



- *Still going through high risk and home visits daily.*
- *Assisted in the Oak Ridge fire- getting information of those who lived up there. Didn't make it to Emil Benally's.*
- *Got the voter registration from Frank Smith, the Chapter told me to go to Election Office to get the listing. This listing is for my own use to make sure I have the high-risk peoples.*
- *Getting all the location of homes, to better locate homes that need medical attention.*
- *People always making comments about me not doing my job, parked on the side of the road sleeping.*
- *I currently have 17 high risk clients.*
- *In the minutes, said I need to give out the information. Everyone has a phone; you can that information on your phone. The CDC sends out things. I have to go to the service unit to print things out. I can't easily print things out. There is a new COVID out there. 50 people testing positive in Shiprock service unit. If you feel symptoms, stay home. This is up to you.*
- *Good to see those wearing masks here. The community disrespects me when I hand out the masks, they just throw them down in the wash.*
- *Chapter Office has COVID tests.*
- *I am not hiding from you; I also cover 2 hrs in Mexican Water. We are hiring for CHR.*
- *I am working with bathroom additions, but Zelma here has been here to help. I am bumping heads with Mexican Water and making me do the run arounds.*
- *I have been educating to get your firewood all summer.*
- *Renee Bennett: What are the new symptoms on COVID this time.*
- *Berlinda Dickson: It is similar, runny nose, body aches, headaches, coughing. If you test positive or feeling bad, you get tested. Then positive, they give you medications. 5 days of mask wearing is required.*

**b) Council Delegate, Amber K. Crotty-** *Written report attached to minutes.*

- *Council approved the budget for next year. Provide 3 billion additional for Veterans. New Veteran account. More summer youth funds allocated. Solid Waste allocation as well to attack the illegal dumping going on. Using emergency for drought concerns. Some grazing is addressing windmills. Still working with Bathroom additions and those are open.*

**c) Chapter Business Update, Zelma Bodie reported.**

- *Housing Discretionary: Still waiting on carpenter crew. Buying materials for those who have workers on their own, however, they aren't following through.*
- *Bathroom Additions project is with Window Rock- we are just collecting applications. Even the ones who are getting the homes delivered. The Chapter does not have the capability to provide homes. They have application drives for those programs.*
- *Cemetery: Still working on the land withdrawal. Then the land will be approved for usage.*
- *Helipad: Still work on the land withdrawal. Working with 2 permit holders.*
- *Financial review by Auditor was done on 08/26- passed with an A+. We are abiding by all we are supposed to.*
- *New Tractor: waiting for insurance coverage.*
- *Property for the year is under the works as well. That has to be reported as well.*

- Will be getting trash bins for community to bring their trash in. We are waiting for confirmation on the date.
- Applying for NTEC Community Benefit Grant for an equipment cover on all the equipment the Chapter has.
- Our current PEP workers will be finishing on the 19<sup>th</sup> and will be advertising for a new term for the new year.

**d) Grazing Official, Alonzo Cohoe- NOT PRESENT.**

**e) Veterans Organization- NOT PRESENT.**

**Motion by Frederick Clark**

**Second by Sandia Horse**

**Membership votes 35 in favor, 0 opposed and 1 abstained to approve the reports.**

**8) OLD BUSINESS: None.**

**9) NEW BUSINESS:**

- a. ~~Resolution No. TAT-25-09~~. RESOLUTION SUPPORTING EL PASO NATURAL GAS COMPANY, L.L.C. (EPNG) IN SEEKING A NEW RIGHT-OF-WAY (ROW) GRANT FOR THE CONTINUED OPERATION AND MAINTENANCE OF EXISTING NATURAL GAS PIPELINES AND RELATED FACILITIES WITHIN THE TSE ALNAOZT'I CHAPTER JURISDICTION Sponsor: **El Paso Natural Gas Company, LLC**

**Motion by Freddie Mark**

**Second by Frederick Clark**

*Resolution was read into record.*

*Bronson Ashcroft, Victor Dee and Cheyenne Love introduced themselves.*

**Motion to table by Kori Tso**

**Second by Gloria Nez**

**Membership votes 24 in favor, 1 opposed and 4 abstained to table, place on next month's agenda.**

- b. **MONTHLY FINANCIAL REPORT- JULY 2025**

**Resolution No. TAT-25-09-80.** ACCEPTING AND APPROVING THE FINANCIAL REPORT FOR THE MONTH OF AUGUST 2025 WITH ATTACHMENT A & B. **Sponsor: Chapter Staff & Officials**

