg, Whitecone.
 - WOOL SALE to be announced, location: Window Rock Fairground.

- e. Tse'Hootsoi II Regional Navajo School Board, Sophia Francis.
 - Candidates for school board members for Winslow Residential Hall, Inc., Dilcon Community School, Inc., and Seba Dalkai Boarding School.
- 4. Teesto Senior Citizen Center, Supervisor, Rudie John.
Motion made by LeRoy Thomas to accept all oral reports, seconded by Sophia Frabcu8s,

VI. OLD BUSINESS.

VII. NEW BUSINESS.

1. Recommending to Accept/Approving the 2024 June Financial Report.
2. Supporting Resolution for Abraham Begay for Veteran's housing.
3. Resolution of Support and Urgent request for the Navajo Nation Director of Natural Resources and Navajo Nation water code to take all actions necessary to ensure quality water supply for the communities of District five (5) and seven (7) to be served by the new Leupp Well.
4. Requesting a waiver to use the facility for Senior Citizen Council Meeting in September.
5. Recommending conducting planning and regular chapter meeting virtual.
6. Requesting a supporting resolution for the NHA scattered homeowners for home repairs and/or replacement.

Motion made by LeRoy Thomas to approve all New Business Actions Items 1 through 6 for regular chapter meeting, July 23, 2024, seconded by Sophia Francis. The vote was 3 in favor, 0 opposed, 1 abstention.

VIII. NEXT MEETING DATE: August 6, 2024, at 9:00am (DST), Teesto Community Center.

IX. ADJOURNMENT. Motion made by Morgan Yazzie to adjourn the meeting at 3:00pm, 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, JULY 23, 2024, AT 10:00am (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.
- IV. ANNOUNCEMENTS.
- V. REPORTS.
 1. Council Delegate, Honorable Cherilyn Yazzie.
 2. Navajo County Board of Supervisors, Alberto Peshlakai.
 3. WIHCC, PIO, Alfred Pete.
 4. WIHCC, 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.
 7. Tse'Hootsoi II Regional Navajo School Board, Sophia Francis.
 8. Senior Citizen Center, Rudie John.
- VI. OLD BUSINESS.
- VII. NEW BUSINESS.
 1. Accept/Approving the 2024 June Financial Report.
 2. Supporting Resolution for Abraham Begay for Veteran's housing.
 3. Resolution of Support and Urgent request for the Navajo Nation Director of Natural Resources and Navajo Nation water code to take all actions necessary to ensure quality water supply for the communities of District five (5) and seven (7) to be served by the new Leupp Well.
 4. Recommending conducting planning and regular chapter meeting virtual.
 5. Requesting a supporting resolution for the NHA scattered homeowners for home repairs and/or replacement
- VIII. NEXT MEETING DATE: August 20, 2024, at 10:00am (DST), Teesto Community Center.
- IX. ADJOURNMENT.

TEESTO CHAPTER REGULAR MEETING
TEESTO COMMUNITY CENTER
TUESDAY, JULY 23, 2024, AT 10:00am (DST)

I. PRELIMINARIES.

1. Call Meeting to Order at 10:27am by Vice-President LeRoy Thomas.
2. Roll Call: Present: E. Clark, L. Thomas, and S. Francis. Absent: M. Yazzie and Honorable C. Yazzie.
3. Invocation given by Lewis Benslow.

II. APPROVAL OF THE AGENDA.

Motion: Mona Seamon approved the agenda presented with changes to move Old Business and New Business under Announcements, Reports to under New Business. Add items #6. Requesting the Navajo Nation Division of Community Development, Navajo Nation Budget and Finance Committee, Navajo Nation Resource and Development Committee, and Navajo Nation Office of the President and Vice-President Office and Supporting the unmet needs for Teesto Chapter from the undesignated unreserved fund balance and/or Navajo Naton comprehensive budget in the amount of \$64,052.00.

Second: Alfred Francis.

Vote: 17 in favor, 0 opposed, and 3 abstained.

III. ACCEPTING/APPROVING PREVIOUS MEETING MINUTES.

Motion: Lucinda Honani accepted/approved the previous meeting minutes.

Second: Laura Williams.

Vote: 17 in favor, 0 opposed, and 3 abstained.

IV. ANNOUNCEMENTS.

- July 24, 2024, at 9am Teesto Development Corporation Mtg, Teesto Community Center.
- July 30, 2024, Election Day.
- July 31, 2024, NTIA Broadband Mtg., Teesto Community Center.
- July 23, 2024, Youth & Elderly Summit "Reaching Regional Gap", Dilcon Medical Center.

V. OLD BUSINESS.

VI. NEW BUSINESS.

1. Accept/Approving the 2024 June Financial Report. Chapter Secretary/Treasurer reviewed the June Fund Balance Ledger. (Beg. Bal. \$481,767.39; Expenses \$41,876.92; Deposits \$79,619.56; Ending Bal. \$519,510.03). Question on Unhealthy Food Tax the recommendation on using the fund for the gardening and purchasing exercise equipment. **Motion made by Lucinda Honani to accept/approve the 2024 June Financial Report, seconded by Abraham Begay. The vote was 18 in favor, 0 opposed, and 3 abstained.**

2. Supporting and Requesting the Navajo Nation Veterans Administration housing assistance to honorably and medically discharged veterans Abraham Begay, LeRoy Thomas, and Carletta Sonier. **Motion made by Johnny Nells to approve the support and request to the NN Veterans Administration for housing assistance for Abraham Begay, LeRoy Thomas, and Carletta Sonier, seconded by Rose Begay. The vote was 17 in favor, 0 opposed, and 3 abstained.**

