



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, Brenda Chicharelllo
~~#####Chicharelllo~~

THE NAVAJO NATION

TSAYATOH COMMUNITY CHAPTER

Post Office 86 – Mentmore, NM 87319

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TSAYATOH CHAPTER REGULAR MEETING AGENDA

JANUARY 21, 2024 @ 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. **Review & Acceptance of last meeting minutes: The minutes of the last meeting is posted on the chapter website and is available at chapter office**

- IV. **Reading & acceptance of the monthly Financial Report:**

- V. **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. TSA 2023-12-007 – to approve and accept November 2023 revenue in the amount of \$84.80 for Chapter Activities.

- VI. **New Business: (Resolutions/Action_Items).**

1. Resolution No. TSA No. 2024-01-001 – to approve FY'24 Spring Semester Scholarship for five eligible applicants.
2. Resolution No. TSA No. 2024-01-002 – to approve financial assistant for land survey for Shondeen Benally.
3. Resolution No. TSA No. 2024-01-003 - to support and approve Navajo Nation Division of Transportation to amend the chapter 15 miles regional routes and blading schedule for the Tsayatoh Chapter.
4. Resolution No. TSA No. 2024-01-004 – to request The Navajo Nation Land Department consider granting a Tribal Authorization Access to Navajo Division of Transportation for West Tsayatoh Route project located within the Tsayatoh Chapter.
5. Resolution No. TSA No. 2024-01-005 – to approve New Mexico State IGA#609-22-G2486 in amount of \$200,000.00 to plan, design, construct, and equip bathroom additions to seven homes in the Tsayatoh Chapter Community.

VII. 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 |
| g. Navajo Nation Dept of Transportation: | Ms. Margie Begay |
| h. Navajo Nation Dept of Transportation: | Ms. Priscilla Lee |

VIII. Brief Announcements/Statements:

1. February 04, 2024: Tsayatoh Chapter Planning Meeting @ 1: PM.
2. 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).**
3. Heavy Equipment: Motor Grader and Backhoe are in service. Call the Chapter for more information.

IX. Adjournment: