# TEESTO CHAPTER REGULAR MEETING TEESTO COMMUNITY CENTER FEBRUARY 20, 2025, AT 10:00AM

#### I. PRELIMINARIES.

- 1. Call Meeting to Order at 10:38am by Chapter President, Elmer Clark.
- 2. Roll Call: Elmer Clark and Sophia
- 3. Invocation given by Myron Paddock.

### II. ADOPTING THE AGENDA.

Motioned made by Myron Paddock to Adopt the Agenda as presented to include under Reports to add #3 Dr. Lula Stago to present "Fullness of Law" and community member Ms. Paula Kanuho request to add under New Business: Fence to put in place at the NHA Housing Compound due to stray dogs' problem. In discussion this item will be at the planning meeting and invite a NHA Representative, seconded by Lucinda Honani.

The vote was 16 in favor, 0 opposed, and 3 abstentions.

#### III. ACCEPTING THE LAST PREVIOUS MEETING MINUTES.

Motioned made by Myron Paddock to Accept the Last Previous Meeting Minutes, January 21, 2025, seconded by Lucinda Honani.

The vote was 19 in favor, 0 opposed, and 3 abstentions.

### IV. ANNOUNCEMENTS:

- 1. March 4, 2025, at 9:00am Teesto Planning Mtg., Teesto Community Center.
- 2. February 24, 2025, at 9am Teesto Development Corporation, Teesto Community Center.
- 3. Introduction of Grazing Officer, Martin Scott.
- 4. February 28, 2025, 9am-2pm HUSD #3 Native Education Summit, Indian Wells Elementary School.
- 5. February 22, 2025, Day of Service, 523 W. 2<sup>nd</sup> St., Winslow AZ. Delivery of Produce to various place.
- 6. Book Fair 4:30-6pm, Indian Wells Elementary School.
- 7. March 4, 2025, Governing Board Meeting, Holbrook.
- 8. March 6, 2025, Parent-Teacher Conference, Indian Wells Elementary.
- 9. March 10-14, 2025, HUSD Spring Break.

### V. OLD BUSINESS.

#### VI. NEW BUSINESS.

- 1. Approving the 2025 January Financial Report. Chapter Secretary/Treasurer reviewed the 2025 January Financial Report. (Beg. Balance. \$471,705.72; Expenses \$30,174.95; Deposits \$1,798.58; Ending Balance \$443,329.35). There were questions asked on Acct 1 General Fund. The amount requested on how the funds were used. The amount are coming from the Balance Sheet, the Expenditures/Revenue. Motion made by Myron Paddock to Approve the 2025 January Financial Report, seconded by Marita Jackson. In discussion the community members requested more information on accounts. Later it was tabled/defer to next month. The vote was 21 in favor, 0 opposed, and 3 abstentions.
- 2. Requesting Financial Support for Cost Sharing on Navajo Nation Gravel Partnership Project(s) in the Communities within Navajo County District II consisting of Hardrock, Blue Gap/Tachee, Whippoorwill, Low Mountain, Jeddito, White Cone, Greasewood Springs, Indian Wells,

Dilkon, and Teesto Chapter's. The Gravel Partnership Project(s) in the communities with Navajo County District II has an estimated total project cost of \$6,900,000.00 based on current pricing and estimated inflation. The partnering Chapter's understand that the success of the gravel project is contingent upon securing funds for the gravel project. Teesto Chapter has identified five (5) miles of dirt road that are in the NDOT and/or Bureau of Indian Affairs Indian Route Inventory System by working with the Navajo County in mapping of road segments in the development of a Gravel Project Plan. Motion made by Nora Betony to Approve TEE-FEB-13-2025, seconded by Marie Jim.

The vote was 21 in favor, 0 opposed, and 2 abstentions.

- 3. Supporting the Reauthorization of the Dilcon Community School, Inc. to continue as a Grant School authorized by Public Law 100-297 for the operation of all education and education-related programs including improvements and repairs beginning July 1, 2025. Motion made by Lucinda Honani to Approve resolution TEE-FEB-17-2025, seconded by Margaret Nez. The vote was 21 in favor, 0 opposed, and 5 abstentions.
- 4. Supporting the Reauthorization of the Winslow Residential Hall, Inc. as a Tribally Controlled School pursuant to Public Law 100-297 to continue as Grant Residential Program during the period of July 01, 2025. Motion made by Lucinda Honani to Approve resolution TEE-FEB-18-2025, seconded by Mona Seamon.

The vote was 19 in favor, 0 opposed, and 4 abstentions.

5. Requesting the Hopi Tribe to Re-Open and Re-Install a Cattleguard by Cave Mountain for Access into the Navajo Partitioned Lands. The families who lived around Cave Mountain request that the Hopi Tribe give a serious consideration to providing an access road and reinstallation of a cattleguard to bring relief and lift unnecessary long-distance travel for visitation and even in times of urgent and emergency situations. The access road was a shorter route which only took 20 minutes to visit and now it takes an hour. Motion made by Nora Betoney to Approve TEE-FEB-15-2025, seconded by Mona Seamon.

The vote was 19 in favor, 0 opposed, and 3 abstentions.

6. Rescinding Teesto Chapter Resolution TEE-JUL-26-2024 Approving Attendance and Participation of Teesto Planning and Regular Chapter Meeting In-Person Meetings. Motion made by Nora Betoney to Approve the Resolution TEE-FEB-16-2025 to rescinding Teesto Chapter Resolution TEE-JUL-26-2024, seconded by Gina Betoney.

The vote was 9 in favor, 12 opposed, and 3 abstentions.

## VII. REPORTS:

- 1. Council Delegate, Honorable Cherilyn Yazzie.
- 2. Navajo County Board of Supervisors, Alberto Peshlakai.
- 3. Presenter: Lula Stago "Fullness of Law".
  - Shared concerns and issues within the Administration and School Board. The need to work together and have respect for one another.
- 4. WIHCC, Inc. PIO, Alfred Pete.
- 5. Seba Dalkai Boarding School, Principal Ms. Bigboy
- 6. Chapter Manager, Clara Tsosie.
- 7. Chapter Officials:
  - a. Chapter President, Elmer Clark.
    - 6 Scholarship Applicants.
    - Teesto Development Corporation
    - CLUF
  - b. Secretary/Treasurer, Sophia Francis.
- 8. Senior Citizen Center, Supervisor, Rudie John.

- Fire Alarm will be replace through Contract and Vendor, this will be bided out with RFP.
- Funding awarded at \$75K for maintenance/improvement on the Senior Citizen Center.
- Summer Student
- Jeep Wagoneer
- Feeding more elderlies and on top with numbers

Motion made by Pete Nez to Accept the oral reports, seconded by Nora Betoney. The vote was 14 in favor, 0 opposed, and 1 abstention.

- VIII. NEXT MEETING DATE: March 18, 2025, at 10:00am, Teesto Community Center.
  - IX. ADJOURNMENT. Invocation given by Mary Jane Francis. The meeting adjourns with majority.

Submitted By: