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

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*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*

**TSAYATOH CHAPTER PLANNING MEETING MINUTES
JANUARY 02, 2025 @ 1:00 PM
TSAYATOH, NAVAJO NATION, NEW MEXICO**

- I. Meeting Call To Order: 1:02 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:**
- | | | | |
|---------|------------------|------------|---------------|
| MOTION: | Darrell Watchman | SECOND: | Sammie Largo |
| VOTE: | -12- In Favor | -0- Oppose | -3- Abstained |
- IV. New Business: (Resolutions/Action Items).**
- 1. Resolution TSA #2025-01-001: Approving and supporting the Planning and Regular meetings to the first Tuesdays and third Tuesdays of each month beginning January 21, 2025 at 1:00 PM.
 - 2. Resolution TSA #2025-01-002: Approving and supporting the signatory removal of Ramona J. Nelson from Wells Fargo and Chapter account
 - 3. Resolution TSA #2025-01-003: Approving and supporting the addition of Robert Yazzie signatory for Wells Fargo.
 - 4. Resolution TSA #2025-01-004: Approving and supporting the Navajo Nation Council Delegates to intervene on the issues of the NN President and Vice-President.
 - 5. Resolution TSA #2025-01-005: Approving and accepting the General Fund Carryover in amount of \$3,808.48.
 - 6. Resolution TSA #2025-01-006: Approving and accepting the Gaming Fund Carryover in amount of \$6,248.47.
 - 7. Resolution TSA #2025-01-007: Approving and supporting the Budget Transfer in amount of \$1,800.00 from GL Code 12-6605 05 to 12-6605 04.
 - 8. Resolution TSA # 2025-01-008: Approving and accepting donation from Senator Munoz in amount of \$250.00 to deposit into GL Code 23-6352.
 - 9. Resolution TSA #2025-01-009: Approving and supporting \$3,908.50 to purchase new tire for the Heavy equipment (Backhoe).
- V. Receive Chapter Governance & Business Reports:**
- a. Honorable Navajo Nation Council Delegate: Mr. Lester C. Yazzie

- b. Veterans' Organization:
- c. Community Service Coordinator:
- d. Land Board:

Commander Henry Long
Mr. Jay Chee
Ms. Davina Spencer

VI. Brief Announcements/Statements:

1. January 06, 2025: Inauguration for new elected Chapter Officials at NTU.
2. January 15, 16, & 17, 2025: Training site TBA for new elected Chapter Officials.
3. January 21, 2025: Tsayatoh Chapter Regular Meeting @ 1:00 PM
4. If you are requesting assistance with Powerline Extension/Water Line Extension/House Wiring please stop by the Chapter and make sure your application is on file and update your information. Continental Divide Electric Company (CDEC), Office of Sanitation Facilities and Construction (IHS/OEHE) is also requesting that an application must be on file, or an application submitted. House Wiring must have all documents on file with the Chapter to move forward. (Reminder: all services will require an approved home site Lease/Residential Lease).
5. Heavy Equipment (Motor Grader and Backhoe) Call the chapter for more information.

VII. Adjourned: 2:04 PM

MOTION: Elizabeth Mosley
VOTE: -12- In Favor

SECOND: Betty Scott
-0- Oppose -3- Abstained

Reports/Discussion:

Ann Yazzie asking for water line hookup and house wiring.

Jay Chee will include her on the current proposed project list make amendment.

Darrell Watchman, Sammie Largo, and Yanabah Harvey were present for the scholarship. Arlene Billie represented her daughter Telena Watchman for scholarship.

Anita Curley represented Betty Scott for a new house. Betty's house was burned.

Jay Chee has made a home visit and has forwarded all necessary documents to CHIID.

Henry Long, Veterans' organization commander, will host a meeting on January 6, 2025. No word from ENAC Veterans' Organization. He encouraged all Veterans to register. He mentioned 50 million should be given to the people during these hard times. He wants a resolution.

Jay Chee reported:

- 1.2 million dollars from NM State Fundings (\$100,000.00, \$900,000.00 and \$200,00.00)
- 4.7 million dollars from Capital Outlay for Tsayatoh West Road (gravel)
- 10 million dollars for new chapter. 1.2 million given to chapter.
- Community members were thankful for the Christmas dinner and the toys.
- Heavy Equipment (Grader) is performing courtesy grading. If grading a homesite area there is a fee.
- Community members voiced their opinions in a harsh way.
- Funds allocated to the Chapter is based on voters registered within Tsayatoh chapter.

