Tse'ii'ahi' Chapter

Regular Meeting Minutes - December 18, 2018

Meeting called to order by Johnny Johnson, Chapter President at 1:59pm. Invocation was given by Jerry Whiterock, community member and Veterans Commander.

- II. Presentations (1:40 1:55)
- a. Sarah Adeky, University of NM-METALS Superfund Research Program: Many different metals are found in abandoned uranium mine and milling waste sites throughout the Navajo Nation. These metals can get into your body through food, water or dust. Studies have shown that metals such as uranium and arsenic can damage cells in your body. There is information that damage from metals may be reduced when enough zinc is present. This research study will ask whether taking daily zinc pills at the USDA recommended daily allowance helps to protect the body from the effects of exposure to harmful metals.
 - Need Participates: 21-64 years old; Not Diabetic; Not Allergic to Zinc and Not Pregnant or Nursing
 - Participates will: Have 4 visits over 9 months; Take a Zinc supplement pill daily; Provide blood and urine samples each visit and Receive a gift card each of your visits.

Roger Lewis: Research studies should be will inform to community to listen and participate.

Jerry Whiterock: Need Doctors to provide services to community members living in/on places where dusts

Johnny Johnson: Need to research on getting Resolution in place at our Planning Meeting in January 2019.

b. Bobby James, Field Engineer, Crownpoint OEHE: Seeking new applications and/or update your application packets. This is for all New and prior applications.

Motion by: Michael Coan Second by: Sadie Peshlakai

VOTE: 20/00/06 - To include the Approval of the Agenda

- III. Reports:
- a. Jerry Whiterock, Commander, Veterans Organization
 - Attended Eastern Agency Commanders Meeting.
 - Edmund Yazzie, Kee Allen Begay, Wallace Charley attended this meeting.
 - Discussions were on Funding.
 - Veteran Housing 15 for Eastern Agency
 - Navajo Housing Authority Veteran Housing
 - We have 2 applicants from Tse'ii'ahi' community
 - January 10th next meeting at Huerfano Chapter
 - Need a Female veteran to serve on committee
 - Still seeking more funds.
 - Trust Fund Application process is very slow
 - There are some building materials on site at the DNVA and veterans can request for these items
 - Thank you for your attention
- b. Phyllis Willeto-Lancer, CLUPC
 - The committee is talking about Gas Line
 - Will meeting with NTUA for updates on gas line
 - Need surveys to be done asap
 - Take care of Water Tank, it is open to public



Need to work with McKinley County on many issues.

 Need to work with Nahodishgish Chapter on Burial site, we need to revisit this and Coyote Canyon also wants to join the plans

First Thursday of the month is the CLUPC Meeting and is open meeting

Johnny Johnson: We had meeting in Becenti Chapter, we need to have regional projects for this reason, and we need to work together. The support we get is from the community, voting members and support by Resolutions.

Jerry Whiterock: Is the pipeline coming off the main pipeline?

Johnny Johnson: Need tap off at certain locations, and we need funding. We still need your documentations, list of names. Please check with administration.

c. Annual Christmas Update - Rosalie Morgan, Maria Morgan, Phoebe Morgan, Freida Joe, and others

Phoebe Morgan, Chairperson for Christmas Committee

- Had 2 meetings since the Planning Meeting
- December 30, 2018 or January 6, 2019; we need to finalize the date
- No chapter meeting.
- Chapter will provide the main dish as Roast Beef and Mutton/Corn Stew.
- Developed a sign-up Sheet for food items
- Freda Joe will bring Navajo Tea
- Corn on Cob -open
- Potatoes -open
- Dessert Jonathan Perry, Mark Freeland perhaps 2 sheets of cake
- Peanut/Candy Sack Provide by Chapter
- Committees to sign up for Menu items
- Not cover Salad
- Letters of Invitation May have to come from Officials
- Request the usage of Senior Center
- Ask Sherry Smith and Sheila Peshlakai to organize the food
- MC Jimson Joe
- Opening Prayer Felda Yazzie
- Welcome Address Wilbur Darwin
- Blessing Rev. Forester
- Invitations; Johnathan Perry, Jonathan Nez, and Mark Freeland
- Entertainment; Miss Eastern Navajo,
- Closing Prayer Johnny Johnson
- Need people to set up and clean up

Johnny Johnson: We need a definite plan of December 30th or January 6th. Need to finalize the letter of Invitation.

Janice Padilla: We have funds for Main Dish and Candy Sacks. ASC did not approve for budget line items. Johnny Johnson: OK with main dish for beef.

Phoebe Morgan: Need letter to use Senior Center facility.

Johnny Johnson: Letter of Invitation needs to be done ASAP, work with chapter staff with this.

Motion by: Roger Lewis Second by: Phoebe Morgan VOTE: Second by: Phoebe Morgan 21/00/05 – To have Annual Dinner on December 30th



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

Second by: Phoebe Morgan

VOTE: 21/00/05

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 JANAURY 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 Tohajiilee 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'AHI' CHAPTER



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