



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 9<sup>th</sup> 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 19<sup>th</sup>, 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, Thereas 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**  
**VOTE: 22/00/03**

**Second by: Roy Billy**

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**  
**VOTE: 21/00/04**

**Second by: Michael Coan**

b. Resolution: TSEII.0319.3001: Requesting to the 24<sup>th</sup> 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 20<sup>th</sup> – BBN9 Meeting at Becenti Chapter @ 9am*

*March 20<sup>th</sup> – Spring Begins*

*March 24<sup>th</sup> – 29<sup>th</sup> – Vietnam Veterans 10<sup>th</sup> Annual Honor Walk from Baca/Prewitt to Shiprock*

*March 27 – 29<sup>th</sup> – Joint Land Board Work session in Bernalillo, NM*

*April 2<sup>nd</sup> – Planning Meeting @ 9am*

*April 6<sup>th</sup> – SEARCH Family Engagement Workshop @ Hilton Garden Inn @ 8:30am*

*May 21<sup>st</sup> – 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”*