Meeting called to order by Johnny Johnson, Chapter President at 7:05pm and Invocation by Billy Yazzie, Jr. community member.

II. Read and adopted the Meeting Agenda – Reading by Johnny Johnson, Chapter President with three (3) requests from Billy Yazzie, Annie Alfred and Elmer Johnson.

**Motion by:** Michael Coan  
**Second by:** Roy Billy  
**VOTE: 25/00/05**

*Billy Yazzie:* Requested to be added to Agenda for concerns relating to Crownpoint Community School.  
*Annie Alfred:* Requested to be added to Agenda to give brief report relating to Land Board.  
*Elmer Johnson:* Requested to amend Resolution under New Business; Increase the dollar amount to 100m  
*Michael Coan and Roy Bill* both agree to add the three (3) items to the Agenda. So voted as above

III. Read and adopted the February 19, 2019 Meeting Minutes – CORRECTION ON DATE TO READ AS FEBRUARY 24, 2019. Brief overview of February 24th meeting minutes read by Arlene Coan, Chapter Secretary

**Motion by:** Elmer Johnson  
**Second by:** Felix Smith  
**VOTE: 21/00/06 – NO QUESTIONS, APPROVED AS READ**

IV. Financial Report (Handout) – Reading by Arlene Coan

**Motion by:** Velvet Kalleco  
**Second by:** Roy Billy  
**VOTE: 20/00/07– NO QUESTIONS, APPROVED AS READ**

V. Presentations: (PRESENTERS WERE ALLOWED TO PRESENT WHILE WAITING FOR A QUORUM OF 25 TO BE PRESENT).

a. Souder & Miller Associates – Andrew Robinson (6:30pm – 7:05pm)
   - *Ty Tsinnijinnie also works for SMA*  
   - *Handout map – Titled Beacon Bisti/N9 Waterline Project dated 1/24/2019*  
   - *This is a Waterline Project and not a Distribution.*  
   - *This long term project.*  
   - *Tohatchi, Coyote Canyon, border of Tse’ii’ahi’, crossed over the gasoline is located, passing through the NHA housing, Nahodishgish community is the realignment.*  
   - *Engineers are now staking out the area*  
   - *Sub Contractors are also present this evening being lead by Monica.*  
   - *We also have the Cultural Resources people (4 or 8 people) will also be walking the site.*  
   - *They will also be currently working within local area from April 2 – 9, 2019.*  
   - *Some of sacred sites*

Johnny Johnson, Chapter President: Note: explains the route  
Elmer Johnson: If the waterline is going behind the NHA housing, there is a ceremonial site is identified for your information.  
Leonard Perry: What is the timeline?  
Andrew Robinson: Part of April through May in Crownpoint.  
Billy Yazzie: What’s the estimate mileage

Andrew Robinson: About 38/40 miles to Crownpoint.  
- *To be completed by 2/3 months from Coyote Canyon all the way to Crownpoint.*  
- *Water pump by 2024. Construction 2/3 years.*  
- *Explains the Distribution line, water in the tank and out of tank*
Raymond Lancer: Is it a preliminary plan?
Andrew Robinson: Proposals were submitted for more funds.
Delegate Freeland: Do you have an estimate cost?
Andrew Robinson: I can get that information for you from Ryan.
Elmer Johnson: All new waterline or is there a place where you will connect to an old tank?
Andrew Robinson: We have an existing tank to which we will connect.

b. Navajo Technical University – WAS CALLED TWICE – NO ONE PRESENT FROM NTU

c. Division of Public Health/Women’s Health Clinic (7:15pm – 7:35pm)
   - Jamie Mike works with Division of Public Health, working in the community.
   - Jamie is the interpreter for Dr.
   - Hand outs were given out by the presenter.
   - Introduction was given by the Doctor (NOTE: did not sign in)
   - Worked in Wisconsin in the Male Clinic.
   - Family Practice Physician, a permanent staff
   - Provide excellent health care for women in general.
   - Continue to do prenatal care, preventative health checks, and family planning services.

Motion by: Michael Coan           Second by: Velvet Kalleco
VOTE: 25/00/04

VI. Reports:
a. Mark Freeland, Council Delegate
   - 0043-19 Land Buy Back Program
   - 0039-19 Tribal Transportation Program, for Operation and Maintenance for 5-year plan.
   - 0038-19 NM Lottery Scholarship for Navajo Technical University, Dine College, SIPI, Institute of American Art eligible for scholarship with 2.5 GPM
   - 0037-19 Emergency Funding Declaration
   - Still working on this NTEC and a lot of information is being given out both Pro and Con.
   - I still listen to my eight (8) chapters.
   - Been attending three (3) meetings a day.
   - I still need to provide meal to Tse’ii’ahi’ Chapter, perhaps next meeting.
   - Asking for your continued support and prayers.
   - Really affected are the older people, grandmas and grandpas.
   - On March 9th we met with Executive Order Land Status BLM, Chaco Canyon, RECA, Health Care Facility and retain physicians. Tse’ii’ahi’ Community School really needs a Gym.
   - Veterans Administration excess, how can the VA help in the hospital setting.
   - Impact Aids with schools, unemployment status.
   - Farm Bill, Food Stamps (SNAP Assistance) we still need for our people.
   - Next month, I will not be here for chapter meeting.
   - Will be attending Navajo Nation Council Spring Session.
   - Summer Session do a horseback ride from Crownpoint, Nahodishgish, Tse’ii’ahi’, Coyote Canyon and on to Window Rock.
   - Speaker Seth Damon will meet us along the way.
   - Asking for volunteers, horseback riders, etc...

