



Ts'ah Bii Kin Chapter

**Geraldine G. Chee**  
*President*

**Chancy Nodestine**  
*Vice-President*

**Dellard Curley**  
*Secretary/Treasurer*

**Jerry Happy Begay**  
*Grazing Official*

**Herman Daniels**  
*Council Delegate*

Regular Chapter Meeting  
for  
January 10, 2022  
10:00 A.M.

**I. Preliminaries**

1. Meeting call to order:
2. Invocation:
3. Approval of Agenda:
4. Approval of Last Regular Meeting Minutes (December 13, 2021):
5. Presentations:
  - a. Page Unified School District – Lyonel Tso
  - b. Kayenta Unified School District
  - c. Shonto Preparatory School – Melanie Dewakuku/Elroy Watson
  - d. Navajo Nation Telecommunication and Utilities – LeCresha Campbell
  - e. Dine Food and Agriculture Project – Gloria Ann Begay
  - f. Navajo Tribal Utility Authority – Esther Kee

**II. Old Business:**

**III. New Business:**

1. **TBK 2022-010-001:** Accepting and Approving the December 2021 Budget Report  
*Sponsored By: Chapter Administration*
2. **TBK 2022-010-002:** 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 2022-010-004:** Approving and Accepting the Cash Receipt collection dividends to have 30% go to 01-6300 Office Supplies, 30% to 01-6352 Food Supplies, and 20% to 01-6303 Operating to Amend Previous Resolution Adopted  
*Sponsored By: Chapter Administration*
4. **TBK 2022-010-004:** Approving and Supporting the Gaming Distribution Carry Over Budget to be Utilized to Pay for the Chapter's Electric and Water Expenses in the Amount of \$1,342.82 as Budgeted  
*Sponsored By: Chapter Administration*

"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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5. **TBK 2022-010-005:** Supporting the Submission of the Shonto Preparatory School (SPS) Application Packet for the Reauthorization by the Navajo Nation Board of Education for Grants Schools.

*Sponsored By: Shonto Preparatory School Board or Administration*

6. **TBK 2022-010-006:** 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 Telecommunication and Utilities*

7. **TBK 2022-010-007:** Approving and Supporting to Reestablish Ts'ah Bii Kin Chapter Banking Service with the Wells Fargo Bank Branch in Flagstaff, Arizona.

*Sponsored By: Chapter Officials*

8. **TBK 2022-010-008:** Supporting the Initiative of the Dine Food Sovereignty Allegiance in Establishing Navajo Traditional Food and Agriculture Policies, Food Safety Standard Policies, Farm to School Policies, and Other Policies as needed; and Supporting Other Necessary Amendments to Related Navajo Nation Policies Based on Consultation with Dine Citizens

*Sponsored By: Dine Food and Agriculture Project*

9. **TBK 2022-010-009:** Supporting the Issuance of a Tribal Access Authorization Agreement (TAA) from the Navajo Nation to Attach to an Existing Overhead Electric Distribution Line, Operate and Maintain a Fiber Optic Cable Installation Within Shonto Chapter to Ts'ah Bii Kin Chapter and Naa tsiis aan Chapter for Telecommunication and Associated Utility Facilities to Serve the School and Community

*Sponsored By: Navajo Tribe Utility Authority*

#### **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

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**V. Announcements:**

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

**VI. Upcoming Scheduled Meetings:**

1. Planning Meeting – Monday February 07, 2022 @ 10:00 a.m.
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. Permittees Meeting – Friday, January 14, 2022 @ 9:00 a.m. at TBK Chapter
4. Western Agency Grazing Meeting – Monday, January 17, 2022 @ 9:00 a.m.
5. Grazing Official Roundtable Discussion – TBD

**VII. Adjournment:**

Posted By TBK Chapter Officials

Date: 01/07/22

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