

**TEESTO CHAPTER PLANNING MEETING
TEESTO COMMUNITY CENTER
MONDAY, NOVEMBER 6, 2023, AT 9:00AM**

AGENDA

- I. PRELIMINARIES.
 - 1. Call Meeting to Order
 - 2. Roll Call
 - 3. Invocation

- II. READING & ADOPTING THE AGENDA.

- III. READING & ACCEPTING THE LAST MEETING MINUTES.

- IV. ANNOUNCEMENTS.
 - 1. November 5, 2023, Daylight Saving Time Ends.
 - 2. November 7, 2023, Election Day (Chapter & Administration Close)
 - 3. November 10, 2023, Holiday-Veteran's Day (Chapter & Administration Close)
 - 4. November 14, 2023, 9:00am Tse'Hootsoi School Board Mtg, Hunter's Point School.
 - 5. November 20, 2023, 10am Teesto Chapter Mtg., Teesto Community Center.
 - 6. November 23, 2023, Thanksgiving (Chapter & Administration Close)
 - 7. November 24, 2023, NN-Family Day (Chapter & Administration Close)

- V. REPORTS.
 - 1. Council Delegate, Honorable Cherilyn Yazzie.
 - 2. Chapter Manager, Clara Tsoie.
 - 3. Chapter Officials:
 - a. President, Elmer Clark.
 - b. Vice-President, LeRoy Thomas.
 - c. Secretary/Treasurer, Sophia Francis.
 - d. Grazing Official, Morgan Yazzie.

- VI. OLD BUSINESS.
 - 1. Recommending Approving the Chapter Revenue Increase.

- VII. NEW BUSINESS.
 - 1. Recommending Accept/Approving the 2023 October Financial Report.

- VIII. NEXT MEETING DATE: December 4, 2023, at 9:00am, Teesto Community Center.

- IX. ADJOURNMENT.

TEESTO CHAPTER PLANNING MEETING
TEESTO COMMUNITY CENTER
MONDAY, NOVEMBER 6, 2023, AT 9:00AM

I. PRELIMINARIES.

1. Call Meeting to Order at 9:10am by Chapter President, Elmer Clark.
2. Roll Call: Elmer Clark, LeRoy Thomas, Sophia Francis, and Morgan Yazzie. Honorable Delegate Cherilyn Yazzie-Absent.
3. The invocation was given by LeRoy Thomas.

II. READING & ADOPTING THE AGENDA.

Motion made by LeRoy Thomas to adopt the agenda as presented to include New Business 2. Requesting fund for Account 02-Personnel in the amount of \$14,146.40 from the UUFB, NABI, B&F Committee, and the 25th Council, seconded by Morgan Yazzie. The vote was 3 in favor, 0 opposed, 1 abstained. Motion carried.

III. READING & ACCEPTING THE 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. November 5, 2023, Daylight Saving Time Ends.
2. November 7, 2023, Election Day (Chapter & Administration Close)
3. November 10, 2023, Holiday-Veteran's Day (Chapter & Administration Close)
4. November 14, 2023, 9:00am Tse'Hootsoi School Board Mtg, Hunter's Point School.
5. November 20, 2023, 10am Teesto Chapter Mtg. with Thanksgiving Dinner, Teesto Community Center.
6. November 23, 2023, Thanksgiving (Chapter & Administration Close)
7. November 24, 2023, NN-Family Day (Chapter & Administration Close)
8. November 15, 2023, Ft. Defiance Agency Grazing Mtg., Whitecone Chapter.
9. November 17, 2023, NPL Agency, Pinon
10. November 28, 2023, Community Networking Mtg., Navajo County
11. November 28-December 1, 2023, ARPA Project Home visit scheduled.

V. REPORTS.

1. Council Delegate, Honorable Cherilyn Yazzie.
2. Chapter Manager, Clara Tsosie.
 - The chapter received 87 home improvement applications with quotes. The 34 applications will be scanned and forwarded to IDS&A to Jeannie. We scheduled to do home visits November 28 to December 1, 2023. We have not received the business unit number and continue to wait. The deadline for home improvement is on December 1 and submit your application.
 - Update on the Community Development Center (CDC). There was a request for 10 applications for complete home. Mr. Dalgai informed us that he's working on the assessment and waiting on his response.
 - Coal Card-NTEC providing an overview of their coal distribution in English and Navajo. See on Teesto Website.
 - Revenue Increase-Recommendation to increase revenue on trash-waste disposal, water, water hauling, and other expenses. The chapter doesn't receive CIP funds where the funds covered the utilities and other expenses. The total revenue

\$17,209.25 expenses \$32,796.19, the chapter is paying out more than it should be making.

