

TEESTO CHAPTER PLANNING MEETING
TEESTO COMMUNITY CENTER
JANUARY 03,2024. AT 9:00AM (MST)

AGENDA

- I. PRELIMINARIES.
 - A. Call Meeting to Order
 - B. Roll Call
 - C. Invocation

- II. READING & ADOPTING THE AGENDA.

- III. READING & ACCEPTING LAST MEETING MINUTES.

- IV. ANNOUNCEMENTS.
 1. January 09, 2024, at 9am Tse'Hootsoi II Regional School Board Mtg., Ch'ooshgai NM.
 2. January 15, 2024 Martin Luther King, Jr. (Holiday).
 3. January 16, 2024, at 10am Teesto Chapter Mtg., Teesto Community Center.
 4. January 28, 2024, at 9am DGSA Annual Mtg., Leveen, AZ.
 5. January 29, 2024, at 9am NASWT Mtg., Leveen, AZ.
 6. Fort Defiance Agency Council Mtg., Houck Chapter.

- V. REPORTS.
 - A. Council Delegate, Honorable Cherilyn Yazzie.
 - B. Chapter Manager, Clara Tsosie.
 - C. Chapter Officials:
 - a. President, Elmer Clark.
 - b. Vice-President, LeRoy Thomas.
 - c. Secretary/Treasurer, Sophia Francis.
 - d. Grazing Official, Morgan Yazzie.
 - D. Tse'Hootsoi II Regional School Board Member, Sophia Francis.

- VI. OLD BUSINESS.

- VII. NEW BUSINESS.
 1. Recommend Accept/Approving the 2023 December Financial Report.

- VIII. NEXT MEEIING DATE: February 05, 2024, at 9am, Teesto Community Center.

- IX. ADJOURNMENT.

TEESTO CHAPTER PLANNING MEETING
TEESTO COMMUNITY CENTER
JANUARY 03,2024, AT 9:00AM (MST)

I. PRELIMINARIES.

- A. Call Meeting to Order at 9:22am by Chapter President, Elmer Clark.
- B. Roll Call: 4 Chapter Official Present and 1 Absent Council Delegate Cherilyn Yazzie.
- C. Invocation given by LeRoy Thomas.

II. READING & ADOPTING THE AGENDA.

Motion made by LeRoy Thomas to adopt the agenda as read and to include under New Business: 2.) Requesting financial assistance for Larin Nez. 3.) Recommending terminating technical assistance IDSA and giving direct allocation to Teesto Chapter. 4.) Recommending a Recognition day for our Sport Athletic Derrick Begay and Danielle Lowman, seconded by Morgan Yazzie. The vote was 3 in favor, 0 opposed, 1 abstention. Motion carried.

III. READING & ACCEPTING LAST MEETING MINUTES.

Motion made by LeRoy Thomas to accept the last meeting minutes, seconded by Morgan Yazzie. The vote was 3 in favor, 0 opposed, 1 abstention. Motion carried.

IV. ANNOUNCEMENTS.

- 1. January 09, 2024, at 9am Tse'Hootsoi II Regional School Board Mtg., Ch'ooshgai NM.
- 2. January 15, 2024, Martin Luther King, Jr. (Holiday).
- 3. January 16, 2024, at 10am Teesto Chapter Mtg., Teesto Community Center.
- 4. January 28, 2024, at 9am DGSA Annual Mtg., Vee Quiva Resort & Casino, Laveen Village, AZ.
- 5. January 29, 2024, at 9am NASWT Mtg., Vee Quiva Resort & Casino. Laveen Village, AZ.
- 6. January 06, 2024, at 9am Fort Defiance Agency Council Mtg., Houck Chapter.
- 7. January 04, 2024, at 9am District 7 Grazing Mtg., Teesto Community Center.
- 8. January 15, 2024, at 10am Ft. Defiance Grazing Mtg., Ft. Defiance.
- 9. January 16, 2024, at 10am NPL Joint Mtg., Shonto Chapter.

V. REPORTS.

- A. Council Delegate, Honorable Cherilyn Yazzie.
- B. Chapter Manager, Clara Tsosie/Administrative Assistant, Helen Yazzie.
 - Attached Chapter Manger report.
- C. Chapter Officials:
 - a. President, Elmer Clark.
 - Provided an overview of the ARPA homesite visit with IDSA personnel. The concerns of purchasing items in bulks, same windows, same doors, and roof materials. Some of our community members may want different styles/colors.
 - b. Vice-President, LeRoy Thomas.
 - Provided an overview of the ARPA homesite visit with IDSA personnel. The individual didn't look like they wanted to be here and didn't know very much,
 - The purchase of our heavy equipment: front-end loader and forklift. When can we purchase these items? How long would we have to wait?
 - c. Secretary/Treasurer, Sophia Francis.
 - No report currently.
 - d. Grazing Official, Morgan Yazzie.
 - Attending all monthly meetings at time there is a conflict in the schedule.
 - Working on the Heirship application that was submitted.

- The case by case for reissuance of permits.
 - The importance of carrying a permit to carry firearms. The issue and concerns of dogs/wolves that are running in packs killing livestock. What can be done to prevent more killings of livestock?
- D. Tse'Hootsoi II Regional School Board Member, Sophia Francis.
- Update on the appointment of (2) School Board Members: Raymond Smith, Jr. and Linda Youvella. The confirmation with Navajo Election Office if the two individuals will serve on the Tse'Hootsoi II Regional School Board.
 - Apportionment: There is the 60-day comment still open with a deadline in February 2024. The HEHSC will read everyone's comments and consider making the right decision. The stakeholders (parents) needs to make aware of the decision or go back to the original school board. WRHI will have 3 board members all from Teesto, is this what we want? Dilcon Community School will be combined with Greasewood Springs, is this what we want? These are concerns and questions that we should be asking.
 - Hunters Point Boarding School retreat in San Diego. The retreat was awesome, what was learned was collaboration, teamwork/building, and getting to know one another. The rest of the day was our time to spend with family and rejuvenate.

Motion made by Morgan Yazzie to accept all oral reports, seconded by Sophia Francis. The vote was 3 in favor, 0 opposed, 1 abstention. Motion carried.

VI. OLD BUSINESS.

VII. NEW BUSINESS.

1. Recommend Accept/Approving the 2023 December Financial Report.
 2. Requesting financial assistance for Larin Nez.
 3. Recommending terminating technical assistance IDSA and giving direct allocation to Teesto Chapter.
 4. Recommending a Recognition day for our Sport Athletic Derrick Begay and Danielle Lowman.
- Motion made by LeRoy Thomas to approve items under New Business action items for chapter's approval item 1 through 4, seconded by Sophia Francis. The vote was 3 in favor, 0 opposed, 1 abstention. Motion carried.

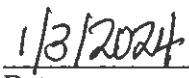
VIII. NEXT MEEIING DATE: February 05, 2024, at 9am, Teesto Community Center.

- IX. ADJOURNMENT. Motion made by Morgan Yazzie to adjourn the meeting at 12:03pm, seconded by LeRoy Thomas. The vote was 3 in favor, 0 opposed, 1 abstention. Motion carried.

Submitted by:



 Sophia Francis, Secretary/Treasurer



 Date

**TEESTO CHAPTER MANAGERS
REPORT
January 2024**

Happy New Year to everyone.

ARPA UPDATE:

The Teesto Chapter President, Vice President, staff made home visit with Indigenous Design Studio and Architecture (IDSA) from Albuquerque, New Mexico. Genna Slape from IDSA is assigned to Teesto Chapter to do home assessments. IDSA requested the Chapter to do home assessments on December 27 – 29 but assessment were done only December 27 and 28. These home assessment are actually schedule according to IDSA. IDSA will be scheduling another home assessment within two weeks, the notice will be on the website and verbally at the front office. If we did not come to your home or if you were not home, we will be making another home visit in two weeks per IDSA.

The Chapter had visited 87 homes within the two days of home assessments and we have 85 homes to go. Chapter is not taken no ARPA Application. Application was open from August 2023 through December 2023.

If you have comments or questions on the home assessment contact Tamarah Begay at (505)226-2565.

ROGER THAT PROGRAM:

Teesto Veteran Organization the Roger That Program are donating a computer with printer for your use, for searching for job on website, scheduling appointments, telehealth with your doctor, and others. Ms. Saffie Jagne, Program Manager and Patricia Henderson have scheduled to be in Teesto on January 12, 2024 but time is not set yet. These two ladies would like to see Teesto Veterans on January 12, 2024 to go over the usage of the computer. Ms. Clara Williams is aware of this program.

COAL:

Coal is available at its original place. We will request for some more close to the end of the month.

SECURITY GATE:

Security gate will be going up in front of the water fountain next to the receptionist desk because of misuse of the bathroom. The last incident someone put a gray rug in

the toilet and the system backed up. People need to be more responsible, if people mess up on something, they created for everyone. The gate will be going up this week.

QUESTION TO THE CHAPTER OFFICIALS?

Is Teesto Chapter going to allow Shoe Game? It's night time event into midnight?
Event sponsor can't be everywhere to oversee everything.

SCHOLARSHIP APPLICATION:

Teesto Chapter is accepting Scholarship application for Spring 2024 from January 2, 2024 through January 31, 2024. Please have the complete application with supporting documents as requested.

CUSTOMER SERVICES:

All hours of the Chapter are posted on the website including events and Planning and Chapter Meeting minutes.

Always take care and be safe. Manager