Roger Lewis: Veterans issues with limited funding. I have not received stipend going on 5/6 months. Veterans have not received their financial assistance.
Delegate Freeland: I will check into this tomorrow and leave word with Janice, CSC. I got the same request from Whiterock too.
Annie Alfred: Why did you lower the amount on New Business b.?
Delegate Freeland: We need to compromise the funding amount.

b. Janice Padilla, Community Services Coordinator
   - Head Start Building – ground breaking in a month or so.
   - State award 200,000.00 and we should have enough.
• Started the Senior Center application for the proposal.
• We have 2-pages of environmental findings.
• Senior Center is also requesting for appliances.
• Applications are due by April 12, 2019.
• People are still throwing their trash over the fence.
• Open on Thursday 9-4pm Friday and Sunday.
• Watering Point is open and takes care of it, have your own hose.
• We need to get a new Stove in the Kitchen. Need commercial Stove and refrigerator.
• Alva is on training for the MIP in Albuquerque, NM
• Housing Discretionary assistance requests needs to be reported with field visits.
• Alva and I will start reviewing the chapter policies, along with the chapter officials.

Velvet Kalleco: Did we get some woods.
Janice Padilla: February 19th, emergency was declared. Whatever woods that was left over, we gave enough for 2/3 nights to grandmas and grandpas. We received one truck load, we had to split with 6/8 chapters. Pictures were taken to who received woods, that report is due by Friday. The mistake was the PSA on chapters giving out wood, coal, food.

Johnny Johnson: We had our emergency planning meeting with Officials and staff. We are waiting to do a close out.

c. Phyllis Willeto-Lancer, CLUPC
• Working on Gas line with maps and searching for some funds.
• Working on Rural Addressing, working with Gallup McKinley county and Navajo Nation.
• Community Cemetery working with Coyote Canyon and Nahodishgish, next meeting is April 4, 2019.
• These are the three (3) priorities.

Billy Yazzie: Do you have any problem with NDOT and Navajo Nation?
Phyllis Lancer: No problem with NDOT, only MC Baldwin’s shop.

d. Rosalie Morgan AND/ OR Sadie Peshlakai Local Senior Advisory Council – BOTH ARE ABSENT FOR MEETING

e. Jerry Whiterock, Tse’ii’ahi’ Veterans Organization – MOVED TO NEXT MONTH MEETING

f. Billy Yazzie, Crownpoint Community School (CCS)
• Parents of CCS appointed me as their President, Theares Johnson, Vice President, Secretary is Vacant.
• PSA is out there and our meetings are open meetings, if you want to attend and we encourage you all to attend.
• I am here for Transportation; we have a lot of students from this community.
• Mr. Casamero from the Transportation, flashing lights in the housing area. People do not stop when flashers are on, Please Stop.
• Need to pass the word.
• Enrollment is going up and down
• January was 375
• March is 323
• Dorm can hold 120 students.
• Bullying is key.
• Phones with students. Please leave them home.

g. Annie Alfred, Land Board Member
• Was added to the Agenda.
• Due to Government Shut Down, I could not do much because BIA has a lot of important documents we as Land Board need.
• I missed the Planning Meeting do to conflicting time schedules.
• NOTE: Talks about range units, grazing permits.
• Need conservation plans to be established.
• Siblings are in conflict over permits.
• A Conservation Specialist was hired by BIA. Collected name and phone numbers.
• I will work on this week. Need address asap
• Big Navajo and Eastern Navajo conference is separated due to separation of powers.
• Have a work session March 27, 28 and 29, 2019. Will be traveling at your own expenses.
• Leo Watchman was suppose to search for some funding.
• Leo Watchman will also contact each chapters for travel funds.
• We have no emergency funds here at Tse ‘ii’ahi’.

Motion by: Michael Coan  Second by: Roy Billy
VOTE: 22/00/03

VII. New Business:
  a. Resolution: TSEII.0319.3000: Requesting the New Mexico Aging and Long Term Service Department-Capital Project Bureau to secure $600K $100m of funding for the Senior Center to plan, design, construct and equip its renovation of existing facility. Sponsor Johnny Johnson, Chapter President

  Motion by: Felix Smith  Second by: Michael Coan
  VOTE: 21/00/04

  b. Resolution: TSEII.0319.3001: Requesting to the 24th Navajo Nation Council, Office of the Navajo Nation President & Vice President and the Commission on Emergency Management to Allocated $30,000 to replenish the Emergency Fund Accounts to be prepared for the next declaration. Sponsor Johnny Johnson, Chapter President

  Motion by: Elmer Johnson  Second by: Michael Coan
  VOTE: 19/00/06 – Resolution passed as is with $30,000.00

  NOTE: Delegate Freeland requested to read as $20,000.00

NOTE: LOSS QUORUM AT 8:55pm and Scholarship and Housing Discretionary will be moved to April Meeting as Old Business.

VIII. Scholarship Request:
  a. Michael Coan - PRESENT

  Motion by: Elmer Johnson  Second by: Felix Smith
  VOTE: NO VOTES WERE COUNTED DUE TO LOSS OF QUORUM

IX. Housing Discretionary Request:
  a. Sara Yazzie - PRESENT

X. Announcements:

March 20th – BBN9 Meeting at Becenti Chapter @ 9am
March 20th – Spring Begins
March 24th – 29th – Vietnam Veterans 10th Annual Honor Walk from Baca/Prewitt to Shiprock
March 27 – 29th – Joint Land Board Work session in Bernalillo, NM
April 2nd – Planning Meeting @ 9am
April 6th – SEARCH Family Engagement Workshop @ Hilton Garden Inn @ 8:30am
May 21st – Wellness on Wheels 9am – 3pm

XI. Adjournment: at 8:55pm

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