I. PRELIMINARIES.
   1. Call Meeting to Order
   2. Roll Call
   3. Invocation

II. READING & ADOPTING THE AGENDA.

III. READING & ACCEPTING LAST MEETING MINUTES. May 02, 2022.

IV. ANNOUNCEMENTS:
   1. June 20, 2022, at 10:00am (DST) Regular Chapter Meeting, Teesto Meeting Hall.

V. REPORTS.
   B. Navajo County Board of Supervisor, Alberto Peshlakai.
   C. Chapter Manager, Clara Tsosie.
   D. Chapter Officials:
      1. Chapter President, Elmer Clark.
      2. Chapter Vice-President, LeRoy Thomas.
      3. Chapter Secretary/Treasurer & WRHI School Board, Sophia Francis.

VI. OLD BUSINESS.

VII. NEW BUSINESS.
   2. Recommending selecting Poll Officials workers by July 1, 2022, for the upcoming Navajo Nation Election.
   3. Resolution of Support and urgent request for the NTUA and IHS to take all actions necessary to ensure sufficient water supply for the Dilkon Medical Center to open and operate in a satisfactory manner beginning on August 1, 2022.
   4. Resolution for NTUA requesting an updated list.

VIII. NEXT MEETING DATE: July 6, 2022, at 9:00am (DST) Teesto Meeting Hall.

IX. ADJOURNMENT.
TEESTO CHAPTER PLANNING MEETING
TEESTO MEETING HALL
JUNE 13, 2022, AT 9:00AM (DST)
Call-In Teleconference # (978) 990-5188/Access Code: 1131284

I. PRELIMINARIES.
   1. Call Meeting to Order at 9:07am by Chapter Vice-President, LeRoy Thomas.
   3. Invocation given by Morgan Yazzie.

II. READING & ADOPTING THE AGENDA.
Motion made by Elmer Clark to adopt the agenda as presented and Morgan Yazzie second the motion. Vote: The vote 3 in favor, 0 opposed, 1 abstained. There was an amendment to add item 5.) Livestock Issues with approval from the motion parties. Motion carried.

III. READING & ACCEPTING LAST MEETING MINUTES. May 02, 2022.
Motion made by Elmer Clark to accept last meeting minutes May 02, 2022 with no correction and Sophia Francis second the motion. The vote 3 in favor, 0 opposed, 1 abstained. Motion carried.

IV. ANNOUNCEMENTS:
   1. June 20, 2022, at 10:00am (DST) Regular Chapter Meeting, Teesto Meeting Hall.
   2. June 22, 2022, after 9:00am (DST) Food Distribution, Teesto Meeting Hall.
   3. June 27, 2022, Garden Presentation by Mr. Artie Yazzie.
   5. June 21, 2022, NPL Grazing Mtg., TBA
   6. July 7, 2022, District 7 Mtg., Indian Wells
   7. June 17, 2022, Navajo Nation Voter Coalition, Twin Arrows.

V. REPORTS.
   B. Navajo County Board of Supervisor, Alberto Peshlakai.
      - Will provide report at regular chapter meeting.
   C. Chapter Manager, Clara Tsosie.
      - Housing Discretionary: schedule home visits this week.
      - Summer Youth Employment Prog.: we hired 9 high school students, we have them scheduled for minor cleaning around the chapter house and former chapter house. We have several trainings scheduled and invited some presenters to provide presentations. They will be working on picnic tables/chairs, the supplies and materials were purchased. On the last day of their employment, they scheduled a cook-out. Then the other students will start July 5 thru 29.
      - Teesto Community Center: the change order has cause cost increase, they are working on the inside of the building, and ½ door will be put in place for mailroom. That will be the service door.
      - Teesto Water Truck: license plate came in, registration and title released and ready to go. We just need to update the mailing address.
      - Teesto Administration: Daily operation 8-5 Monday thru Friday except for holidays. 4:30pm is last sales for the day.
• Grader temporarily on hold for roads maintenance due to no moisture and would cause more potholes. Other services can be done.

D. Chapter Officials:
1. Chapter President, Elmer Clark.
   • Teesto Community Center: Attended May 3 OAC meeting.
   • Dilkon Medical Center: The hospital grand-opening and the opening for medical service put on hold. The hospital needs adequate water, the water that is coming from Leupp is salty and not adequate. In the meantime, we need quality water.
   • May 4, 2022: Dilcon Steering Committee is still active in their role and still working/planning for the Dilkon Medical Center.
   • May 10, 2022: We met with Honorable Delegate Begay & LDA, Chelsea Chee working on our ARPA Expenditure Plans.
   • May 23, 2022: Met with the Navajo Nation President Nez. We informed him of our shortfall in the amount of $1.5 million to build our community center as designed. Dr. P. Yellowman signatures was requested and correction on James Addakai’s name. Arviso Construction will be moving equipment sometime in Aust & September which the project will be delayed. We need the funding to complete our community center or making it impossible for Arviso Construction to complete the building after the move.
   • June 21, 2022: OAC meeting scheduled for 10am.
2. Chapter Vice-President, LeRoy Thomas.
   • Teesto Community Center: Plead with the Navajo Nation President Nez to fund our shortfall and to complete the building as designed.
   • Dilcon Steering Committee Mtg., still very active in our roles, issues, and concern.
   • May 23, 2022: meeting with Navajo Nation President Nez.
3. Chapter Secretary/Treasurer & WRHI School Board, Sophia Francis.
   • Will provide a written report at the regular meeting.
   • Assisting community members with home-site lease request, doing GPS for powerline and waterline extension.
   • Assisting Dilkon and Indian Wells Grazing officials.
   • Attended monthly meetings, we are discussing NPL issues/concerns. We are working on living heirs grazing permits, heirship application, the re-issuance of permits. We will be scheduling our next meeting location.

VI. OLD BUSINESS.

VII. NEW BUSINESS.
2. Recommending selecting Poll Officials workers by July 1, 2022, for the upcoming Navajo Nation Election.
3. Resolution of Support and urgent request for the NTUA and IHS to take all actions necessary to ensure sufficient water supply for the Dilkon Medical Center to open and operate in a satisfactory manner beginning on August 1, 2022.
4. Resolution for NTUA requesting an updated list.
5. Livestock Issues:
   Motion made by Elmer Clark to approve New Business items 1 thru 5 for chapter regular meeting and Morgan Yazzie second the motion. The vote 3 in favor, 0 opposed, 1 abstained. Motion carried.
VIII. **NEXT MEETING DATE:** July 11, 2022, at 9:00am (DST) Teesto Meeting Hall.

IX. **ADJOURNMENT.**
Motion made by Sophia Francis to adjourn at 1:33pm and Morgan Yazzie second the motion. The vote 3 in favor, 0 opposed, 1 abstained. Motion carried.

Submitted by:

[Signature]

Sophia Francis, Secretary/Treasurer

[Date]

June 14, 2022

Date