



TOOH HALTSOOI COUNCIL OF NAATAANII CHAPTER

April 24, 2024 @ 9:00 a.m.

CHAPTER MEETING

MINUTES

1. MEETING CALL TO ORDER

Meeting call to order at 9:31 a.m. with a quorum by Brian Yazzie, Chapter President

2. INVOCATION

Blessing by Tommy Sandman.

3. ROLL CALL

P Brian Yazzie, President

P Louise Charley, Vice President

A=Absent P=Present

P Adrienne Joe, Secretary/Treasurer

P Jimson Bryant, Grazing Official

A Amber K. Crotty, Council Delegate

P Kevin Begay, Executive Manager

4. REVIEW & APPROVE CHAPTER MEETING AGENDA

- *Correction to title date: from April 2, 2024 to April 24, 2024*
- *Add: To Reports – Veterans report add Tammy Sandman name*
- *Add: Three (3) resolution –*
 - *Corrective Action Plan to accept final corrections*
 - *Allocation for Unhealthy Food Tax – \$9,030.00*
 - *Allocation for Sales Tax \$33,373.00*

Motion by Kevin Begay to approve the agenda with add & corrections, Second Tommy Sandman. Vote 13-0-3.

5. REVIEW & APPROVE MARCH 8, 2024 CHAPTER MEETING MINUTES

Motion by Jimson Bryant to approve minutes by Louise Charley. Vote 13-0-5.

6. PRESENTERS:

A. Shiprock Office of the Peacemaking Program

Presented by Myron K. Begay, Traditional Program Specialist

Not in attendance

B. Broadband Program with the Yee Ha'ólníi Doo d.b.a Navajo & Hopi Families COVID-19 Relief Fund.

Presented by Wendy Atcitty

Not in attendance

- C. Customer Outreach Presentation – Shiprock NTUA
Presented by Michelle Yazzie and Cassandra Begay

Not in attendance

- D. Three (3) ways to vote and/or Candidate list for 2004 Primary Election
San Juan County Clerk Office
Presented by Arlinda Horse-Dickie

Ms. Marianne Benally presented on the 2024 New Mexico Primary Election, 3 ways to vote. 1. Absentee, 2. Early Voting, 3. Election Day. There are 15 locations to vote on the Navajo Reservation, shiprock agency area. Primary Election is on June 4, 2024.

- E. Keith Hillock for State Senate – District 4
Presented by Keith Hillock

Not in attendance

7. RESOLUTIONS:

- A. RESOLUTION TC-2024-028
Accepting and Approving the Tooh Haltsooi Council of Naataanii Chapter Financial Report for the month of FEBRUARY 2024.

- B. RESOLUTION TC-2024-029
Accepting and Approving the Tooh Haltsooi Council of Naataanii Chapter revenue receipts collected in the amount of \$1,753.94 for the month of FEBRUARY 2024. 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.

Resolution A & B. was presented/reviewed by Kevin Begay. Hard copy disseminated to those in attendance and posted on the public bulletin board. Motion to combine and approve by Tommy Sandman, second by Ervin Platero. Vote 16-0-4.

- C. RESOLUTION TC-2024-030
Supporting & Approving 2024 Amendment of Tooh Haltsooi Council of Naataanii Chapter Community Land Use Plan"
Sponsored by Community Development Committee

- D. RESOLUTION TC-2024-031
Supporting the Amended Community Land Use Plan be sponsored by Delegate Crotty of the Navajo Nation Council"
Sponsored by Honorable Amber K. Crotty

*Resolution C & D was presented by Andrius Begay. Comments in reference to the Visitor's center. We need to work on getting that back.
Motion to approve both resolutions made by Ester Yazzie, second by Earnest Smith.
Vote 16-0-4.*

E. RESOLUTION TC-2024-032

Supporting and approving Budget Transfer in the amount of two thousand five hundred dollars (\$2,500.00) for the Tooh Haltsooi Veterans Organization.
Sponsored by Fernando Foster

*Mr. Tommy Sandman presented on the resolution indicating that funds were needed for food purchases for upcoming events on Memorial Day and Trail Ride. Food purchases have been made for Veterans holiday events.
Motion to approve by Ervin Platero, second by Kristy Dempsey. Vote 16-0-2.*

F. RESOLUTION TC-2024-033

Accepting and approving San Juan County Funds & Budget in the amount of five hundred dollars (\$500.00) for Senior Center Support.
Sponsored by Senior Center Council

Kevin Begay presented on the resolution, funds were received from San Juan County for Senior support. A budget is attached. Motion to approve by Virginia Henry, second by Bennie Joe. Vote 17-0-2.

