



Ts'ah Bii Kin Chapter

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

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. 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 2022-010-003:** 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, 20% to 01-6615 Bank Service Charges 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."

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

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 the Reestablish Ts'ah Bii Kin Chapter Banking Service with the Wells Fargo Bank Branch in Flagstaff, Arizona, for Checking Account Number 464586817
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 operate and maintain a fiber optic cable installation to an existing overhead electric distribution line within Ts'ah Bii Kin Chapter for Telecommunication and Associated Utility Facilities to serve the Inscription House Clinic, Ts'ah Bii Kin Chapter, and Ts'ah Bii Kin Senior Center.
Sponsored By: Navajo Tribe Utility Authority
10. **TBK 2022-010-010:** Approving and Supporting the Survey Fee and Archaeological Surveys for Homesite Lease for (7) Seven Community Members, in the Amount of \$2,968.00 For Survey Fee and \$1,669.50 for Archaeological Survey Fees.
Sponsored By: Chapter Administration

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

"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

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 @ 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:

Approved by:


President Geraldine Chee

1/10/22
Date