**Motion by Sandia Horse**

**Second by Larry Frank**

*Secretary/Treasurer Washburn read resolution into record. Secretary/ Treasurer Washburn read financial reports with attachment A & B. Budget to Actual, Revenue and Expenditures and Balance Sheet to membership. Reports were provided to membership by paper document and presented on the projection screen.*

*No discussion.*

**Membership votes 32 in favor, 0 opposed and 1 abstained to approve the financial report.**

- c. **Resolution No. TAT-25-09-81.** APPROVING THE CHAPTER ADMINISTRATION'S PROJECT APPLICATION TO EXPEND CHAPTER PUBLIC EMPLOYMENT PROGRAM (PEP) FUNDS TO ADVERTISE, ACCEPT APPLICATIONS, INTERVIEW AND HIRE FOR (ONE) HEAVY EQUIPMENT OPERATOR, (ONE) MAINTENANCE/CUSTODIAN AND (ONE) OFFICE ASSISTANT FOR 1<sup>ST</sup> ROTATION IN FISCAL YEAR 2026. **Sponsor: Chapter Staff & Officials**

**Motion by Sandia Horse**

**Second by Direne Curley**

*Secretary/Treasurer Washburn-Moore read resolution into record.*

*No discussion.*

**Membership votes 28 in favor, 0 opposed and 1 abstained to approve the resolution.**

- D. **Resolution No. TAT-25-09-82.** AN ACT SUPPORTING THE CHAPTER ADMINISTRATIONS PROJECT APPLICATION FOR THE NAVAJO TRANSITIONAL ENERGY COMPANY- 2026 COMMUNITY BENEFIT FUND **Sponsor: Chapter Staff & Officials**

**Motion by Kori Tso**

**Second by Sandia Horse**

*Secretary/Treasurer Washburn-Moore read resolution into record.*

*Kori Tso: This covers all the equipment?*

**Membership votes 31 in favor, 0 opposed and 2 abstained to approve the resolution**

- E. **Resolution No. TAT-25-09-83.** THE TSE ALNAOZTI'I CHAPTER HEREBY SUPPORTS AND RECOGNIZES THIS LAND WITHDRAWAL FOR COMMUNITY DEVELOPMENT, WHICH MAY INCLUDE, BUT IS NOT LIMITED TO, THE FOLLOWING PURPOSES: HOUSING, EDUCATION, ECONOMIC DEVELOPMENT, HEALTHCARE FACILITIES, PUBLIC USE, OR GOVERNMENTAL USE. INDUSTRIAL DEVELOPMENT IS NOT SUPPORTED FOR THIS AREA. **SPONSOR: BERTHA BEGAY-CHEE- FAMILY CEMETERY**

**Motion by Direne Curley**

**Second by Kori Tso**

*Secretary/Treasurer Washburn-Moore read resolution into record.*

*Bertha Begay-Chee introduced herself and requesting supporting resolution.*

**Membership votes 27 in favor, 0 opposed and 1 abstained to approve the resolution**

- F. **Resolution No. TAT-25-09-84.** AN ACT ACCEPTING THE BUDGET REVISION IN FUND 12 IN THE AMOUNT OF \$1,500.00 FROM GL CODE 6605-01 TO GL CODE 6605-02 FOR REGULAR CHAPTER MEETING STIPEND FOR SEPTEMBER. **SPONSOR: CHAPTER STAFF & OFFICIALS**

**Motion by Sandia Horse**

**Second by Frederick Clark**

*Secretary/Treasurer Washburn-Moore read resolution and budget revision form into record.*

*No discussion.*

**Membership votes 26 in favor, 0 opposed and 1 abstained to approve the resolution**

#### 10) NEXT MEETING:

1. September 2025 Special Chapter Meeting: 09/29/2025 @ 12 PM
2. October 2025 Planning Meeting: 10/06/2025 @ 9 AM
3. October 2025 Regular Chapter Meeting: 10/14/2025 @ 12 PM

#### 11) ANNOUNCEMENTS:

- Reviewed upcoming Calendar events

**12)ADJOURNMENT**

**Motion By Frederick Clark**


**Second by Sandia Horse**

**Membership votes 28 in favor, 0 opposed, 1 abstained to adjourn the meeting.**

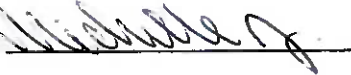
**President Barber adjourned meeting at 3:06 p.m.**

Meeting Minutes Prepared by:

Jourdan Washburn- Secretary/Treasurer



Chapter Administration received Meeting Minutes



SEP 17 PM 2:12