

TEESTO CHAPTER REGULAR MEETING
TEESTO MEETING HALL
FEBRUARY 21, 2023, AT 10AM (MST)
Call-in Number: (978) 990-5188/Access Code: 1131284

I. PRELIMINARIES.

1. Call Meeting to Order at 10:28am by Chapter President, Elmer Clark.
2. Roll Call: Elmer Clark, LeRoy Thomas, Sophia Francis, and Morgan Yazzie. Absent: Cherilyn Yazzie.
3. Invocation given by Elmer Clark.
4. Sign-In Sheet: Attached.

II. READING & ADOPTING THE AGENDA.

Motion made by Gloria Begay to adopt the agenda as presented and to include under New Business 4. Approving and Authorizing the Teesto Chapter to re-establish the ACH electronic payments with Wells Fargo Bank Treasury Management, seconded by Alfred Pete. The vote was 15 in favor, 0 opposed, 3 abstained. Motion carried.

III. READING & ACCEPTING LAST MEETING MINUTES.

Motion made by Chelsea Chee to accept last meeting minutes, seconded by Susie Wauneka. The vote was 17 in favor, 0 opposed, 1 abstained. Motion carried.

IV. ANNOUNCEMENTS.

1. February 22, 2023, after 9am Food Distribution, Teesto (CANCELLED DUE TO WEATHER).
2. March 6, 2023, at 9am Teesto Planning Mtg., Teesto Meeting Hall.
3. March 12, 2023, DAYLIGHT SAVING TIME STARTS
4. March 14, 2023, at 10am Tse' Hootsoi II School Brd Mtg., Dilcon
5. March 20, 2023, at 10am (DST) Teesto Chapter Mtg., Teesto Meeting Hall.
6. February 21, 2023, at 1:00pm NPL Mtg, Teleconference.
7. February 22, 2023, Work session at Window Rock Sport Center for Grazing Officials.
8. March 2, 2023, District 7 Grazing Mtg., Dilcon Chapter.
9. March 13, 2023, Ft. Defiance Grazing Agency Mtg., TBA
10. March 15-17, 2023, Chair & Vice-Chair are to be at Twin Arrows for Meeting.
11. February 23, 2023, 10:00am ASC Staff Meeting, Dilcon Chapter.
12. February 24, 2023, 10:00am ARPA Mtg., Greasewood Chapter.
13. February 28, 2023, 9:00am Network Meeting, Holbrook.
14. February 24, 2023, Mtg., with NNOPVP has been cancelled.
15. March 02, 2023, WIHCC, Inc. Food Distribution.
16. March 16, 2023, WIHCC, Inc. Food Distribution.
17. April 06, 2023, WIHCC, Inc. Food Distribution,

V. OLD BUSINESS.

VI. NEW BUISNESS.

1. Accept/Approving 2023 January Financial Report. Chapter Secretary/Treasurer reviewed the fund ledger for January. (Beg. Bal \$441,773.06, Expenses \$38,582.17, Deposits \$1,980.58, Ending Bal. \$405,171.47). Motion made by Alfred Pete to accept/approve 2023 January Financial Report, seconded by Thomas Begay. The vote was 17 in favor, 0 opposed, 2 abstained. Motion carried. There were questions on a couple of Accounts: PEP & Chapter Personnel funds. The PEP funds are for staff: Office Specialist, Maintenance Technician, and Custodian. The Chapter Personnel funds are for the Chapter Manager and Administrative Assistant. So, both of these accounts include benefits.
2. Approving and Accepting the Emergency Supplemental Fund in the amount of \$24,627.23
 - 17-6353 Purchase-Wood = \$5,000.00
 - 17-6413 Natural Gas/Propane = \$5,127.23
 - 17-6322 Diesel Fuel = \$5,500.00
 - 17-6321 Gasoline – Vehicle = \$4,000.00
 - 17-6501 Repair/Maintenance- Construction Equipment = \$5,000.00

Motion made by Gloria Begay to approve Resolution FEB-TEE-00-23, seconded by Lucinda Honani. The vote was 17 in favor, 0 opposed, ____ abstained. Motion carried.

3. Opposing and Recommending Rescission of HEHSC Resolution HEHSCAP-05-20; and Recommending a Reapportionment Plan for School Board Election in 2024 that Promotes Local School Control by Local Individualized School Board for each school/residential hall. **Motion made by Lucinda Honani to table this item for more information, seconded by Lula Stage. The vote was 11 in favor, 4 opposed, 3 abstained. Motion carried.**
4. Approving and Authorizing the Teesto Chapter to re-establish the ACH electronic payments with Wells Fargo Bank Treasury Management. Resolution TEE-FEB-13-2023. **Motion made by John Nells to approve Resolution TEE-FEB-13-2-23, seconded by Alfred Pete. The vote was 11 in favor, 0 opposed, 5 abstained. Motion carried.**

