

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

Post Office 86 – Mentmore, NM 87319

Phone: (505) 905-2649 · Fax: (505) 905-0537
email: tsayatoh@navajochapters.org

TSAYATOH CHAPTER PLANNING MEETING AGENDA

JANUARY 07, 2023 @ 1:00 PM
TSAYATOH, NAVAJO NATION, NEW MEXICO

I. Meeting Call to Order:

- a. Official Roll Call:
- b. Invocation:
- c. Sgt at Arms:

II. Review & Adoption of AGENDA:

III. Old Business:

1. 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.
2. 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.
3. 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.
4. Resolution No. TSA 2023-12-006 – to approve the request for funds for the Community Christmas Dinner held on December 20, 2023.
5. Resolution No. 2023-12-007 – to approve and accept November 2023 revenue in the amount of \$84.80 for Chapter Activities.

IV: New Business: (Resolutions/Action Items).

1. Resolution No. 2023-12-009 – to approve FY'24 Spring Semester Scholarship for five eligible applicants.
2. Resolution No. 2023-12-10 – to approve financial assistant for land survey Shondeen Benally.

V. Receive Chapter Governance & Business Reports:

All Speakers will be given 5 minutes to complete reports.

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

VI. Brief Announcements/Statements:

1. January 15, 2023: Martin L. King Day. Holiday. Chapter closed.
2. January 21 2024 Tsayatoh Chapter Regular Meeting @ 1: PM.
3. 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).**
4. Heavy Equipment: Backhoe is in service. Motor Garder is not in service. Call the chapter for more information.

VII. Adjourned: