

TEESTO CHAPTER REGULAR MEETING  
TEESTO COMMUNITY CENTER  
MAY 15, 2023, AT 10AM (DST)

AGENDA

- I. PRELIMINARIES:
  1. Call Meeting to Order
  2. Roll Call: Elmer Clark, LeRoy/Thomas, Sophia Francis, and Morgan Yazzie. Absent: Honorable Cherilyn Yazzie.
  3. Invocation given by Johnny Nells.
  
- II. READING & ADOPTING THE AGENDA.

Motion made by LeRoy Thomas to adopt the agenda as presented to add under New Business 2. Recommending & Approving fund for Chapter staff appreciation dinner, seconded by Morgan Yazzie. The vote was 5 in favor, 0 opposed, 1 abstention. Motion carried.
  
- III. READING & ACCEPTING LAST MEETING MINUTES.

Motion made by LeRoy Thomas to accept last meeting minutes April 17, 2023, seconded by Johnny Nells. The vote was 5 in favor, 0 opposed, 1 abstention. Motion carried.
  
- IV. ANNOUNCEMENTS:
  1. May 23, 2023, 1pm Networking Meeting, Navajo County Supervisor.
  2. May 24, 2023, after 9:30am Food Distribution, Teesto Community Center.
  3. May 26, 2023, ARPA Meeting. Greasewood Chapter.
  4. May 29, 2023, Chapter Closed-Memorial Day
  5. May 16, 2023, Teesto Veteran's Meeting, Teesto Meeting Hall
  6. May 15, 2023, Ft. Defiance Agency Grazing Meeting
  7. May 16, 2023, NPL Joint Meeting, Hardrock
  8. June 1, 2023, District 7 Meeting, Low Mountain.
  9. June 15, 2023, Ft. Defiance Agency Grazing Meeting, TBA.
  10. June 26, 2023, NPL Joint Meeting, TBA
  11. May 16, 2023, Water Litigation Meeting, Dilcon Community School
  
- V. OLD BUSINESS.
  
- VI. NEW BUSINESS.
  1. Accepting the 2023 April Financial Report. Chapter Secretary/Treasurer reviewed the financial report. (Beg. Bal. \$361,895.73; Expended \$41,721.50; Deposits \$32,931.48; Ending Bal. \$324,100.71). Motion made LeRoy Thomas accept the financial report as presented, seconded by Morgan Yazzie. The vote was 10 in favor, 0 opposed, 1 abstention. Motion carried.
  2. Recommending & Approving funding for chapter staff appreciation dinner. This item went up for discussion and recommended by Vice-President LeRoy Thomas to give back to the chapter staff for all the work they did during the grand opening of our Teesto

Community Center. Chapter Manager for all the work she did to make the facility as designed by DMA and countless hours of preparing and submitting all the necessary documents to Window Rock (CPMD). The chapter official would like to show their appreciation by providing a meal. Motion made by LeRoy Thomas to approve the chapter staff and officials an appreciation dinner up to \$400.00 from Account 1-General Fund, seconded by Johnny Nells. The vote was 7 in favor, 0 opposed, 1 abstention. Motion carried.

## VII. REPORTS.

1. Council Delegate, Honorable Cherilyn Yazzie.
2. Navajo County Board of Supervisor, Alberto Peshlakai.
  - Intergovernmental Agreement for heavy equipment parts, they need a listing soon and work on getting them. Will work on the same IGA for next fiscal year.
  - Re-Allocating \$2,000.00 for Teesto Senior Citizen Center.
  - Winslow levee update on funding.
  - Event scheduled in July for run/walk.
3. WIHCC, PIO-Alfred Pete.
4. WIHCC, Rep-John Nells.
  - Attended Board of Directors Meeting, May 12, 2023.
  - COVID Restriction: it lifted BUT only in the clinic area face mask must be worn. For the month of May there is less COVID positive.
  - Transition Winslow to Dilcon, the staff housing will be opening for staff to move in on the southside and northside will be on a later date.
  - Water Issues/Concern, the Greasewood water provides 20,000 gallon per day.
5. Dilcon Community School, Principal-Mr. Washunas.
  - Provided an overview of all the events/activities for students at Dilcon Community School.
6. Seba Dalkai Boarding School, School Board- Jonathan Leonard.
7. Chapter Manager, Clara Tsosie.
  - ARPA Projects update. There are changes being done, Teesto has 3 or 4 projects. We've been meeting in Greasewood with Delegate Cherilyn Yazzie and the other 5 chapters. We are told that we need to prepare all new documents and legislation for the summer session, the projects we have are considered new projects, The equipment's that was approved with additional funds wasn't included the amount needed was \$55,186.53. Resolution and Expenditure Plan is needed. The process is very lengthy especially with the 164 processes.
  - Dig Deep Project: AA and Custodian doing home visits taking in applications those that are requesting for water system. There are about 52 or 56 applicants.
  - Housing Improvement Program. They are taking applications with a deadline of September 30, 2023. Encourage members to apply.
  - GYM usage: due to liability there needs to be a policy set in place.
  - Teesto Meeting Hall, organization can have their meetings at the old meeting hall, there will cleaning the building and fixing to be done.

