

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, Brenda Chicharelo



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# THE NAVAJO NATION

## TSAYATOH CHAPTER

Post Office 86 – Mentmore, NM 87319

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

### TSAYATOH CHAPTER REGULAR MEETING MINUTES OCTOBER 11, 2024 @ 4:00 PM TSAYATOH, NAVAJO NATION, NEW MEXICO

- I. **Meeting Call to Order: 4:00 pm**
  - a. **Official Roll Call:** Ramona J. Nelson, Ellen Young Thomas, Lucy Antone, Davina Spencer and Jay Chee were present.
  - b. **Invocation:** Ramona J. Nelson
  - c. **Sgt at Arms:** Ellen Young Thomas
  
- II. **Review & Adoption of AGENDA:** The agenda was read and adopted.

|         |                |            |               |
|---------|----------------|------------|---------------|
| MOTION: | Deloria Ashley | SECOND:    | Arlene Soce   |
| VOTE:   | -16- In Favor  | -0- Oppose | -5- Abstained |
  
- III. **Review & Acceptance of the Monthly Financial Report:** The Monthly Financial Report a was read and accepted.

|         |                 |            |               |
|---------|-----------------|------------|---------------|
| MOTION: | Darrel Watchman | SECOND:    | Thomas Young  |
| VOTE:   | -19- In Favor   | -0- Oppose | -4- Abstained |
  
- IV. **New Business: (Resolutions/Action Items).** Jay Chee added the Veterans Plan of Operation resolution. Deloria and Arlene were okay with it. Elizabeth Mosley made a motion to have consent agenda on action items 1-10. She announced there is no discussion.

|         |                  |            |                |
|---------|------------------|------------|----------------|
| MOTION: | Elizabeth Mosley | SECOND:    | Deloria Ashley |
| VOTE:   | -12- In Favor    | -0- Oppose | -5- Abstained  |

  1. **Resolution TSA 2024-10-002:** To adopt and accept the Fiscal Year 2024 Carryover Budget in the amount of \$392,631.03. (Exhibit A Attached).
  2. **Resolution TSA 2024-10-003:** Amending Resolution TSA-2024-09-003 "Approving a Budget Transfer of \$3,808.39 from Fund 09-6742/99/72 to Fund 09-6742/99/99 Within the Chapter Housing Discretionary Fund" to "Approving a Budget Transfer of \$3,808.39 from Fund 09-6724/99/72 to Fund 09-6724/99/99 Within the Chapter Housing Discretionary Fund."
  3. **Resolution TSA 2024-10-004:** Approving removal of Guarena Adeky and adding Jay Chee as an account Signatory at the Wells Fargo Bank for the Tsayatoh Chapter.
  4. **Resolution TSA 2024-10-005:** To approve and grant "View Only Access" to the Tsayatoh Chapter bank account for Mr. Jay Chee, C.S.C. and Ms. Brenda Chicharelo, A.M.S.
  5. **Resolution TSA 2024-10-006:** To adopt and approve the Intergovernmental Office Use Space Agreement between Tsayatoh Chapter and he Department of Health,

Community Health Worker Program, for the Disal Year 2025 from October 2024 to September 30, 2025.

6. **Resolution TSA-2024-10-007:** To adopt and approving Caitlyn Etsitty as a poll official for the Navajo Nation Election in November 2024.
7. **Resolution TSA-2024-10-008:** Approving resolution for Quiency Spencer to be employed as the Office Specialist (OS) to the Tsayatoh Chapter under Fiscal Year 2025 Public Employment Program (PEP) for the following period of performance: October 01, 2024 to March 31, 2025.
8. **Resolution TSA-2024-10-009:** Approving resolution for Lester Yazzie to be employed as the Custodian/Maintenance Specialist to the Tsayatoh Chapter under Fiscal Year 2025 Public Employment Program (PEP) for the following period of performance: October 01, 2024 to March 31, 2025.
9. **Resolution TSA-2024-10-010:** Approving resolution for Richard Nez to be employed as the Heavy Equipment Operator to the Tsayatoh Chapter under Fiscal Year 2025 Public Employment (PEP) for the following period of performance: October 01, 2024 to March 31, 2025.
10. **Resolution TSA-2024-10-011:** Approving and accepting resolution for Tsayatoh Chapter Veterans' Plan of Operation.

