



# Ts'ah Bii Kin Chapter

Chapter Meeting Agenda  
for  
October 11, 2021  
10:00 A.M. (DST)

**Geraldine G. Chee**  
*President*

**Chancy Nodestine**  
*Vice-President*

**Dellard Curley**  
*Secretary/Treasurer*

**Jerry Happy Begay**  
*Grazing Official*

**Herman Daniels**  
*Council Delegate*

## I. Preliminaries

1. Meeting call to order:
2. Invocation:
3. Roll Call:
4. Approval of Agenda:
5. Approval of Last Chapter Meeting Minutes (September 13, 2021):
6. Approval of Last Special Meeting Minutes (September 27<sup>th</sup>, 2021):
7. Presentations
  - a. Page Unified School District – Lyonel Tso
  - b. Kayenta Unified School District
  - c. Shonto Preparatory School – Melanie Dewakuku

## II. Old Business:

1. **TBK 2021-221-005:** Supports and Urges The Naabik'iyati' and The Navajo Nation Council to Amend The Navajo Nation Election Code of 1990-Board Reapportionment by Amending 11 N.N.C. § 2(H), 11, and 321 (A)(8)  
*Sponsored By: Shonto Preparatory School Board Members*
2. **TBK 2021-221-006:** Objects to The Navajo Nation Department of Dine' Education to Enter into A P.L. 93-638 Indian Self-Determination Contract with The Bureau of Indian Education (BIE) to "Contract" Out All BIE Funded Schools and Strongly Supports all Navajo Nation BIE Funded Schools to Remain as Bureau of Indian Education Operated and P.L. 100-297 Grant Schools and Their Governance to Remain Vested with The Locally Elected School Boards  
*Sponsored By: Shonto Preparatory School Board Members*
3. **TBK 2021-256-009:** Requesting the Kayenta Health Service Unit, the Navajo Nation Council Health, Education and Human Services Committee, the Navajo Area Indian Health Services, and the Navajo Nation Office of the President and Vice President to Reestablish the Health Board for the Kayenta Service Unit to Ensure that the Communities are Heard and are Able to Make Necessary Recommendations to Improve their Health Services  
*Sponsored By: Community Member*

"To strengthen Chapter Services that will further enhance the quality of life for our people by infusing the harmonious time-honored practices of self-sufficiency."

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### **III. New Business:**

1. **TBK 2021-284-001:** Accepting and Approving the September 2021 Budget Report  
*Sponsored By: Chapter Administration*
2. **TBK 2021-284-002:** Accepting and Adopting the Ts'ah Bii Kin Chapter FY 2021 to 2022 Carry Over of the General funds, Fixed Cost General Funds, \$12.5 M General Funds, General Funds II, Land Claims Trust Funds, and Special Revenue Funds in the Amount of \$201,803.59 as Budgeted According to Attachments  
*Sponsored By: Chapter Administration*
3. **TBK 2021-284-003:** Approving and Supporting Housing Discretionary Assistance to Eligible Applicants in Accordance to the Chapter's Housing Discretionary Assistance Policies  
*Sponsored By: Chapter Administration*
4. **TBK 2021-256-004:** Approving and Supporting for Chapter Student Financial Assistance to Full Time Student Applicant Who Are Enrolled 12 Credit Hours or More for Fall 2021 Semester in the Amount of \$600.00  
*Sponsored By: Chapter Administration*

### **IV. Reports:**

1. Council Delegate – Herman Daniels
2. Legislative District Assistant – Woody Lee
3. Chapter President – Geraldine Chee
4. Chapter Vice-President – Chancy Nodestine
5. Chapter Secretary/Treasurer – Vacant
6. Grazing Representative – Jerry H. Begay
7. Senior Citizen Center – Jamie Nodestine
8. Head Start - Virginia Crank
9. Community Health Representative – Vacant
10. Kaibeto Boarding School – Dellard Curley
11. Veterans – Billy Goodman, Jr.
12. CLUPC – Vacant
13. Other designated representatives

### **V. Announcements:**

1. St. Mary's Food Distribution on Monday, October 25, 2021 @ 1 p.m. (DST)
2. We need Community Land Use Planning Committee members. If you want to be a part of this committee, please submit a Letter of Interest to the Ts'ah Bii Kin Chapter Administration. Thank you.

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**VI. Upcoming Scheduled Meetings:**

1. Planning Meeting – Monday, November 01, 2021 @ 10:00 a.m. (DST)
2. Chapter Meeting – Monday, November 08, 2021 @ 10:00 a.m. (DST)
3. Dist. Grazing Meeting - Monday, October 11, 2021 @ 1:00 p.m. (DST) Ts'ah Bii Kin
4. Western Agency Grazing Meeting – Monday, October 18, 2020 @ 9:00 a.m.
5. Grazing Official Roundtable Discussion – TBA

**VII. Adjournment:**

Approved By:



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Geraldine G. Chee, Chapter President

Date:

10/7/21

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