



TOOH HALTSOOI COUNCIL OF NAATAANII CHAPTER

January 19, 2024 @ 10:00 a.m.

CHAPTER MEETING

MINUTES

1. MEETING CALL TO ORDER

at 10:10 a.m. by Brian Yazzie, Chapter President with a quorum present.

2. INVOCATION

Blessings by Caroline Sandman

3. ROLL CALL

P Brian Yazzie, President

P Adrienne Joe, Secretary/Treasurer

A Amber K. Crotty, Council Delegate

P Louise Charley, Vice President

A Jimson Bryant, Grazing Official

P Kevin Begay, Executive Manager

A=Absent P=Present

4. REVIEW & APPROVE CHAPTER MEETING AGENDA

Chapter agenda was reviewed by Adrienne Joe, Chapter Secretary

Motion to approve agenda & leave as open by, Caroline Sandman, second by, Franklin Sandman Vote 19-0-2

- Correction to number 5 from planning to chapter
- Add to presenters
 - Gary McDaniel, County Commissioner
 - Evans Brown, Mr. Toohaltsoi

5. REVIEW & APPROVE DECEMBER 15, 2023 CHAPTER MEETING MINUTES

December 15, 2023, chapter meeting minutes read by Secretary Adrienne Joe

Motion to approve by Franklin Sandman and second by Bennie Joe. Vote 19-0-2.

6. PRESENTERS:

1. San Juan County Clerk's Office: Arlenta Horse-Dickie

Gave a copy of her presentation. Ms. Horse-Dickie presented on the upcoming Candidate Filing for 2024 New Mexico Primary Election and the new boundaries and voting cards sent out indicating the new boundaries.

2. Gary McDaniel, County Commissioner, District 2

Introduced himself and his duties and responsibilities as the county commissioner.

3. Evans Brown, Mr. Toohaltsoi

Introduced himself. His parents are Surphina Brown and Grandson of Sadie James and Arthur Smith.

He will be apart of the ATCM team he will be involved and represent the youth.

7. RESOLUTIONS:

A. RESOLUTION TC-2024-016

Accepting and Approving the Financial Report for the month of NOVEMBER 2023.

Kevin Begay reviewed the financial report for the month of November 2023.

B. RESOLUTION TC-2024-017

Accepting and Approving the Tooh Haltsooi Council of Naataanii Chapter revenues receipts collected in the amount of \$3,447.74 for the month of NOVEMBER 2023. The revenue receipts are to be posted in the Account 01- Chapter activities general fund. The revenues receipts are from chapter facility and equipment rentals; copies/faxes; showers; proof of residencies; and chapter land lease.

Kevin Begay reviewed the revenue sheet.

Question: What is the balance for the Senior Center? \$4,896.19

Can the funding be for travel? Yes, for Senior Center related events.

Motion to approve and combine Resolution A&B by Ann Chee, second by Ervin Platero. Vote 19-0-1.

C. RESOLUTION TC-2024-018

Accepting and Supporting the Chuska Mountain Regional Chapters Regional Emergency Plan.

A review was done and Chuska Mountain Region Emergency Plan 2018. Review of the Conditions of Appropriation. An updated supporting resolution is requested by ASC. Motion to approve by Mabel Yazzie, second by Caroline Sandman. Vote 18-0-3

D. RESOLUTION TC-2024-019

Chapter recognizes CEM 24-01-11 "Operation Winter Storm 2024" Resolution of the Navajo Nation Commission on Emergency Management Declaring a State of Emergency for the Navajo Nation due to Severe Winter Snow Storms.

The Navajo Nation has a state of emergency and the Chapter recognizes and supports it to give emergency assistance when and if needed. Motion to approve by Caroline Sandman, second by Franklin Sandman. Vote 19-0-2.

8. OLD BUSINESS

A. Flooding Occurrence

- a. *Anderson Dez requested to add to the agenda to discuss further of actions to protect the residence in that Blue Mesa area. Since that flooding nothing has been done to prevent the waters from coming through again.*

Waiting on the recommendation on the Army Corp. They will be doing an assessment. Waiting for the water shed study. It is something we are working on. How long will this take. It's been going on and on.

The chapter should be rent a motor grader to fix it. It can be done.

We need to start right now. We need to have somebody go over there and check it out and see where the resources is at. CLUP-C needs to go there and check it. Will make a recommendation to the members to take action on it. There is asphalt that are piled on the road side. Let's get some and use it to fix roads.

9. NEW BUSINESS

- A. February Planning/Chapter Meeting & Upcoming Legislative Session, Santa Fe, NM
The Meeting in February will be rescheduled to February 1, 2024 at 9:00 a.m. The reason is because the staff, officials and staff will be on travel to attend the Legislative session in Santa Fe, NM.

10. REPORTS:

- a. Executive Manager, Kevin Begay – *Not in attendance*
- b. Community Center Report, Roberta Roberts – *Not in attendance*
- c. Senior Citizens Center – *Would like to have septic tank cleaning, road repair and woods.*
To date the senior citizen council have not made a request. For roads request we don't have a full time operator, submit a request. Woods will be hauled in soon, but need to be chopped and sawed. Food is available for 60 years older through ECHO.
- d. ATCM Wellness Committee – Ervin Platero mention some upcoming events.
- e. Community Development Committee (CDC)
- f. Tooh Holtsooi Veterans Organization
- g. Honorable Council Delegate. Amber K Crotty
- h. Grazing Representative, Jimson Bryant

Due to losing quorum, reports were not completed.

11. ANNOUNCEMENTS

- Every Sunday- 4:00 p.m. Alcoholics Anonymous
- Every Mon., Wed., Fri. – 2:00 p.m. Quilting Project
- January 23, 2024 – ECHO food distribution
- January 23, 2024 – NMMC Clinic
- February 1, 2024 – 10:00 a.m. Regular Chapter Planning Meeting
- February 5, 2024 – Tax preparation begins at Tooh Holtsooi Chapter
- February 15, 2024 – Speaker's Meeting foe Alcoholics Anonymous

12. CLOSING REMARKS

Thank you for coming

13. ADJOURNMENT

*Motion to adjourn by Caroline Sandman, second by Ann Chee.
Meeting adjourn at 12:24 p.m.*

Meeting Minutes respectfully submitted by Adrienne Joe, Chapter Secretary

Adrienne Joe
11/19/2024