

TEESTO CHAPTER PLANNING MEETING
TEESTO COMMUNITY CENTER
TUESDAY, JUNE 4, 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.

IV. ANNOUNCEMENTS.

- June 11, 2024, 9am (DST), Tse'Hootsoi II Regional School Board Mtg., Tsiyaakin Residential Hall.
- June 6, 2024, "Just Move It", Teesto Community Center,
- June 12, 2024, at 6pm (DST), "Family Fun Evening", Teesto Community Center.
- June 16, 2024, Father's Day.
- June 18, 2024, 10am (DST), Teesto Chapter Mtg., Teesto Community Center.

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 School Board, Sophia Francis.
4. Navajo County Election

VI. OLD BUSINESS.

VII. NEW BUSINESS.

1. Recommending Accept/Approving the 2024 May Financial Report.

VIII. NEXT MEETING: July 8, 2024, at 1:00PM (DST), Teesto Community Center.

IX. ADJOURNMENT.

TEESTO CHAPTER PLANNING MEETING
TEESTO COMMUNITY CENTER
TUESDAY, JUNE 4, 2024, AT 9:00AM (DST)

I. PRELIMINARIES

1. Call Meeting to Order at 9:24am by Vice-President, LeRoy Thomas.
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 Elmer Clark to approve the agenda presented, seconded by Sophia Francis. The vote was 3 in favor, 0 opposed, 1 abstention.

III. ACCEPTING/APPROVING PREVIOUS MEETING MINUTES.

Motion made by Elmer Clark to approve the previous meeting minutes, seconded by Morgan Yazzie. The vote was 3 in favor, 0 opposed, 1 abstention.

IV. ANNOUNCEMENTS.

- June 11, 2024, 9am (DST), Tse'Hootsoi II Regional School Board Mtg., Tsiyaakin Residential Hall.
- June 6, 2024, "Just Move It", Teesto Community Center,
- June 12, 2024, at 6pm (DST), "Family Fun Evening", Teesto Community Center.
- June 16, 2024, Father's Day.
- June 18, 2024, 10am (DST), Teesto Chapter Mtg., Teesto Community Center.
- June 6, 2024, District 7 Grazing Mtg, Teesto Community Center.
- June 10-11, 2024, WIHCC Annual Mtg, Dilcon Medical Center.
- June 19, 2024, at 5:30pm District 7 Agency Mtg., Indian Wells Chapter.
- June 13, 2024, TAG Mtg.
- June 14, 2024, Ft. Defiance Grazing Mtg., Tse Bonito.
- June 19, 2024, NPL Joint Mtg, Low Mountain.
- June 20, 2024, Grazing Workshop, Twin Arrows.

V. REPORTS.

1. Council Delegate, Honorable Cherilyn Yazzie.
2. Chapter Manager, Clara Tsosie.
 - ARPA update: We served 60 home (families), 34 applicant return their receipts, and 7 are completed. We dealt with voided checks where vendors had trouble processing. As of June 3, I requested when the chapter will be receiving the second draw down, per Paulene with FRF office she hasn't reviewed the monthly or closing report. The contractor or personnel status, do we still need to advertise for contractor or personnel? We need to work on the Scope of Work for each of the homes that need to be renovated. Mr. Joe is willing to help at no cost.
 - CHID: attended the meeting last month in Indian Wells. The update received and Mr. Dalgai in attendance. There are 2 applications that are completed, and others were contacted with no response. Delegate Yazzie has 5 chapters, and each chapter is given 10 new homes. The funding received in the amount of \$400Kplus, is that enough? But the 2 applicants submitted all the necessary requirements.

- Navajo-Hopi Land Commission: They are requesting names of five (5) individuals and three (3) are identified which all have their homesite. We collected 58 names from prior.
- HIP: The weatherization for housing improvements. The application are available with a deadline of September 30, 2024. The application can be mailed or turned in at the Window Rock office.
- Navajo-Hopi Family COVID-19 is helping the community. There is application available and documents needed are Driver license, Certificate of Indian Blood, Social Security card, homesite lease paper, and picture of the home.
- TERA Con, meeting with Tom. There will be testing to be done on the former Senior bldg. They will be looking for asbestos and mold. If they find any asbestos, they will remove it from the building they will need to use our heavy equipment and for other supply to remove the debris to landfill. Will advertise for BID and funding is available.
- Rural Addressing is set aside until other projects are completed.
- Summer Youth Students are hired and working, they went through orientation on the first day of work. The funding is coming from the carryover.
- The Post Office is open Monday through Friday 10am-3pm.
- Administration is open daily.
- The roads in the area are graded and some in the process.

