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Council Delegate, Lester 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, Brenda Chicharello



THE NAVAJO NATION
TSAYATOH COMMUNITY CHAPTER
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TSAYATOH CHAPTER PLANNING MEETING MINUTES
OCTOBER 06, 2024 @ 1:00 PM
TSAYATOH, NAVAJO NATION, NEW MEXICO

- I. Meeting Call to Order: 1:41 PM**
- a. Official Roll Call:** Ramona J. Nelson, Ellen Young Thomas, Lucy Antone, Lester C. Yazzie, and Davina Spencer
 - b. Invocation:** Prayer accepted from the Special Meeting
 - c. Sgt at Arms:** Ellen Young Thomas
- II. Review & Adoption of AGENDA:** Agenda was read and accepted after complaints made about the resolutions already on the planning meeting agenda.
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|----------------|---------------|----------------|------------------|
| MOTION: | Lester Ashley | SECOND: | Darrell Watchman |
| VOTE: | -14- In Favor | -1- Opposed | -2- Abstained |
- III. New Business: (Resolutions/Action Items).**
- 1. Resolution TSA #2024-10-002: To adopt and accept the Carryover Budget in the amount of \$391,540.03.
 - 2. Resolution TSA #2024-10-003: To approve and amend Resolution, GL Code should be 09-6724, not 09-6742.
 - 3. Resolution TSA #2024-10-004: To approve and remove Ms. Guarena Adeky from the check signatory.
 - 4. Resolution TSA #2024-10-005: To approve adding Mr. Jay Chee to the check signatory.
 - 5. Resolution TSA #2024-10-006: To approve and grant “view access only” to Chapter bank account for Mr. Jay Chee and Ms. Brenda Chicharello.
 - 6. Resolution TSA #2024-10-007: To adopt and approve the Intergovernmental Office Use Space Agreement between Tsayatoh Chapter and the Department of Health, Community Health Worker Program, for the Fiscal Year 2025 from October 2024 to September 30, 2025.
 - 7. Resolution TSA #2024-10-008: Accepting and approving poll workers for the Navajo Nation Election in November, 2024. (Election office currently needs one (1) poll worker).
 - 8. Resolution TSA #2024-10-008: Approving to distribute the emergency to the community members.
 - 9. Resolution TSA #2024-10-009: Approving and recommending to have PEP temporary employee job positions to become permanent job positions.
- IV. Receive Chapter & Business Reports:**
- a. Honorable Navajo Nation Council Delegate: Mr. Lester Yazzie

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|---------------------------------------|------------------------|
| b. Veterans' Organization: | Commander Henry Long |
| c. Community Health Worker: | Ms. Smanatha Chee |
| d. Community Service Coordinator: | Mr. Jay Chee |
| e. AMS: | Ms. Brenda Chicharello |
| f. District 16 Land Board: | Ms. Davina Spencer |
| g. NTEC Community Affairs Specialist: | Ms. Crystal Lee-Bekis |

VI. Brief Announcements/Statements:

1. October 14, 2024: Indigenous Day.
2. October 20, 2024: Tsayatoh Chapter Regular Meeting at 1:00 PM.
3. October 31, 2024: Halloween.
4. If 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 is not in service. Call the chapter for more information.

VII. Adjourned:

DISCUSSIONS/REPORTS:

- Della McCrea made the complaint about have the resolutions on the planning agenda. She said the resolutions should be on the regular meeting agenda.
- Elizabeth started to voiced on having a consent agenda. She was informed this is a planning meeting.
- Elizabeth also mentioned giving emergency food using the emergency fund.
- Dorothy James and Della McCrea made comments and recommended the PEP job positions be made permanent job positions.
- Della McCrea also mentioned the rental of the multi-purpose building for 2 hours is not enough time for donation meetings. She wants the policy to be changed.
- Ramona J. Nelson responded and told the audience that there is no charge for the building when it for donation meetings. Any complaints should be directed to the chapter administration and come to the chapter.
Ramona J. Nelson also explained the process for making PEP job positions to permanent job position will be with Navajo Nation. PEP employees are temporary and the jobs are for training. Community Members are not applying for the PEP job positions.
- The issues and concerns will be discussed at the regular meeting.
- Ellen Young Thomas also said the resolutions should be listed on the regular meeting agenda. She said there are 9 resolutions. Bring complaining community members to the

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chapter. Changes to Title 26 and PEP will happening. She encouraged planning and discussing Thanksgiving Dinner, Christmas Dinner and Eastern Agency Dinner in December which will be held at Tsayatoh Chapter.

Respectfully submitted by: _____ /S/ Lucy Antone _____ on October 07, 2024