



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

- I. Meeting Call to Order: 1:00 PM**
 - a. Official Roll Call:** Ramona J. Nelson, Ellen Young Thomas, and Lucy Antone.
 - b. Invocation:** Ramona Nelson
 - c. Sgt at Arms:** n/a

- II. Review & Adoption of AGENDA:** The agenda was reviewed and adopted.

MOTION:	Deloria Ashley	SECOND:	Lester Ashley
VOTE:	-8- In Favor	-0- Oppose	-2- Abstain

- 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 for Shondeen Benally.

V. 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 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, 2024: 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. Adjournment: 2:14 PM.

Reports/discussions:

- Robert Kee, Sr., inquiring on house wiring & waterline.
- Guarana answered and referred him to OEHE first.
- Bathroom addition applicant must apply at OEHE. OEHE works with chapters.
- Powerline and waterline applicants must have applications at the chapter.
- Guarana made clarification on homesite, family dispute, and divorce decree must have his name on the homesite.
- Ramona announced, Seth Damon resignation effective on January 23, 2024. He accepted a job for Governor of New Mexico. Mr. Lester Yazzie, Damon's former LDA will be transitioned to Council Delegate.
- Henry Long made a brief report on Veterans affairs.

- Guarena: (1) a new CSC applicant was interviewed and will begin work on February 02, 2024. New AMS will begin work on January 16, 2024.
 - * Moving forward with powerline extension. Judith Willoughby is working with the chapter on old business of 2019.
 - * Three new applicants for bathroom addition.
 - * Report on ARPA.
 - * ROWs renewals on 7 roads.
 - * Chapter officials asking for 3 million for roads. More funds for the new chapter's plan and design.
 - * Multipurpose building will utilize ARPA funds given for Solid Waste due to lack of Land Withdrawal. Funds will be used for HVAC system.
 - * Warehouse will be constructed near the old site.
 - * Rural Address will make road signs and house numbers.
 - * Discretionary checks were printed except for 2 applicants who lack documents.
- > Kathleen Yazzie said she gave her receipts receipt to Nicholas and pictures to Deloria Ashley.
- > Lenora Jim and Zachary Douglas were told to be present at a regular meeting on January 21,2024 at 1:00 pm.
- > Ellen Young Thomas: Grader service for Hunters Point Road. Grazing Permittees meeting here at Tsayatoh January 09, 2024 at 9:00 AM.
 - * VA mtg at 5 PM. District 6 emergency meeting. Santa Fe Indian day on February 02, 2024.
- > Ramona verified Shondeen Benally for land survey at regular meeting.
- > Davina Spencer student at NTU made her report.
- > Kathleen Yazzie commented toward Ramon and Davina to control their mother's, Elizabeth Molyse, behavior.

Respectfully submitted by _____ /S/ *Lucy Antone*
on January 9, 2024 _____