

TEESTO CHAPTER PLANNING MEETING
TEESTO COMMUNITY CENTER
FEBRUARY 05, 2024, AT 9:00AM

AGENDA

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

- II. APPROVAL OF AGENDA

- III. ACCEPTING/APPROVING PREVIOUS MEETING MINUTES.
 1. January 08, 2024

- IV. ANNOUNCEMENTS:

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

- VI. OLD BUSINESS.

- VII. NEW BUSINESS.
 1. Recommending Approving/Accepting the 2024 January Financial Report.

- VIII. NEXT MEETING DATE: March 4, 2024, at 9:00am Teesto Community Center.

- IX. ADJOURNMENT

TEESTO CHAPTER PLANNING MEETING
TEESTO COMMUNITY CENTER
FEBRUARY 05, 2024, AT 9:00AM

I. PRELIMINARIES

1. Call Meeting to Order at 9:43am, Chapter President Elmer Clark.
2. Roll Call: Elmer Clark, LeRoy Thomas, Sophia Francis, Morgan Yazzie, and Honorable Cherilyn Yazzie.
3. Invocation given by Honorable Cherilyn Yazzie.

II. APPROVAL OF AGENDA

Motion made by LeRoy Thomas to approve the agenda presented and to include under new business 2.) Requesting OHNIR repair housing assistant. 3.) Support and Requesting OPVP and NHLCO to support and to provide relocation. 4.) Recommending Approving Emergency budget in the amount of \$35,000.00 5.) Virtual Meetings for attendance.

III. ACCEPTING/APPROVING PREVIOUS MEETING MINUTES.

1. January 08, 2024

Motion made by Sophia Francis to accept the previous meeting minutes, January 8, 2024 seconded by LeRoy Thomas. The vote was 3 in favor, 0 opposed, 2 abstentions. Motion carried.

IV. ANNOUNCEMENTS:

1. Feb, 2024 TAG Mtg., Virtual
2. Feb. 19, 2024, President's Day (National Holiday-Chapter Closed)
3. Feb. 20, 2024, 10am Teesto Chapter Mtg., Teesto Community Center.
4. Feb. 14, 2024, Tse'Hootsoi II Regional School Board Mtg., Holbrook.
5. Feb. 06, 2024, Gardening & Farming Workshop, Birdsprings Chapter.
6. Feb. 15, 2024, Ft. Defiance Agency Grazing Mtg., Ft. Defiance Chapter.
7. Feb. 21, 2024, NPL Joint Mtg., Black Mesa.
8. Feb. 09.. 2024, Water Education, Dilcon Community School.
9. Feb. 20-21, 2024 Job fair, Navajo Nation Museum.

V. REPORTS.

1. Council Delegate, Honorable Cherilyn Yazzie.
 - Provided information on the \$50million under the NHLCO, all the funds under the ARPA are all allocated therefore there's no funding that is available for relocation housing repairs or any projects. There's funding in the amount of \$15million allocated already. The Navajo Nation President need to provide answers where this funding will come from. Ms. Slim is working diligently on projects where the former director left off.
 - Received the Memo dated January 19 that the contract with IDSA was terminated. Teesto Chapter is a certified chapter and operates on its own Local Governance. The ARPA funding is Federal money so document everything, keep all records stored for 5-10 years for audit purposes.
 - Law & Order: Will evaluate all judges and do a confirmation on Chief Justice, which was not confirmed. There will be a public hearing.
 - The Delegates have other things that needs to be done such as complete the ARPA projects, Title 17-Public Safety Issues/Concerns, Water Rights, and Amend the Law.
2. Chapter Manager, Clara Tsosie.

3. Chapter Officials:
 - a. President, Elmer Clark.
 - Provided an update on the ARPA funding.
 - The 2nd Generation for relocatee families.
 - b. Vice-President, LeRoy Thomas.
 - ARPA clarification on funding and home visits.
 - Family Celebration of Irene Nells.
 - The waterline project from Leupp.
 - More information on the relocation benefit.
 - c. Secretary/Treasurer, Sophia Francis
 - Rural Addressing-community members requesting letter of residency for verification of employment, hospital, etc. For bigger purchases such as vehicles, houses, and mobile homes you need to go to Window Rock office.
 - Voter Registration training was scheduled for Thursday. Office Specialist Ms. Begay attended.
 - Available when needed at the chapter.
 - d. Grazing Official, Morgan Yazzie.
 - Provided information on the events and all scheduled meetings attended. The responsibilities of being a grazing officer and duties. The importance of taking care of your livestock and keeping them away from the highway. The disputes, homesite lease, heirship application, and tally counts. It takes a lot of time and travel being a grazing officer.
 - e. Tse'Hootsoi II Regional School Board Member, Sophia Francis.
 - Update on the vacancy for 2 board members. The two newly elected school board members are Raymond Smith, Jr. (Wide Ruins, Klagatoh, Houck, and Nahatazil Representative) and Linda Youvella (Steamboat, Ganado, KDLO, Cornfield Representative).
 - Update of the school board apportionment. The DBOSBA and DGSA's plan which the chapter pass resolution. The public comment period ending February 8, 2024.

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

VI. OLD BUSINESS.

VII. NEW BUSINESS.

1. Recommending Approving/Accepting the 2024 January Financial Report.
2. Requesting OHNIR repair housing assistant.
3. Support and Requesting OPVP and NHLCO to support and to provide for relocation.
4. Recommending Approving Emergency budget in the amount of \$35,000.00.
5. Virtual Meetings for attendance.

Motion made by Sophia Francis to approve all action items under new business to be forwarded to regular chapter meeting, seconded by Morgan Yazzie. The vote was 3 in favor, 0 opposed, 1 abstention. Motion carried.

VIII. NEXT MEETING DATE: March 4, 2024, at 9:00am Teesto Community Center.

IX. ADJOURNMENT

Motion made by LeRoy Thomas to adjourn the meeting at 2:17pm, seconded by Morgan Yazzie. The vote was 3 in favor, 0 opposed, 1 abstention. Motion carried.

Submitted by:

Sophia Francis
Sophia Francis, Secretary/Treasurer

Feb 6 2024
Date