



# Ts'ah Bii Kin Chapter

## IN-PERSON/CALL IN

Planning Meeting Minutes  
for  
August 01, 2022  
10:00 A.M. (DST)

## TELECONFERENCE INFORMATION

**Number:** +1 (646) 558 8656 **Pin:** 891 9395 9694

**Passcode:** 496581

<https://us02web.zoom.us/j/89193959694?pwd=WkNNRmIXL0V0Z2pCZ0FFckFWNFV4UT09>

**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: *President Chee calls meeting to order at 10:06 AM MDT.*
2. Invocation: *Vice President Nodestine*
3. Roll Call: *Secretary/Treasurer Curley calls for roll. 3 present and constitutes as a quorum.*
4. Approval of Agenda:  
*Motioned by: Chancy Nodestine.*  
*2<sup>nd</sup> by Dellard Curley*  
*President Chee: Questions, Comments, Concerns. If none call for the vote.*  
*Vote: Approval 3, Oppose- 0, Abstained- 0 Chair Voting*
5. Approval of Last Planning Meeting Minutes (July 05, 2022):  
*Motioned by: Chancy Nodestine. To post minutes on website and community bulletin.*  
*2<sup>nd</sup> by Dellard Curley*  
*President Chee: Questions, Comments, Concerns. If none call for the vote.*  
*Vote: Approval 3, Oppose- 0, Abstained- 0 Chair Voting*
6. Presentations  
*President Chee: Secretary/Treasurer Curley send out a letter to the following schools to provide an update on the upcoming school year. We also need them to provide an update every month on these schools.*
  - a. Page Unified School District – Lyonel Tso
  - b. Kayenta Unified School District
  - c. Shonto Preparatory School – Melanie Dewakuku

## II. Old Business:

## III. New Business:

*President Chee: Any items needed to be added? We will have an open agenda according to the motion on approving the agenda. The Chapter Administration will have 3 resolutions.*

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*Secretary/Treasurer Curley: wanted to have a resolution to repair all the Water Windmills and Earth and Dams. Since the last weekend we had rain damage roads and broke several earth and dams.*

*President Chee: We can add the resolution to the agenda. We have an agenda on the windmills but we can add it.*

*Grazing Official Begay: Requested to add a new resolution to include the issue with District Two lines.*

*President Chee: Have the Grazing Reps send us a Template. Any other resolutions? If none, we will continue to next items.*

1. **TBK 2022-220-001:** Accepting and Approving the July 2022 Budget Report  
*Sponsored By: Chapter Administration*
2. **TBK 2022-220-002:** Accepting and Approving the Monthly Cash Receipts Deposit for July 2022 in the amount of \$  
*Sponsored By: Chapter Administration*
3. **TBK 2022-220-003:** TBD  
*Sponsored By: Chapter Administration*
4. **TBK 2022-220-004:** TBD  
*Sponsored By: Chapter Administration*
5. **TBK 2022-220-005:** TBD  
*Sponsored By: Chapter Administration*
6. **TBK 2022-220-006:** Reaffirming Resolution TBK 2020-348-010 and requesting that all Earth and Dams within the Ts`ah Bii Kin Boundaries be repaired and restored.  
*Sponsored By: Chapter Officials*
7. **TBK 2022-220-007:** TBD  
*Sponsored By: Chapter Grazing Official*

#### **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

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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, August 22, 2022
2. Arizona State/County Primary Elections – Tuesday, August 02, 2022 at Ts'ah Bii Kin Community Church
3. Navajo Nation Primary Elections – Tuesday, August 02, 2022 at Ts'ah Bii Kin Chapter.

**VI. Upcoming Scheduled Meetings:**

1. Planning Meeting – Monday, September 05, 2022 @ 10:00 a.m.
2. Chapter Meeting – Monday, August 08, 2022 @ 10:00 a.m.
3. Dist. Grazing Meeting – August 09, 2022 @ 10:00 a.m. at Navajo Mountain
4. Permittees Meeting – August 10, 2022 @ 10:00 a.m. in Ts'ah Bii Kin Chapter
5. Western Agency Grazing Meeting – August 15, 2022 via Telecommunication

**VII. Adjournment: @ 11:29 AM MDT**

*Motioned by: Dellard Curley.*

*2<sup>nd</sup> by Chancy Nodestine*

*President Chee: Questions, Comments, Concerns. If none call for the vote.*

*Vote: Approval 5, Oppose- 0, Abstained- 0 Chair Voting*

Approved By:



Dellard Curley, Chapter Secretary/Treasurer

Date: 8-1-22

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