I. MEETING CALL TO ORDER
II. ROLL CALL
III. INVOCATION
IV. REVIEW OF THE AGENDA
V. COMMUNITY REQUESTS AND PRESENTATORS
   1. Bill Montoya - NN Telecommunications Regulatory Commission
   2. Vernon Livingston - Update on Wireless Router - Broadband Expansion/Back-up for Internet/Computers
   3. Kevin Mitchell-McKinley County School Board - Agency Resolution on School Improvement
VI. DISCUSSION ITEMS and REPORTS
   *Community Service Coordinator Report
      1. Status of Utility, Telephone, Internet Accounts with NTUA and Frontier-Corrective Action
      2. Audit Status -
      4. Status of Arch Clearance for Cemetery Expansion
      6. Update on the November and December Financial Reports/Are books in balance?
      7. Training for HEO and Red Willow/Staff
      8. Other Capital Items - Water Truck/Dump Trailer
      9. Update on Covid Guidelines
   *Grazing Officer Moore's Report -
      1. Status of the AIF Program -
      2. Tally Counts/Applications -
      3. How will vouchers be used? -
   *Red Willow Farm Board
      1. 
   *Council Delegate Report:
      1. Safety Complex: Bids for Demolition needed from DCD + $80,000 State Funds + Payment to Architect & Electrician
      2. Legislations and NABI Discussions Affecting District 14 Chapters
      3. Update on ARPA
   *Official's Report/CLUPC - President Moore, Vice-President Halona, Secretary/Treasurer Crawford
      1. San Juan Lateral
      2. Warehouse
      3. East-Flats Water Drilling: Drilling Permits Needed/Letters sent to Participants
      4. Halona Canyon Reroute
      5. District 14 Chapters to Report to Patricia Begay-ASC-Fort Defiance-Memo to ASC
      6. Emergency Lighting and Back-up for Tohatchi Chapter
      7. Verizon
      8. East-Flats Drilling Project
      9. Rural Addressing/Commercial Land Withdrawal/Professional Housing
10. Proposed Meeting with RBDO/TAOS on Post Office and Establishing an Eatery
11. Highway 491 Lighting-TIF Funding

VII. RESOLUTIONS
1. Resolution to Approve Budget for House wiring Payment for Manuel Shirleson for FY 2022
2. Resolution to Approve payment for Mr. Leroy Becenti for electrical work completed for community members.

VIII. ANNOUNCEMENTS:

IX. NEXT CHAPTER MEETING DATE: February 23, 2022

X. ADJOURNMENT:
TELECONFERENCE: 219-803-8769 PIN: 160 108 500#
Video call link: https://meet.google.com/ahs-epsf-aep

I. MEETING CALL TO ORDER: 10:09AM

II. ROLL CALL: President Sonny Moore, Vice President Mike Halona, Secretary/Treasurer Jean Crawford, Gerald Moore, Grazing Officer, LDA Elvis Bitsilly, and Council Delegate Halona

III. INVOCATION: Secretary/Treasurer Jean Crawford

IV. REVIEW OF THE AGENDA

V. COMMUNITY REQUESTS AND PRESENTATORS:

Presenter - Christopher Becenti: Navajo Nation Telecommunication Regulatory Commission: I just want to knowledge the resolution that was passed recently and forwarded to Commissioner Montoya has been taken into account and we working to reach out to Verizon to see about getting Verizon to extend services in this specific area. We are having our regular meeting scheduled this Thursday and we are getting confirmation from a couple of folks and Verizon did respond so they did switch recently with tribal liaison which specifically handle such request that matters. The good news is we are in communication with them to see about getting services expanded so once we meet with them this Thursday, we get back with Tohatchi leadership and basically give a report on what we get back directly from Verizon. We are in the initial stages of discussion to expanding Verizon into this area per the resolution.

President Moore - When you travel to Crownpoint and into the community, you can get a strong signal with Verizon. We would like the same for Tohatchi Community as well. Now, when you go north to Shiprock you start to lose signal once you passed the ole El Paso Plant down to Naschitti. Previous chapter officials had plans to put a tower near Buffalo Springs. We would like to include in the assessments to cover not only the El Paso area but all along Buffalo Springs.

Christopher Becenti - The closest Verizon tower which is servicing Tohatchi area right now is off the peak east of Yatahey, so with the tower right at Chooghai on top of the hill, you have Cellular One and AT&T on it right now. We are looking for structures that are already in tack and can handle additional weight with the new Antennas added to it. We can discuss this with Verizon as far as expanding into Tohatchi. As far as Buffalo Springs, right before you go into the valley toward Naschitti I know is a problem area as well. Currently, we are working with multiple carriers but I can definitely keep it on priority listing as a Chapter request. The other things we are looking to do is extending fiber in different directions and of course each of the carriers are trying to get access to is the physical connection because when you look at the towers, they have an oversize drum on them and; for example, Tohatchi is getting internet service all the way from Crownpoint from AT&T site. The other good news that we are bringing is AT&T is currently doing their built out on Navajo and they are about 80% complete and this does include Tohatchi too. We are also in discussion with Team Mobile as well. So, we are trying to bring in all the national carriers. Verizon is slowly coming to the table but happy they are responding.