3. Chapter Officials:

a. President, Elmer Clark.

- ARPA providing overview and the next step on moving forward without delay from Navajo Nation. The idea of hiring of our own personnel, do we work with CDC/FRF? Is legislation needed? Do we need a journeyman for the home repair? We have all these questions and need direction.
- Teesto Development Corporation a non-profit organization. They are meeting and coming up with ideas on promoting Teesto Community with housing development, economic development, and other propose ideas.
- Several projects are being proposed such as Community gardening and water filtration.
- The request of \$400.00 for the Family Fun evening from the chapter. They want to purchase foods with this funding for the event.
- The request from Walmart for sponsorship and preparing a letter for submission.

b. Vice-President, LeRoy Thomas.

- ARPA projects overview and the recommendation to hire personnel. If interested apply.
- There are church groups that are willing to help with home improvement/repair. They want to help the Veterans.

c. Secretary/Treasurer, Sophia Francis.

- Attended the Teesto Development Corporation meeting last week. They have a lot of ideas, planning, and getting the community involved.
- Available when needed.

d. Grazing Official, Morgan Yazzie.

- Still continuing to attend all monthly meetings.
- Homesite Lease for community members which call backs for made an no response.
- NTUA for powerline and waterline which consent forms are needed it.
- Tally Count is currently being done.
- Assisting neighboring chapters Whitecone, Dilcon, and Indian Wells.
- Affidavit for livestock sales.
- Planning session for workshop

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

- Wide Ruins Community School to hire a school Principal.
 - WRHI has several positions open to fill. (Homeliving Supervisor, Homeliving Manager, Residential Advisor, and Assistant Cooks).
 - The other schools has positions open to fill.
4. Navajo County Election
Motion made by Morgan Yazzie to accept all verbal reports, seconded by Elmer Clark. The vote was 3 in favor, 0 opposed, 1 abstention.

VI. OLD BUSINESS.

VII. NEW BUSINESS.

1. Recommending Accept/Approving the 2024 May Financial Report.
Motion made by Elmer Clark to forward item 1 to chapter meeting, seconded by Sophia Francis. The vote was 3 in favor, 0 opposed, 1 abstention.


VIII. NEXT MEETING: July 8, 2024, at 1:00PM (DST), Teesto Community Center.

- IX. ADJOURNMENT. Motion made by Sophia Francis to adjourn the meeting at 11:31am, seconded by Elmer Clark. The vote was 3 in favor, 0 opposed, 1 abstention.

Submitted by:



Sophia Francis, Secretary/Treasurer



Date

TEESTO CHAPTER REGUALR MEETING
TEESTO COMMUNITY CENTER
TUESDAY, JUNE 18, 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, Inc. PIO, Alfed Pete.
 4. WIHCC, Inc. Rep. John Nells.
 5. Dilcon Community School, Principal Mr. Washunas.
 6. Seba Dalkai Boarding School, Principal Ms. Bigboy.
 7. Chapter Manager, Clara Tsosie.
 8. Chapter Official:
 - a. President, Elmer Clark.
 - b. Vice-President, LeRoy Thomas.
 - c. Secretary/Treasurer, Sophia Francis.
 - d. Grazing Official, Morgan Yazzie.
 - e. Tse'Hootsi II Regional Navajo School Board, Sophia Francis.
 9. Presentation: Southwest Royalties for Introductions.
- VI. OLD BUSINESS.
- VII. NEW BUSINESS.
 1. Accept/Approving the 2024 May Financial Report.
- VIII. NEXT MEETING: July 16, 2024, at 10am, Teesto Community Center.
- IX. ADJOURNMENT.

TEESTO CHAPTER REGUALR MEETING
TEESTO COMMUNITY CENTER
TUESDAY, JUNE 18, 2024, AT 10:00AM (DST)

I. PRELIMINARIES

1. Call Meeting to Order at 10:26am by President, Elmer Clark.
2. Roll Call: Elmer Clark, LeRoy Thomas, Sophia Francis, and Morgan Yazzie. Absent: Council Delegate, Cherilyn Yazzie.
3. Invocation given by LeRoy Thomas.

II. APPROVAL OF THE AGENDA.

Motion: Lucinda Honani to approve the agenda as presented and to include Tsiyaakin Residential Hall, Inc to do their presentation under announcement.

Seconded: Aurora Holmes

Vote: 17 in favor, 0 opposed, 1 abstention.

III. ACCEPTING/APPROVING PREVIOUS MEETING MINUTES.

Motion: Aurora Holmes to accept/approve the previous meeting minutes May 21, 2024.

