



September 3, 2024 10:00 A.M.

PLANNING MEETING AGENDA

TELECONFERENCE: 1-219-803-8769 PIN# 160 108 500#

Video call link: meet.google.com/ahs-epsf-aep

I. MEETING CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. REVIEW-OF THE AGENDA

V. COMMUNITY REQUESTS AND PRESENTERS:

1. **Note:** Chapter is not accepting requests for Housing Discretionary Funds until new fiscal year. (October 2024).
2. **Phyllis Dawson** – McKinley County Election Office

VI. REPORTS:

***Council Delegate Report:**

***Community Service Coordinator/Officials' /CLUPC Report:**

1. Status of Audit -
2. Status of Tabled Resolution to increase Fees – Staff working on updating spreadsheet
3. Update on East Flats Water Drillings -
4. ARPA—Status of Assessments with LAM.
5. Update on Cemetery Expansion –
6. Bike Trail Documents to DOJ -
7. Update on status of Senior Center discrepancies -
8. CLUPC on Land Use Recertification Update -
9. Plans to work with Chooshgai Community School on Vacant Housing –
10. Plans to Designate Land for Commercial Development along Highway 491 –
11. Plans to replace the Bridge on Route 108 and purchase of Culverts. –
12. Status of Homesite leases for Pam Dennison, Charlene Manuelito, Vince Natonabah including Charlene Manuelito’s proposed power line extension –
13. Status of Safety Complex – Plan of action for Funds reverted back to State –
14. Status of the Budget preparation for FY 2025 -

***Red Willow Farm’s Report –**

- 1.

***Grazing Officer Moore’s Report -**

- 1.

VII. RESOLUTIONS

1. Resolution to extend the PEP employees to the end of October 2024.
2. Resolution to approve budget transfer in fund 01.
3. Resolution to approve budget transfer in fund 13
4. Resolution to approve 25 community members for septic tank cleaning.
5. Resolution to approve the sale of livestock hay.

VIII. ANNOUNCEMENTS:

Navajo Nation Tribal Clothing and School Supplies – Website is open for people to apply. Go to

[www. NNDSS.org](http://www.NNDSS.org). Click on Navajo School Clothing and scroll to the bottom of the page.
Chapter will be buying wood beginning September 23 to the 27th from 9:00am to 2:00pm.

- IX. NEXT CHAPTER MEETING DATE: 09-18-2024 (Chapter Meeting)**
- X. ADJOURNMENT:**



September 03, 2024 10:00 A.M.

