

Motion and approved to use funds from 02 Account; Include Reports; Old Business and New Business.

IV. Old Business:

- a. Amending RESOLUTION NO. TSEII.1018.1003: Approving the Local Senior Advisory Council – Plan of Operation and its Officers for Fiscal Year 2019. Sponsor Rosalie Morgan, President

Motion by: Roger Lewis
VOTE: 21/00/05

Second by: Phoebe Morgan

V. New Business:

- a. RESOLUTION: TSEII.1218.1200: Requesting the 54th Legislature-Second Session-2019, New Mexico State House of Representatives, District 4, for support of \$640,000.00 of funding to complete field staking, environmental/cultural surveys and reports, legal surveys, and apply for ROW for the Tse'ii'ahi Chapter Waterline Extensions Project. Sponsor Johnny Johnson, Chapter President

Motion by: Roger Lewis
VOTE: 21/00/05

Second by: Phoebe Morgan

- b. RESOLUTION: TSEII.1218.1201: Requesting the 54th Legislature-Second Session-2019, New Mexico House of Representatives, District 4, for support of \$300,000.00 of funding to plan, design & construct road and drainage improvements for existing unpaved road used for critical community services. Sponsor Johnny Johnson, Chapter President

Motion by: Roger Lewis
VOTE: 21/00/05

Second by: Phoebe Morgan

- c. RESOLUTION: TSEII.1218.1202: Requesting the 54th Legislature-Second Session-2019, New Mexico House of Representatives, District 4, for support of \$400,000.00 of construction funding to complete the Tse'ii'ahi' Chapter Head Start Building. Sponsor Johnny Johnson, Chapter President

Motion by: Roger Lewis
VOTE: 21/00/05

Second by: Phoebe Morgan

- d. RESOLUTION: TSEII.1218.1203: Proposing Solid Waste Fee. - NO RESOLUTION SUBMITTED/DEFERRED TO JANUARY 2019

- e. RESOLUTION: TSEII.1218.1204 Navajo Housing Authority Turn Off and Passing Lane. - NO RESOLUTION SUBMITTED/DEFERRED TO JANUARY 2019

VI. Scholarship Request:

- a. Chuck Morgan – REPRESENTED BY PHOEBE MORGAN

VII. Announcements:

December 19th – BBN9 Meeting at Farmington RE: Water Project
December 20th – Appreciation Dinner for Jonathan Perry at Sky City



December 20th – 8 District Chapters Meeting with Council Delegate Perry
December 21st – Joint Land Board Meeting at Tohajjilee Chapter
December 25th – Merry Christmas
December 27th – Community Awareness on Animal Control sponsored by Annie Alfred, Land Board Member at 10am
December 30th – Annual Holiday Dinner at 10am
January 1st – Planning Meeting @ 9am
January 2nd – Land Board Meeting
January 3rd – CLUPC
January 10th – Community Safety Meeting at Crownpoint Chapter at 5pm

VIII. Adjournment:

Meeting Minutes Submitted:

Arlene Coan, Chapter Secretary/Treasurer
TSE'II'AH'I' CHAPTER



"To protect traditional and cultural values to achieve sustainability for Tse'ii'ahi' community and its future generations"