TEESTO CHAPTER PLANNING MEETING TEESTO COMMUNITY CENTER THURSDAY, JANUARY 2, 2025, AT 8:00AM

I. PRELIMINARIES.

- 1. Call Meeting to Order at 9:15am by Chapter President, Elmer Clark.
- 2. Roll Call: Elmer Clark, LeRoy Thomas, Sophia Francis, and Morgan Yazzie. Absent: Honorable Cherilyn Yazzie.
- 3. Invocation given by Jesse Thompson

II. APPROVAL OF THE AGENDA

1. Motion: LeRoy Thomas approved the agenda present and to include under New Business 3. Affirming the Opposition of Legislation 0139-23; An Act relating to Health, Education, and Human Services, Law and Order, Budget and Finance, and Nabik'iyati Committees and the Navajo Nation Council; Repealing 9 N.N.C. 2(C), The Dine Marriage Act of 2005, to uniformly recognize all marriages within the Navajo Nation under the United States equality Act, Amending other provisions in Title 9 of the Navajo Nation code related to marriages within the Navajo Nation. Report: E. State of Transportation, Jesse Thompson.

Second: Sophia Francis

Vote: The vote was 3 in favor, 0 opposed, and 1 abstention.

III. ACCEPTING THE PREVIOUS MEETING MINUTES.

Motion: Sophia Francis accepts the previous meeting minutes.

Second: LeRoy Thomas.

Vote: The vote was 3 in favor, 0 opposed, and 1 abstention.

IV. ANNOUNCEMENTS.

- 1. January 6, 2025, at 11am Tse'Hootsoi II Regional School Brd. Mtg., Wide Ruins Community School.
- 2. January 2-5, 2025, Hunter's Point Brdg. School Corporate Meeting, Tucson.
- 3. January 7, 2025, at 9am Inauguration, Ganado High School Pavillion.
- 4. January 2, 2025, 10am District 7 Grazing Mtg., Dilcon.
- 5. January 14, 2025, 9am Teesto Development Corporation Mtg., Teesto Community Center.
- 6. January 3, 2025, 9am WIHCC, Inc./DMC Board of Directors, Dilcon Medical Center.

V. REPORTS.

- 1. Council Delegate, Honorable Cherilyn Yazzie.
- 2. Chapter Manager, Clara Tsosie.
 - ARPA: Emails were sent to departments head checking on status. Ms. Thomas scheduled a meeting for December 27 due to the holidays and it was rescheduled. All documents were submitted December 31, 2024, requesting for 4th report this include President Nygren and Ft. Defiance Representative T. Begay. Ryan Begay was the first contact person at the time, email was sent to Controller, OMB, and DOJ the outcome not clear until the meeting. Homevisit are continuing, Helen and Sharon doing the North/Southside.
 - Audit: FY 2021-2022 scheduled to be audit. Advertisement for December 26, it will run in the Navajo Times January 2nd and 9th. There is a deadline for January 14 at noon closing date for bidder RFPs.
 - Toys for Tots: This was open for community members children December 23.
 - Community Networking: Attended