- Summer Youth Employment: Accepting applications with a deadline this Friday. The first group will start June 5 thru 30, 2023 and second group will July 3 thru 28, 2023. Need to hire 10 high school students, 7 college students with 3 more high school students. 1 applicant for the Supervisor position and interview this person.
  - Office hours/post office hours: 8am-5pm, Post Office package pick up 11am thru 3pm. On food distribution day it's a lot work and after we close our office or we have a staff meeting. On the 24<sup>th</sup> of May we will be closing our office.
8. Chapter Official:
- a. Chapter President, Elmer Clark.
    - Teesto Development Corporation update.
    - Teesto Community Center (Grand Opening). It was a successful event and the facility look good. The community members enjoyed the meal that was prepared and appreciation to all the prepared the meal.
  - b. Chapter Vice-President, LeRoy Thomas.
    - ARPA: There's a need for all people. All the necessary forms were submitted and why do they keep changing the process.
    - Non-Profit: The idea of 501 3 © is good for Teesto. Now, there's a building available. We had other organizations use the facility and it's not kept clean, we have to clean after the people that used it.
  - c. Chapter Secretary/Treasurer, Sophia Francis.
    - A job well done. Thanks to all that volunteered and helped with the grand opening. Thank you to our Chapter Manager for all the hard work she put into this project.
    - I am available when I need to sign checks or for anything else. Either I stopped by just to check in.
  - d. Grazing Official, Morgan Yazzie.
    - Provided an overview of the powerline coming through from Indian Wells to Dilcon.
    - Continue to do GPS reading for homeiste lease applicants (waterline/powerline) these are needed at the land department.
    - Continue to do tally count and it's very important. Ear tag your livestock.
    - NPL fencing from Tolani Lake which BIA is working on it.
    - Livestock permits update. Some permits were put on hold, and some were wrongfully cancelled. Next is the heirship.
    - At times there's a conflict in my meeting schedule and try to be present.
    - On Wednesday's sale at Sun Valley, I can sign affidavit.
  - e. Tse'Hootsoi II Navajo School Board, Sophia Francis.
    - Attended our regular school board meeting May 9, 2023, ar Ch'ooshgai Community School. This meeting was close to 7 hours. Our agenda are very lengthy and executive sessions.
    - Attended the Sports Banquet, May 2.
    - Attended the 8<sup>th</sup> Grade Banquet, May 10.
    - Will be attending all other promotions at Dilcon Community School.
    - Holbrook High School Graduation, May 26, 2023.

- Winslow High School Graduation, May 25, 2023.

Motion made by Susie Wauneka to approve/accept all oral reports, seconded by Thomas Begay. The vote was 11 in favor, 0 opposed, 1 abstention. Motion carried.

VIII. NEXT MEETNG DATE: June 19, 2023, 10am (DST), Teesto Community Center.  
Planning Meeting: June 5, 2023, 9am (DST), Teesto Community Center.

IX. ADJOURNMENT: Motion made by Susie Wauneka to adjourn the meeting at 1:42pm, seconded by Thomas Begay. The vote was 11 in favor, 0 opposed, `1 abstention. Motion carried.

Submitted by:

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Sophia Francis, Secretary/Treasurer

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Date