- Post Office-Information is that all Non-Resident will soon be paying for the mailboxes.
- Website-Announcements and most updated information is posted, everything on the website.
- Food Distribution-Met with representative and decided to keep the food distribution but on a bi-monthly and get more dry goods. We will need volunteers on those days, come help while you're waiting for your food. It's a lot of work for the staff.

3. Chapter Officials:

a. President, Elmer Clark.

- Didn't attend the Ft. Defiance Agency Council Mtg. All the resolutions from Teesto were forwarded.
- There are complaints regarding the ASC, they are not effective. They don't provide technical assistants.
- Attended TAG Mtg., October 31, 2023. The topic shared was on the water to be released from Leupp which was moved to March 2024. It's at substantial completion.
- Attended WIHCC, Inc. Board of Directors Mtg., Information on COVID/Vaccine.
- Water usage for Dilcon Medical Center, are they using 20,000 gallons of water?
- The demolished project, there were 2 bids. The lowest \$72,000 and the other \$140,000.00. We need to seek funds outside and match funds with county and/or state.
- Attended the Veteran's Summit, Saturday, November 4, 2023. Provided a brief history of Teesto and how it got its name.
- Community members reported on neighbor's dogs killing their sheep. They were told to contact Animal Control and/or Police.

b. Vice-President, LeRoy Thomas.

- More involved with family ceremonies and practice. The blessing/prayers for the family.
- Contacted by Lorenze Lee on the event taking place at the chapter, November 4.
- Bathroom Addiction that was announced by NN-President from KTNN.

c. Secretary/Treasurer, Sophia Francis.

- Email that are sent, I read them.
- Delegate Ms. Yazzie, the importance of her role in attending our meetings. Our Navajo Nation government is corrupt and more unprofessional.
- ASC is to provide their technical assistance; they are not doing what they are hired to do.
- Food Distribution some of our community members rely on it, but they need to understand it's a lot of work and needs volunteers. They could help with sorting and packing.

d. Grazing Official, Morgan Yazzie.

- The roads need to be graded.
- White Clay dam will not be considered for repair due to electrical line in the area.
- Meetings attended monthly, times there's a conflict.
- Doing home site lease and GPS reading for electrical and waterline.
- Application for livestock permit, following the process. Fill out the application form, get it notarized, and grazing official signatures.

- November 3, there was a Special Mtg., scheduled in Whitecone. The topic discussed was on the 10 Sheep Unit which is not enough. The request to increase the sheep unit to 30 or 50.
 - Re-tally which has to be attached to the form.
 - Strays that are reported attacking livestock. The owner has the right to shoot to kill the stray, reported to Animal control or Police.
- Motion made by Morgan Yazzie to accept all oral reports, seconded by Sopha Francis. The vote was 3 in favor, 0 opposed, 1 abstained. Motion carried.

VI. OLD BUSINESS.

VII. NEW BUSINESS.

1. Recommending Accept/Approving the 2023 October Financial Report.
2. Requesting fund for Account 02-Personnel in the amount of \$14,146.40 from the UUFb, NABI, B&F Committee, and the 25th Council.

Motion made by LeRoy Thomas to approve New Business action items for chapter membership's approval, seconded by Morgan Yazzie. The vote was 3 in favor, 0 opposed, 1 abstained. Motion carried.

VIII. NEXT MEETING DATE: December 4, 2023, at 9:00am, Teesto Community Center.

IX. ADJOURNMENT.

Motion made by LeRoy Thomas to adjourn the meeting at 12:12pm, seconded by Sophia Francis. 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, NOVEMBER 20, 2023, AT 9:00AM (MST)

