

TEESTO CHAPTER PLANNING MEETING
TEESTO COMMUNITY CENTER
TUESDAY, AUGUST 6, 2024, AT 9:00AM (DST)

I. PRELIMINARIES

1. Call Meeting to Order at 9:10am, by President Elmer Clark.
2. Roll Call: Elmer Clark, LeRoy Thomas, Sophia Francis, and Morgan Yazzie Absent: Council Delegate, Cherilyn Yazzie.
3. Invocation given by LeRoy Thomas.

II. APPROVAL OF THE AGENDA.

Motion: Morgan Yazzie approved the agenda presented to include under New Business:

5. Requesting Navajo Nation Water Resource Development to conduct evaluation of water well 17-538 windmill.
6. Resolution requesting funding for the Teesto Senior Citizen Center for their deficiencies and repairs of their building equipment.
7. Resolution requesting waterline feasibility for windmill between elephant butte and mountain lion butte.
8. Resolution requesting for Intergovernmental Agreement between Teesto Chapter and Navajo Aging (Teesto Senior Citizen Center) office space.

Second: LeRoy Thomas.

Vote: The vote was 3 in favor, 0 opposed, and 1 abstention.

III. ACCEPTING/APPROVING PREVIOUS MEETING MINUTES.

Motion: Sophia Francis accepted/approved the previous meeting.

Second: LeRoy Thomas.

Vote: The vote was 3 in favor, 0 opposed, and 1 abstention.

IV. ANNOUNCEMENTS.

- August 8 & 9, 2024, at 9am (DST), Teesto Strategic Planning, Twin Arrows.
- August 13, 2024, at 9am (DST), Tse'Hootsoi II School Brd Mtg., Ch'ooshgai.
- August 20, 2024, at 10am (DST), Teesto Chapter Mtg, Teesto Community Center.
- August 7, 2024, at 5:30pm (DST), Special District 7 Mtg., Indian Wells Chapter.
- August 15, 2024, at 9am (DST), Ft. Defiance Agency Grazing Mtg., Tse Bonito.
- August 21, 2024, at 9am (DST), NPL Grazing Mtg., TBA

V. REPORTS.

1. Council Delegate, Honorable Cherilyn Yazzie.
2. Chapter Manager, Clara Tsosie.
 - LEAHP- 25 prenumbered application given to chapter to give to elderlies with low income. Applications were given to 25 individuals, and some refused to apply due to high income and some living with their families which couldn't qualify. But currently waiting for 2 applicants to return their application. The applications that were received are submitted to the Division of Social Service. If others want to apply, you can go to Dilcon Division of Social Service to fill out an application. There is a deadline of August 30, 2024. Also, there are forms available for Clothing Program which can be submitted for school children.
 - ARPA- Stand still there's no response from DCD. Emailed have been sent to Department Manager Arbin Mitchell and Lisa Jim nothing at this time.
 - Waiting on salary scale for this fiscal year. ASC is requesting a draft budget. They will be having a budget meeting, September 17 & 18, 2024 at Twin Arrows this is mailing for uncertified chapters.
 - Teesto Chapter will be attending the End of the Year session with ITG-New Mexico, September 17, 2024.
 - Source Global to provide a presentation at the chapter meeting by Thomas Borns.
 - Currently putting the agenda together for the planning session Thursday & Friday, presenter from Navajo Nation Departments to provide information.
 - During the Navajo Nation Election there was no Chief Poll Judge. Complaint received payment late and machine not working properly. But those that worked on the election their information was sent to

the election office. In September planning meeting we need to submit a Resolution requesting that they need to update their voting machine and other concerns.

- NTEC- working on a grant requesting for funds to help those that need handrails or ramp due to their health.
- Summer Youth Employment fund presented a budget for Fiscal Year 2024.

3. Chapter Officials:

a. President, Elmer Clark.

