

TEESTO CHAPTER PLANNING MEETING
TEESTO MEETING HALL
MARCH 6, 2023, AT 9:00AM (MST)

I. PRELIMINARIES.

1. Call Meeting to Order at 9:22am by Chapter President, Elmer Clark.
2. Roll Call: Elmer Clark, LeRoy Thomas, Sophia Francis, Morgan Yazzie, and Honorable Cherilyn Yazzie.
3. Invocation given by LeRoy Yazzie.
4. Sign-in Sheet.

II. READING & ADOPTING THE AGENDA.

Motion made by LeRoy Thomas to adopt the agenda and to include other new business items as we move forward with our planning meeting, seconded by Morgan Yazzie. Mr. Smith with ChoiceWireless request to be put on the chapter regular meeting agenda to provide a presentation. The vote was 3 in favor, 0 opposed, 2 abstained. Motion carried.

III. READING & ACCEPTING LAST MEETING MINUTES.

Motion made by Morgan Yazzie to accept February planning meeting minutes, seconded by LeRoy Thomas. The vote was 3 in favor, 0 opposed, 2 abstained. Motion carried.

IV. ANNOUNCEMENTS:

1. March 20, 2023, at 10am (DST), Teesto Chapter Mtg., Teesto Community Center.
2. March 9, 2023, at 10am (MST), Tse' Hootsoi II Work session, Gallup.
3. March 14, 2023, at 10am (DST), Tse' Hootsoi II Regional Board Mtg., Dilcon School.
4. March 8, 2023, at 10am (MST), Final Inspection Teesto Community Center.
5. March 22, 2023, after 10am (DST), St. Mary's Food Distribution, Teesto
6. March 14, 2023, at 10am (DST) TAG Mtg.
7. April 8, 2023, 9:00am (DSGT), Ft. Defiance Agency Council Mtg., Nahatazil Chapter.
8. March 28, 2023, 1pm (MST), Community Networking Mtg., Holbrook.
9. March 7, 2023, the start of HWY 87 Road Construction for 160 days.
10. March 7, 2023, IHS Coordination Mtg, water issues.
11. March 8, 2023, meeting scheduled with Judy Platero on Legislation.
12. March 9, 2023, NABI Mtg., Window Rock,
13. March 10, 2023, Law & Order Committee Mtg., Window Rock.
14. The weekend event "Prayer Run" will be organized by a non-profit organization.
15. Teesto Administration will be CLOSED Thursday & Friday due to the move, the move to the new facility Teesto Community Center.

V. REPORTS.

1. Council Delegate, Honorable Cherilyn Yazzie.
 - a. FACEBOOK: Newsletter on all meetings attended and legislation that passed for the month of February.
 - b. Law & Order Committee Mtg., scheduled during chapter meetings which causes a conflict. Working with LDA Marla Shabela on getting history on the Navajo Nation Government.
2. Chapter Manager, Clara Tsosie.
 - a. Attended the ARPA Project meeting in Greasewood, February 24, 2023. Received the most updated information on Teesto Projects on what was approved and reviewed by DOJ. Due to the increase in sales on heavy equipment, the need of additional funding. The FRF office

reported that all funds must be used with a deadline of December 31, 2026. The former delegate Begay and his LDA, Chelsea Chee were leading their (5) Chapters on how the ARPA projects funding should be processed and have it project ready.

- b. Teesto Community Center update: Met with Cory, Martin, and Postmaster Arthur Gonzales regarding the Post Office Box that needs to be moved to the new facility. Per Postmaster, he advised that the chapter moves the boxes themselves that it will take longer for their maintenance personnel and the inspection can be later. We need additional days to get settled in the new building, we still need our internet and telephone lines installed, which they need the floorplans. The final inspection is Wednesday and be receiving our certificate of occupancy.
 - c. Chapter Assistance: preparing a propane quote for two (2) truck deliveries and working with an individual named Frank. The pellets for individuals that requested for this will have to wait until after the move and working with the vendor, it will be distributed. Community members need to fill out the assistance forms.
 - d. At the entrance to the chapter Mr. Benally will be working around the chapter putting down the black cinder.
 - e. The community members who have cisterns will receive a one-time free water delivery. They will not need to pay, and this is for the household only.
 - f. Teesto Administration will open to Wednesday, Thursday & Friday will be the move.
 - g. The Chapter Manager requests the chapter official to be available Wednesday for the final inspection.
3. Chapter Officials:
- a. Chapter President, Elmer Clark.
 1. The dedication plan for the new facility Teesto Community Center. The blessing ceremony contacting mediceman, menu, and inviting former/current leaders.
 2. ARPA update received February 24, 2023.
 3. Attended high school playoff and Flagstaff took state champion.
 4. Resolutions preparation for the upcoming meeting March 20.
 - b. Chapter Vice-President, LeRoy Thomas.
 1. Received a lot of useful information today.
 2. Available to sign checks and when needed at the chapter.
 3. Proud grandparents for grandson receiving high honors at Fort Sills.
 4. Veterans' funding: They will be receiving funding and broken down for each assistance such as burial, emergency, energy, self-help, ceremonies, stipends for officers, and supplies. We need to know how many veterans, we have within Teesto.
 - c. Chapter Secretary/Treasurer, Sophia Francis.
 1. Available when needed at the chapter.
 - d. Tse' Hootsoi Regional School Board, Sophia Francis.
 1. Will provide more information later. Missed several meetings and will meet with Ms. Largo to get update.
 - e. Grazing Official, Morgan Yazzie.
 1. Meetings scheduled:
 - March 6, 2023, at 1pm, Whitecone Chapter.
 - March 13, 2023, Ft. Defiance Agency Grazing Mtg.
 - March 15-18, 23 Mtg., Twin Arrows
 - March 21, 2023, NPL Joint Mtg,
 - April 6, 2023, District 7 Grazing Mtg., Teesto
 2. Try to attend all the monthly meetings, there's a time a conflict with the meeting schedule occurs.
 3. Still doing GPS for homesite lease, assists with consent forms, water, and powerline.

4. There is a deadline for the Agriculture Incentives; they might be asking for your income tax information. Update on unbranded horses, filling out W-9. FSA application.

Motion made by LeRoy Thomas to accept all oral reports, seconded by Sophia Francis. The vote was 3 in favor, 0 opposed, 2 abstained. Motion carried.

VI. OLD BUSINESS.

1. 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.

VII. NEW BUSINESS.

1. Recommending Accepting 2023 February Financial Report.
2. Recommending request Navajo Nation to begin to design phase water treatment plant for Leupp and Dilcon waterline.
3. Request to transfer of ARPA funds from the Feasibility study to housing materials in the amount of \$601,247.00.
4. Request Amending ARPA Projects consolidating materials for heavy equipment in the amount of \$97,578.00.

Motion made by LeRoy Thomas to approve all Old Business and New Business items to be moved to the chapter regular meeting, seconded by Sophia Francis. The vote was 3 in favor, 0 opposed, 2 abstained. Motion carried.

VIII. NEXT MEETING DATE: April 3, 2023, at 9:00am (DST), Teesto Community Center.

IX. ADJOURNMENT.

Motion made by LeRoy Thomas to adjourn the meeting at 12:21pm, seconded by Sophia Francis. The vote was 3 in favor, 0 opposed, 2 abstained. Motion carried.

Submitted by:

Sophia Francis
Teesto Secretary/Treasurer

March 6, 2023
Date