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**THE NAVAJO NATION
TSAYATOH COMMUNITY CHAPTER
Post Office 86 – Mentmore, NM 87319**

Phone: (505) 905-2649 · Fax: (505) 905-0537
email: tsayatoh@navajochapters.org

*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 Chicharelo*

TSAYATOH CHAPTER PLANNING MEETING MINUTES

DECEMBER 01, 2024 @ 1:00 PM

TSAYATOH, NAVAJO NATION, NEW MEXICO

- I. **Meeting Call To Order: 1:09 PM**
 - 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

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

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.

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

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

IV. Receive Chapter Governance & Business Reports:

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| a. Honorable Navajo Nation Council Delegate: | Mr. Lester C. Yazzie |
| b. Veterans' Organization: | Commander Henry Long |
| d. Community Service Coordinator: | Mr. Jay Chee |
| f. Land Board: | Ms. Davina Spencer |