One other thing I can suggest is using signal boosters. Where I live at in Deer Springs, I only get 1 bar of service so I have to use a signal booster. Look for a signal booster that has been approved by the FCC, most of them are universal between all the carriers. What I would highly recommend for chapter leadership is when
engineering is needed and if you want to work with one of the regional carriers that often do the build outs like NTUA or Cellular One to assess that area and do the engineering and pre-planning for Buffalo Springs. Once you make the request of them, we would gladly work with them to start identify funding sources to make that project come to fruition. That's what our stance is as a regulatory commission, we won't select the service providers but the one thing we want to educate on is the roaming capabilities, so when you do select NTUA, Choice Wireless it will provide services for their customers and if the signal is faint enough it will actually provide roaming services for AT&T and Verizon wireless. If you go with Cellular One, they have roaming agreements with T-Mobile and AT&T.

**Discussion on the Tohatchi Senior Center**

**Laverne Wayco** - (Secretary -Tohatchi Local Senior Council) We are concerned about the proposed land withdrawal and proposed Senior Center Building. We have not met or had a monthly meeting since 2018 because of the pandemic.

**Pete Watchman** - I understand the Senior Center Project was put on the back burner with the chapter and we would like to bring it back on active status. We are still providing curbside services to the elders in our community, currently the Center in Mexican Springs is closed and elders are coming to Tohatchi to get their lunches. The Senior Center in Tohatchi needs an upgrade and it was renovated before, but it still needs major work. A resolution was passed by pervious President Badonie on March 21, 2019. I believe projects that have a signed resolution attached to it should not be put aside and overlooked. These are projects that the chapter should be considering as priority and action should be taken on these. This project is still listed under the ICIP listing with the state. I also understand Tohatchi is looking to construct a Multipurpose building and they can include us and the veterans to occupy the building to save on monthly expenses.

**President Moore** - Yes, there were plans made by the previous administration to withdraw 2 acres of land to construct a new building for the Senior Center. At the same time, we had other projects going, for example; the warehouse which was considered “shovel ready” and had hired an architect to do the plans and design and including cost. We are working with the state ICIP to get this completed. We are also working on the San Juan Lateral and the Public Safety Complex Building. I do believe Tohatchi Community does need a large complex building so we can have large conference/rooms for training/meetings. We can assist with the plan and design of the building and of course, the biggest challenge is funding. We also would need justification for a new building based on supply and demand.

**Secretary/Treasurer Crawford** - We should continue working with the Senior Center since a resolution was drafted and approved and be of assistance where we can.

**Pete Watchman** - I know funding is always an issue when looking to construct a building, and I'm hoping we can tap into the ARPA funds with the community's support. Tohatchi is the center for schools, health center and NHA housing and our elders are participating in the programs the Senior Center provides. Just to mention also, when the San Juan Lateral was 1st introduced to surrounding chapters, we were told there would be funding included into the budget so the chapters can tap into this water line. Why are we being asked to pay to tap into this waterline now? Maybe the chapter can look into this.

**Grazing Officer Moore** - Some of the things you might want to take into consideration when requesting for a new center is justification and numbers. You probably need to do some research and provide numbers as to how many people utilize the Center daily, cost of operating the Center and why there is a need for a new building.

**Secretary/Treasurer Crawford** - I'm not sure if we can still request for funding through ARPA, there was a deadline imposed and the project will have to go through DOJ as well to determine if the project qualifies under COVID related.

**President Moore** - Maybe Mr. Watchman can see if he can get a meeting together with Window Rock as a starting point.

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Presenter - Vernon Livingston: I’m currently working with Norbert Nez and Sylvia Jordan with CDC of the executive office and other projects like E-Rate and helping chapter get connected with fiber optics. I’ve worked with chapter houses and Senior Center across NN doing assessments and right now working on a huge project with E-Rate. E-Rate stands for “Education” Rate and the goal is to get fiber optics to all the chapters. In 2020, we were able to establish the chapters and now recognized as digital libraries so the states AZ and NM recognized chapters as a library. Based on that, we have been going around doing assessment and assisting chapters with their IT needs. Some chapters are very behind and others are way ahead in technology, and I would rate Tohatchi Chapter at an 8, they have up-to-date networking equipment, they have routers and switches, and up-to-date cabling through-out the chapter house. On the outside, they have fiber optic cabling and a wireless access point which is for wi-fi. The wi-fi is sponsor by NTUA and it allows the community to access free wi-fi during the pandemic. We are also working on agreement to bring down the cost of internet services to the chapters. A lot of these chapters are running on 5 megabits or less, normally when you go to the larger cities, a business requires 50 megabits, whereas here on the nation, business, schools, and even government offices are running on Frontier or NTUA and only have 6-10 megabits and they are servicing a whole school or office which is not efficient. So, the goal is to get fiber optics to these chapters and work on the affordability side. Everything is digital now, no more analog and a lot of the projects is being funded by ARPA for broadband.