VII. REPORTS.

1. Council Delegate, Honorable Cherilyn Yazzie.
2. Navajo County Board of Supervisor, Alberto Peshlakai.
 - A. The Community survey is On-line and can-do paper.
 - B. Winslow Levee update: Funding.
 - C. Meeting to be scheduled with the 25th council delegates and provide an overview of the agreement and IGA to continue to work with Navajo Nation.
3. Arizona Department of Transportation, Jesse Thompson.
4. WIHCC, Inc. PIO, Alfred Pete.
 - A. 14 Day positivity rate 13.16% (92/699)
 - B. Masks are still required at WIHCC (inside) including Leupp Dental.
 - C. 2023 Community Health Assessment starting February 13th.
 - D. Child Passenger Safety Education & Distribution,
 - E. WIHCC Walking Trail: February Freeze Walk, Feb. 28 4-6pm.
 - F. Drive Thru Food Distribution.
 - G. Food Concession Now Open Monday-Friday 10am-2pm.
 - H. 2023 JMI Logo Contest Winner, Zoe Begay.
 - I. HIWC-Fitness Rooms Hours Monday-Friday 6am-3pm.
 - J. Monthly calendar for February 2023 Group Fitness.
 - K. COVID-19 Prevention.
5. WIHCC, Inc. Rep, John Nells.
 - A. Dilcon Medical Center nearing completion. The workers are still putting in cattle guard and fencing. There will be no cattle guard put in on the northside emergency entrance. The continuation of the water issue and there's meeting scheduled with NNOPVP Friday but has been cancelled. On January 27 meeting with NNOPVP encouraging the President Nygren to request of NTUA to release the water for hospital usage there has been dates provided. The idea of still proposing for a water treatment.
 - B. The Grand-Opening target date June 26, 2023. Recruitment for medical staff.
 - C. Recommendation is for Jonathan Leonard to make his school board report at the chapter meeting.
6. Dilcon Community School, Mr. Washunas, Principal.
 - A. Provided an overview of Actions, Issues and projects, Business office preparing for Audit. HR conducted interviews, trained on new fingerprinting software, Residential 20 boys and 16 girls, Food Service started Dinner program for all students who stays for tutor and other activities. Transportation: daily bus run and other duties. Enrollment is 173 students.
 - B. February 17, 2023 meeting on school safety round table. It was a good turnout.
 - C. Provided information on all activities/events that happened and are currently planned.
7. Seba Dalkai Boarding School, Ms. Bigboy, Principal.
 - A. Tse' Hootsoi I Representative is Johnathan Leonard, Seba Dalkai Boarding School.
 - B. February 27, 2023, they scheduled the 1st meeting for the organization. Emily Arviso, ADD and Edie Morries, EPA will be attending the meeting.
 - C. Provided an overview of the agenda and there's a lot of concerns and issues with the new organization. Who will be approving our contracts since BIA generally has all the implementation set for approval.
8. Chapter Manager, Clara Tsosie.

- A. Teesto Community Center update: continue to make progress in finishing up building. The installation of the GYM floor and basketball goal completed. Furniture should be coming in and staff will inform the workers where to put them. There will be another meeting scheduled by the end of the month.
 - B. Audit: Our audit is unqualified. There is no findings. Teesto Chapter is doing good.
 - C. Road Construction: The bridge on HWY 87 by Teesto Assembly of God will start construction. It will take 160 days to complete the repairs. The contact person is Carlos Yazzie. Inform them that water will not be used from the chapter therefore need to get water from Winslow.
 - D. Resolution: The Emergency Allocation has been passed by community members. This resolution is for documentation purposes for Audit. The NN President Nygren stated no resolution for this funding and to approve the budget. It can be an audit finds if not done right. The allocation has been budgeted for firewood and pellets, propane to be ordered and schedule for delivery. Snow removal and fuel/diesel fuel funding and repairs for equipment. The firewood that was delivered Thursday & Friday was donated by Redfeather Development Corporation. They delivered in a semi-load for 30 people. Before we delivered to 45 community members which the carryover funding was used including 7 bags of pellet to one member.
 - E. NTEC Awarded funding: The funding awarded will be used for walking path by the new building. There will be a handwashing station, benches, and NTUA provided the poles which will be utilized.
 - F. The Post Office is open daily for mail pick-ups and packages.
 - G. Chapter Administration: If you're requesting assistance, you need to fill out the Assistance Form and submit with a brief detail. When funding becomes available, there's a budget process through the WIND System and is public record. Check the website. The Chapter Manager informed members that she is looking for outside funding and not only Navajo Nation funding.
 - H. The budget received from the Nation is budgeted for 5 employees.
9. Chapter Official:
- a. Chapter President, Elmer Clark.
 - 1. Teesto Development Corporation: APEX will prepare the 501 C3 for grant purpose and the attorney will review thereafter, the Board of Directors will need to approve.
 - b. Chapter Vice-President, LeRoy Thomas.
 - 1. Will be attending grandson's military graduation in Fort Sills, Oklahoma.
 - 2. Being Chapter officials, we have duties, and most are volunteers. We don't get any stipends. Being on the Steering Committee planning for the hospital it was all volunteer. The 3-phase line for the medical center.
 - 3. Met with Mr. Sandoval from the NN-Veteran's Department. He provided information on certain funding from Window Rock. We need updated information on the number of Vietnam veterans, and veterans. We will be planning to utilize the meeting hall on a weekend and will be more informed.
 - 4. Committing to do home visits in Teesto area for Veterans.
 - c. Chapter Secretary/Treasurer & Regional School Board, Sophia Francis.
 - 1. No report was provided due to lack of quorum. Will do a report at the planning meeting.
 - d. Grazing Official, Morgan Yazzie.
 - 1. Try to attend all monthly meetings sometime there is a conflict in schedules.
 - 2. Continue to do tally counts and assist Whitecone/Dilcon Grazing Official.
 - 3. Ft. Defiance Grazing Mtg. scheduled meeting cancelled.
 - 4. Continue to do Homesite Lease for water and power line and extension.
 - 5. If your Homesite is in the Red Zone it will be rejected.
 - 6. The NPL Mtg. is scheduled as a teleconference.

VIII. NEXT MEETING DATE: March 20, 2023, at 10am (DST), Teesto Meeting Hall.

IX. ADJOURNMENT. Motion made by John Nells to adjourn the meeting at 3:15pm, seconded by Clara Tsosie. The vote was 10 in favor, 0 opposed, abstained. Motion carried.

Submitted by:

Sophia Francis, Secretary/Treasurer

Date