

Tse'ii'ahi' Chapter

Regular Meeting Minutes – January 21, 2019

Meeting called to order by Johnny Johnson, Chapter President at 11:05am. Invocation was given by Phoebe Morgan, community member and Chairperson for the Tse'ii'ahi' NHA Resident Organization.

Johnny Johnson: Honorable Council Delegate Mark Freeland, is present and would like to give some time to address the people.

II. Reading and adopted of the Agenda – Reading by Johnny Johnson, President

Motion by: Michael Coan
VOTE: 20/00/05

Second by: Jerry Whiterodk

Michael Coan motions to combine all New Business (give brief outline of what the Resolutions are pertaining too); Scholarship applicants and Old Business. Also give some time to Delegate Freeland to address the community.

Nelsonia Yazzie: Requesting to be added to Agenda for Scholarship Financial Assistance. I was told by chapter staff to be present today.

Kelly Craig: Requesting to be added to Agenda for Scholarship Financial Assistance, also have my applications completed.

Johnny Johnson: Requesting to add Delegate Perry under Reports. Call for question for amendments to meeting order of business and to add two (02) scholarship applications and a report from Delegate Freeland. So approved with a vote of 20/00/05

III. Reading and Adopting the December 18, 2018 Meeting Minutes by Arlene Coan, Chapter Secretary. – *DEFER TO FEBRUARY MEETING.*

IV. Financial Report (Handout) – *DEFER TO FEBRUARY MEETING. FINANCIAL PRINTOUT REPORT WAS MADE AVAILABLE AS PART OF HANDOUT WITH THE MEETING AGENDA.*

V. Reports

- a. Jerry Whiterock, Commander, Veterans Organization
 - Need a Secretary for Tse'ii'ahi' Veterans Committee
 - Changing of the Plan of Operation to change the meeting dates.
- b. ~~Edison Leslie~~ Velvet Kalleco, Tse'ii'ahi' Community School
 - 120 page Written Report will be given to Chapter Secretary.
 - ATTACHED TO MEETING MINUTES.
- c. Mark Freeland, Council Delegate
 - Officially a Delegate now, took office last week Tuesday, January 15th.
 - We have a Speaker Pro Temp, Seth Damon was selected.
 - Mr. Damon will be the Pro Temp for 2 weeks.
 - If you have a person in mind, the following were the potential nominees; Edmund Yazzie, Seth Damon and Jamie Henio.
 - I am on a listening session now on who we should elect as NN Speaker and I will go with you as voters advise to select as NN Speaker.
 - I am on my way to Nahodishgish Chapter for their meeting this afternoon as well.
 - Going to Santa Fe, meeting with Governor Grishim, this should be a good meeting for all New Mexico delegations.



- Regarding the resolutions on the Agenda, we want for Governor to support the projects, and I am glad to see it on Agenda.
- Like to mention that, Tse'ii'ahi' Chapter is always one step ahead of all its project requests. Would like commend you all for doing an outstanding job.
- All eight chapters are meeting in Santa Fe regarding Projects.
- We had a meeting at Huerfano Chapter and had 200+ in attendance. We need to submit for projects. And I think Tse'ii'ahi' is already completed their applications. New Mexico has a lot of funding.
- Basic infrastructure is Water, Electrical, Roads and etc...
- No committees are form at this point.
- Let's give more to local chapters, local community empowerment is what I stand for at this time.
- Any talks about Regionalization's, at present time, I will not support.
- Cell Number is (505) 385-5796 if you should have any questions.
- Lastly, I would like to whole heartly thank Tse'ii'ahi' Chapter voters for getting out to Vote on Election Day. This chapter is the one that carried my votes to be your Council Delegate. So, thank you very much for your great support and we shall continue to work together for the betterment of our people.

Johnny Johnson: There was question ask of you by Delegate Freeland on whom we/he should support as the incoming Navajo Nation Speaker?

Ray C. Billy: Requesting of Delegate Freeland to make our Grandmas and Grandpas as one of the priority. Elderly Home and Transportation; Elderly Day Care Center from 8:00am to 5:00pm while the childrens are working. We like to set up this program, something like a residential program. Group Home is also one idea to talk about; we need to listen to one another. Also have another concern that the officials and administration are always on travel. These people voted you in as officials to work here with your community. Do we have funds for Traveling and people should be voting on all travel requests. I voted against the Navajo Nation Sales Tax because, here again you put some funds into your travel account again. You all need to prioritize your business travels. This is my concern. And we also need to listen to one another and work together.

