



# Ts'ah Bii Kin Chapter

Chapter Meeting Minutes  
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 Daniel  
Council Delegate

## I. Preliminaries

1. Meeting call to order: *President Chee called the meeting to order at 2:43 PM (DST)*
2. Invocation: *Pearl Smith provided Invocation.*
3. Roll Call: *President Chee conducted the roll call.*
4. Approval of Agenda: *Motioned to Approve by Jamie Nodestine agenda as is. Seconded by Mary G. Begay Approve: 19; Oppose: 0; Abstain: 6.*
5. Approval of Last Chapter Meeting Minutes (September 13, 2021): *Motioned to Approve by Jamie Nodestine minutes as is. Seconded by Mary G. Begay Approve: 19; Oppose: 0; Abstain: 6.*
6. Approval of Last Special Meeting Minutes (September 27<sup>th</sup>, 2021): *Motioned to Approve by Alice Cling minutes as is. Seconded by Jamie Nodestine. Approve: 19; Oppose: 0; Abstain: 6.*
7. Presentations: *President Chee stated no reports or presentation were provided. So, we can move on.*
  - 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*

*President Chee: Read the 2 resolution (TBK 2021-221-005 & TBK 2021-221-006) into the record. These 2 resolutions were sent to the chapter planning meeting and chapter meeting last month, but due to the no sponsor present and unable to provide a report.*

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*They were tabled to the next meetings. So, since there is no presenter, do these resolutions table or die?*

*Secretary/Treasurer Curley stated that if there is no motion or seconds the resolution will just die if we don't take action on it.*

*Earl Sombrero: stated that you don't need to do anything on it. If they are not here and not present the resolution just dies.*

*Resolutions dies due to no motions.*

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*

*President Chee- this is the same as the last two. We are waiting on the resolution and haven't received anything. This was last introduced last month but the presenter is not here today. So, this will also die as well if we have no motions.*

*Resolutions dies due to no motions.*

### III. New Business:

1. **TBK 2021-284-001:** Accepting and Approving the September 2021 Budget Report

*Sponsored By: Chapter Administration*

*Chapter Activities General Funds - \$1,792.58; Navajo Nation General Fund - \$22,426.41; Land Claims Trust - \$583.83; Supplemental Youth Funds - \$6,334.68; Housing Discretionary Funds - \$1,993.57; LGA Grant Fund - \$13,051.10; Chapter Stipend Fund - \$6,448.73; Scholarship General Fund - \$3,500.00; Scholarship Claims Fund - \$4,495.00; PEP Fund - \$27,542.14; Veterans Fund - \$4,238.78; Emergency Fund - \$1,469.63; NN Sales Tax Fund - \$54,783.33; NN 180,000 CIP - \$27,106.75; LGA Trust Fund - \$0.00; Solar Voltaic Maintenance - \$7,007.28; Unhealthy Food Tax - \$16,255.38; Total Balance - \$188,724.47.*

*Resolution has been read by Secretary/Treasurer Curley.*

*Motioned by Mary G. Begay*

*Seconded by: Paul Tate*

*President Chee: Any Questions? If None, let's call for the vote.*

*Approve: 19; Oppose: 0; Abstain: 6*

*Motion Passes.*

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 \$188,724.47 as Budgeted According to Attachments

*08/25 Sponsored By: Chapter Administration*

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*Resolution has been read by Secretary/Treasurer Curley.*

*Earl Sombrero provided a report on the budgeted line items. Some of the funds will be used to 0 out any negative balances. Chapter Activities General Funds - \$1,792.58; Navajo Nation General Fund - \$22,426.41; Land Claims Trust - \$583.83; Supplemental Youth Funds - \$6,334.68; Housing Discretionary Funds – \$1,993.57; LGA Grant Fund - \$13,051.10; Chapter Stipend Fund – \$6,448.73; Scholarship General Fund - \$3,500.00; Scholarship Claims Fund - \$4,495.00; PEP Fund – \$27,542.14; Veterans Fund - \$4,238.78; Emergency Fund - \$1,469.63; NN Sales Tax Fund - \$54,783.33; NN 180,000 CIP - \$27,106.75; LGA Trust Fund - \$0.00; Solar Voltaic Maintenance - \$7,007.28; Unhealthy Food Tax - \$16,255.38; Total Balance - \$188,029.47.*

*Motioned by Pearl J. Smith*

*Seconded by: Jamie Nodestine*

*President Chee: Any Questions? If None, let's call for the vote.*

*Approve: 21; Oppose: 0; Abstain: 5*

*Motion Passes.*

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*

*Resolution has been read by Secretary/Treasurer Curley.*

*President Chee: This is for the chapter to assist people to with housing improvement*

