



TOOH HALTSOOI COUNCIL OF NAATAANII CHAPTER

September 29, 2024 @ 11:15 a.m.

CHAPTER MEETING

MINUTES

1. MEETING CALL TO ORDER

Meeting call to order by President Yazzie at 11:42 a.m. with a quorum of twelve (12) registered voters in attendance.

2. INVOCATION

Blessings from the planning meeting by Brooke Yazzie

3. ROLL CALL

P Brian Yazzie, President

P Adrienne Joe, Secretary

A Amber K. Crotty, Council Delegate

P Louise Charley, Vice President

A Jimson Bryant, Grazing Official

A Kevin Begay, Executive Manager

A=Absent P=Present

4. REVIEW & APPROVE CHAPTER MEETING AGENDA

Agenda read by President Yazzie. Remove new business items.

Motion to approve agenda & have as closed by Micheal Joe, Second by Kristy Dempsey. Vote 12-0-2.

5. REVIEW & APPROVE AUGUST 18, 2024 CHAPTER MEETING MINUTES

Motion to approve agenda as it is posted for review by Ariel Joe, Second by Micheal Joe. Vote 12-0-2.

6. PRESENTERS:

- A. Voter education, the emphasis of voting, and some information of the party's candidates.

Devon Norberto, Democratic Party of New Mexico as a Tribal Outreach Organizer

Mr. Norberto, a resident of the Sheep springs community and a student at ASU presented on the importance on voting. He reviewed the democratic party.

Indicating the meet & greet in Shiprock with Joseph Hernandez. They welcome anyone to walk with the party in the parade. Mr. Norberto also handed out flyers of the democratic party.

- B. San Juan County Clerk's Office: 3 ways to vote and/or candidate list for the 2024 General Election.

Mary Ann Benally, San Juan County Clerk Office

Ms. Benally, Bilingual Coordinator went over three (3) ways to vote, 1. Absentee, 2. Early voting and Election Day. General Election is on November 5, 2024.

Location in this area is Newcomb Fire Station & Sheep Springs Chapter. The last day to register to vote is Tuesday October 8, 2024. Reviewed the candidates and

the constitutional amendments & general obligation bonds that will be on the ballot. In addition, poll workers and interpreters are needed. Students aged 16-17 can work with approval of registered parents. Ms. Benally left a copy of the application for distribution.

7. RESOLUTIONS:

A. RESOLUTION TC-2024-061

Accepting and Approving the Tooh Haltsooi Council of Naataanii Chapter Financial Report for the month of JULY 2024.

B. RESOLUTION TC-2024-062

Accepting and Approving the Tooh Haltsooi Council of Naataanii Chapter revenue receipts collected in the amount of \$3,162.08 for the month of JULY 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.

The financial report and revenue report was read and reviewed by President Yazzie. Copies were distributed to members in attendance. No questions. Motion combine Resolution A & B and approve by Kristy Dempsey, second by Micheal Joe. Vote 11-0-1.

C. RESOLUTION TC-2024-063

Supporting and Approving the Navajo Nation Council Resolution CO-85-23 The Navajo Nation Local Governance Act to Allow Virtual/Hybrid Chapter Meetings and Approve the Policies and Procedures.

The resolution and the Policies and Procedures were read and reviewed by Secretary Joe. No questions. Motion to approve by Louise Charley, second by Micheal Joe. Vote 11-0-1.

D. RESOLUTION TC-2024-064

Supporting & Approving Budget FY2025

E. RESOLUTION TC-2024-065

Supporting and Approving FY-2025 Carryover Budget

Budget for resolution D & E were distributed to members in attendance. Read and reviewed by Secretary Joe. Motion to combine and approve by Micheal Joe, second by Kristy Dempsey. Vote 12-0-1.

8. OLD BUSINESS

A. .

No old business to discussion.

9. NEW BUSINESS

A. .
No new business to discussion.

10. REPORTS:

- a. ~~Chapter Administration: Kevin Begay~~ *Submitted monthly calendar*
- b. Honorable Council Delegate: Amber K. Crotty *Will submit written report*
- c. Grazing Representative: Jimson Bryant *Not in attendance*
- d. Community Health Representative – Shandiin Yazzie *Not in attendance*
- e. Community Center: Roberta Roberts *Not in attendance*
- f. Senior Center Member *Not in attendance*
- g. ATCM Wellness Member *Ariel Joe reported on the suicide awareness walk. Participant numbers low. She mentioned upcoming events, Breast cancer walk and trunk or treat.*
- h. Community Development Committee (CDC) *Submitted a written report. Read by Secretary Joe.*
- i. Tooh Holtsooi Veterans Organization *Not in attendance*
- j. Northern Navajo Fair Louise Charley *Gave a report at planning meeting and added that the fair board approved a booth and parade entry for the fallen officer's organization and will be in-kind service. The group will assist in picking trash.*

11. ANNOUNCEMENTS

- October 4, 2024 – 4 p.m. Breast Cancer Awareness Run & Walk, Sheep Springs
- ~~October 3-6, 2024 – Northern Navajo Fair, Shiprock, NM~~
- October 14, 2024 – 12:00 p.m. Indigenous People Day Fun Day
- October 31, 2024 – 4:30 p.m. Trunk or Treat, Sheep Springs
- ~~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
- Every Thursday – 6:00 p.m. Zumba

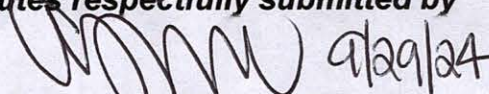
12. CLOSING REMARKS

Thank you for being in attendance with us. Planning meeting will be on October 11, 2024 at 10:00 a.m. and Chapter meeting on October 18, 2024.

13. ADJOURNMENT

Motion to adjourn by Micheal Joe, Second by Darrell Manygoats. Vote 11-0-1. Meeting adjourned at 12:58 p.m.

Minutes respectfully submitted by



Adrienne Joe, Chapter Secretary