AGENDA

- I. PRELIMINARIES.
 - A. Call Meeting to Order
 - B. Roll Call
 - C. Invocation
 - D. Introduction of Little Miss Seba Dalkai.
- II. READING & ADOPTING THE AGENDA.
- III. READING & ACCEPTING LAST MEETING MINUTES.
- IV. ANNOUNCEMENTS.
 1. November 23, 2023, Thanksgiving (Chapter & Administration Close)
 2. November 24, 2023, NN-Family Day (Chapter & Administration Close)
 3. November 28, 2023, Community Networking Mtg., Navajo County
 4. November 28-December 1, 2023, ARPA Project Home visit scheduled.
- V. OLD BUSINESS.
- VI. NEW BUSINESS.
 1. Accept/Approving the 2023 October Financial Report.
 2. Requesting fund for Account 02-Personnel in the amount of \$14,146.40 from the UUFb, NABI, B&F Committee, and the 25th Council.
- VII. REPORTS. (3-Minutes)
 1. Council Delegate, Honorable Cherilyn Yazzie.
 2. Navajo County Supervisor, Alberto Peshlakai.
 3. Dilcon Community School, Mr. Washunas.
 4. WIHCC, Inc. ~~Rep~~, Alfred Pete.
 5. WIHCC, Inc. Rep, Johnny Nells
 6. Seba Dalkai Boarding School, Mr. Leonard.
 7. Chapter Manager, Clara Tsosie.
 8. Chapter Officials
 - a. Grazing Official, Morgan Yazzie.
 - b. President, Elmer Clark.
 - c. Vice-President, LeRoy Thomas.
 - d. Secretary/Treasurer, Sophia Francis.
 - e. Tse'Hootsoi II Regional Navajo School Board, Sophia Francis.
- VIII. NEXT MEETING. December 18, 2023, 10:00am, Teesto Community Center.
- IX. ADJOURNMENT.

TEESTO CHAPTER REGULAR MEETING
TEESTO COMMUNITY CENTER
MONDAY, NOVEMBER 20, 2023, AT 9:00AM (MST)

I. PRELIMINARIES.

- A. Call Meeting to Order at 10:09am by Chapter President, Elmer Clark.
- B. Roll Call: Elmer Clark, LeRoy Thomas, Sophia Francis, Morgan Yazzie, and Cherilyn Yazzie.
- C. Invocation given by Denilah Begay
- D. Introduction of Little Miss Seba Dalkai, Miss Seba Dalkai, and Mister Seba Dalkai.

II. READING & ADOPTING THE AGENDA.

Motion made by Marilyn Ruiz to adopt the agenda as presented, seconded by Sharon Begay. The vote was 18 in favor, 0 opposed, 4 abstained. Motion carried.

III. READING & ACCEPTING LAST MEETING MINUTES.

Motion made by Lucinda Honani to accept the last meeting minutes, seconded by Juanita Lee. The vote was 21 in favor, 0 opposed, 3 abstained. Motion carried.

IV. ANNOUNCEMENTS.

1. November 23, 2023, Thanksgiving (Chapter & Administration Close)
2. November 24, 2023, NN-Family Day (Chapter & Administration Close)
3. November 28, 2023, Community Networking Mtg., Navajo County
4. November 28-December 1, 2023, ARPA Project Home visit scheduled.
5. December 5, 2023, TAG Mtg., Virtual
6. December 7, 2023, District 7 Mtg., Indian Wells.
7. December 15, 2023, Ft. Defiance Agency Mtg., Window Rock.
8. December 22, 2023, NPL Joint Mtg.,
9. November 17, 2023, Phase 1 Mtg.,
10. December 12, 2023, Peyote Way Coalition, Twin Arrows.
11. November 29, 2023, Christmas Bazaar, Dilcon Community School.
12. December 15, 2023, Christmas Bazaar & Social Pow-Wow, Dilcon Community School.

V. OLD BUSINESS.

VI. NEW BUSINESS.

- Accept/Approving the 2023 October Financial Report. Chapter Secretary/Treasurer reviewed 2023 October Financial Report. (Beg. Bal. \$208,967.39. Expenses \$34,281.12. Deposits \$1,668.33. Ending Bal. \$176,354.60). Motion made by Lucinda Honani to approve the 2023 October Financial Report, seconded by Alfred Pete. The vote was 17 in favor, 0 opposed, 9 abstained. Motion carried.
- Requesting and Recommending the Navajo Nation President, and Vice-President, the Navajo Nation Naabik'iyati Committee, the Navajo Nation Resources Development Committee, the Navajo Nation Budget, and Finance Committee, the Navajo Nation Division of Community Development, the Navajo Nation Office of the Controller, and the Navajo Nation Council to recognize and declare personnel, wage adjustment for permanent employees at Teesto Chapter Local Governance Act certified chapter, and allocate from the Undesignated Unreserved Fund balance in the of \$14,146.40. Motion made by Juanita Lee to approve resolution TEE-NOV-06-2024, seconded by Lucinda Honani. The vote was 19 in favor, 0 opposed, 4 abstained. Motion carried.

VII. REPORTS. (3-Minutes)

1. Council Delegate, Honorable Cherilyn Yazzie.
 - Willing to try to attend planning and regular chapter meetings, the date and time can be changed if my attendance is needed.
 - Law & Order Meetings scheduled for Monday. According to DOJ and by law it states that your attendance is required. Title 2 Subsection 157 the word "shall" attend meetings.

