



Ts'ah Bii Kin Chapter

IN-PERSON

Chapter Meeting Agenda
for
February 12, 2023
10:00 A.M.

Join Zoom Meeting

<https://us02web.zoom.us/j/89388707140?pwd=UzhJWFZ2YjZSTHh3d0wzbFh5YW14UT09>

Phone: +1 305-224-1968 | **Meeting ID:** 893 8870 7140 | **Passcode:** 726404

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 Chapter Meeting Minutes (January 08, 2024):
5. Presentations
 - i. Council Delegate – Herman Daniels
 - ii. Legislative District Assistant – Elsie Smallcanyon
 - iii. Grazing Representative – Jerry H. Begay
 - iv. Candidate for Coconino Board of Supervisors District 4 - Ross Bergstresser
 - v. Shonto Preparatory School Reauthorization - Melanie Dewakuku SPS Superintendent
 - vi. Invasive Plants in Grazing Areas – Thomas Bryant
 - vii. Introduce Proposed Virtual Policy – Chapter Secretary/Treasurer
 - viii. Introduce NOST Regional Emergency Plan & Ts'ah Bii Kin Proposed Emergency Plan. – Chapter Secretary/Treasurer

II. Old Business:

III. New Business:

1. **TBK 2024-043-001:** Accepting and Approving the January 2024 Budget Report
Sponsored By: Chapter Administration
2. **TBK 2024-043-002:** Accepting and Approving Monthly Cash Receipts Deposits for January 2024 in the amount of \$50.87 as Budgeted.
Sponsored By: Chapter Administration
3. **TBK 2024-043-003:** Approving and Supporting the Budget Transfer of \$1,444.75 from 17-6321 Gasoline – Vehicle and \$6,675.62 from 17-6352 Purchases – Food (Chapter)

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and \$5,000.00 from 17-6353 Purchases – Wood and \$2,500.00 from 17-6413 Natural Gas/Propane to Fund 17-6802 Equipment \$15,620.37: to Cover the Shortfalls
Sponsored By: Chapter Administration

4. **TBK 2024-043-004:** Approving and Adopting the FY 2024 Chapter Emergency Fund Allocation in the Amount of \$35,000.00 as Budgeted.
Sponsored By: Chapter Administration
5. **TBK 2024-043-005:** Accepting and Supporting Student Financial Assistance to the Eligible Applicants in the Amounts Requested.
Sponsored By: Chapter Administration
6. **TBK 2024-043-006:** Approving and Supporting the Submission Packet of the Shonto Preparatory School Application Packet for Reauthorization by the Navajo Nation Board of Education for Grant Schools.
Sponsored By: Melanie Dewakuku SPS Superintendent
7. **TBK 2024-043-007:** Approve and Supporting the Economic Development Through Chilchinbeto Pump Storage Hydropower Project.
Sponsored By: Chapter Officials
8. **TBK 2024-043-008:** Opposition to the Energy Fuels' Pinyon Plain Uranium Mine and Transport or Uranium Through Navajo Nation and Dine Communities and Requests the Navajo President, Navajo Nation Council, and the Governor of Arizona to Shut Down the Pinyon Plain Uranium Mine and to Prohibit Transportation of Uranium.
Sponsored By: Chapter Officials
9. **TBK 2024-043-009:** Approving and Supporting the Navajo Nation Council Resolution CO-85-23 to amend the Navajo Nation Local Governance Act (Title 26) to Allow Virtual/Hybrid Chapter Meetings.
Sponsored By: Chapter Officials
10. **TBK 2024-043-010:** Requesting the Bureau of Indian Affairs and Land Management to provide funding and resources to study the invasive plant species (Russian Olives, Etc.) and weed control in the District 2 Region affecting the livestock grazing areas.
Sponsored By: Thomas Bryant
11. **TBK 2024-043-011:** Requesting and Supporting the Navajo Nation and the Navajo Tribal Utility Authority to take all necessary and appropriate action to use the Electricity from the Long House Valley Substation to provide power to homes, businesses, governmental facilities within the Ts'ah Bii Kin Chapter, NOST Region, and the Chapters of the Western Agency on the Navajo Reservation, which needs such power for Domestic Living purposes and Economic Development.
Sponsored By: Chapter Officials
12. **TBK 2024-043-012:** TBD

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Sponsored By: TBD

13. **TBK 2024-043-013:** TBD

Sponsored By: TBD

IV. Reports:

1. Chapter President – Geraldine Chee
2. Chapter Vice President – Chancy Nodestine
3. Chapter Secretary/Treasurer – Dellard Curley
4. Chapter Manager – Vernon Willie
5. Senior Citizen Center – Alta Issac
6. Head Start - Virginia Crank
7. Community Health Representative – Vacant
8. Veterans – Billy Goodman, Jr.
9. CLUPC – Jamie Nodestine
10. Other designated representatives

V. Announcements:

1. St. Mary's Food Distribution on Monday, February 26, 2024
2. Chapter Closed:
 - i. February 19, 2024 – President's Day

VI. Upcoming Scheduled Meetings:

1. Planning Meeting – Tuesday, March 03, 2024 at 10 am
2. Chapter Meeting – Monday, February 12, 2024 at 10 am
3. Chapter Meeting – Friday, March 8, 2024 at 10 am
4. Dist. Grazing Meeting – Tuesday, February 13, 2024 at 10 Naatsis'aaan Chapter
5. Permittees Meeting – Wednesday, February 14, 2024 at 10 am TBK Chapter
6. Western Agency Grazing Meeting – Tuesday, February 20, 2024 at 9 am
7. CLUPC Meeting – Friday, February 23, 2024 @ 10 a.m. TBK Chapter

VII. Adjournment:

Submitted by

Reviewed and Approved by President Chee.


Dellard Curley, Chapter Secretary/Treasurer

Date: 02/09/24

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