**IV. Receive Chapter & Business Reports:**

- |  |                        |
|--|------------------------|
| a. Honorable Navajo Nation Council Delegate: | Mr. Lester Yazzie      |
| b. Veterans' Organization:                   | Commander Henry Long   |
| c. Community Health Worker:                  | Ms. Samantha 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 31, 2024: Halloween.
3. November 03, 2024: Tsayatoh Chapter Planning Meeting @ 1:00 PM.
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. Adjournment: 5:17 PM.**

MOTION: Darrel Watchman  
VOTE: Unanimous with "Aye!"

SECOND: Thomas Young

**Reports/Discussions:**

- Ramona J. Nelson reported that Council Delegate, Lester C. Yazzie will not be present due to his being in Eastern Agency.
- Henry Long reported: Tsayatoh Veterans had a meeting on Monday. The Veterans of 31 chapter met at Baca Chapter on Wednesday. The committee to recall Nygren were present at that meeting having a petition drive.
  - He wanted to introduce the Veterans Plan of Operation at the November's Planning Meeting.
  - He mentioned that there are 658 voters who voted. There are many unregistered voters.
  - He wanted to know why the consent agenda. The items should be discussed before passage. He wanted to question the grader operator. The applicant should introduce himself and where he resides. What if he breaks down the grader again and the chapter has to pay for the repairs.
  - He informed the community members to be informed, observe and learn from others and make plans
- Samatha Chee reported: Tsayatoh Chapter will be hosting COVID and FLU vaccination day on Thursday, October 17, 2024 from 10:00 AM to 1:30 PM. FLU/COVID AND IMMUNIZATIONS UPDATE for Pediatric Clinic Building 2017. See flyer. October is Breast Cancer Awareness month! The goal throughout the month is to increase awareness of the disease and stress the importance of mammograms as the best tool to screen for breast cancer, the second most common type of cancer among women and men. Sign of breast cancer may include:
  - Lump in the breast or underarm (armpit).
  - Swelling or thickening of all or part of the breast.
  - Dimpling of skin irritation of breast skin.
  - Redness, scaliness or thickening of the nipple or breast skin.
  - Nipple discharge (other than breast milk).
  - Any change in the size or shape of the breast.
  - Pain in any area of the breast.Screening for Cervical Cancer: The HPV test and the PAP test can help prevent cervical cancer or find it early. You should start getting PAP test at age 21. If you are 30 years old or older, talk to your doctor about testing options. (See flyer for date and time). She mentioned the Resolution for the Office space at Tsayatoh Chapter FY 2025. She is working out of GIMC.
- There were questions on mail out, change of the pharmacy hours from 48 hour to 72 hours for medication refills. This change went into effect on October 1, 2024.
- Jay Chee made his report on topics:
  - Tsayatoh West Road and someone claiming to be sole owner of the area and wants the construction stopped.
  - Capital Outlay project and 164 process.

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- Policies on rental during donations meetings.
  - Planning and regular meetings.
  - He works with everyone and encourages working together.
  - Coal tickets are available
- Arlene Billy mentioned permanent job positions for PEP workers. Jay Chee said if PEP jobs were permanent, it would provide benefits. The chapter is not certified at this time. There is a policy for the PEP workers. She is welcome to add to the resolution at the Planning Meeting for this position to be appointed on a 1-year basis. Along with the Custodian and Grader Operator job.
- Davina Spencer explained her job as Land Board and working with BIA in Crownpoint. BIA will give out the permits. Permit holders are responsible for their care of their livestock. She is currently performing tally counts. Livestock must be in the corrals. The Land Board and BIA will host a meeting at Church Rock on October 16, 2024.
- Ricky Begay wants a tally count on his livestock. Davina Spencer will accommodate. She wants the livestock in the corral. Permit holder must have brand card.
- Alfred Billie wanted satisfactory accommodations with the elders and their livestock. If there are funds to assist them.
- Davina Spencer said she helps with corralling of the livestock when she performs tally counts.
- Lucy Antone talked sternly about being responsible for community members' own livestock. There are too many horses. People should not bring horses when they cannot provide feed and turn them loose. The elders think they are working with their livestock so that their children might take over. Maybe, the young people don't want to be permit holders.
- Ellen Young Thomas mentioned the process of Roberts Rule of Order. The Tsayatoh West Road begun in 2018 by the former Officials. She also talked about the November election.
- Ramona J. Nelson declared adjournment.
- Herman Yazzie stated that before the adjournment he wanted to mention giving shots to horses.
- Jay Chee said "Point of Order!" Practice having motions and seconds for adjournment.
- Ramona asked for Motion and Second. All in favor. Adjournment.

Respectfully submitted by:           / S /          Lucy Antone           on October 14, 2024