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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, Brenda Chicharello

THE NAVAJO NATION
TSAYATOH COMMUNTY CHAPTER
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TSAYATOH CHAPTER SPECIAL MEETING MINUTES
OCTOBER 17, 2024 @ 4:00 PM
TSAYATOH, NAVAJO NATION, NEW MEXICO

I. **Meeting Call to Order:** 4:19 PM

a. Official Roll Call: Ramona J. Nelson, Ellen Young Thomas, Lucy Antone, Davina Spencer
b. Invocation: Ramona J. Nelson
c. Sgt. At Arms: Ellen Young Thomas

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

MOTION:	Lester Ashley	SECOND:	Walter Hudson
VOTE:	-14- In Favor	-0- Oppose	-2- Abstained

III. **New Business: (Resolution/Action Item).** Motion and second were presented and no questions were asked. Therefore, the action item was accepted.

MOTION:	Walter Hudson	SECOND:	Arlene Soce
VOTE:	-13- In Favor	-0- Oppose	-2- Abstained

1. Resolution TSA#2024-10-001: Approving and Adopting the Fiscal Year 2025 Tsayatoh Chapter Budget in the Amount of $149,340.00 To "Approving and Adopting the Fiscal Yeat 2025 Chapter Budget in the Amount of $153,426.00"

IV. **Adjournment :** 4:28 PM.

MOTION :	Ella Peter	SECOND :	Arlene Soce
VOTE :	Unanimous		

There was not discussions or questions.

Respectfully submitted by: /S/ Lucy Antone on October 18, 2024