



Ts'ah Bii Kin Chapter

IN-PERSON

Planning Meeting Minutes
for
May 02, 2022
10:00 A.M. (DST)

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: *Meeting called to order by Geraldine Chee at 10:09 AM.*
2. Invocation: *Jerry Happy Begay*
3. Roll Call: *Dellard Curley*
4. Approval of Agenda:
Motioned by: Jerry Begay motioned to approve and this to be an open agenda.
2nd by Chancy Nodestine.
President Chee: Approval
Vote Approve 5; Opposed – 0, Abstained: 0
Motioned Carries.
5. Approval of Last Planning Meeting Minutes (April 04, 2022):
Motioned by: Chancy Nodestine to approve meeting minutes as is and to post on community bulletin board and social medias, website.
2nd by Jerry Begay
President Chee: Approval
Vote Approve 5; Opposed – 0, Abstained: 0
Motioned Carries.
6. Presentations
President Geraldine Chee: Provided the presentation listing. Also advised that this will be an in-person chapter meeting since we are opening up and the nation will be in green status.
Chapter Manager Earl Sombrero: Stated that we should continue to have the virtual platform but we won't be able to count their votes but at least the community from other parts of the US who are TBK residents can listen.
Chapter Secretary/Treasurer Dellard Curley: Asked if we need to add that as a resolution. The chapter or the officials can do a survey to see if the community wants it, and maybe we can add that as a resolution to be implemented after the Pandemic.
President Geraldine Chee: stated that Chapter Secretary/Treasurer will provide the presentation and do the survey.
 - a. Page Unified School District – Lyonel Tso
 - b. Kayenta Unified School District
 - c. Shonto Preparatory School – Melanie Dewakuku
 - d. Kayenta Service Unit/Division of Public Health – Sofia G. Jones

"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

e. TBK Hybrid Continuation, Community Survey- Dellard Curley

II. Old Business:

III. New Business:

President Geraldine Chee: Provided the resolutions on the chapter the tentative agenda. The budgets and cash receipts are on here and the amount will be given shortly.

Chapter Manager Earl Sombrero: Requested to add a resolution to add a budget transfer for \$500.00 to assist the Ts'ah Bii Kin Chapter Head Start for their Promotion in May.

President Geraldine Chee: Can add that as the third Resolution.

Chapter Secretary/Treasurer Dellard Curley: Asked if we need to add a resolution to select an individual to the Kayenta Service Unit to 638 Initiative.

Chapter Manager Earl Sombrero: Stated that we do need to add that and provide a report to the community on the presentation we had during the Kayenta Service Unit 638 presentation held in March.

President Geraldine Chee: stated we can add that.

Chapter Secretary/Treasurer Dellard Curley: Asked if we need to do anything on the Youth Employment since summer is coming up.

Chapter Manager Earl Sombrero: Stated that we need to ask about the funds to be expedited to all Chapters before the End of May 2022. Because we have not heard anything yet. So, we need to something in place to get an update.

President Geraldine Chee: stated we can add that. Anything else we need to add?

Vice President Chancy Nodestine: we have the agenda opened until Wednesday so we can add 2 more numbers and wait to see if there is anymore to be added.

TBK 2022-129-001: Accepting and Approving the April 2022 Budget Report

Sponsored By: Chapter Administration

1. **TBK 2022-129-002:** Accepting and Approving Monthly Cash Receipts Deposits for April 2022 in the amount of \$849.62.

Sponsored By: Chapter Administration

2. **TBK 2022-129-003:** Approving and Supporting in the Transfer of Funds in the amount of \$500.00 from 03-6415 Water Expenses to 03-6352 Purchases-Food (Chapters), to purchase food and serve after the Ts'ah Bii Kin Chapter Head Start Promotion on May 18th, 2022.

Sponsored By: Chapter Administration

3. **TBK 2022-129-004:** Supporting and Recommending Dellard Curley to be appointed as a member of the Kayenta Service Unit/638 Initiative Committee to Represent the Ts'ah Bii Kin Community.

Sponsored By: Chapter Officials

4. **TBK 2022-129-005:** Requesting the 24th Navajo Nation Council to Expedite the Allocation of the Annual Summer Youth Employment Funds to all Chapters before the End of May 2022.

"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

Sponsored By: Chapter Administration

5. **TBK 2022-129-006:** TBD

Sponsored By: TBD

6. **TBK 2022-129-007:** TBD

Sponsored By: TBD

IV. Reports:

1. Council Delegate – Herman Daniels
2. Legislative District Assistant – Elsie Smallcanyon
3. Grazing Representative – Jerry H. Begay
4. Senior Citizen Center – Vacant
5. Head Start - Virginia Crank
6. Community Health Representative – Vacant
7. Kaibeto Boarding School – Dellard Curley
8. Veterans – Billy Goodman, Jr.
9. CLUPC – Vacant
10. Other designated representatives

V. Announcements:

1. St. Mary's Food Distribution on Monday, June 27, 2022.
2. Just Movie It – May 06 and 13, 2022 @ Ts'ah Bii Kin Chapter
3. Intergenerational Conference – June 9 & 10, 2022 @ Ts'ah Bii Kin Chapter
4. Mother's Day - May 8th, 2022

VI. Upcoming Scheduled Meetings:

1. Planning Meeting – Monday, June 06, 2022 @ 10:00 am DST
2. Chapter Meeting – Monday, May 09, 2022 @ 10:00 am DST
3. Dist. Grazing Meeting - Tuesday, May 10, 2022 @ 9:00 am DST Naa tsis aan Chapter
4. Permittees Meeting – Wednesday May 11th, 2022 @ 10 AM DST Ts'ah Bii Kin Chapter
5. Western Agency Grazing Meeting – Monday, May 16, 2022 @ 9:00 am Teleconf
6. Western Navajo Agency Council – Saturday, June 18th, 2022 @ 9AM Birdsprings Chapter
7. NOST Regional Council Meeting – July 2nd, 2022 @ 9AM Ts'ah Bii Kin Chapter.

VII. Adjournment: @ 12:12 PM

Motioned by: Dellard Curley

2nd by: Chancy Nodestine

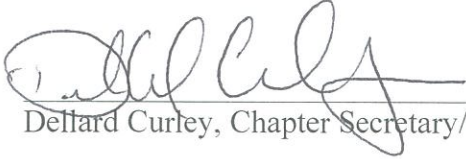
President Chee: Approval

"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

*Vote Approve 5; Opposed – 0, Abstained: 0
Motioned Carries.*

Submitted by



Dellard Curley, Chapter Secretary/Treasurer

Date: 5/2/2022

"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