Teesto Chapter Planning Meeting Teesto Community Center September 2, 2025, at 9:00am (DST)

AGENDA

- I. PRELIMINARIES
 - 1. Call Meeting to Order
 - 2. Roll Call
 - 3. Invocation
- II. ADOPTING THE AGENDA.
- III. ACCEPTING LAST PREVIOUS MEETING MINUTES.
- IV. ANNOUNEMENTS.
 - September 2-7, 2025, Navajo Nation Fair, Window Rock.
 - September 11, 2025, at 11am DCS Brd Mtg., Dilcon Community School.
 - September 16, 2025, at 10am (DST) Teesto Chapter Mtg., Teesto Community Center.

V. REPORTS.

- 1. Council Delegate, Honorable Cherilyn Yazzie.
- 2. Chapter Manager, Clara Tsosie.
- 3. Chapter Officials:
 - a. President, Elmer Clark.
 - b. Vice-President, Christina Lewis.
 - c. Secretary/Treasurer, Sophia Francis.
 - d. Grazing Officer, Martin Scott.

VI. OLD BUSINESS.

- 1. Rescinding Teesto Chapter Resolution TEE-JUL-26-2025 Approving attendance and participation of Teesto Chapter Planning and Regular Chapter Meetings In-Person meeting attendance; and reconsider the approval and implementation of virtual meeting attendance option for Planning and Regular Chapter Meeting.
- 2. Approving a Three (3) member Teesto Planning Zoning Commission (Sonny Franklin, LeRoy Thomas, Martin Scott).

VII. NEW BUSINESS.

- 1. Recommending to Accept/Approve the 2025 August Financial Report. Chapter.
- 2. Supporting & Approving Teesto Chapter as Fiscal Agent for Rural Business Development Grant in the amount of \$194,000.00
- 3. Recommending & Requesting IDWR Navajo Water Resource Department to extend waterline Well#______ for watering point.
- VIII. NEXT MEETING DATE: October 7, 2025, at 9:00am (DST) Teesto Community Center.
- IX. ADJOURNMENT.