



Ts'ah Bii Kin Chapter

IN-PERSON

Chapter Planning Meeting Agenda
for
February 05, 2023
10:00 A.M.

Geraldine G. Chee
President

Chancy Nodestine
Vice-President

Dellard Curley
Secretary/Treasurer

Jerry Happy Begay
Grazing Official

Herman Daniels
Council Delegate

Join Zoom Meeting

<https://us02web.zoom.us/j/82541039315?pwd=eGQrZlFCdlhjbHhaTkdvVRWJRyY8rOT09>

Phone: +1 305-224-1968 | Meeting ID: 825 4103 9315 | Passcode: 058387

I. Preliminaries

1. Meeting call to order:
2. Invocation:
3. Approval of Agenda:
4. Approval of Last Planning Meeting Minutes (January 02, 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. Presentation regarding Church- Thomas Bryant

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) 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

"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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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:** *(Reserved for Chapter Administration Budget Transfers)*
Sponsored By: TBD
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 Title 26 amendments sponsored by Navajo Nation Council Legislation CO-85-23, which provides the Ts'ah Bii Kin Chapter to allow virtual attendance for chapter meetings.*
Sponsored By: Chapter Officials
10. **TBK 2024-043-010:** *Approving and Adopting the Ts'ah Bii Kin Chapter Virtual/Hybrid Meetings Policy for the use of virtual attendance to attend chapter meetings.*
Sponsored By: Chapter Administration
11. **TBK 2024-043-010:** *TBD*
Sponsored By: TBD
12. **TBK 2024-043-012:** *TBD*
Sponsored By: TBD

IV. Reports:

1. Chapter President – Geraldine Chee
2. Chapter Vice President – Chancy Nodestine
3. Chapter Secretary/Treasurer – Dellard Curley

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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 am
5. Permittees Meeting – Wednesday, February 14, 2024 at 10 am TBK Chapter
6. Western Agency Grazing Meeting – Monday, 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: 2/5/24