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 Post Office 86 – Mentmore, NM 87319

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TSAYATOH CHAPTER REGULAR MEETING MINUTES JUNE 21, 2024 @ 4:00 PM TSAYATOH, NAVAJO NATION, NEW MEXICO

I. Meeting Call to Order: 4:37 PM.

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

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

II. Review & Adoption of AGENDA: The agenda was read and adopted.

MOTION: Jayne Long SECOND: Sarracino Hoskie VOTE: -11- In Favor -0- Opposed -4- Abstained

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: The Monthly Financial Report was read and accepted.

MOTION: Julia Barrera SECOND: Sarracino Hoskie VOTE: -11- In Favor -0- Opposed -5- Abstained

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.

MOTION: Henry Long SECOND: Sarracino Hoskie VOTE: -10- In Favor -0- Opposed -5- Abstained

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.

MOTION: Henry Long SECOND: Sarracino Hoskie VOTE: -11- In Favor -0- Opposed -5- Abstained

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.

MOTION: Dorothy James SECOND: Julia Barrara VOTE: -11- In Favor -0- Opposed -5- Abstained

4. Resolution TSA #2024-06-004: Approving the Budget Transfer Request in amount of \$178.53 in Fund 27 from Account #6504 Repair & Maint-Buildings to Account #6503 Repair & Maint-Vehicle.

MOTION: Davina Spencer SECOND: Henry Long

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

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 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

- had land withdrawal due to overpopulation. There was a Legislation presented by Edmund Begay, Danny Simpson and George Tolth to buy near land Gamerco for GIMC. It is in the planning stage.
- > Della McCrea and Sarracino Hoskie commented on the new location of GIMC.
- Samantha Chee's report was read by Lucy Antone. (1) The New Mexico Department of Health urges Everyone to take caution to avoid heat related illnesses as much of the state warms up again. "Protect yourself and others when it's hot outside by staying cool, staying hydrated and knowing the symptoms." Heat related illness symptoms include: cold, pale and clammy skin. Fast, weak pulse. Nausea or vomiting. Muscle cramps. Tiredness or weakness. Dizziness. Headache. Fainting t (Passing out). Heavy sweating. Precautions everyone should take, especially people at high risk of heat related illnesses: outdoor workers, young children and infants, adults over 65 years old, people with existing chronic health conditions or without access to air conditioning.
 - (2). Encourage men to see a doctor or health professional for regular checkups and to learn about their family health history. National Men's Health Week is observed each year leading up to Father's Day. This week is a reminder for men to take steps to be healthier, but they don't have to do it alone! Whether it's your husband, partner, dad, brother, son, or friend you can help support the health and safety of the men in your life.
 - (3). Just Move It -2024 Tsayatoh was a success, there were 298 participants. GIMC Colleen and Staff, thanked the Tsayatoh Administration for hosting. (4). The New Mexico Department of Health is urging everyone to consider air quality safety and wildfire preparation this week in Response to wildfires in the state and thunderstorm.
- > Julia Barrara was assisted with Housing Discretionary and the materials are in storage. She wants help to repair her floor. She also asked for assistance to buy a water heater. She was told to place an application and make her request at the planning meeting.
- ▶ Jay Chee introduced himself to the audience. He wants to work for the people and with the best Interest of the people. He works with policies. He will communicate and work equally to deliver resources. Emergency issues like road washout. Cemetery and identification of burial sites was pointed out. Land withdrawal. CLUPC will need to be involved. Summer Youth will work for 6 weeks. He is new and has a lot to learn. He encourages the chapter officials and the council delegate to work with him. He worked in Alburquerque as administrative assistant at Lovelace for 10 years. He will have open Door policy.
- ➤ Davina Spencer, District 16 Land Board member gave out handouts and special meeting agenda. She mentioned bonding and tally counts for 2023. During the COVID-19 the tally count will be Waived.
- Jay Chee wanted a copy of the permit holders.
- Davina Spencer said it was confidential and she cannot give him a copy.
- ➤ Della McCrea mentioned why was someone inquiring about survey of PNM housing. Why was he talking to the custodian?
- Ramona J. Nelson clarified that it was Allen Austin from the mine. Community members who lived on allotments prior to the PNM mine may be allowed to move back to those areas.
- Guarena did not have anything to report.
- > Sarracino Hoskie wants assistance for archeological clearance for his son's homesite.

Respectfully submitted by:	/S/	Lucy Antone	on June26, 2024
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