- Communication-send all correspondence by Email, phone call, text message, and fax.
 - Representation-
2. Navajo County Board of Supervisor, Alberto Peshlakai.
 - Chapter Manager to meet with Economic Director, K. Pastor to assist with Grant writing for \$25,000.00 to fund the demolition of the former Senior Citizen Center.
 - Invitation to meet January 10, 2024, during the Arizona State Indian Legislative sponsored by the Governor's office along with other representatives.
 - The \$15,000.00 for fuel and to set up a storage tank for diesel. The fuel is for the heavy equipment to grade the road.
 - Mr. R. Jackson extended for additional 6 months. The resignation of Chandler Willie, NDOT. They assigned a acting director until a Director is hired.
 - The set-up of a mobile unit, they need of birth certificate or death certificate to be processed. The Tribal vital office is not willing to work with members, they are rude and providing unprofessional service.
 - Attend monthly meetings that are scheduled.
 - Attending the event at Dilcon Medical Center.
 3. Dilcon Community School, Mr. Washunas.
 - Provided an overview of the events/activities for the month of October and part of November. Highlights of student's activities, sports banquet, community thanksgiving dinner, and others.
 - The importance of sharing information on vaping. Students bring vaping devices to school.
 - Veteran's event: flag rising and other activities.
 4. WIHCC, Inc. PIO, Alfred Pete.
 - Update on Dilcon Medical Center, the services that are available.
 - Community Flu Vaccine clinics.
 - Join the fight to defeat STI's (Sexually Transmitted Infections). WIHCC is requesting of 2 individuals from their community to join the STI Core Group, they will start meeting December 5, 2023 for 6-months.
 - Physical Fitness activities that are scheduled within communities.
 5. WIHCC, Inc. Rep, Johnny Nells
 6. Seba Dalkai Boarding School, Mr. Leonard.
 - The 5-year Accreditation up for renewal.
 - Tse-Hootsoi I Regional School Board represents 4 schools with 5 board members.
 7. Chapter Manager, Clara Tsosie.
 - Update on ARPA application.
 - Road Maintenance Agreement
 - Building demolition project
 - Food Bank
 - Coal for community members.
 - Supplies for heavy equipment
 - Revenue for chapter-sales increase effective November 21, 2023.
 - Firewood
 - Liability concerns
 - Appreciated the students serving lunch.
 8. Chapter Officials
 - a. Grazing Official, Morgan Yazzie
 - Meetings to attend every month as scheduled and times there is a conflict.
 - NPL the reissue of livestock permits to the living and soon application for heirship. The request to increase the sheep unit to 50 and the ideal number considered is 30. There will be a vegetation study to be done first to see if the vegetation can help with the increase.
 - The Earth Dam maintenance and improved which several places has been done/complete.

- Phase 1 is being worked on for the living to be reissued their livestock permits. Thereafter, the heirship application was extended to December 22, 2023.
- b. President, Elmer Clark.
- 10/10: Met with NN-President Buu Nygren and others to discuss issue relating to relocatees, the families that relocated from their homeland to various places. They are requesting land to be purchased closer to home. There is land available in Colorado, Durango. They feel it's far. The land in Winslow has no water line or power line available.
 - 11/3: Attended the WIHCC, Inc. BOD's meeting. The issue and concern are water coming from Leupp which is salty. The request for a water treatment plant.
 - 11/4: Attended the Veteran's Coalition meeting, Teesto Community Center. Provided an overview of the history of Teesto.
 - NTUA informed no water hauling due to water breakage.
 - January 2024 the Native American Legislative Day
- c. Vice-President, LeRoy Thomas.
- The need for a bus shelter for students while they wait for the school bus.
 - Maintenance Technician for a permanent position with benefits.
 - Veteran's-how many combat lives in Teesto?
- d. Secretary/Treasurer, Sophia Francis.
- Attended the Staff meeting last week.
 - Available when need it and to sign checks.
- e. Tse'Hootsoi II Regional Navajo School Board, Sophia Francis.
- Update on the Reapportionment.
 - Look for a candidate to represent the schools in District 7 for the next election. Motion made by Luther Lee to accept all oral report, seconded by Juanita Lee. The vote majority.

VIII. NEXT MEETING. December 18, 2023, 10:00am, Teesto Community Center.

IX. ADJOURNMENT. Motion made by Luther Lee to adjourn the meeting at 2:56pm, seconded by Vera Yazzie. The vote majority.

Submitted by:

Sophia Francis
 (Sophia Francis, Secretary/Treasurer

Nov. 20, 23
 Date