*Motioned by Paul Tate*

*Seconded by: Calla Smith*

*President Chee: Any Questions? If None, let's call for the vote.*

*Approve: 21; Oppose: 0; Abstain: 5*

*Motion Passes.*

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*

*Resolution has been read by Secretary/Treasurer Curley.*

*President Chee: This is for the chapter to assist students with their studies. Only one applicant.*

*Motioned by: Alice Tate*

*Seconded by: Jamie Nodestine*

*President Chee: Any Questions? If None, let's call for the vote.*

*Approve: 21; Oppose: 0; Abstain: 5*

*Motion Passes.*

#### **IV. Reports:**

1. Council Delegate – Herman Daniels (*Report Provided by Email*)  
*Greetings to Shi nataani, Staff, Representatives, and Constituents.*

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*I appreciate you putting me on your agenda every meetings you have. My report is going to be brief.*

*I attended the Shonto Hotel Construction Meeting that was held on October 06, 2021 at the Construction Site. The reason I bring this up to Tsah'bikiin is because there's going to be job opportunities for our people. During the Construction and after the Hotel is built there will be jobs.*

*I requested for a Tour for Resources and Development Committee (RDC) to Piate Mesa on October 26, 2021. The purpose of this tour is for the Committee to look at the road conditions, infrastructures and the Committee to look at the Proposed Naa'tsis'aan to Oljato Road Project. I emailed all four Chapters on this. The itinerary will be forthcoming. I'll keep everyone updated.*

*Legislation 0113-21 which I'm sponsoring was Tabled during the Special Session. Legislation is requesting for \$27 million out of Sihasiin Funds. Purpose of Legislation is to connect more homes with Electricity and Water, bathroom additions, broadband and other projects. This particular Legislation will come back on the agenda during Fall Session.*

*Also the Office of the President and Vice President invited 24th Navajo Nation Council for a meeting on October 15, 2021 at Twin Arrows. The purpose of this meeting is proposing \$960 million for Infrastructures utilizing the ARPA Funds.*

*U.S. President Joe Biden signed a Proclamation yesterday regarding National Monuments such as Bear Ears, Indian Creek, Grand Staircase Escalante and North East Canyons and Seamounts. This is good news for Utah Navajos and Navajo Nation of restoring the Bear Ears National Monument to the boundaries established by President Obama December 28, 2016.*

*24th Navajo Nation Council will be having their Fall Session starting October 18th through October 22nd, 2021. I'll keep everyone updated and send you the agenda as well.*

*Also I'm having multiple meetings in regards to the Acquisition of Goulding's. Goulding's is located in Monument Valley, it's a Private Property and has 640 acres. I brought Navajo Nation Executive Branch to Goulding's on September 27, we had a meeting there and did the tour of the Property. Also the next day on the 28th Navajo Nation Enterprises came to Goulding's. We had a meeting with them and did the tour of the Property. Tomorrow (October 12, 2021) 24th NNC will be at Goulding's to tour the Property.*

*On October 02, 2021 I met with Shonto Veterans Organization down at Shonto Canyon under the Cottonwood Trees. I updated them on their budget.*

*This will conclude my report and I'll probably add more during my oral report.*

*Thank you and be safe.*

2. Legislative District Assistant – Woody Lee
3. Chapter President – Geraldine Chee

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There are some changes that are coming up for the grazing committee. Please attend.

4. Chapter Vice-President – Chancy Nodestine
5. Chapter Secretary/Treasurer – Dellard Curley
6. Grazing Representative – Jerry H. Begay
7. Senior Citizen Center – Vacant
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

*Earl Sombrero: Announced the chapter will be closed on Monday to Wednesday next week. These trainings are required for all Chapters. The trainings will be for Sexual Harassment and Navajo Nation Rules and Ethics. The staff will not be here during those times. The Chapter will resume duties on Thursday. Also, the Office Assistance application, there was no applicants. We need some people to apply so we can fill those positions. We will post up a sign and provide an update on the Chapter Facebook. Also, November 8<sup>th</sup> we will be serving Turkey for our regular chapter meeting. December 13<sup>th</sup> we will also be providing food. Community Christmas Dinner. Food Distributions will be held on the 4<sup>th</sup> Monday of each month. This month's food distribution is held on the 25<sup>th</sup>. Also, we have PPE available for the Chapter community.*

**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.

**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: Meeting Adjourned at 3:56 PM (DST)**

*Motioned by: Earl Sombrero*

*Seconded by: Jamie Nodestine*

*President Chee: Any Questions? If None, let's call for the vote.*

*Approve: 21; Oppose: 0; Abstain: 5*

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*Meeting is Adjourned.*

Submitted By:

  
Dellard Curley Chapter Secretary/Treasurer

Date: 10-11-21

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