



Ts'ah Bii Kin Chapter

Planning Meeting Agenda
for
January 03, 2022
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:
2. Invocation:
3. Roll Call:
4. Approval of Agenda:
5. Approval of Last Planning Meeting Minutes (December 06, 2021):
6. Presentations:
 - a. Page Unified School District – Lyonel Tso
 - b. Kayenta Unified School District
 - c. Shonto Preparatory School – Melanie Dewakuku/Elroy Watson
 - d. Navajo Nation Telecommunications and Utilities – LaCresha S. Campbell

II. Old Business:

III. New Business:

1. **TBK 2022-003-001:** Accepting and Approving the December 2021 Budget Report
Sponsored By: Chapter Administration
2. **TBK 2022-003-002:** Approving and Supporting Housing Discretionary Assistance to Eligible Applicants in Accordance to the Chapter's Housing Discretionary Assistance Policies
Sponsored By: Chapter Administration
3. **TBK 2022-003-003:** Recommending and Supporting a Fiber Optic Broadband Build Out and Establishment of Branch Libraries at the Chapter to be Funded by FCC E-Rate Funding and Other Funding Sources
Sponsored By: Navajo Nation Telecommunications and Utilities
4. **TBK 2022-003-004:**
5. **TBK 2022-003-005:**
6. **TBK 2022-003-006:**

"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 – Elsie Smallcanyon
3. Chapter President – Geraldine Chee
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

V. Announcements:

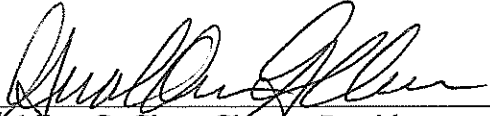
1. St. Mary's Food Distribution on Monday, January 24, 2022 @ 1 p.m.

VI. Upcoming Scheduled Meetings:

1. Planning Meeting – Monday February 07, 2022 @ 10:00 a.m. (DST)
2. Chapter Meeting – Monday, January 10, 2022 @ 10:00 a.m.
3. Dist. Grazing Meeting - Tuesday, January 11, 2022 @ 9:00 a.m. TBA
4. Western Agency Grazing Meeting – Monday, January 18, 2022 @ 9:00 am
5. Grazing Official Roundtable Discussion – TBD

VII. Adjournment:

Approved By:



Geraldine G. Chee, Chapter President

Date: 12/29/21