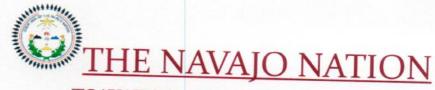
Council Delegate, Lester Yazzie President, Ramona J. Nelson Vice President, Ellen Young Thomas Secretary/Treasurer, Lucy Antone Land Board, Davina Spencer Community Service Coordinator, VACANT Accounts Maintenance Specialist, Brenda Chicharello



TSAYATOH COMMUNITY CHAPTER Post Office 86 - Mentmore, NM 87319

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TSAYATOH CHAPTER PLANNING MEETING AGENDA JUNE 02, 2024 @ 1:00 PM TSAYATOH, NAVAJO NATION, NEW MEXICO

1. Meeting Call to Order: 1:19 PM

a. Official Roll Call: Ramona J. Nelson, Ellen Young Thomas, and Lucy Antone

b. Invocation: Ramona J. Nelson c. Sgt. at Arms: Ellen Young Thomas

Review & Adoption of AGENDA: Lucy Antone read the agenda which was adopted 11.

Motion:

Sarrcino Hoskie

Second:

Davina Spencer

Vote:

-7- In Favor

- 0 - Oppose

- 1- Abstain

New Business: (Resolutions/Action_Items). III.

1. Resolution TSA #2024-06-001: Approving the Tsayatoh Chapter Infrastructure Capital Improvement Plan (ICIP) for 2026-2030.

2. Resolution TSA #2024-06-002: Amending Resolution TSA#2024-04-005: Accepting and Approving the Healthy Dine Nation Act Funds in the amount of \$3,228.00.

3. Resolution TSA #2024-06-003: Requesting the 25th Navajo Nation Council to support the Supplemental Allocation for Youth Employment Funds for Fiscal Year 2024 to provide chapters with funding to employ the community youth.

Clarification of NM State Capital Outlay for 2026 – 2030 of 9 projects listed as priority:

- 1. New Chapter House Complex Construction
- 2. Tsayatoh Hunters Point Road Construction
- 3. Tsayatoh Chapter Navajo Code Talkers Lateral
- 4. Tsayatoh West Road Construction
- 5. Tsayatoh Chapter Compound Secured Fencing
- 6. Tsayatoh Chapter Master Land Use Plan
- 7. Tsayatoh Chapter Vehicle and Trailer Purchase
- 8. Tsayatoh Scattered Waterline Extension
- 9. Tsayatoh Chapter Bathroom Addition

Tsayatoh Chapter Multipurpose Building renovation is funded with ARPA Solid Waste fund and is not on the list.

Last month there were two Budget transfers. Will need a resolution to amend them. Decided later in the meeting a letter will suffice.

IV. Receive Chapter & Business Reports:

All Speakers will be given 5 minutes to complete reports.

a. Honorable Navajo Nation Council Delegate:

b. Veterans' Organization:

c. Community Health Worker:

d. Community Service Coordinator:

f. District 16 Land Board:

g. Senior Program & Project Specialist:

Mr. Lester Yazzie Commander Henry Long Ms. Smanatha Chee VACANT

Ms. Davina Spencer Ms. Guarena Adekey

V. **Brief Announcements/Statements:**

1. June 04, 2024: Primary election.

2. June 07, 2024: District 16 Land Board Meeting.

3. June 08, 2024: Eastern Agency meeting at Crownpoint Chapter at 8:30 AM.

4. June 14, 2024: Flag Day

5. June 17, 2024: Tsayatoh Chapter Regular Meeting at 4:00 PM.

6. June 19, 2024: Juneteenth. NN Holiday. Chapter Administration closed.

7. July 01, 2024: Tsayatoh Chapter Planning Meeting at 4:00 PM.

Independence Day. National Holiday. Chapter Admin closed. 8. July 04, 2024:

9. July 15, 2024: Tsayatoh Chapter Regular Meeting at 4:00 PM.

10. 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).

11. Heavy Equipment: Backhoe is in service. Motor Grader is not available due to flat tires. Call the chapter for more information.

VI. Adjourned: 3:03 PM

- Lester Ashley, custodian and 2 community members want to change the Planning and Regular Meetings to Mondays for the next 2 (two) months. The chapter is losing out on rental of the multi-purpose building on Sundays. Therefore, the next regular meeting is scheduled for June 17, 2024 at 4:00 Pm. The planning meeting will be on July 1, 2024 at 4:00 PM and the regular meeting on July 15, 2024 at 4:00 PM. The Planning and Regular Meetings will go back to the first and third Sundays in August at 1:00 PM.
- Dorothy James and Della McCrea both made comments on someone who was at the chapter asking for Ramona J. Nelson, President. The person was there to perform surveys.
- Ramona J. Nelson will call the chapter administration on Monday for more information.
- Lucy Antone read the Samantha Chee's report:
 - Preventing Mosquito Bites. Take steps to protect yourself and your family from mosquito's bites that can make you sick.

