

TEESTO CHAPTER PLANNING MEETING  
TEESTO COMMUNITY CENTER  
APRIL 1, 2025, AT 9:00AM

I. PRELIMINARIES.

1. Call Meeting to Order at 9:30am by Chapter President, Elmer Clark.
2. Roll Call: Elmer Clark, Sophia Francis, and Martin Scott. Absent: Delegate, Cherilyn Yazzie.
3. Invocation given by Sophia Francis.

II. ADOPTING THE AGENDA.

Motion: Martin Scott approves the agenda presented and to include under New Business:

- 3.) CLUPC Committee reinstatement.
- 4.) Proposal by Laura Cleland on Wellness: Footcare.
- 5.) Recommendations to change meeting time and date.
- 6.) Recommendations for Virtual Meetings.

Under Reports add:

Greg Sheppherd, Agriculture/water well proposal.

Second: Sophia Francis

Vote: The vote was 2 in favor, 0 opposed, and 1 abstention.

III. ACCEPTING LAST PREVIOUS MEETING MINUTES.

Motion: Sophia Francis approves the last previous meeting minutes.

Second: Martin Scott

Vote: The vote was 2 in favor, 0 opposed, and abstention.

IV. ANNOUNCEMENTS.

1. April 15, 2025, at 10am DST Teesto Regular Chapter Mtg, Teesto Community Center.
2. April 14, 2025, at 1pm MST Dilcon Community School Board Mtg., Dilcon School.
3. April 3-4, 2025, DBOSBA Spring Conference, Fire Rock Casino, Church Rock.
4. April 14, 2025, at 9am DST Teesto Development Corporation Mtg, Teesto Community Center.
5. April 7, 2025, at 10am RDC Mtg., Teesto Community Center.
6. WRHI-
7. Holbrook Unified School District
8. April 21-25, 2025, Community Clean-Up.

V. REPORTS.

1. Council Delegate, Honorable Cherilyn Yazzie.
2. Chapter Manager, Clara Tsosie.
  - Former Senior Citizen Center update. The Terraform has done more testing on material on the building and will forward a report by the end of April.

- NTUA and Environmental Office met with Teesto March 11. In this discussion was the watering point site. This watering point is to provide water to local residents 24/7 and the reloadable card can be purchased at NTUA.
  - Windmill 17-538 the redrill for water and to work with Water Resource Department. There are several works that needs to be done first such as clearance and etc.
  - 1 million that was awarded Teesto Community Center. Mr. Waseta is no longer with CPMD and will working with Gina, Project Manager. They need the scope of work on the sound system for the wall to make soundproof. Until a new Program Manager is hired we'll work with the individual on the plan.
  - ARPA no response from Lisa Jymm or Sean McCabe, Controller.
  - Audit to re-advertise in the Navajo Times and Gallup Independent.
  - HIP accepts applications for home improvement. Assist some families with applications and submitted.
  - Annual budget: Continue Resolution and it effects the Teesto Chapter Budget.
3. Chapter Officials:
- a. President, Elmer Clark.
    - Homevisit to the Betoney residence.
    - Road update near Cave Mtn.
  - b. Vice-President, Vacant
  - c. Secretary/Treasurer, Sophia Francis.
    - Attended the first board meeting at Dilcon Community School. We had Mr. Anderson Yazzie from ODAC, DODE, to make quorum. We approved all business action items. The need of two board members from Dilcon Community.
  - d. Grazing Officer, Martin Scott.
    - Attending monthly meetings. There's just a lot of complaints. The meeting at Hardrock, NPL meeting was a lot of back and forth. Met a lot of Grazing Officer from various chapters. In discussion is the Heirship moving it forward, NPL reissuance of livestock permit limiting to 10 sheep unit which livestock owners are disappointed, The Range Management Plan-Conversation Plan.
  - e. Greg Sheppherd: The overview of the environment that we lived in today. The possibility of electricity going out (power outage for days or years), bring back agricultural way of life such as growing our own food, and setting up solar system/wind generator. The water well that is in the plan for livestock or agriculture.

Motion: Sophia Francis approves all oral report.

Second: Martin Scott.

Vote: The vote was 2 in favor, 0 opposed, and 1 abstention.

## VI. OLD BUSINESS.

## VII. NEW BUSINESS.

1. Recommending Approving the March Financial Report.

2. Approving and Adopting the Fiscal Year 2025 Unhealthy Food Tax Budget in the amount of \$16,251.00.
3. CLUPC Committee Reinstatement.
4. ~~Proposal to use Unhealthy Food Tax for Wellness: Footcare.~~
5. Recommendation on changing meeting date and time.
6. Recommendation to continue for Virtual Meetings.

Motion: Martin Scott approves all New Business action items forwarded to the Regular Chapter meeting.

Second: Sophia Francis.

Vote: The vote was 2 in favor, 0 opposed, and 1 abstention.

VIII. NEXT MEETING DATE: May 6, 2025, at 9am DST, Teesto Community Center.

IX. ADJOURNMENT.

Motion: Martin Scott adjourns the meeting at 12:57pm.

Second: Sophia Francis.

Vote: The vote was 2 in favor, 0 opposed, and 1 abstention.

Submitted by:

Sophia Francis

Sophia Francis, Secretary/Treasurer

April 1, 2025

Date