Seconded: Juanita Lee

Vote: 11 in favor, 0 opposed, 5 abstentions.

IV. ANNOUNCEMENTS.

- June 19, 2024, Federal Holiday – Chapter closed.
- June 20, 2024, at 5:30 District 7 Council mtg, Indian Wells Chapter.
- July 17, 2024, at 9am-4pm” Community Education Development Day”, Teesto.
- July 3, 2024, at 1pm Teesto Planning Mtg., Teesto.
- June 23, 2024, at 1pm Teesto Veteran’s Organization, Teesto.
- June 21, 2024, at 1pm Tse’Hootsoi II Regional School Brd. Mtg., Hunters Point.
- June 20, 2024, NPL Meeting at Low Mountain.
- June 27, 2024, Grazing Worksession at NAU, Flagstaff.
- July 8, 2024, District 7 Meeting, Teesto.
- July 15, 2024, Ft. Defiance Agency Grazing Meeting, Tse Bonito.
- July 19, 2024, NPL Meeting, Kayenta.
- July 7, 2024, Dilcon School Recruitment at the SWAP meet, Dilcon Fairground.
- July 8-12,2024, Family Fun Week, Dilcon Community School.
- July 9, 2024, 8am-3pm School Health Conference, Dilcon Community School.
- July 1-26, 2024, Teesto Summer Youth.
- July 23, 2024, Social POW-WOW, Dilcon Community School.
- July 22, 2024, Dilcon School Staff Orientation.
- July 5, 2024, Navajo Nation Police Officer Recruitment.
- Tsiyaakin Residential Hall, Inc. provided an overview of their programs. They house 9th thru 12th grade, the residential can enrolled up to 128 students. They currently have some positions open to be filled. On June 26, 2024, they will have the “Drum of Summer” This event is for recruitment.

V. REPORTS.

1. Council Delegate, Honorable Cherilyn Yazzie.
2. Navajo County Board of Supervisors, Alberto Peshlakai.
3. WIHCC, Inc. PIO, Alfred Pete.

- Just Move It schedule with location and date/time.
 - Teen Health and Fitness for ages 14-18. Open from 5pm to 7pm, Dilcon Medical Center.
 - School Health Conference, Dilcon Community School 8am to 3pm.
 - Massage Therapy, Full Body Massage need a referral from the doctor and Chair Massage don't need a referral.
 - 4 tips to remember about men's general health.
 - July 19, 2024, 9am to 2pm Northern Arizona VA Health Care System (NAVAHCS), DMC
4. WIHCC, Inc. Rep. John Nells.
5. Dilcon Community School, Principal Mr. Washunas.
- Field Trips: Preschool-Navajo Nation Zoo and Library, Window Rock. Kindergarten-Odysea Aquarium, Scottsdale. 1st and 2nd grade-Levitate Trampoline Park, Flagstaff. 3rd grade-Odysea Aquarium, Scottsdale. 4th and 5th grade Wildlife World Zoo, Litchfield Park. 6th and 7th grade Extreme Adventure Course, Flagstaff. 8th grade New York City, SPED-Medieval Times, Scottsdale.
 - Promotions: Preschool-May 21. Kindergarten-May 22. and 8th Grade May 23.
 - 186 students on the last day of school.
 - Other events and activities attached.
6. Seba Dalkai Boarding School, Principal Ms. Bigboy.
- Summer school started June 10; the plan was to start after school was out. There was a lack of funding, the school reached out to Washington for funding which \$310K was given to the school. The funding to be used for educational supplies, curriculum, and other materials. There are 40 students attending and July 12 which is the last of day of summer school.
 - School Year 2024-2025 starts instructional on July 31 which is on a Wednesday.
 - July 25, 2024, the staff will be returning to work.
 - June 12, 2024, the Tse'Hootsoi 1 Regional school board conducted their meeting. There is an upcoming Navajo Nation Election in which Seba Dalka Boarding School will have its own school board members. (2 candidates from Teesto and 1 candidate from Dilcon). We hope for good candidates to serve on our school board. The past 2 years the school board and administrator traveled quite a distance to attend their monthly meetings.
 - Two of the teachers retired (T. Shepherd and M. Clay) they both put in a lot of years of teaching.
 - We have 3 positions to fill. (2 teachers and 1 Navajo language teacher). Our students don't speak their language, so we need to hire.
 - The school can provide breakfast and lunch. The summer youth students are eligible to eat.
 - Last school year we had a lot of students that transferred, some of these students didn't comprehend in reading and math which the teacher's worked with students, we don't turn away students.
 - A lot of times the hold up in hiring is the background check especially with Navajo Nation it can take up to 3 months.
7. Chapter Administrative Assistant, Helen Yazzie.
- ARPA Project: There were 60 checks issued for housing materials, the individuals were told that they have 10 days to return the receipts and only 37 have returned their receipts, 23 have not. There are 10 completed projects submitted their photos. Some of the members have overspent and purchased unnecessary items. When balancing the account, it usually doesn't balance because they overspent or less purchased. All individual community members when they were picking up their checks, they all agreed and signed the memo they would follow the requirements. Thus far it's not happening.

