

TEESTO CHAPTER PLANNING MEETING
FEBRUARY 10, 2025, AT 1:00PM
TEESTO COMMUNITY CENTER

I. PRELIMINARIES.

1. Call Meeting to Order at 1:10pm by Chapter President, Elmer Clark.
2. Roll Call: Elmer Clark and Sophia Francis.
3. Invocation given by Elmer Clark.

II. ADOPTING THE AGENDA.

Motion made by Sophia Francis to Adopt the Agenda presented with changes to ADD under New Business 5. Supporting the request for Cave Mountain road access to re-open. 6. Rescinding Resolution TEE-FEB-11-2024 Opposing Navajo Nation Council Resolution CO-85-23 Amending the Local Governance Act to allow Virtual/Hybrid Chapter Meeting and Recommending In-Person attendance of all Regular Chapter and Planning Meeting by Registered voting members of Teesto Chapter. Under Report to ADD Grazing Official, Morgan Yazzie to give his final report, seconded by Elmer Clark. The vote was 2 in favor, 0 opposed, and 0 abstention.

III. ACCEPTING THE LAST PREVIOUS MEETING MINUTES.

Motion made by Sophia Francis to Accept the last previous meeting minutes, seconded by Elmer Clark. The vote was 2 in favor, 0 opposed, and 0 abstention.

IV. ANNOUNCEMENTS.

1. February 11, 2025, Rural Addressing, White Cone.
2. February 11, 2025, CDBG, Twin Arrows.
3. February 11, 2025, at 6pm Public Hearing Holbrook Unified School District, Indian Wells Elementary.
4. February 25, 2025, Scheduled Spiritual Healing discussion.

V. REPORTS.

1. Council Delegate Honorable Cherilyn Yazzie. (Absent)
2. Chapter Manager, Clara Tsosie.
 - State Funds that Teesto received for the Community Center the one million dollars that supposedly for the new facility. During the Strategic meeting at Twin Arrows, August 8, 2025, Mr. D.Waseta spoke and shared information on the state funding that he would look further as to how the funding could be utilized. The preparation of Scope of Work and schedule another meeting.
 - Grading the service boundaries. They are utilizing the NDOT heavy equipment and operator is R. Jackson. The roads to be graded and potholes are on 602 for repair.
 - HIP (Housing Improvement Program) application is available.
 - Dine Youth is putting up an activity after 3:30pm for local students.
 - ARPA-There was a meeting with Ms. Jymm and Mr. Begay on the Non-Compliance letter that was sent by Ms. Thomas dated January 29, 2025. This letter has finally been sent to Teesto Chapter after many months. In this meeting a Correction Action was discussed to be submitted with a deadline February 14, 2025. A single audit was also discussed, there is a CAP in the amount of \$750K which is the threshold for an audit to be done. Teesto Chapter has \$708K spent and not \$750K. Update on Housing: Another completion of 1 home and 12 homes still pending for completion. We have contacted these individuals and still have no cooperation and/or no response. What can we do about these individuals? What's the next approach? They

were given their checks and materials were purchased. So, far we have 46 completed homes.

3. Chapter Officials.

a. President, Elmer Clark.

- To schedule a Special meeting just to provide more update on ARPA.
- Grant Funding in the amount of \$250K that was approved for Climate change. Teesto Development Corporation is working on another funding.
- Update the Community based Land Use Plan (CLUP).

b. Secretary/Treasurer, Sophia Francis.

The Chapter President called for Adjournment at 3:03pm due to disruption.

VI. OLD BUSINESS.

VII. NEW BUSINESS.

1. Recommending to Approving the 2025 January Financial Report.
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.
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.
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.
5. Supporting the request for Cave Mountain road access to re-open.
6. Rescinding Resolution TEE-FEB-11-2024 Opposing Navajo Nation Council Resolution CO-85-23 Amending the Local Governance Act to allow Virtual/Hybrid Chapter Meeting and Recommending In-Person attendance of all Regular Chapter and Planning Meeting by Registered voting members of Teesto Chapter.
 - **The Chapter Officials reconvened the meeting at 3:30pm with a Motion made by Sophia Francis, seconded by Elmer Clark. The vote was 2 in favor, 0 opposed, and 0 abstained.**
 - **Motion made by Sophia Francis to Accept all oral reports, seconded by Elmer Clark. The vote was 2 in favor, 0 opposed, and 0 abstained.**
 - **Motion made by Elmer Clark to approve all New Business items 1 through 6 to be approved by community members at regular meeting, seconded by Sophia Francis.**

VIII. NEXT MEETING DATE: March 4, 2025, at 9:00am Teesto Community Center.

IX. ADJOURNMENT.

The chapter President then adjourned the meeting at 3:40pm.

Submitted by:

Sophia Francis
Sophia Francis, Secretary/Treasurer

Feb. 21, 25
Date