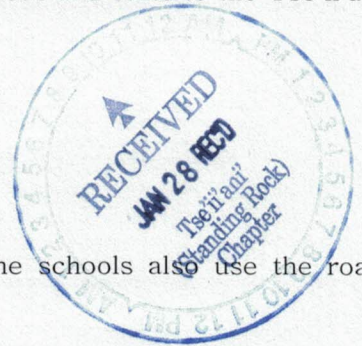
NOTE: OUT OF MEETING ROOM WHILE MR. JOHNNY JOHNSON RESPONDED TO MR. BILLY AND THE COMMUNITY IN ATTENDANCE.

VI. Old Business:

a. RESOLUTION: TSEII.1218.1204: Tse'ii'ahi' Chapter supports the Tse'ii'ahi' Resident Organization to work cooperatively with Eastern Navajo Agency, State of New Mexico, Navajo Housing Authority, Navajo Tribal Utility Authority and the Navajo Nation to improve the safe roadway entrances and exits to the Tse'ii'ahi Navajo Housing Authority Subdivision. *Sponsor Phoebe Morgan, NHA Resident*

Motion by: Michael Coan
VOTE: 24/00/04

Second by: Ray Billy



Phoebe Morgan: I was told it's called a Deceleration Lane?

Edison Leslie: Include BIA and McKinley County in the Resolution because the schools also use the road extensively every day.

Johnny Johnson: Eastern Navajo Bureau of Indian Affairs included.

Mark Freeland: This good resolution and to include Navajo Department of Transportation. They can do a study and we need to know how they can assist. RT 9 is under BIA inventory.

VII. New Business:

a. RESOLUTION: TSEII.0119.1000: Respectfully Requesting the New Mexico Indian Affairs; Tribal Infrastructure Board to secure \$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: Velvet Kalleco **Second by:** Edison Leslie
VOTE: 24/02/04

b. RESOLUTION: TSEII.0119.1001: Respectfully Requesting the New Mexico Indian Affairs; Tribal Infrastructure Board to secure funding in the amount of \$300,00.00 of funding to plan, design and construct road and drainage improvements for existing unpaved road used for critical community services. Sponsor Johnny Johnson, Chapter President

Motion by: Velvet Kalleco **Second by:** Edison Leslie
VOTE: 24/02/04

c. RESOLUTION: TSEII.0119.1002: Respectfully Requesting the New Mexico Indian Affairs; Tribal Infrastructure Board to secure \$400,000.00 of construction funding to complete the Tse'ii'ahi' Chapter Head Start Building. Sponsor Johnny Johnson, Chapter President

Motion by: Velvet Kalleco **Second by:** Edison Leslie
VOTE: 24/02/04

d. RESOLUTION: TSEII.0119.1003: Accepting and Approving the Fiscal Year 2019 Budget- Navajo Nation Sales Tax in the amount of \$8,968.00; Sponsor Janice Padilla, CSC

Motion by: Velvet Kalleco **Second by:** Edison Leslie
VOTE: 24/02/04

e. RESOLUTION: TSEII.0119.1004: Accepting and Approving the Fiscal Year 2019 Budget-Unhealthy Food in the amount of \$2,282.00; Sponsor Janice Padilla, CSC

Motion by: Velvet Kalleco **Second by:** Edison Leslie
VOTE: 24/02/04

VIII. Scholarship Requests:

- a. Matilda James - Absent
- b. Vanessa R. Etcitty - Absent
- c. Melissa R. Etcitty - Absent
- d. **Sondra Long - PRESENT/SELF**
- e. **Keona Hosteen - REPRESENTATIVE PRESENT (Fleming Willetto)**
- f. **Sabrina Alfred - REPRESENTATIVE PRESENT (Annie Alfred)**
- g. **Nelsonia R. Yazzie - PRESENT/SELF**
- h. **Kelly Craig - PRESENT/SELF**

Motion by: Velvet Kalleco **Second by:** Tillie Lewis
VOTE: 22/00/06



All Financial Assistance for Scholarship approved will be made payable to the School Institutions. Scholarships approved are: Sondra Long, Keona Hosteen, Sabrina Alfred, Nelsonia R. Yazzie and Kelly Craig.

X. Announcements:

- January 23rd – Head Start Project Meeting
- January 24th – Meeting w/Department of Water Management at Becenti Chapter
- January 26th – ENAC Special Meeting at Crownpoint Chapter
- January 28th – Eastern Agency Fair Board Meeting at Crownpoint Chapter at 6pm
- January 31st – BBN9 Regional Meeting at Crownpoint Chapter at 10am
- February 1st – INDIAN DAY @ Santa Fe
- February 5th – Planning Meeting @ 9am
- February 7th – CLUPC Meeting @ 10am
- February 11th – Tse'ii'ahi' School Board Meeting

XI. Adjournment at 12:47pm

Meeting Minutes Submitted by: Arlene Coan, Chapter Secretary/Treasurer
TSE'II'AH!' CHAPTER

ATTACHMENTS:

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

