

TEESTO CHAPTER PLANNING MEETING
TEESTO COMMUNITY CENTER
FEBRUARY 3, 2026, AT 9:00AM (MST)

I. PRELIMINARIES.

1. Call Meeting to Order at 9:24am by Chapter President, Elmer Clark.
2. Roll Call: Elmer Clark, Christina Lewis, Sophia Francis, and Martin Scott. Absent: Council Delegate Cherilyn Yazzie.
3. Invocation given by Sophia Francis.

II. ADOPTING THE AGENDA.

Motion: Christina Lewis adopt the agenda to add under New Business 3. Accepting and Recommending USGA Grant of \$194K for business site development. 4. Recommending and Supporting Teesto Veteran's Organization request for financial assistance. 5. Resolution NDOT Crosswalk.

Second: Sophia Francis.

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

III. ACCEPTING THE LAST PREVIOUS MEETING MINUTES.

Motion: Sophia Francis accept the last previous meeting minutes.

Second: Christina Lewis

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

IV. CALL TO THE PUBLIC.

- LeRoy: Request to add Resolution under New Business 4. Recommending and Supporting Teesto Veteran's Organization request for financial assistance.
- Mona: Report on Audit and ARPA ongoing discussion.

V. ANNOUNCEMENTS.

- February 6, 2026, at 1pm DCS Board Mtg., Dilcon Community School.
- February 16, 2026 President's Day – Holiday (Chapter Closed)
- February 19, 2026, at 10am Teesto Chapter Mtg., Teesto Community Center.
- February 12, 2026, at 9am TPZC Mtg., Teesto Community Center.
- February 24, 2026, at 9am TPZC Mtg., Teesto Community Center.
- February 08, 2026, at 1pm Teesto Veteran's Organization Mtg., Teesto Stone Bldg.
- February 05, 2026, at 9am District 7 Grazing Mtg., Teesto Community Center.

VI. REPORTS.

1. Council Delegate, Honorable Cherilyn Yazzie.
2. Chapter Officials:
 - a. President, Elmer Clark.
 - Audit Processes
 - ARPA
 - CLUPC manual
 - Navajo Nation Water Resource Development
 - Heavy Equipment Operator hired.
 - Navajo County Board of Supervisor, Mr. Peshlakai that NDOT is requesting for resolution pertaining to the crosswalk due to safety issues.

- b. Vice-President, Christina Lewis.
 - CLUP manual handbook. Updating the manual verbiage and layout. The recommendation made in draft mode. There are Goals and Objective at the end of the manual. This could be put in Annually to keep update with long- and short-term goals.
- c. Secretary/Treasurer, Sophia Francis.
 - NONE
- d. DGSM, Martin Scott.
 - Member of TPZC and revising policies (SOP).
 - Round-up in Dilkon area.
 - There will be resolution forthcoming which I need your support.
 - The grazing permit for reissuance put on administrative hold.

3. Teesto Veteran's Organization, LeRoy Thomas.
 - Commander's Meeting requesting for the number of veterans in Teesto, there was 83 recorded but only 26 are active, there's only 9-12 veterans that show up at our monthly meeting. We need to use up all the funding that is available. The funding available for financial assistance to veterans, widow (spouse), and children. The resolution requesting is to upgrade the funding.

VII. OLD BUSINESS.

VIII. NEW BUSINESS.

1. Recommending Approve/Accepting the 2025 January Financial Report.
2. Approving and Adopting the Fiscal Year 2026 Unhealthy Food Tax budget in the amount of \$14,488.00.
3. Accepting and Recommending USDA Grant of \$194K for business site for development.
4. Recommending and Supporting Teesto Veteran's Organization request for financial assistance.
5. Requesting Navajo Department of Transportation for crosswalk evaluation.

Motion: Christina Lewis approved all new business action items 1 thru 5 for regular chapter meeting.

Second: Martin Scott.

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

IX. NEXT MEETING DATE:

- Regular Chapter Meeting: February 19, 2026, at 10am (MST)
- Planning Chapter Meeting: March 3, 2026, at 9am (MST)

X. ADJOURNMENT.

Motion: Martin Scott adjourn at 11:40am.

Second: Christina Lewis.

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

Submitted By:

Sophia Francis, Secretary/Treasurer

Date