

TEESTO CHAPTER PLANNING MEETING
TEESTO COMMUNITY CENTER
TUESDAY, MAY 7, 2024, AT 9:00AM (DST)

I. PRELIMINARIES.

1. Call Meeting to Order at 9:21am by Elmer Clark, President.
2. Roll Call: Elmer Clark, LeRoy Thomas, Sophia Francis, and Morgan Yazzie. Absent: Delegate, Cherilyn Yazzie.
3. Invocation by Elmer Clark.

II. APPROVAL OF THE AGENDA.

Motion made by Sophia Francis to approve the agenda presented and to add under New Business #5 Burial Site Enumeration, #6 Requesting to establishing Education Committee, and seconded by Morgan Yazzie. The vote was 2 in favor, 0 opposed, 1 abstention.

III. ACCEPTING/APPROVING PREVIOUS MEETING MINUTES.

Motion made by Sophia Francis to accepting/approving the meeting minutes, seconded by Morgan Yazzie. The vote was 2 in favor, 0 opposed, 1 abstention.

IV. ANNOUNCEMENTS.

- May 14, 2024. At 9am (DST) Tse'Hootsoi II Navajo Regional School Board. Mtg., WRHI.
- May 21, 2024, at 10am (DST) Teesto Chapter Mtg., Teesto Community Center.
- May 12, 2024, Mother's Day
- May 27, 2024, Memorial Day (Federal Holiday-Administration Closed)
- May 9, 2024, at 9am Community Stakeholders Mtg, Teesto Community Center.
- May 8, 2024, at 10am Teesto Development Corporation Mtg, Teesto Community Center.
- May 9, 2024, at 10am TAG Mtg, Zoom/Virtual
- May 15, 2024, at 9am Ft. Defiance Grazing Mtg, Window Rock
- May 22, 2024, at 9am NPL Joint Mtg., Pinon

V. REPORTS.

1. Council Delegate, Honorable Cherilyn Yazzie.
2. Southwest Navajo Tobacco Education Prevention Project (SNTEPP), Hershel Clark. Mr. Pete Nez provided an overview of the organization. The message on the usage and tobacco products that are being sold on the Navajo Nation the idea of increasing sales tax.
3. Chapter Manager, Clara Tsosie.
 - ARPA-Served 60 families with housing materials and less than 10 have not picked up their check. We are having problems with two (2) vendors, Lowes in Show Low and Home Depot in Gallup with the check that is given to them therefore not recommending working with them. There were visits made to all the vendors and met with Managers. The quotes that were received with the amount is the amount for the check, if the amount is over or less it's the responsibility of the member to either return the money or pay the amount this is for audit purposes. Teesto is waiting on the second disbursement which all the documents were submitted, we are told by the FRF office that there are missing documents, but everything is submitted. Ms. Pauline Thomas will be visiting our chapter to take pictures of the completed project before and after. The advertisement for the contractor RFP was submitted to the newspaper. The bid deadline is May 24, 2024, at noon.

- DEMOLITION PROJECT-Met with Travis from Arizona Division of Quality. They will be doing testing on the old building, they will be testing for mold, asbestos, and lead if anyone of these is found they will work on demolishing the building. The request is they will need heavy equipment to dispose of the materials.
 - DEPARTMENT OF TRANSPORTATION-The roads in the community need improvement/maintenance, restore and widening. Some of the roads have erosion which needs to be maintained. The agreement that is in place with BIA is for flat blading.
 - NAVAJO/HOPI COVID COALITION-Portal set-up. The organization has funding for home improvement, if you are interested, we can help set up a portal. They would need photos before and after of your house. They require documents that need to be submitted.
4. Chapter Official
- a. President, Elmer Clark.
- ARPA-monthly reports need to be submitted along with a narrative report which entails the housing project. There must be accountability and management.
 - The heavy equipment is paid off and should be delivered in July.
 - We are having weekly meetings regarding our ARPA projects.
 - We need to provide information on the homes to the contractor.
 - NHLC-There's funding in the amount of \$14 million for the Bennett Freeze and \$2million for NPL and there's a client listing.
 - Schedule an NHLC meeting in Teesto.
 - CHID has no more funding. Funds are taken back by the NN-President Nygren and will be redistributed to Page Housing Manufacturing.
 - Tribal ranchers need a place for their livestock, they are asking for land to graze their cattle.
 - Leupp Water-contacted Speaker Curley. We need our council delegate.
 - Apex Applied Technology will be providing an update.
- b. Vice-President, LeRoy Thomas.
- ARPA-our community members are cooperating and working together.
 - Is there going to be a 2nd round of ARPA, is it ideal?
 - There is back order in materials.
 - Met with NN-President Nygren, the Black Mesa Community members,
 - The idea of putting up a recognition at the museum.
 - We need to work with Council delegate, she's been absent.
- c. Secretary/, Sophia Francis. Available when needed.
- d. Grazing Official, Morgan Yazzie.
- Attending all monthly meetings.
 - Homesite lease for NTUA electric/waterline they need a consent.
 - Critical Path meeting in Gallup, the discussion on tribal ranch for NPL.
- e. Tse'Hootsoi II Navajo Regional School Board, Sophia Francis. No report.
5. Greg Sheppard
- Water Purification
 - Southwest Dinetah Dine College

Motion made by Morgan Yazzie to approve all oral reports, seconded by LeRoy Thomas. The vote was 3 in favor, 0 opposed, 1 abstention.

VI. OLD BUSINESS.

VII. NEW BUSINESS.

1. Recommending Approve/Accepting the 2024 April Financial Report.
2. Approving Resolution for Navajo Nation Sales Tax in the amount of \$58,165.00.
3. Approving Resolution for Unhealthy Food Tax in the amount of \$15,399.00.
4. Recommending Poll workers for the upcoming Navajo Nation Election.
5. Requesting an establishing Education Committee.

Motion made by LeRoy Thomas to approve the New Business items 1 through 5 at regular chapter meeting, seconded by Morgan Yazzie. The vote was 3 in favor, 0 opposed, 1 abstention.

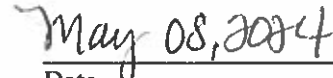
VIII. NEXT MEETING DATE: June 4, 2024, at 9am (DST), Teesto Community Center.

IX. ADJOURNMENT. Motion made by LeRoy Thomas to adjourn the meeting at 1:46pm, seconded by Sophia Francis. The vote was 3 in favor, 0 opposed, 1 abstention.

Submitted by:



Sophia Francis, Secretary/Treasurer



Date