- Use Environmental Protection Agency (EPA) registered insect repellents. Wear loose-fitting, long-sleeved shirts and pants. Wear clothing and gear treated with permethrin. Control mosquitoes indoors and outdoors. Mosquitos bite day and night. They spread germs through bites that can make you sick. Prevent illness by protecting yourself and your family from mosquito bites.
- When the weather is nice, the birds are singing and the ways to endanger your health are many. Here are six things that can ruin your summer fun and simple steps that you can take to prevent them from happening.
- 1. Don't get overheated.
- 2. Don't swim carelessly in pools and lakes.
- 3. Don't let the bug bite.
- 4. Don't eat bad BBQ.
- 5. Don't pick poisonous plants.
- 6. Don't go without sunscreen.
- Pediatric immunization on June 4, 5, & 6, 2024 evening time 4:40 PM to 6:30 PM Gallup Medical Center Pediatric Clinic Building 2017.
- Davina Spencer made her report:
 - Fire Department and Land Board are working together
 - Working with BIA on land status.
 - District 16 Land Board will have their meeting at Pinedale Chapter on June 7, 2024.
 - She represents Rock Springs Chapter. She noted that Guarena attends meetings
- > Kathleen Yazzie asked whether Davina is seeking ways to get hay and grain to help the livestock owners.
- > Davina Spencer responded, the livestock are yours and you are responsible to buy the feed.
 - She works on range units, permit transfers, land dispute and maintains the paperwork. She does not give out her telephone number to anyone.
 - She also said she is not sitting here for harsh criticisms from community members. She said she will give Kathleen some money to buy hay.
- Della McCrea commented on her homesite lease.
- Ramona J. Nelson is still working on it.
- Kathleen Yazzie asked when Davina Spencer will have the Permittee Meetings.
- Davina Spencer said she works with Anthony Begay and Wilbur Murphy and BIA. They are working on Fairs, Range Management, Care of Animals, Land Status, and County.
- Lucy Antone explained what Kathleen Yazzie is asking about. Prior Land Board Member had meetings with permit holders. This is when the Land Board Member updates and disseminate information and maintains communication with the permit holders.
- Davina Spencer said she assists with Conservation plans, Homesite applications, and attends meetings. They don't just tell stories.
- Ramona J. Nelson said Land Board meeting will be forthcoming.
- > Kathleen Yazzie agreed with Lucy Antone about the permit holders' meeting with the Land Board.
- Ramona J. Nelson said she will confirm with the public when this meeting is scheduled.
- Kathleen Yazzie asked when the Septic Tank clean out will be.

- Guarena Adeky replied, the AMS is collecting quotes and should be completed by Monday. This project will be cost share like last year. Twenty-five to thirty (25 to 30) clients have to sign up for this project.
 - New chapter. Looking for design that Vice-President and Secretary/Treasurer claimed they viewed in 2021.
 - Demolition cost of the old chapter was covered with Sishasin Fund. The remaining balance will be used for Design.
 - 8.1 million to build a new chapter. Currently, we have \$4,300,000.
 - New CSC will come to work within 2 4 weeks. Interviews were completed by Guarena 2 weeks ago. Depending on completion of the paperwork the chapter will have a CSC.
 - Powerline project is moving forward. Communication with Navajo Nation and Continental Divide Electric is ongoing. The chapter currently has 18 clients.
 - House wiring project had assessments completed 2 years ago. The assessments were never submitted to CPMD. CPMD and the chapter will continue working on the list that is compiled.
 - Three (3) individuals have the maps completed and will move forward.
 - Bathroom additions list is at Department Manager's and will move forward with contractor.
 - Guarena also had a list of community members who she couldn't locate. They are Rose Garcia, Marie Garcia, Brandon Begay and Julie Torres.
 - ARPA NN Council had a special meeting on legislation and contracts in place. IEIQ
 8.1 million might be put in General Fund for hardship money. Revenue Recovery
 Expenditure funds due date is 6/30/24.
 - 1.2 million dollars set for the warehouse. \$800.000 will cover the shell. Building measurement is 40x60 with concrete floor, a restroom, store heavy equipment, and store other materials.
 - Bathroom additions and house wiring has 10 days to approve.
 - The cemetery funds moved to HVAC for Multipurpose building. There was no land withdrawal for the cemetery.
 - Rural address will not have house numbers due to not enough funds. The signs will be for major road turnoffs. This rural address is to assist have passed on due to lack of signs and clear directions.
 - This will be a task for the new CSC.
 - Bathroom addition, House wiring, and powerline projects are moving forward.
- Ramona J. Nelson reported a special meeting was held on Tuesday. She informed Lester Yazzie about the community's concern about his absence at our chapter meetings.
 - Signs should not be tempered with. The Signs are important.
 - Report to the police about trash being dumped along the road. She will check the trash herself and find out who the trash belongs to and report it.
 - 10 days project for the elders for weaving. 2 ten days worker helped with trash pickup.
- Della McCrea made comments on:
 - Someone ignored signs and put their trash by a post. Plastic bags are shaking in the wind.

- Warehouse currently not being used. Store the grader and backhoe in there. It is baking in the sun. Now it has flat tires. Waste of money.
- Dorothy James also commented on trash. If she sees a parked vehicle on the road she stops and waits to see if they will throw the trash.
 - How many phases for the summer youth employment?
 - She was told the summer youth employment will be from June 17, 2024 to July 27, 2024.
 - She stated, Council Delegate, Lester Yazzie came to the chapter only 2 times.
- Davina Spencer called EPA two weeks ago and she has not received a call back.
- Sarracino Hoskie made a comments on how we ask for assistance and trash. He said he followed a person who threw trash. Police stopped him and gave him a citation.
 - He said the officials are doing a good job.
 - 10 days workers clean out the current warehouse to store the Heavy Equipment so the diesel fuel won't be stolen.
 - Fiber optic tower the late David Lee talked about. Frontier service only to Rock Springs.
 - Sacred Wind competes.
 - His homesite with his mobile home needs water.
- Davina Spencer included her conversation with Victoria from Frontier who wanted her signature for Fiber Optic.
 - She didn't sign until she views all documents are in order.
- Della McCrea wanted a land line. She couldn't obtain the land line due to the hill by the church.
- Davina Spencer talked about Right of Ways for homesites, residential leases and livestock permittee. Conclusion of the meeting.

Respectfully submitted by:	/5/	Lucia Autori	1-1-
The state of the s	131	Lucy Antone	on June 03, 202