- Provided update on the waterline project from Leupp and TBS too high. Planning for a water purification to be put on Teesto compound. Invited to Star School to look at their set-up, they have a gardening on campus which feed the students and a water complex across which is open to everyone. USDA grant funds most of their projects.
- Recommendation coming from the Tucson group they are willing to help Teesto Chapter Development with Grant writing/proposals with their projects such as gardening, C-store, RV park, and water purification.
- Stakeholder Committee member Greg Shepherd recommended to work with Dine College to set-up a satellite campus and to draft a letter proposing the site. The building which belonged to Dine Southwest High School.
- The need for school board representation for Seba Dalkai Boarding School.
- Election made contact that there was no Chief Poll Judge for Teesto Chapter. Contact was made with Marilyn Ruiz whose been in that position in prior elections. She shared that the voting machine needs to be up to date, the machines are old. The last election ballots were hand counted and took too long. The election office was to send someone, and that person was sent elsewhere.
- Teesto Chapter is doing well and very organized. The audits are good and up to speed.
- Need to meet with Resource Development Committee.
- This is the Budget Season. Every fiscal year the budget is decreasing the revenue is getting smaller. Teesto Development Corporation to provide supplemental funds where there is a shortfall that is the idea of developing the corporation.
- The Stakeholder Committee invited to attend the planning session.

b. Vice-President, LeRoy Thomas.

- Made home visits to the area assigned. Community members asked of the funds status as to when they can purchase their materials. They want to get their home repaired before the cold season.
- Waterline request for windmill to provide for livestock in the area.
- Veterans that are in need of assistance. The help that is available.

c. Secretary/Treasurer, Sophia Francis.

- Volunteered at the front office.
- Available when needed and to sign checks.

d. Grazing Official, Morgan Yazzie.

- Involved with dispute among families, couple, and livestock owners. Some of these disputes involve permit issues, probate, and such. A lot of times it involves couples.
- Chapter and Service boundary. The boundary within 507 involves Whitecone which is the service boundary, currently working on that issue.
- Try to attend all meetings and at time conflict happens then don't attend.
- Continue with Tally count which will come with verification.
- Homesite – Redo the old GPS reading and use the most dated GPS reading. There is no way of tracking applications on who picked up the application, everything is being done through the website (internet). Now Google map or earth is being used for reading. BIA uses digital.
- Overgrazing of livestock especially horses. What needs to be done.

4. Tse'Hootsoi II Navajo Regional School Board, Sophia Francis.

- Currently all eight member schools are back in session.
- Residential staff receive all their required training which is done before students return.
- There are currently job vacancies with WRHI, Tsiiyakiin, and others. We need to fill these vacancies.
- If interested in becoming a school board member check with the election office. After the certification election office might open positions for school board. Representation is needed for Winslow Residential Hall, Inc. and Seba Dalkai Boarding School from Teesto Chapter.

Motion: Morgan Yazzie approved the oral reports.

Second: LeRoy Thomas.

Vote: The vote was 3 in favor, 0 opposed, and 1 abstention.

VI. OLD BUSINESS.

VII. NEW BUSINESS.

1. Accepting/Approving the 2024 July Financial Report.
2. Approving and Adopting the Fiscal Year 2024 Summer Youth Employment fund budget in the amount of \$25,603.83.
3. Resolution of Teesto Chapter adopting an Infrastructure Capital Improvement Plan (ICIP).
4. Requesting BIA to conduct evaluation and road assessment of NR-9065 regarding narrowness of 9065.
5. Requesting Navajo Nation Water Resource Development to conduct evaluation of water well 17-538 windmill.
6. Resolution requesting funding for the Teesto Senior Citizen Center for their deficiencies and repairs of their building equipment.
7. Resolution requesting waterline feasibility for windmill between elephant butte and mountain lion butte.
8. Resolution requesting for Intergovernmental Agreement between Teesto Chapter and Navajo Aging (Teesto Senior Citizen Center) office space.

Motion: LeRoy Thomas approved to forward new business item 1 through 8 to regular chapter meeting.

Second: Sophia Francis.

Vote: The vote was 3 in favor, 0 opposed, and 1 abstention.

VIII. NEXT MEETING DATE: September 3, 2024, AT 9:00am (DST)

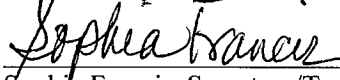
IX. ADJOURNMENT.

Motion: Sophia Francis to adjourn the meeting at 12:00pm.

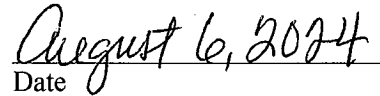
Second: Morgan Yazzie

Vote: The vote was 2 in favor, 0 opposed, and 1 abstention.

Submitted by:



Sophia Francis, Secretary/Treasurer



Date