Council Delegate, Lester C. Yazzie President, Ramona J. Nelson Vice President, Ellen Young Thomas Secretary/Treasurer, Lucy Antone Land Board, Davina Spencer Community Service Coordinator, Jay Chee Accounts Maintenance Specialist, Brend Chicharello

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TSAYATOH CHAPTER PLANNING MEETING MINUTES DECEMBER 01, 2024 @ 1:00 PM TSAYATOH, NAVAJO NATION, NEW MEXICO

Meeting Call To Order: 1:09 PM 1.

a. Official Roll Call: Ramona J. Nelson, Ellen Young Thomas, Lucy Antone, Davina

Spencer, and Jay Chee

b. Invocation: Ramona J. Nelson

c. Sargeant at Arms: Ellen Young Thomas

Review & Adoption of AGENDA: Lucy Antone read the agenda and was adopted. II.

MOTION:

Sarah Begay

SECOND:

Elizabeth Watson

VOTE:

-8- In Favor

-0- Oppose

-3- Abstained

Jay Chee asked permission to be excused at 2:00 PM.

New Business: (Resolutions/Action Items). III.

- 1. Resolution TSA #2024-12-001: To approve unitizing Unhealthy Food tax in amount of \$239.27 for the Eastern Navajo Agency Crownpoint meeting on December 07, 2024.
- To approve the Budget Transfer from Account 01 2. Resolution TSA #2024-12-002: Fund Code, GL Code 6101 to put into account 10 Fund Code 10, GL Code 6303 Operating Expense for Janitorial Supplies.
- To approve the Operation of Supplies 01-2500 3. Resolution TSA #2024-12-003: Carryover in January for supplies.
- To approve funds in amount of \$483.33 for the 4. Resolution TSA #2024-12-004: community Christmas dinner.
- To approve Unhealthy Food Tax funds in amount of 5. Resolution TSA #2024-12-005: \$285.94 for the Registered Community Members' Christmas dinner.
- To approve hiring Two PEP workers to assist with 6. Resolution TSA #2024-12-006: the preparation of the community holiday dinner.

Receive Chapter Governance & Business Reports: IV.

a. Honorable Navajo Nation Council Delegate:

b. Veterans' Organization:

d. Community Service Coordinator:

f. Land Board:

Mr. Lester C. Yazzie Commander Henry Long

Mr. Jay Chee

Ms. Davina Spencer



- Students on winter break and youth employment. The chapter will be advertised for 2 weeks. Tuition free institutions are good. The students will still have books, room and board and meals and the necessities will add up. He encouraged appreciating small things. Become self-reliant. Family involvement. Revised policies were presented at the regular meeting.
- The rental of the facility has been updated to 8 hours. Donation meetings are rent free for 8 hours. There is an addition of \$15.00 to the fees for the Heavy Equipment. Trump is planning on tariffs on foreign parts.
- Nora Begay had a question on PEP workers.
- > Jay Chee explained the winter student employment. The jobs are outsourced meaning the students have to work elsewhere not at the chapter.
 - The PEP workers will work if there are more than 5 projects.
- > Walter Hudson talked about the \$360,000 that is to be unitized for Powerline. He wanted to know why a community member to the west does not have electricity. And named other community members who do not have electricity.
 - For the record Walter Hudson made recommendation to have the new officials to incur the January 2024's Planning and Regular meetings.
- > Jay Chee explained that the \$360,000 funds has been earmarked with clients. Homesite/residential lease(s) are required for powerline extensions. House wiring must be completed by a certified electrician. ROWs must be completed, and the costs are from 10 thousand to 70 thousand. Other professional fees are included. If one person says no, it creates obstacles.
 - CPMD and 164 process were explained.
 - The account numbers must be assigned to these NM State funds for Powerline extensions, house wiring, waterline extensions.
 - Some surveys, Arch Clearances and other service costs have increased.
 - Applicants need to wait until all documents are filed before the resolution is drafted.
- > Elizabeth Mosley suggested having Christmas dinner prepared by the community members. Then she motioned to adjourned.

	/c /	Lucy Antone	on December 03, 2024
Respectfully submitted by:	/3/	Lucj / tiltonic	