I. Meeting Call in Order: 10:08 AM. David Lee started the meeting & delegated Mrs. Thomas to conduct the rest of the meeting. He explained that his doctor gave him some medication that hinders his ability to run the meeting today.
   a. Official Roll Call: Presiding Chair: David Lee, Ellen Young Thomas and Lucy Antone
   b. Invocation: Mrs. Thomas recited the prayer.
   c. Acknowledge Official Guest/Dignitaries: Mrs. Thomas began the meeting with roll call.

II. Review & Adoption of AGENDA: Mr. Thomas read the agenda which was adopted. After passage of agenda, Mrs. Thomas asked if there were any questions.
   MOTION: Lucy Antone SECOND: David Lee
   VOTE: -3- In Favor -0- Oppose -0- Abstain

III. Review & Acceptance of the Meeting Minutes:
   (inclusive approval of conducting official business).

IV. Review and acceptance of the Monthly Financial Summary: Financial Summary will be read at regular meeting.

V. New Business: (Resolutions/Action Items).
   1. Tsayatoh Chapter Administration is requesting for a Budget Transfer Fund 01-6322 in amount of $264.13 to Fund 01-6352 Purchases-Food (Chapter) to cover negative balance within the Tsayatoh Chapter account per instructed by the Administration Services from Division of Community Development.

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VI. Receive Chapter Governance & Business Reports:
   All speakers will be given 5 minutes to complete reports.
   a. Honorable Navajo Nation Speaker: Mr. Seth Damon
   b. Legislative Assistance: Mr. Lester Yazzie
   c. Veteran’s Organization: Commander, Henry J. Long
d. Community Health Representative:  Ms. Samantha Chee,
e. Land Board:  Vacant  
f. Community Service Coordinator:  Vacant  
g. Project Manager:  Ms. Saraphina Blackgoat  

Other Guests:  
1. Land Board Distri 16:  Anthony Begay, Chairman  
2. Souder, Miller & Associate  Ty Tsinijinnie, Project Mgr/Proj Engineer  

VII.  Announcements/Brief Statemens:  
1. June 21, 2022:  Executive Oder Fire Restriction has been declared by Navajo Nation President.  
2. June 27 – July 08, 2022:  2nd Phase of Summer Youth Employment Program is open for applicants. Due at 4:45 P.M. on 7/08/22.  
3. July 19, 2022:  Tsayatoh Chapter Regular Meeting @ 10:00 AM.  
4. 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 submitted an application.  House Wiring must have all documents on file with the Chapter to move forward.  (Reminder:  all services will require and approved Home site Lease/Residential Lease).  
5. Heavy Equipment (Motor Grader and Back Hoe) is not available. No Operator. Notify the chapter for more information.  

VIII.  Adjourned: 11:08 AM.  

REPORTS and QUESTIONS:  
➢ Ms. Dorain Hoskie called in to verify submission of application for summer youth employment program for her daughter, Autumn Michaels. Autumn graduated from High School and will attend University of New Mexico in the fall. She asked, what does her daughter need to receive assistance from the Chapter? She is happy to be present at the teleconference meeting.  
Mrs. Thomas said for Autumn to introduce and represent herself at this planning meeting and at the chapter regular meeting.  
Autumn introduced herself by her clans and and said she wants to apply for SYEP.  
➢ Samantha Chee:  
*Navajo Nation Covid-19 new cases is increasing and is in yellow status which is good.  
*New Mexico DOH; 6 month and older are now eligible for vaccination. Pfizer 1st, 2nd, & Booster (3rd) for 5 years & older.  
*Pfizer 2nd Booster (4th) 4 months after 1st booster (3rd) for ages 50+ & those 12-49 who are immunocompromised.  
*Moderna 1st, 2nd, & Booster (3rd) available for ages 18+.  
*Moderna 2nd Booster (4th) after 1st booster (3rd shot) for ages 50+ & thos 18-49 who are immunocompromised.  
*If Janssen/Johnson & Johnson vaccine was given, booster of Pfizer or Moderna 2 months after 1st shot.
She indicated the 4 most common symptoms for Allergies, Cold, Flu and Covid-19 and to be aware of the symptoms. If in doubt take a Home Test Kit or go to nearest clinic to be tested.

*Climate Changes: Do not cross flooded roads. It’s good for receiving moisture. There is also heat and allergies. She stressed that everyone take care of themselves.

*Working for two chapters. Her contacts: (928)551-3952 or the chapter (505)905-2649.

GIMC COVID-19 Vaccination Events: Navajo Chapters from 9:00 AM to 2:00 PM.

*July 07, 2022 (Thursday): Twin Lakes Chapter
*July 12, 2022 (Tuesday): Red Rock Chapter
*July 14, 2022 (Thursday): Churchrock Chapter
*July 21, 2022 (Thursday): Manuelito Chapter

1. Saraphina Blackgoat:
   *Application drive is on for phase II Summer Youth Employment Program. Due date for application submission is July 08, 2022 at 4:45 PM.
   *Begin Fall applications for scholarship.
   *Budget transfer for New Business Action Item for July 20, 2022 Regular Meeting.
   Ms. Hoskie said she spoke to Saraphina for SYEP & Scholarship application and when will the applications be available? Saraphina said it will be later this week and it will have to be passed next month.
   Mrs. Thomas translated Saraphina’s report. She stressed the community members to ask questions at the meetings. Scholarship applications are being accepted this month. Heavy Equipment Operator vacancy will be posted.

3. Anthony Begay:
   *He was at District 18 meeting In Window Rock.
   *Boundary (New Mexico/Arizona Stateline) fence from Tsayatoh to Highway 264.
   *District 16/18 are working on it and will be discussed at Rock Springs Chapter.
   *Ernest Reeder was elected for Land Board and is not certified. Navajo Nation Election Office reopened today. They have been closed due to Covid 19.
   *District 16 Land Board Meeting is on July 8, 2022 at 10:00 am at Church Rock Chapter.
   *AIF hay distribution: He had a meeting with Patricia Begay, ASC and Katherine Ariviso, Manuelito Chapater Land Board member. They had to submit their signatures for AIF Hay Distribution.
   *A template resolution for boundary fence will be available.
   Ms. Hoskie asked on how to obtain a hombsite lease.
   Mr. Begay, responded with his answer how to obtain application. Upon completion of application he may be contacted at his telephone Number: (505)236-9819

David Lee:
*His illness of 7 months and his medication.
*Repeated some of Ms. Chee’s advisement on taking precaution of Covid-19.
*The regular meeting is scheduled in two weeks on July 19, 2022 at 10:00 AM.
*Praised Ms. Hoskie on her child’s achievement.
*Tseyatoh West Road meeting 2 weeks ago was cancelled. When it is rescheduled the Chapter Administration will be prepared for it.
*Heavy Equipment Operator vacancy.
Saraphina Blackgoat:
*Heavy Equipment vacancy will be advertised very soon.

Respectfully submitted: (S) Lucy Antene