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

COPY

THE NAVAJO NATION
TSAYATOH COMMUNITY CHAPTER
Post Office 86 – Mentmore, NM 87319
Phone: (505) 905-2649 · Fax: (505) 905-0537
email: tsayatoh@navajochapters.org

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

I. **Meeting Call to Order:** 1:28 pm
a. Official Roll Call: Ramona J. Nelson, Ellen Young Thomas, Lucy Antone, Lester C. Yazzie and Davina Spencer
b. Invocation: Ramona J. Nelson
c. Sgt at Arms: Ellen Young Thomas

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

MOTION:	Darrel Watchman	SECOND:	Deloria Ashley
VOTE:	-15- In Favor	-0- Oppose	-2- Abstained

III. **New Business: (Resolutions/Action Items).**
1. Resolution TSA #2024-10-001: Amending Resolution TSA #2024-09-013 *Approving and Adopting the Fiscal Year 2025 Tsayatoh Chapter Budget in the Amount of $133,434.00* to *Approving and Adopting the Fiscal Year 2025 Tsayatoh Chapter Budget in the Amount of $149,340.00. *
(Sponsors: Tsayatoh Chapter Officials and Office Administration).

MOTION:	Darrel Watchman	SECOND:	Arlene Billy
VOTE:	-15- In Favor	-0- Oppose	-2- Abstained

IV. Adjournment: 1:41 PM

Discussion:

Della McCrea wanted to know the amount of the carryover budget. It was read and explained to her.

Respectfully submitted by: /S Lucy Antone on October 6, 2024