- Summer Youth: 1 supervisor and 4 students are currently working. The next 4 students will start beginning July to the end of the month.
- Daily Operation: The chapter is open Monday thru Friday 8am-5pm. The services open for trash, water, shower, etc.

8. Chapter Official:

a. President, Elmer Clark.

- Relocation: The four names were given to NHLC on Friday. The contact person for this is Wilbur Goy.
- CHID: The 10 names given for this project only two is eligible since they have their homesite and the others are still working on their homesite. Its unclear on the contractors and no response from Patrick Dalgai.
- NHLC: The meeting with NHLC will still take place at Teesto, schedule with Delegate Otto Tso.
- Water Treatment Plant: Still working on preparing documents and inquiring about who can sponsor legislation. The water from Leupp is very salty, the TBS is very high. The treatment plan is costly and will take time. The Leupp chapter passed a resolution pertaining to the water treatment plant.
- Water Purification: The proposed plan to put a water purification system on the chapter compound, the community members will benefit from this.
- Teesto Development Corporation: June 12, 2024, "Who's My Neighbor" Family Fun evening went well, we had about 60 people with a lot to eat. The community members would like to continue this type of event. Another event is scheduled for July 17, 2024, Community Education Development Day, the people from Tucson will be here along to invite Community Development and other departments. Some of the topics that needs to be discussed is the community cemetery, Business site lease, and housing.

b. Vice-President, LeRoy Thomas.

- ARPA: Made home visits to the area assigned. Some of the elderlies are living alone and need help.
- Teesto Veteran's Organization: Meeting have been scheduled and nobody comes, we need to use the funds and more funding is coming. All veterans are eligible and widows.
- Dilcon Medical Center: We volunteered are time and effort to have the Dilcon Medical Center, the plans and attending meeting without getting a stipend.

c. Secretary/Treasurer, Sophia Francis.

d. Grazing Official, Morgan Yazzie.

- Attending all monthly meetings at times there is conflict in schedule, but still attend. There's a lot of travel since they scheduled these meetings quite a distance.
- Continuing to do homesite lease with GPS reading. We are being told that the old reading needs to be updated with a new GPS reading.
- Continuing to do tally count.
- Department of Agriculture: The top administrator and some of the staff have left the department and new staff have been hired. The meeting in Gallup during the Critical Path meeting important issues and concerns were discussed which led to dismissal of employees. There is no support from RDC, they don't attend Grazing meetings. The new director has announced that she will be attending the meeting at Low Mountain, Thursday, June 20, 2024.

e. Tse'Hootsi II Regional Navajo School Board, Sophia Francis.

- Closing date June 28 for Wide Ruins Community School to hire a Principal.
- Winslow Residential Hall, Inc. has several position advertisings. (Homeliving Supervisor, Homeliving Manager, Male/Female Residential Advisors, Assistant Cooks, 21st Century Coordinator, and Navajo Language/Cultural Instruction.)

Motion: Alfred Pete to approve the verbal/oral report.
Second: Marilyn Ruiz
Vote: 17 in favor, 0 opposed, 1 abstention.

VI. OLD BUSINESS.

VII. NEW BUSINESS:

1. Accept/Approving the 2024 May Financial Report. The chapter Secretary/Treasurer reviewed the 2024 May Financial Report. (Beg. Bal. 529,821.28; Expenses \$50,863.58; Deposits \$2,809.69; Ending Bal. \$481,767.39). Question: The \$613.00 under Emergency, what was it used for? Response: it was used for fuel.

Motion: Juanita Lee to approve the 2024 May Financial Report.
Second: Marie Nez.
Vote: 15 in favor, 0 opposed, 1 abstention.

VIII. NEXT MEETING: July 16, 2024, at 10am, Teesto Community Center.

IX. ADJOURNMENT.

Motion: Juanita Lee to adjourn the meeting at 1:53pm.
Second: Marie Nez
Vote: Majority

Submitted by:

Sophia Francis, Secretary/Treasurer

Date