

VOTE: -11- In Favor -0- Opposed -5- Abstained

VII. Receive Chapter & Business Reports:

All Speakers will be given 5 minutes to complete reports.

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| a. Honorable Navajo Nation Council Delegate: | Mr. Lester Yazzie |
| b. Veterans' Organization: | Commander Henry Long |
| c. Community Health Worker: | Ms. Samantha Chee |
| d. Community Service Coordinator: | Mr. Jay Chee |
| e. District 16 Land Board: | Ms. Davina Spencer |
| f. 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 10, 2024: Eastern Agency Veterans Meeting at Tsayatoh Chapter @ 9:00 AM.
4. July 15, 2024: Tsayatoh Chapter Regular Meeting at 4:00 PM.
5. If you 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 (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 Homesite Lease/Residential Lease).**
6. Heavy Equipment: Back Hoe is in service. Grader is not available due to Flat Tires. Call the chapter for more information.

IX. Adjournment: 7:09 PM.

Reports/Discussions:

- Henry Long asked when the septic clean out will take place. He was informed that the applications are being submitted to the chapter administration.
- Jay Chee had a question on the Resolution TSA #2024-06-002. Clarification was made. The funding in Amount of \$2700.00 was recorded on the resolution TSA \$2024-04-005. The correct amount of Funding is \$3,228.00.
- Dorothy and Della concerned about a person coming to chapter inquiring on survey.
- Ramona J. Nelson said, Mr. Austin is the person who was wanting to survey. The people of have moved during the mine was operating may want to move back to their prior place of residence.
- Council Delegate, Lester Yazzie is busy with Budget and Finance meetings. The president vetoed some Line items. Summer Youth was vetoed. Attorney will assist. The funding in amount of \$25,000 will be Given to each chapter.
- The Land Board Member, Davina Spencer gave her report. Joint Land Board meeting at Lake Valley Chapter. She mentioned a horse roundup. She gave out handouts on a special meeting agenda and Schedule of where the Land Board members are meeting at.
- Della asks a question on the Resolution #3. Council Delegate, Lester Yazzie answered the question.
- Henry Long gave his report. Tsayatoh Veteran Organization had a meeting on June 8, 2024. Eastern Agency Veterans have their workshop on June 20, 2024 to discuss their budget. On July 10, 2024 at 9:00 AM the Eastern Agency Veterans will have a meeting at Tsayatoh Chapter with a luncheon. This meeting will honor 31 chapters. He invited Ellen Young Thomas to preform the Welcome Address.
- Lester Yazzie reported before COVID-19 the 23/24 Council Delegates of Thoreau and Church Rock