PLANNING MEETING MINUTES

TELECONFERENCE: 219-803-8769 PIN: 160 108 500#

Video call link: <https://meet.google.com/ahs-epsf-aep>

- I. **MEETING CALL TO ORDER: 10:15am**
- II. **ROLL CALL:** President Sonny Moore, Vice President Mike Halona, Secretary/Treasurer Jean Crawford, and Grazing Office Gerald Moore.
- III. **INVOCATION:** Lee Rodgers
- IV. **REVIEW OF THE AGENDA/APPROVAL OF AGENDA**
- V. **APPROVAL OF August 05, 2024 CHAPTER MEETING MINUTES**
- VI. **COMMUNITY REQUESTS AND PRESENTERS:**
 1. **Announcement: No funds available until the new 2025 fiscal year.**
 2. **Phyllis Dawson – Board of Election Office:** Information on the upcoming 2024 general election for Federal, State, and County Election on Tuesday, November 5th. There will be early voting at Mckinley County Rotunda begins Tuesday, October 8, 2024 Monday through Fridays 8am-5pm and Saturday November 2, 2024 10am-6pm. Alternate Early voting starts on October 19, 2024 ends November 2, 2024. Alternate Sites: Twin Lakes Chapter and Manuelito Chapter Monday through Friday 8am-5pm October 21st through November 1st. Crownpoint Election Office, Zuni Tribal Building, Thoreau Fire Station from Tuesday-Saturday 9am-5pm and Rio West Mall Tuesday-Saturday 10am-6pm.
State Election: Justices of the Supreme Court and Justices of the Court of Appeals
New Mexico State Senator District 3, 4, 22, 30
New Mexico State Representative District 5, 6, 9, 69
4 Bond Questions and 4 Amendment Questions. On my next visit to the Chapter, I will have the 4 bond questions and the 4 amendments.
 3. **Renee Martinez – CHR:** It's been a while since I've given the Community an update. I was re-signed to Gallup Service Unit as a temporary supervisor of 13 employees from 13 different Chapters for 3 months. I did notified Maria, CSC of my new assignment. Now, I'm back at Tohatchi Health Center, I have not forgotten about my clients here in Tohatchi. I have my list of high-risk individuals and I kept in touch with Maria during my absent. I work closely with Maria, CSC and her staff to discuss the need and support some of these individuals required. Some are in need of housing discretionary funds for ramps or home repairs. The chapter does not have food boxes and cleaning supplies, but we do have water. Maria, will distribute the water according to the communities needs and we'll start with the high-risk individuals. Sister Miriam from the Catholic Church has given me 30 applications for people in our community who would like to help families with children during the Christmas season with gifts. The applications are due back to Sister Miriam on October 1st. The church also has food boxes to give out if you are in need of food. If you know of elderly who is in need of assistance, please let me know so I can make a home visit. Also, COVID is high and some people have been hospitalized because of COVID. I've ordered masks and hand sanitizers and a reminder to keep your distance from people. I am still making calls to homes, home visits, and medications pickup and delivery of medications.
Secretary/Treasurer Crawford – If you look at the agenda, I have noted a website link to the Navajo Nation Tribal Clothing program. I understand they found a \$million for the school year 2023-2024 and you would have to apply on-line. If you could share this information to community members while you are out in the field, I would appreciate it.
Renee Martinez – There is a Navajo Nation Social Service office for tribal clothing in Gallup which is located on the eastside, right across from McDonald's. I believe a child is eligible for \$200 and is income based. I

believe children who are living with grandparents and grandparents are their guardian, they would mostly be eligible for this program. I also had applications for the LIHEP program, but I was only given 25 applications and we have more elderly who need assistance from this program.

President Moore – This would be a good time to talk about the EMS situation. They were given a house at Chooshgai Community housing but their requirement is to have a background check on the EMS staff who will be living in the unit. I spoke with the person who is overseeing all the EMS staff across Navajo and he is aware of the situation. He did say his department is willing to pay for the background checks for his staff station in Tohatchi.

Laris Manuelito – When the Public Safety Building is completed, is EMS going to move back down to the new Public Safety Building.

4. **Jerry Williams representative for Nature & People First:** Nature & People First are developer of Clean Energy, (PSH) Pumped Storage Hydropower. A proven solution based on water in closed loop to produce nighttime electricity and provide water to the Navajo Nation. Reservoirs will be built at top and bottom of mesa. Generator will create energy with water from top to bottom. Water is then pumped back up when energy is cheap. It works in a closed loop (water is not lost). Solar panels on the reservoirs minimize evaporation.

Pumped storage hydropower (PSH) technology is a type of utility-scale battery invented over 100 years ago to store electricity. The International Hydropower Association says PSH represents 94% of all energy storage solutions deployed globally. The United States Federal Energy Regulatory Commission (FERC) has authorized 24 PSH projects currently in operation with a capacity of over 16 GW. The technology is ideal for storing renewable energy and is the low-cost technology to store electricity for 10 hours or more when the sun doesn't shine or when the wind doesn't blow.

When news of the Navajo Generating Station (NGS) closure appeared in the media, Nature and People First saw Black Mesa in the background of a photo of NGS. Black Mesa appeared to be the ideal location for a pumped storage hydropower project and might provide many of the energy and economic benefits of Navajo Generating Station (NGS) while using less land and utilizing wind and solar energy instead of coal. Thus Nature and People First visited the Navajo Nation and reached out to Navajo leadership and Chapters including Chilchinbeto Chapter of the Navajo Nation located south of Kayenta Arizona and at the base of Black Mesa. Chilchinbeto Chapter shared this vision of locating a pumped storage hydropower project on Black Mesa and our work together began.

The infrastructure consists of two reservoirs that can hold water separated by natural elevation change. The Chilchinbeto Pumped Storage Hydropower Project has about 1,500 feet of elevation change with one reservoir on Black Mesa and the other reservoir at the base of Black Mesa. The reservoirs are connected by a pipe, also referred to as a tunnel or penstock. When electricity is stored - typically in Arizona when the sun shines and electricity is cheap - water is pumped from the reservoir at the base of the mesa to the reservoir at the top of the mesa. When electricity is needed, the PSH operates as a hydroelectric facility: water flows down the pipe, through a generator producing electricity, and then to the lower reservoir.

In summary, pumped storage hydropower is a proven technology and ideal to complement renewable energy sources such as solar and wind power. The Chilchinbeto Pumped Storage Hydropower Project will not only help the region transition to clean energy, but also provide water infrastructure to the Navajo Nation. Nature and People First will be back on September 30th and if you would like us to come back to provide more information or to answer questions, you can reach out to me.

A POSSIBLE TOHATCHI PSH PROJECT

- Two 200-to-300-acre reservoirs (= 2 squares with each side 3,000 ft long) of 10,000 AF capacity each.
- After initial fill in over 2 years, only need about 2,500 AFY of water to compensate for evaporation.
- Over \$2B investment for up to 1GW of electricity storage over 12 hours.
- Water could come from the San Juan River based on New Mexico water rights or a local Aquifer
- About half (2,500 AFY) of the yearly remaining water

capacity available for use by the Navajo Nation.

- Respectful of the environment and heritage of the Navajo Nation

MAIN BENEFITS FOR THE NAVAJO NATION AND THE TOHATCHI CHAPTER:

- 1000+ JOBS DURING CONSTRUCTION & 100+ PERMANENT JOBS FOR 100+ YEARS.
- ACCESS TO ABOUT 2,500 AFY OF WATER FOR AGRICULTURE AND GRAZING + POSITIVE IMPACT ON BIODIVERSITY.
- TAX REVENUE FOR THE NAVAJO NATION (FOR EDUCATION, HEALTHCARE, ROADS, POLICE, ETC.)
- INFRASTRUCTURE DEVELOPMENT (E.G. ROADS) & OPPORTUNITIES FOR VOCATIONAL TRAINING ONSITE
- FULL OWNERSHIP BY THE NAVAJO NATION AFTER 50 YEARS & OPPORTUNITIES FOR NAVAJO EQUITY EARLY ON.

Just to let the community know, we are just providing information now about this project. We can put up a public hearing to share this information at your request.

REPORTS:

***Council Delegate's Report:**

1. No report given; Council Delegate not available.

***Community Service Coordinator/Officials' Report:**

1. Status of Audit – Working with ASC on final memo to Auditors and DOJ

2. Status of Tabled Resolution to increase trash fees –

Maria, CSC – I put together 2 years 2023-2024 of the revenue information for the transfer station which I will be sending to the Secretary/Treasurer so it can be displayed on the screen for everyone to see. But we have been experiencing internet issues. If you would like a copy of the spreadsheet, you can request from the office and they will make a copy for you.

For year 2023, the Chapter has been paying \$1500 monthly for pickup expenses. The trash from the transfer station is picked up 3 times a month and each month the cost to Chapter is **\$1518.42**. So, for year 2023 the Chapter spent **\$16,987.61** In year 2024, from January to September 2024 (9 months) the Chapter paid **\$14,046.81**. For our deposits for January-December 2023 deposits the Chapter made \$13,552.00 which will go back into Fund 01. I talked with Oscar Desteza, who works at the station and he says the revenue varies from day to day. He states he usually gets around 10 people on Sunday, Wednesday, and Friday. But in the middle of the month, the number of people decreases to 15 people per week. So, he is busy at the beginning of the month and at the end of the month. Our total revenue for the year 2024 from December to July was **\$7,996.00**. The highest amount he has collected in one day is **\$180.00** and the lowest is **\$56.00**

3. Update on East Flats Water Drilling –

Maria, CSC – The water drilling for Matilda Todacheene, Theresa Bryant, LaVern Waco, Caroline Manuelito and the Barneys have been completed. The water pump is now being installed and the water has been tested. Pamela Dennison and Charlene Manuelito are waiting for their bio-clearance with Fish & Wildlife. Vincent Natonabah is waiting for his homesite lease to be approved which is currently with Crownpoint. Land Department says I would need consent from the family if I want information on a pending homesite.

President Moore – once they are done drilling at Leonard Notah's place the company will be moving to Lake Valley to drill 3-4 wells, then they will be back to complete the drilling here. In the meantime, we need to assist Charlene and Vincent's application for homesite lease through.

Lee Rodgers – how about the families like Charles Arviso and others who live down that way. Are they included in this drilling project as well?

Maria, CSC – No, because those families no longer live down there. They have moved away from their homes and resident other places. We picked families who are currently living down the eastflats and its their primary homes.

4. ARPA-Status of Assessments – waiting on funds from the NN.

5. Update on Cemetery Expansion –

Maria, CSC – We have completed the work at the cemetery. The heavy equipment operator leveled out the 2-acre addition to the cemetery and graded a road to the cemetery. The fence was put up with the help of CLUPC President, Mr. Bitsilly. All the shrubs and cactus were removed and the addition of the cemetery is

ready. My understanding is the old cemetery is nearing capacity.

Vice President Halona – Just make sure you control the use and it's not where ever they want. It would be a good idea to develop a use policy for the cemetery, if we don't it would cause confusion. You might also consider letting the community know that only biodegradable flowers are to be used. That way we can keep our cemetery clean. Under the new regulations, the Chapter will be taking responsibility for this and the Chapter will need to look at it from the budget side, but we are allowed to add a fee to the cost to offset the expense of keeping the cemetery clean. I also hope they build a trench on the northside and this will divert the water into the wash on the westside side of cemetery.

Maria, CSC – Yes, we will let our community members know they can't pick the area for burial, it will go by rows.

Lee Rodgers – I think we should make the cemetery use policy and urgent matter. The Chapter needs to develop a policy right away.

Laris Manuelito – Some community members who have family members cremated, where do they put their urns? Do they bury it underground?

Grazing Officer Moore – I think the policy is there is no cremation on Navajo.

Lee Rodgers – No, I believe you can have a family member cremated, but you just can't scatter the remains. It should be buried in the ground. That's the recent policy I've read on cremation. Maybe the Chapter can designate a small area for cremation urns.

6. Bike Trail documents to DOJ –

Maria, CSC – I've completed all the required documents and has been given to the ASC, Patricia Begay to do the walk through of the 164 process. She asked that I give her 2-4 weeks to complete the walk through and get all the required signatures needed.

7. Update on status of Senior Center discrepancies –

Maria, CSC – The discrepancies have been taken care of except for the HVAC. Lesita Desiderio, supervisor of Jerred said she is in the process of purchasing 11 HVAC for several of the Senior Centers. The Chapter would like to have the HVAC service for now so we can proceed to the re-opening of the Senior Center, but we don't have the funding to bring in an expert to maintenance the HVAC.

I also like to mention from Twin Lakes, Everett Manuelito would like to take some of our elders to the Elder Feast happening in W/R on Thursday. So, if you know of elderly who would like to go have them come by the Chapter to sign up. Mr. Manuelito says he can only seat 7 elders in the van.

8. CLUPC on Land Use Recertification update –

Maria, CSC –

9. Plans to work with Chooshgai Community School on Vacant Housing –

10. Plans to Designate Land for Commercial Development along Highway 491 -

11. Plans to replace the Bridge on Route 108 and purchase of culverts –

12. Status of Homesite leases for Pam Dennison, Charlene Manuelito, Vince Natonabah including Charlene Manuelito's proposed power line extension –

13. Status of Safety Complex –

14. Status of the Budget preparation for YR 2025 – Our 2025 budget has not hit the WIND system yet. I know they were having public hearings on how best the funds will be use. We had a meeting with the ASC last week here at the Chapter and we were told if the budget is not signed, we would have to do a continuing resolution in October for our budget.

Announcements from CSC: The Navajo Nation has provided **free WIFI services** to all 110 chapters on Navajo.

Maria, CSC – some of the things I have been working on is our usual daily activities. The accountant, Jeannie is back and she is working to close out year 2024. I'm working on closing out our files and Janice is working to close out the Chapter's property inventory. I was also informed that there are sandbags available for people who are interested. If you are interested just let us know, we will contact GIMC and OEH to get the sandbags to you. As far as the poll judges for our election here at Chapter, I did write a memo to the Election Office in W/R, but I have not heard from them. I am hoping they will train the poll judges we had selected from the primary election. I also called the Election Office regarding the candidate for Chapter President who missed the deadline to submit their expense report. They said they would send someone from the Election Office to

come out to explain what will happen next, but we have not heard anything as of yet. I was asked to work with Veronica Curley with Election Office but she doesn't respond to any of my emails or phone calls.

Secretary/Treasurer Crawford – My understanding is the individuals who missed the deadline are being given the opportunity to file a grievance with the NN. But I'm not sure what happens after that, if they will open that position back up to select another person to run for Chapter president.

Laris Manuelito – I spoke with Veronica about 2 weeks ago and she said that they are planning to go through with the general election as is and then do a special election for the rest. It has to be that way because of how it's written unless the Board or the Council changes it. As far as I know, they didn't visit it in their last 4 meetings. They just finalized the general election and they didn't talk about all the people who didn't meet the deadline and got disqualified. So, they are sending these individuals to do their grievances and just to let you know, I spoke with Loretta at OEH and she said at first, they were submitting the grievances and the notary but there were so many coming in with written statements, so there were 2 types coming in and that might cause issues that we might not accept the written statements as oppose to the notary. So, Veronica said after the general election is done then next year will be special election. And then some positions which aren't filled another special election will occur which means 2 years of special elections. So, if their grievances are not honored, that will leave the position open for next year, so I don't know. You might think about doing a policy to keep a running government if that happens.

Secretary/Treasurer Crawford – It is unfortunate to hear so many people missed the deadline to submit their expense report back to the Election Office. But we were all told when we paid our fees to run as a candidate about the new law which stated, you must turn in your expense report on this day or you will be disqualified to run for office.

Vice President Halona – I believe there were around 140 individuals who missed the deadline.

Maria, CSC - The Chapter will be selling 2 wire bales of hay to individuals who have a valid grazing permit which means an up-to-date tally count. The cost will be \$10 a bale and you can buy 10 bales per month. I also will be purchasing wood beginning September 23rd to September 27th. The Chapter will be paying \$120 for short bed truck and \$140 for long bed truck. Also, the Chapter does have wood hauling permits here for \$1 per month or \$4 to the end of the December 2024. As far as the CPR trainings, we do have tentatively schedule a training for September 12th, so please sign up for this training. September 13th is the veterans meeting here at Chapter and the week of September 16th through the 20th I will be out of the office. On September 20th, Jeannie, AMS will be in Albuquerque for the 2024 budget close-out training. The last day for the operator and the Laborers is on September 20th before we lay them off for 2024 budget close out. They will not be back until October 7th. The last day for the office specialist and the receptionist is on September 27th. I will need them to help us close-out 2024 budget and files. They too will be back on October 7th.

Laris Manuelito – The fact that we might have a president, is there a way to expedite the LGA certification of the chapter? Being that you are at the tail end of the audit and we get ASC's blessing and ask for LGA certification. They do the same thing; they do the five-year audit. They just add a couple of more steps and one of them being the Chapter requesting by memo form for LGA certification.

President Moore – That is a good recommendation and we hope to have a response from Mr. Echohawk and his supervisor, Ms. Patricia Begay.

***CLUPC REPORT:**

Elvis Bitsilly: CLUPC President – We had our public hearing last week on the 27th and we had a great turn out. We shared what our purpose is as a CLUPC and how we work with the Chapter. The group from Nature and People First and Ms. Manuelito's project may soon be added to the Land Use Plan. These are some examples of what we as CLUPC work on. We did take your recommendation to reach out to Economy Development, Mr. Leonard Francisco regarding the old NN petroleum gas station. We asked what the plans were for this empty building. I understand there are some issues that occurred with the building which they are looking into. Also the development of our professional housing which have been in discussion along with partnering with Chooshgai community for their BIA housing. We will be meeting with companies who are interested in building homes here in Tohatchi. We are also working on our recertification for our Land Use Plan which includes the 5-year re-elevation. We are following up with our section updates and hopefully we'll have a completed Land Use Plan by the end of the year, December 2024. We also submitted a memo to the Chapter requesting for a Planner or Consultant to assist us in

completing the Land Use Plan recertification. Then it will be submitted to RDC (Resource Development Committee) and our Council Delegate would have to draft legislation for council. Our next meeting is on September 17th here at the Chapter.

A safety concern which was brought up was people speeding around the schools and up the road to the old Post Office which will require speed bumps to be installed. I would like to request the Chapter continue to look into this problem.

President Moore – If you want to reach out to the BIE office in Gallup to schedule a meeting with them regarding the partnership with BIA housing at Chooshgai, you can start by setting up a meeting with them. I will also look at the list of people who can assist us with the Land Use Plan. I sent Maria an email to give her a heads up on this.

As far as the improvements on road 108, they will be replacing the bridge. I believe the design is complete but waiting on the construction part of it. I can also talk with BIA about possibly putting up speed bumps on 108.

Laris Manuelito – At one of the CLUPC meetings I attended, I was informed the Chapter is working with NHA for professional housing. I'm thinking more in the lines of putting up apartments. With the new public safety building, will there be EMS staff there and having them commute from long distances to work here doesn't make sense. I would like to have the Chapter explore the idea of an apartment complex. If you have any questions on business regulatory, I went through that whole process and worked with Leonard and Flora on daily basis.

President Moore – I think it's time we started talking to some of the developers. Whoever has that kind of information to share with us. We can invite them in and we can talk about what type of assistance they have to offer. We can also start contacting and talking to people about the commercial development in this area too. We hope in September to have the areas photographed using GPS of the land designated for development.

Lee Rodgers – There are people out there complaining about individual family homes which we are aware of, but this place north of here should be set aside for people who work here in Tohatchi. You want to work with NHA, but they have so many rules and regulations which they don't even enforce. That is why it's important to have professional housing in our community to house our doctors, nurses, and teachers. This is what we should be promoting. As far as our young kids are concerned, they have land which their parents and grandparents lived on and they need to build their homes there.

***Red Willow Farm Report:**

Elvis Bitsilly (Chair) – For Red Willow Farm, we need rain to continue to grow our corn and vegetables. We got some rain, but it's not enough. We also have rodents coming in and eating on the corn and vegetables. One of our concerns at Red Willis is the power, the lightening storm kicking off the pump well. In the motor control center, there is a protector and when lightening strikes it kicks off the power to the water well. The power to pump has not come back on so I reached out to the subcontractor who did the installation and I'll have to see what he recommends. I did write a memo to the Chapter to ask for their assistance as far as funds to pay to get the power to pump repaired. We are still working on eradicated the trees, shrubs, weeds around the lake and the canals systems. Also again, asking the community to come in and claim their farming plots or it will be canceled by BIA.

Red Willow will be having their meeting at 1pm today.

***Grazing Officer Moore's Report:**

Grazing Officer Moore – On-going homesites, tally counts, and application process. As of last week, August 27th we had standing room only (over 55 people) at our part 3 farm and ranch event here at the Chapter. Lee Rodgers and I gave a show and tell of our produce and we started. I'll be scheduling part 4 here in October 29th. I already have 3 recommendations as to what the topics might be. These recommendations are coming from Fish & Wildlife, one is big game research and occurrence statistics, second 2019 feral survey data, and 3rd is a Navajo restoration project. Another topic which was brought up was the benefits of spay and neuter and the last one is a beef quality recertification.

I also did a little research on Larson Manuelito's area, and I come to find out he has an RMU permit (Range Management Unit) and all he needs is fencing materials to start fencing he's area. RMU's are issued by BIA and it's a long process. It starts locally with plenty of meetings which include meetings with surrounding

permit holders who would have to acknowledge and approve the request for an RMU. If there is a no from a permit holder, it stops there, but that's the way to go to control your animal.

Laris Manuelito – I believe there are only 7-8 RMUs across Navajo. I will be inheriting the RMU and I starting looking into the conservation side of it and incorporating water and soil conservation. I talked to Department of Agriculture and they told me there is no funding for fencing material. Now, I'm working with USDA Ashley Curley and Ivan Joe and the interesting part is even though you are on the NM side, they make you go to the AZ USDA, but they are different when it comes to laws and policies.

Gerald Moore – That's an NRCS program and they do cost share with producers. The area which will be fenced in will enclose your store as well.

VIII. RESOLUTIONS:

1. Resolution to extend the PEP employees to the end of December 2024 for the office specialist, the receptionist, the operator, and the laborers if I have work for them. I will be advertising for all of these positions in January 2025.
2. Resolution to approve budget transfer in Fund 01(Professional Fees). We need to put some money back into this account.
3. Resolution to approve budget transfer in Fund 13(College Financial Assistance). We do have money in this account but I needed to move some funds around to get the balances.
4. Resolution to approve 25 community members for septic tank cleaning for month of October. The total cost is \$230.00 but we will be doing a cost share, where the community members will be responsible for \$100.00 of the cost and the chapter will pay the \$200.00,
5. Resolution to approve Mr. Pernell Halona as the new CLUPC member.
6. Resolution to approve an MOU between the Chapter and BIA, so we can take our grader to grade on the roads BIA is responsible for. The MOU will cover the chapter in this case

IX. ANOUNCEMENTS:

Farm Board Meeting today @ 1pm and on Thursday @ 1pm. Corn pollen is being sold at NAPI and tomorrow is Garden & Vegetable Day at the Navajo Nation Fair. District Grazing Meeting tomorrow at Naschitti @ 9am and there will be a short meeting prior to this meeting to discuss the railroad that is coming down. Railroad meeting at 8am.

Vice President Halona – I would like to ask Grazing Office Moore to add to his workshops the boundary issues up on the mountain. BIA should be invited as well. I would also invite everyone out to the free barbecue at the NN Fair on Thursday. Fair starts tomorrow with kids' day and elder fest with free parking until Friday. Friday and Saturday will be having concerts and rodeo.

X. **NEXT CHAPTER MEETING DATE: September 18, 2024 @ 10am**

XI. **AJOURNMENT: 1:05pm**

Submitted by;



Jean Crawford, Secretary/Treasurer, Tohatchi Chapter – September 17, 2024

cc: Mr. Sonny Moore, President

Mr. Mike Halona, Vice-President

Mr. Gerald Moore, Grazing Officer

Ms. Maria Allison, CSC

Mr. Nathan Notah, Council Delegate