



# Ts'ah Bii Kin Chapter

IN-PERSON

Planning Meeting Minutes  
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 Officer*

**Herman Daniel**  
*Council Delegate*

## I. Preliminaries

1. Meeting call to order: *Mrs. Chee Called meeting to order at 10:34 a.m. (DST).*
2. Invocation: *Invocation provided by Jerry Begay.*
3. Roll Call: *Roll called by Chancy Nodestine.*
4. Approval of Agenda:  
*Move to have an Open Agenda until October 6, 2021 at 5:00 p.m. (DST)*  
*Motioned by Chancy Nodestine*  
*Seconded by: Dellard Curley*  
*President Chee: Any questions comments? If not call for the vote.*  
*Approval: 4: Oppose – 0: Abstain: 0*  
*Motion Carries*
5. Approval of Last Planning Meeting Minutes (September 07, 2021):  
*Motioned by Chancy Nodestine*  
*Seconded by: Dellard Curley*  
*President Chee: Any questions comments? If not call for the vote.*  
*Approval: 4: Oppose – 0: Abstain: 0*  
*Motion Carries*
6. Approval of Last Special Meeting Minutes (September 27<sup>th</sup>, 2021):  
*Move to add last special meeting minutes to the chapter meeting on Oct 11, 2021 for community approval.*  
*Motioned by Chancy Nodestine*  
*Seconded by: Jerry Begay*  
*President Chee: Any questions comments? If not call for the vote.*  
*Approval: 4: Oppose – 0: Abstain: 0*  
*Motion Carries*
7. Presentations
  - a. Page Unified School District – Lyonel Tso
  - b. Kayenta Unified School District
  - c. Shonto Preparatory School – Melanie Dewakuku

## II. Old Business:

*"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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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:** 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 2021-284-004:** Approving and Supporting for Chapter Student Financial Assistance to Full Time Student Applicant Who Are Enrolled 12 Credit Hours or More for Spring 2022 Semester in the Amount of \$600.00.

*Sponsored By: Chapter Administration*

5. **TBK 2021-284-005:** TBD

*Sponsored By: TBD*

6. **TBK 2021-284-006:** TBD

*Sponsored By: TBD*

7. **TBK 2021-284-007:** TBD

*Sponsored By: TBD*

8. **TBK 2021-284-008:** TBD

*Sponsored By: TBD*

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9. **TBK 2021-284-009:** TBD

*Sponsored By: TBD*

10. **TBK 2021-284-010:** TBD

*Sponsored By: TBD*

**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 November 08, 2021 @ 10:00 a.m. (DST)
2. Chapter Meeting – Monday, October 11, 2021 @ 10:00 a.m. (DST)
3. Dist. Grazing Meeting - Tuesday, October 11, 2021, After Chapter Meeting Ts'ah Bii Kin Chapter.
4. Western Agency Grazing Meeting – October 18, 2021 @ 9:00 a.m. (DST) Teleconference.
5. Grazing Official Roundtable Discussion – To Be Announced

**VII. Adjournment:**

*Move to adjourn at 11:51 a.m. (DST)*

*Motioned by Jerry Begay*

*Seconded by: Chancy Nodestine*

*President Chee: Time is 11:51 a.m. call for the vote?*

*Approval: 4: Oppose – 0: Abstain: 0*

*Motion Carries*

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Approved By:

  
Dellard Curley, Chapter Secretary/Treasurer

Date: 10-4-21

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