

Council Delegate, Seth Damon  
President, Ramona J. Nelson  
Vice President, Ellen Young Thomas  
Secretary/Treasurer, Lucy Antone  
Land Board, VACANT  
Community Service Coordinator, VACANT  
Accounts Maintenance Specialist, VACANT



# THE NAVAJO NATION

## TSAYATOH COMMUNITY CHAPTER

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#### TSAYATOH CHAPTER REGULAR MEETING AGENDA DECEMBER 22, 2023 @ 10:00 AM TSAYATOH, NAVAJO NATION, NEW MEXICO

- I. **Meeting Call to Order:** 11:04 AM
  - a. **Official Roll Call:** Ramona J. Nelson, Ellen Young Thomas, and Lucy Antone
  - b. **Invocation:** Ramona J. Nelson
  - c. **Recognition of guests:** Ramona J. Nelson acknowledged all community members.
  
- II. **Review & Adoption of AGENDA:** The agenda was read and adopted with Ms. Davina Spencer added to make a presentation.

MOTION:	Davina Spencer	SECOND:	Julia Barrera
VOTE:	-15- In Favor	-0- Oppose	-2- Abstained
  
- III. **Review and Acceptance of Last Meeting Minutes.**  
(Inclusive approval of conducting official business). The minutes are available at the chapter and are posted on the website.
  
- IV. **Review and Acceptance of the Monthly Financial Report:** Monthly Financial Report was read and accepted.

MOTION:	Davina Spencer	SECOND:	Julia Barrera
VOTE:	-15- In Favor	-0- Oppose	-2- Abstained
  
- V. **Old Business:** None
  
- VI: **New Business: (Resolutions/Action Items).** Action Items 1 and 2 were read and explained by Ellen Young Thomas. Quorum loss due to community members walking out. Meeting concluded.
  1. Resolution No. TSA 2023-12-001 – To approve meeting days changed to Sundays at 1:00 PM.

MOTION:	Della McCrea	SECOND:	Dorothy James
VOTE:	-15- In Favor	-0- Oppose	-2- Abstained
  
  2. Resolution No. TSA 2023-12-002 – to approve Navajo Nation Capital Outlay and Management Department to utilize the 2019 Capital Outlay funds in amount of \$360,000 for House wiring and Powerline project and provide technical assistance.

MOTION:	Peter Smith	SECOND:	Davina Spencer
VOTE:	-13- In Favor	-0- Oppose	-3- Abstain

3. Resolution No. TSA 2023-12-003 – to approve NM State IGA#609-F2447 in amount of \$50,000 to plan, design, and construct powerlines to homes in Tsayatoh chapter.
4. Resolution No. TSA 2023-12-004 – to approve NM State IGA#609-21-F3181 in the amount of \$100,000 to plan, design, and construct powerlines to homes in Tsayatoh chapter.
5. Resolution No. TSA 2023-12-005 – to approve NM State IGA#609-21-F2448 in amount of \$300,000 to plan, design, and construct house wiring and powerline, including acquire easements and rights of way.
6. Resolution No. TSA 2023-12-006 – to approve the request for funds for the Community Christmas Dinner held on December 20, 2023.
7. Resolution No. 2023-12-007 – to approve and accept November 2023 revenue in the amount of \$84.80 for Chapter Activities.

**IV. Receive Chapter Governance & Business Reports:**

**All Speakers will be given 5 minutes to complete reports.**

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|--|----------------------|
| a. Honorable Navajo Nation Council Delegate: | Mr. Seth Damon       |
| b. Legislative Assistant:                    | Mr. Tommy Tsosie     |
| c. Veterans' Organization:                   | Commander Henry Long |
| d. Community Health Worker:                  | Ms. Samantha Chee    |
| e. Senior Program & Project Specialist:      | Ms. Guarena Adekey   |
| f. Community Member:                         | Ms. Davina Spencer   |

**V. Brief Announcements/Statements:**

1. December 31, 2023: New Year's Eve.
2. January 01, 2024: New Year's Day. Holiday. Chapter closed
3. January 07, 2024 Tsayatoh Chapter Planning Meeting @ 1:00 PM.
4. If are requesting assistance with Powerline Extension/Water Line 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 an application submitted. House Wiring must have all documents on file with the Chapter to move forward. **(Reminder: all services will require an approved home site Lease/Residential Lease).**
5. Heavy Equipment: Backhoe is in service. Motor Garder is not in service. Call the chapter for more information.

**VI. Adjournment: 12:03 PM**

## **Report and discussions:**

- Davina Spencer was added to the agenda at the acceptance of the agenda to make presentation.
- Ellen Young Thomas read and explained the action items #1.
- Dorothy James question if the powerline projects are being worked on. She said there have been community members who have coming to chapter requesting powerline and electric hook ups.
- Lucy Antone answered that the projects are moving forward with the resolution and list of names.
- Ramona J. Nelson read out the list of names.
- Della McCrea asked about the Community members wanting dropline. They have been coming to the chapter meetings.
- Ellen Young Thomas read and explained the action item #3. There was a motion and second on the floor.
- Elizabeth Mosley was given time to speak. She mentioned micromanagement of the chapter. Then she wanted a consent agenda.
- Ramona J. Nelson said that was practiced at one meeting and the community members did not want consent agenda. She stated that there is going to be "Suspension of the floor rule!" Community members walked out and the meeting was concluded due to loss of quorum.

Respectfully submitted by :                  /S/    *Lucy Antone*                  on December 28, 2023