

TEESTO CHAPTER REGULAR MEETING
TEESTO COMMUNITY CENTER
TUESDAY, AUGUST 20, 2024, AT 10:00AM (DST)

AGENDA

I. PRELIMINARIES

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

II. APPROVAL OF THE AGENDA.

III. ACCEPTING/APPROVING PREVIOUS MEETING MINUTES.

IV. ANNOUNCEMENTS.

V. OLD BUSINESS.

VI. 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 Bureau of Indian Affairs and Navajo Department of Transportation to conduct an evaluation and roads assessment of NR-9065 as a priority and provide a mitigation plan regarding the narrowness of the NR-9065.
5. Requesting the Navajo Department of Water Resources to repair a well and casing adjacent to storage tank 7T-538 within Teesto Chapter tract.
6. Requesting funding from Navajo Nation Unreserved, Unfunded Fund Balance and/or Sihasin Funds for repairs, renovation, and replacement of appliances for the Teesto Senior Citizen Center in the amount of \$75,000.00.
7. **Requesting waterline feasibility for windmill between Elephant and Mountain Lion Butte.**
8. Resolution Revising, Approving, and Supporting the Intragovernmental Agreement between Teesto Chapter and the Division of Aging and Long-term Care Support, Navajo Nation, where the Division of Aging and Long-term Care Support Resolution Number **TEE-AUG-00-2024** will continue to provide senior-related community-based services and programs in accordance with the cost share agreement incorporated into the Intragovernmental Agreement. (IGA).

VII. REPORTS.

1. Source Global, Thomas Borns.
2. Winslow Residential Hall, Inc., Staff.
3. Tiisyaakin Residential Hall, Inc., Staff.
4. Navajo County Board of Supervisors, Alberto Peshlakai.
5. WIHCC, Inc., PIO, Alfred Pete.
6. WIHCC, Inc., Rep., Johnny Nells.
7. Seba Dalkai Boarding School, Ms. Bigboy.
8. Chapter Manager, Clara Tsosie.
9. Chapter Officials:
 - a. Grazing Official, Morgan Yazzie.
 - b. President, Elmer Clark.
 - c. Vice-President, LeRoy Thomas.
 - d. Secretary/Treasurer, Sophia Francis.
10. Tse'Hootsoi II Navajo Regional School Board, Sophia Francis.
11. Teesto Senior Citizen Center, Rudie John.

VIII. NEXT MEETING DATE: September 17, 2024, at 10am, Teesto Community Center.