G. RESOLUTION TC-2024-034

Approving the Tooh Haltsooi Council of the Naataanii Chapter to participate in the Navajo Nation Retirement Defined Benefit Plan for Tooh Haltsooi Council of Naataanii Chapter Administrative Staff.
Sponsored by Chapter Administration

*Presented by Kevin Begay. This is for the regular staff to participate in for retirement.
Motion to approve by Louise Charley, second by Esther Yazzie. Vote 17-0-2*

H. RESOLUTION TC-2024-035

Approving the Tooh Haltsooi Council of Naataanii Chapter's Affiliate participation in the Navajo Nation 401(K) Savings Plan for the Benefit of the Tooh Haltsooi Council of the Naataanii Chapter Administrative Staff
Sponsored by Chapter Administration

Presented by Kevin Begay. This is for the regular staff to participate in. Motion to approve by Kristy Dempsey, second by Virginia Henry. Vote 16-0-3.

I. RESOLUTION TC-2024-036

Tooh Haltsooi Council of Naataani Chapter approves and supports virtual meeting setup for Chapter Planning and Regular Meetings for Government Participation by the people.

Presented by Kevin Begay. Comments that this is not good. Officials would be on virtual and be distracted doing something else rather than being tentative to the meeting. Resolution indicates that Officials will be in attendance in-person. This is good for registered voters who live off reservation to attend and participate online.

- J. RESOLUTION TC-2024-037
Supporting ARPA Funds to be put in General Funds.
Sponsored by Honorable Amber K. Crotty

Had no resolution received. Louise Charley motion to send back to planning meeting in May. Second by Virginia Henry. Vote 13-0-1.

If needed:

- K. RESOLUTION TC-2024-038
Supporting the final Corrective Action Plan (CAP) for Tooh Haltsooi Council of Naataanii Chapter.

Presented by Kevin Begay. The Chapter was audited on Policy & Procedures and a CAP was made by The Chapter Administration and Shiprock agency. Motion to approve by Andreous Begay, Second by Esther Yazzie. Vote 12-0-2

- L. RESOLUTION TC-2024-039
Approving and accepting the Tooh Haltsooi Council of Naataanii Chapter FY 2024 Unhealthy Food Tax funds in the amount of Nine thousand thirty dollars (\$9,030.00) and outlined budget reflecting the amount.

Presented by Kevin Begay. Comments to set aside some funds for Veterans Organization, maybe in next FY. Motion to approve by Tommy Sandman, second by Esther Yazzie. Vote 13-0-1.

- M. RESOLUTION TC-2024-040
Approving and accepting the Tooh Haltsooi Council of Naataanii Chapter Sales Tax funds in the amount of Thirty-Three thousand three hundred seventy-three dollars (\$33,373.00) and outlined budget reflecting the amount.

Presented by Kevin Begay. No questions or comments. Motion to approve by Virginia Henry, second by Mabel Yazzie. Vote 14-0-1.

8. OLD BUSINESS

A. Financial Assistance Status

The policy is still in review. Date set on May 20-21, 2024 off-site to review the entire FMS which would include the Financial Assistance. Which will follow up with a public hearing within 30 days of completion.

The Newcomb HS has sent a request for funds to purchase brisket for parents. This is financial assistance. This is not as it can be a chapter donation from student

enrichment. Motion to approve \$1,000.00 representing the 10 seniors from the community made by Louise Charley, second by Esther Yazzie. Vote 15-0-1.

9. NEW BUSINESS

A. Tooh Haltsooi Senior Center Transportation Service

A letter was sent from Chapter regarding the availability to purchase gas for the senior van. The delegated supervisor did come to the chapter and decline the offer. However a memorandum was received today from the Anslem Lewis allowing the Chapter to purchase fuel. Home pick up she continue now.

10. REPORTS:

- a. Chapter Administration: Kevin Begay
- b. Honorable Council Delegate: Amber K. Crotty
- c. Grazing Representative: Jimson Bryant – *Gave a report at the beginning of the meeting as he departed for horse round up.*
- d. Community Center: Roberta Roberts – *Gave a report*
- e. Senior Center
- f. ATCM Wellness
- g. Community Development Committee (CDC)
- h. Tooh Holtsooi Veterans Organization – *Tommy Sandman, gave a report*

11. ANNOUNCEMENTS

- April 22, 2024 – Earth Day: Trash Bin available all week for community
- April 25, 2024 – 2024 Election Candidate Filing Opens, Closes May 8, 2024
- May 3, 2024 – Housing Discretionary applications Due
- Every Sunday- 4:00 p.m. Alcoholics Anonymous
- Every Mon., Wed., Fri. – 2:00 p.m. Quilting Project
- Every Thursday – 5:00 p.m. Archery


12. CLOSING REMARKS

Thank you all for attending.

13. ADJOURNMENT

Motion by Kevin Begay, second by Kristy Dempsey. Vote 19-0-1. Adjourn at 12:56 p.m.

Meeting minutes respectfully submitted by

 4124124
Adrienne Joe, Chapter Secretary/Treasurer