



Ts'ah Bii Kin Chapter

IN-PERSON/CALL IN

Planning Meeting Agenda
for
September 06, 2022
10:00 A.M. (DST)

TELECONFERENCE INFORMATION

Number: +1 (646) 558 8656 **Pin:** 837 1142 8748

Passcode: 692480

<https://us02web.zoom.us/j/83711428748?pwd=dUUrbVBrNElSMdYrWHVoaDdKTlpcQT09>

Geraldine G. Chee
President

Chancy Nodestine
Vice-President

Dellard Curley
Secretary/Treasurer

Jerry Happy Begay
Grazing Official

Herman Daniel
Council Delegate

I. Preliminaries

1. Meeting call to order:
2. Invocation:
3. Roll Call:
4. Approval of Agenda:
5. Approval of Last Planning Meeting Minutes (August 01, 2022):
6. Presentations
 - a. Page Unified School District – Lyonel Tso
 - b. Kayenta Unified School District
 - c. Shonto Preparatory School – Melanie Dewakuku

II. Old Business:

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 2022-220-004:** Requesting the Bureau of Indian Affairs Land Department to reevaluate the District 2 Boundary Lines to ensure its accuracy.
Sponsored By: Chapter Grazing Official

III. New Business:

1. **TBK 2022-255-001:** Accepting and Approving the August 2022 Budget Report
Sponsored By: Chapter Administration
2. **TBK 2022-255-002:** Accepting and Approving the Monthly Cash Receipts Deposit for August 2022 in the amount of \$TBD

"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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Sponsored By: Chapter Administration

3. **TBK 2022-255-003:** Approving and Adopting the Ts'ah Bii Kin Chapter FY 2023 Budget of the General Funds, Fixed Costs General Funds, \$12.5 M General Funds, General Funds II, Land Claims Trust Funds, and Special Revenue Funds in the Amount of \$288,439.00

Sponsored By: Chapter Administration

4. **TBK 2022-255-004:** Chapter Budget Transfer Pending Resolution wording.

Sponsored By: Chapter Administration

5. **TBK 2022-255-005:** Chapter Budget Transfer Pending Resolution wording.

Sponsored By: Chapter Administration

6. **TBK 2022-255-006:** Chapter Budget Transfer Pending Resolution wording.

Sponsored By: Chapter Administration

7. **TBK 2022-255-007:** Supporting and Approving the UETN Emery Telecom Fiber Optic Project - Proposed Aerial Installation within the Ts'ah Bii Kin Chapter Boundary.

Sponsored By: Chapter Officials

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, September 26, 2022
2. NOST Council Delegate Forum, Saturday, September 17, 2022 @ 11 a.m. Ts'ah Bii Kin Chapter.

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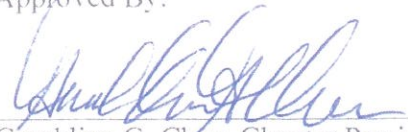
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VI. Upcoming Scheduled Meetings:

1. Planning Meeting – Monday, October 03, 2022 @ 10:00 a.m.
2. Chapter Meeting – Monday, September 12, 2022 @ 10:00 a.m.
3. Dist. Grazing Meeting – Tuesday, October 07, 2022 @ 10:00 a.m. Shonto Chapter
4. Permittees Meeting – Wednesday 14, 2022 @ 10:00 a.m. at Ts'ah Bii Kin
4. Western Agency Grazing Meeting – September 19, 2022 @ 9:00 a.m. Teleconf.
5. Western Agency Council Meeting – September 17, 2022 @ 9:00 a.m. Shonto

VII. Adjournment:

Approved By:



Geraldine G. Chee, Chapter President

Date: 8/30/22

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