Council Delegate, Lester C. Yazzie
President, Ellen Young Thomas
Vice President, Robert D. Yazzie
Secretary/Treasurer, Lucy Antone
Land Board, VACANT
Community Service Coordinator, VACANT
Accounts Maintenance Specialist, Brenda Chicharello



TSAYATOH COMMUNITY CHAPTER

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Tsayatoh Álahná' ádeleehgi, Dineh

Damóo Naaki jí nida'anish, Tááchil, Ashdla'áadah, Nakii Di Miil Yázhí dóó Bi'aan Naadiin Ashdla' Yihah, Ałní'á dóó T'ááláhádi azlíí'go

I. Meeting called to order: 1:24 PM by Ellen Young Thomas



- a. Invocation: Ellen Young Thomas
- b. Roll Call: Ellen Young Thomas. Robert D. Yazzie, and Lucy Antone
- c. Sargeants at Arms:

II. Review/Adopt Agenda: Lucy Antone read the agenda which was and adopted.

MOTION: Pauline Lee SECOND: Charlie Thomas, Jr. VOTE: 13-0-2

III. Review/Accept Financial Report: Lucy read the Financial Report and was accepted.

MOTION: Pauline Lee SECOND: Ella Peter VOTE: 13-1-1

IV. New Business:

1. Resolution TSA #2025-04-001: To approve budget transfer request in the amount of \$3,000.00 for propane.

MOTION Charlene Yazzie SECOND: Pauline Lee VOTE: 12-0-3

2. Resolution TSDA #2025-04-002: To approve and accept Unhealthy Food Fund in theamount of \$3,177.00.

MOTION: Pauline Lee SECOND: Walter Hudson VOTE: 15-0-1

3. Resolution TSA #2025-04-003: To approve and accept the Fiscal Year Annual Budget in the amount of \$310,888.00.

MOTION: Dorothy James SECOND: Charlene Yazzie VOTE: 14-0-1

4. Resolution TSA #2025-04-004: To approve Housing Discretionary Funds assistance to eligible clients.

MOTION: Charlene Yazzie SECOND: Walter Hudson VOTE: 14-0-2

5. Resolution TSA #2025-04-005: To approve as determined by Random Lot provisions of the Navajo Election Code Declaring and Certifying Ms. Kathleen Arviso as the Elected Candidate for Land Board At-Large Position representing the Rock Springs and Tsayatoh Chapters for the 2024-2025 Term of Office.

MOTION: Walter Hudson SECOND: Dorothy James VOTE: 13-0-2



Walter Hudson mentioned that Larry Tsosie has filed grievance two time. Lucy Antone read the draft resolution from Kathleen Arviso given by the NN Election Board that she is the Land Board. Della McCrea questioned when this election of the Land Board happened. She did not hear about the through the media and radio.

6. Resolution TSA #2025-04-006: Supporting the Tower LLC (Vertical Bridge) proposed wireless New Mexico.

Jonathan Owens presented the Cell Tower. Questions were asked: How would this Vertical Bridget Cell Tower benefit the chapter? Where it will be built? Walter Hudson made a motion to to table the action item by a substitute motion. TABLED WITH NO MORE DISCUSSION!

MOTION:

Walter Hudson

SECOND:

Della McCrea

VOTE: 14-0-2

V. Reports:

- A. Naadiin dóó bi'aan ashdla', Béésh baah dahsi'ání, Lester C. Yazzie, NP
- B. Siláołtsooi, Henry Long, NP
- C. Community Service Coordinator, VACANT
- D. Land Board, VACANT
- E. Community Health Worker, Samantha Chee, NP
- F. Fish and Wildlife, Shundiin Livingston and Howard Leonard, Jr., P
- G. Cell Towers, Jonathan Owens, P
- H. Rudy Coan Gourd dance, P

VI. Announcements/Information:

- 1. April 20, 2025: Easter Sunday
- 2. April 22, 2025: Earth Day. Pick Trash
- 3. May 06, 2025: Tsayatoh Chapter Planning Meeting at 1:00 PM.

VII. Meeting Adjournment: 4:34 pm.

MOTION:

Della McCrea

SECOND:

Phyllis Smith VOTE:

Unanimous

REPORTS/DISCUSSIONS:

- Milton Davidson encouraged working together. He talked about Housing materials and Scholarships. He mentioned that President Nygren signed the Budget. He stressed the the chapter use the funds. It will be replenished.
 - Veterans have the funds increased by 4%, with each chapter receiving \$5,000.00.
 - District 6 chapters filed applications two years ago for home repairs and warehouses.



- > Della McCrea mentioned Rural Address and PNM Housing area. The homes need house numbers for emergency purposes.
- ➤ Walter Hudson said the budget was not presented to the community members. If the Veterans Organizations are receiving 4% increased and what about the Elders? Elders receive 2% and they should receive additional 2% increase. 50/50 formula should be used. He mentioned the Rural Address and McKinley County.
- ➤ Guarena said the chapter is working with McKinley County who has the list of numbers not the people's names. The list was updated during 2008-2009.
 - CLUPC is needed for this effort.
 - List of most road signs are being compiled.
 - Signs will be posted at main road and intersections.
- Walter Hudson mentioned a survey was completed during the year 2005, five years ago. It should be updated.
- Ellen Young Thomas said we have a lot of ICIP Funds for House Wiring, Powerline and Bathroom additions.
 - Triple RRR funds for new Warehouse.
 - New Chapter design project needs to speed up.
- > Shundiin Livingston and Howard Leonard, Jr. presented on Climate and gardening.
- > Rudy Coan present on Gourd Dancing and asking for funds from the chapter.
- Walter Hudson, Della McCrea and a couple community members also commented on this Gourd Dancing which will be on May 25, 2025.
- ➤ Ellen Young Thomas said gifts and give aways are needed. The chapter will have a chapter review on CAP. There was lots of money and documentats missing from the chapter. We might be sanctioned.
- > Dorothy James asked about scholarship and summer youth.
- > Ellen Young Thomas said the summer youth program will be announced and advertised.

Respectfully submitted by:	/s/	Lucy Antone	on April 17, 2025
Respectfully submitted by:	13/	Lucy Antone	OH MPIN EN, EVE