



Ts'ah Bii Kin Chapter

IN-PERSON/CALL IN

Regular Meeting Agenda
for
August 08, 2022
10:00 A.M. (DST)

TELECONFERENCE INFORMATION

Number: +1 646 558 8656 **Pin:** 831 3374 4914

Passcode: 439298

<https://us02web.zoom.us/j/83133744914?pwd=VlIHT3lEcE12eC9XMlVpL1pFRTZsZz09>

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 Planning Meeting Minutes (July 11, 2022):
5. Presentations
 - a. Page Unified School District – Lyonel Tso
 - b. Kayenta Unified School District
 - c. Shonto Preparatory School – Melanie Dewakuku

II. Old Business:

III. New 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 2022-220-003:** 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 Administration
4. **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
5. **TBK 2022-220-005:** 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: TBD

6. **TBK 2022-220-006:** TBD

Sponsored By: TBD

7. **TBK 2022-220-007:** TBD

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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, August 22, 2022

VI. Upcoming Scheduled Meetings:

1. Planning Meeting – Monday, September 05, 2022 @ 10:00 a.m.
2. Chapter Meeting – Monday, September 12, 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:

Approved By:

Dellard Curley
Dellard Curley, Chapter Secretary/Treasurer

Date: 08-04-2022

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