



Ts'ah Bii Kin Chapter

IN-PERSON

Planning Meeting Agenda
for
October 04, 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 Planning Meeting Minutes (September 07, 2021):
6. Approval of Last Special Meeting Minutes (September 27th, 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

III. New Business:

1. **TBK 2021-284-001:** Accepting and Approving the October 2021 Budget Report
Sponsored By: Chapter Administration
2. **TBK 2021-284-002:**
3. **TBK 2021-284-003:**
4. **TBK 2021-256-004:**

IV. Reports:

"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."

P.O. Box 1755 • Kaibeto, Arizona 86053 • PHONE (928) 672-2337 • FAX (928) 614-7004

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)

VI. Upcoming Scheduled Meetings:

1. Planning Meeting – Monday October 04, 2021 @ 10:00 a.m. (DST)
2. Chapter Meeting – Monday, October 11, 2021 @ 10:00 a.m. (DST)
3. Dist. Grazing Meeting - Tuesday, October 12, 2021 @ 10:00 a.m. (DST) Ts'ah Bii Kin
4. Western Agency Grazing Meeting – TBD
5. Grazing Official Roundtable Discussion – TBD

VII. Adjournment:

Approved By:



Geraldine G. Chee, Chapter President

Date:

9/30/21

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