3. Resolution of Support and Urgent request for the Navajo Nation Director of Natural Resources and Navajo Nation water code to take all actions necessary to ensure quality water supply for the communities of District five (5) and seven (7) to be served by the new Leupp Well. **Motion made by Lucinda Honani to approve the support and request for NN Director of Natural Resources and NN water code to take all necessary action for the quality water supply for communities in District 5 & 7 to be served by the new Leupp Well, seconded by Abraham Begay. The vote was 19 in favor, 0 opposed, and 3 abstained.**

4. Reaffirming and Approving the conduction of Teesto Chapter Planning and Regular Chapter meetings to held as In-Person meetings pursuant to Navajo Nation Council Legislation CO-85-23 that allows virtual meeting attendance at the discretion of each Navajo Nation chapter. **The Teesto Chapter voted on February 20, 2024, Resolution No. TEE-JUL-26-2024 to hold its planning and regular chapter meetings participation by attending In-Person. The chapter reaffirms that all planning meetings and regular chapter meetings must be attended in-person to make motions, seconds and voting on issues in duly called meetings. Motion made**

by Laura Williams to approve resolution TEE-JUL-26-2024, seconded by Rose Begay. The vote was 16 in favor, 0 opposed, and 2 abstained.

5. Supporting and Imploring the Navajo Housing Authority to provide housing repairs to four (4) scattered housing clients from 1985 whose homes have deteriorated that raises health, safety, and sanitary concerns. Homeowners brought their concerns to the chapter of alleged substandard construction such as use of 2x4 lumber instead of 2x6 lumber. The complaints continue of increasing repairs needed including the building of mold and foul smell in some of the homes. The two-story homes appear to have more constructed related issues that need attention. They have reported to Navajo Housing Authority their concerns in Dilcon but no one has made any attempt to visit the homes. Teesto Chapter supports to provide the necessary housing repairs to the four (4) scattered homes. Motion made by Lucinda Honani to approve resolution TEE-JUL-27-2024, seconded by Peter Nez. The vote was 20 in favor, 0 opposed, and 2 abstained.

6. Requesting the Navajo Nation Division of Community Development, Navajo Nation Budget and Finance Committee, Navajo Nation Resource and Development Committee, and Navajo Nation Office of the President and Vice-President Office and Supporting the unmet needs for Teesto Chapter from the undesignated unreserved fund balance and/or Navajo Nation comprehensive budget in the amount of \$64,052.00. The Teesto Chapter is requesting for shortfall in water expense \$7,052.00 and waste disposal collection \$12,000.00 to meet the daily operation and services for the community. Also, requesting fund for the repair & maintenance of heavy equipment, gasoline for water trucks including diesel for heavy equipment for \$20,000.00 to provide the needs of the community with roads. The funding needed is for the audit Fiscal Year 2021 & 2022 for \$25,000.00. Teesto Chapter has an unqualified audit with no findings for Fiscal Year 2016-2020. The Teesto Chapter is requesting support the unmet needs in the amount of \$64,052.00 from the undesignated unreserved fund balance. Motion made by Johnny Nells to approve resolution TEE-JUL-25-2024, seconded by Abraham Begay. The vote was 14 in favor; 0 opposed, and 5 abstained.

VII. REPORTS.

1. Council Delegate, Honorable Cherilyn Yazzie.
2. Navajo County Board of Supervisors, Alberto Peshlakai.
 - Gravel Project Update
 - Intergovernmental Agreement
 - Walking Path
 - Community Networking
 - Primary Election
 - Signage purchased for the local Senior Citizen Center.
3. WIHCC, PIO, Alfred Pete.
4. WIHCC, Rep. John Nells.
 - July 5, 2024, attended the monthly WIHCC, Inc. Board of Directors Mtg.,
 - The Youth & Elderly Summit is happening today, Tuesday, July 23, 2024.
 - The Interior Department and Bureau of Reclamation visit.
5. Chapter Manager, Clara Tsosie.
 - Source Global
 - Community Networking
 - Demo Project
 - Summer Youth workers
 - NTIA Broadband
 - CHID
 - HIPP
 - Dig Deep
 - NavaHopi Covid
 - Powerline Extension
 - ARPA
 - Water Delivery
 - Liability coverage
 - Heavy Equipment

6. Chapter Officials:
 - a. President, Elmer Clark.
 - OHNIR closure
 - ARPA
 - Burial
 - August 8 & 9, 2024 Worksession, Twin Arrows.
 - July 31, 2024, NTIA Broadband Mtg.
 - b. Vice-President, LeRoy Thomas.
 - Source Global
 - Veteran's
 - Livestock
 - ARPA
 - c. Secretary/Treasurer, Sophia Francis.
 - Source Global
 - Available to sign checks and when needed.
 - d. Grazing Official, Morgan Yazzie.
7. Tse'Hootsoi II Regional Navajo School Board, Sophia Francis.
 - School Board positions that are open and after the primary election.
8. Senior Citizen Center, Rudie John.
 - Provided update on the deficiencies that need to be repaired.

VIII. NEXT MEETING DATE 20, 2024, at 10:00am (DST), Teesto Community Center.

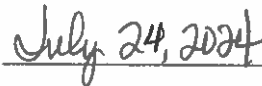
IX. ADJOURNMENT.

The meeting adjourned due to lack of quorum.

Submitted by:



Sophia Francis, Secretary/Treasurer



Date