



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

Planning Meeting Minutes
for
January 03, 2022
10:00 A.M. (DST)

I. Preliminaries

1. Meeting call to order: *President Chee called meeting to order at 10:03AM*
2. Invocation: *Jerry Happy*
3. Roll Call: *Secretary/Treasurer Curley provided Roll Call*
4. Approval of Agenda:
Motioned by Jerry Begay to have an Open Agenda
Seconded by Chancy Nodestine.
Jerry requested to changed Upcoming Meeting Western Agency Grazing to be changed to the 17th.
President Chee: Questions, Comments, if none call for the vote.
Approval 8, Opposed- 0; Abstained 2
5. Approval of Last Planning Meeting Minutes (December 06, 2021):
Motioned by Chancy Nodestine to have Meeting Minutes to be posted on the bulletin board and chapter website and Facebook page.
Seconded by Earl Sombrero.
President Chee: Questions, Comments, if none call for the vote.
Approval 6, Opposed- 0; Abstained 2
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 Telecommunication and Utilities – *LeCresha Campbell – The Navajo Nation received a grant to install a fiber optic line and apart of this is for the Navajo Nation Library will have one computer dedicated to each chapter for community use. They will require One computer and sign in sheet. It will be maintained by the library. Earl Sombrero: We have requested to use the fiber optic line for the chapter. The answer we received was the chapter won't be able to use this line. In order to provide quality serve to the community, we need the use of fiber lines. Is this possible? Lechresha Campbell- for this chapter it will be a 2 year build out. Next year it would be available to the community. The community will be able to have access to the line depending on the service provided. So when the service provider provides access. They can branch off of the line and have the community use it. Earl Sombrero- that projection is a bit far out, who is the maintainer of the service line and is there a possibility to get this to us sooner?*

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Lechresha Campbell- Cellular one is the service provider. This was the last update we received, which is 2 years before the service is provided to the chapter.

President Chee: what is the cost?

Lechresha Campbell- The construction is 100% covered, the 90% will be covered by Telecommunication Department and 10% will be covered by the Chapter.

Earl Sombrero: Let us be the first to tell you that there will be opposition to that being that we don't have the funds to support this currently. We already have our budget allocated and to have an added cost, we are not able to support that. So if the Navajo Nation is to provide such services, the Navajo Nation needs to come up with the funding. We already don't have enough to support additional items.

Lechresha Campbell- We understand and we are trying to push for the Navajo Nation to cover the cost and have it be a fixed cost.

Earl Sombrero: Thank you and we look forward to seeing what we can do for the community.

II. Old Business:

None to be added.

III. New Business:

Earl Sombrero and Chapter officials discussed the additions and changes to the lineup of the agenda.

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% to Office Supplies; 30% 01-5162 Food Supplies; 20% to 01-6615 Bank Service Fees; 20% to 01-6303 Operating to Amend previous resolution.
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

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

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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.

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 @ TBA

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 17, 2022 @ 9:00 am
5. Grazing Official Roundtable Discussion – TBD

VII. Adjournment:

Motioned by Dellard Curley to adjourn at 11:25 AM

Seconded by Chancy Nodestine.

Approval 6, Opposed- 0; Abstained 4

Submitted By:



Dellard Curley, Chapter Secretary/Treasurer

Date: 1/3/22

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