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



TSAYATOH COMMUNITY CHAPTER

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TSAYATOH CHAPTER REGULAR MEETING AGENDA JUNE 21, 2024 @ 4:00 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 Last Meeting Minutes is available at the Chapter Administration and is posted on the Chapter Website.

- IV. Review and Acceptance of the Monthly Financial Report:
- V. Old Business: None

VI. New Business: (Resolutions/Action_Items).

- 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 Health Dine Nation Act Funds in the amount of \$3,228.00.
- 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.
- VII.
 Receive Chapter & Business Reports: All Speakers will be given 5 minutes to complete reports.

 a. Honorable Navajo Nation Council Delegate:
 Mr. Lester Yazzie
 - b. Veterans' Organization:Commander Henry Longc. Community Health Worker:Ms. Samantha Cheed. Community Service Coordinator:Mr. Jay Cheee. District 16 Land Board:Ms. Davina Spencerf. Senior Program & Project Specialist:Ms. Guarena Adekey
- VIII. Brief Announcements/Statements:

- 1. July 01, 2024: Tsayatoh Chapter Planning Meeting at 4:00 PM.
- 2. July 04, 2024: Independence Day. National Holiday. Chapter Admin closed.
- 3. July 15, 2024: Tsayatoh Chapter Regular Meeting at 4:00 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. Grader is not available due to Flat Tires. Call the chapter for more information.

IX. Adjournment: