

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



THE NAVAJO NATION

TSAYATOH COMMUNITY CHAPTER

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TSAYATOH CHAPTER SPECIAL MEETING MINUTES

April 22, 2025 @ 1:00 PM
TSAYATOH, NAVAJO NATION, NEW MEXICO

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- I. **Meeting Call to Order: 1:00 PM.** By Ellen Young Thomas
 - a. **Official Roll Call:** Ellen Young Thomas, Robert D. Yazzie, and Lucy Antone were present.
 - b. **Invocation:** Lucy Antone
 - c. **Sgt. At Arms:** n/a
- II. **Review & Adoption of AGENDA:** Lucy Antone read the agenda which was adopted.
MOTION: Ella Peter SECOND: Sarah Begay VOTE: 15-0-1
- III. **New Business: (Resolution/Action Item).**
 1. Second Amendment to Transportation Project Fund Grant Agreement, Program with the New Mexico Department of Transportation.
The Resolution was presented and passed.
MOTION: Jayne Long SECOND: Pauline Lee VOTE: 15-0-1
- IV. **Adjournment : 1:25 PM.**
MOTION: Jayne Long SECOND: Pauline Lee VOTE: 15-0-1

REPORTS/DISCUSSIONS :

- Priscilla Lee of Navajo Nation Department of Transportation gave a background report on the resolution.
 - The Tsayatoh West Road Project began three (3) terms ago. Walter Hudson and David Lee were in the office.
 - All necessary documents and clearances were completed. The center line survey, archaeological clearance, right of ways, and Environmental clearances were completed.

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- One person living on an allotment said No and the construction stops there.
- The project expiration date is in July. The extension is required for construction to continue. inclement weather has hindered the work.
- The construction will be completed with double chip seal very soon.

Respectfully submitted by: /s/ Lucy Antone April 23, 2025