President Moore - I’ve heard of E-Rate before and at one time they were trying to classify the chapters as a library and as soon as that happens you qualify for E-Rate. One of the advantages of having E-Rate is the government program which will pay for your internet.

Effie Barney - Requesting for Housing Discretionary assistance for roofing material.

Geneva Begay - Requesting for Chapter grader to address the erosion problem from the canal coming from Halona Canyon down along the cemetery and in back of High School. The diversion dam needs to be cleaned out which was what the previous operator would do annually during the month of March. Sent pics to Secretary/Treasurer who can share with you.

Rose McReeves (Tohatchi Health Center) - I would like to give a brief report on our operations here at the clinic. Our positive cases of COVID-19 have gone down by 48% within the last 2 weeks and at GIMC it is at 32.7%. So, the trend is coming down. We are testing and vaccinating daily. Next Wednesday, February 16th, we will be holding COVID-19 vaccination morning from 8:30am-10am. It will not be a drive through. This Saturday, February 12th, GIMC will be holding a vaccination clinic. We are also giving out home test kits. The services being offered right now at clinic is walk-in clinic and if you require another appointment, the appointment will be telehealth visit. I also like to report a selection was made for the position of Health System Administrator on Friday, but we are waiting on the individual to accept the position. We still have a screening station setup outside the clinic as precautionary. For dental clinic, they are only seeing patients as emergency or urgent care. We have 1 dentist, Dr. Damon who has been detailed out to GIMC along with another dentist to assistance with the vaccination clinics. Some nursing staff were sent to GIMC as well. The PHN has been assisting GIMC PHN to coordinate some chapter houses vaccination events and here in our area. She is also responsible for following up with positive cases for education and enters data into Comcare for the NN. As you know, the NN has statistics that is available to the public and we work closely with them. Eye clinic is open daily and patients are seen by appointment. Women’s health is open only once a month. Podiatry recently closed their services due to pandemic and being called back to GIMC. Physical Therapy is open on Tuesday and Thursday by appointment only.

Concern of community member as to why patrons of Speedway do not wear masks? Speedway replied ‘it’s the travelers that come through they do not comply.” Suggestion made to address issue was to have the chapter officials assess and write to the corporations to change this habit.

Geneva Begay - I’m concerned about the roads in our community, especially in the area of PO and schools. There are 2 potholes which needs to be filled and requesting Chapter to assess. The other issue I have and I’m
sure other community members are aware of this problem as well where traffic from 491 north of High School is becoming dangerous when trying to pull onto the highway. I see semi’s speeding down from Hamburger Hill and not even slowing for vehicles getting onto the highway. We need to put up signs to let them know they are coming into a town and they near to slow down considerably to avoid accidents. I called 911 and they wanted to know my location, but I could only give them Mile Post on highway 491.
I would also like to share a process that Western Agency’s Council Delegate utilizes to plan and organize with his chapters by bringing them together and setting up work sessions. He’ll get the chapters to work on proposals they will submit and all the while the Council Delegate is aware of each proposal the chapter has submitted.

VI. DISCUSSION ITEMS and REPORT

Community Service Coordinator - Maria, CSC

Status of Utility, telephone, internet accounts with NTUA and Frontiera - Corrective action -
We are currently up-to-date as of today and we received an $80.00 credit for the utilities at the transfer station.
We are current with our Utilities, Frontier, and Internet.
Audit Status - We also received a letter from the auditor’s office and President Moore is responding to the letter which will be submitted again to the auditor.

Status of the Arch Clearance of the Cemetery - I talked with Byron Bitsie about the arch clearance and told him we were working with Iris Begay. He stated Land Department has a new employee who is a certified archeologist and he would ask him to do the arch clearance or the cemetery.

Status of Arch Clearance for Cemetery Expansion -
I talked with Byron Bitsie about the arch clearance for the cemetery and he stated they have a new employee who is a certified archeologist who can do the arch clearance for the chapter. Byron said he would ask him to do the survey of the 2 acres. We were working with Iris Begay but have not been able to get a response from her.

Update on the November/December 2021 Financial Reports/Are they in balance?
We are in balance with our Financial Reports. We did make the corrections from the previous months and Jeannie (AMS) is working on the January financial report and once she completes her review, she will then share with Secretary/Treasurer Crawford who will also review the report along with the Chapter President and will be presented during the Chapter Meeting on February 23rd. Our taxes, sales taxes, Suta, and workmen comp have all been paid for the month of January. The backed up financial reports have been sent to auditor and was received. I have a monthly calendar which is posted in the office which shows all the taxes that are due monthly. We did hire a heavy equipment operator a couple of weeks ago named Jacob Willetto. He is CDL certified and has already worked on community roads. He was able to get the small backhoe running again and he’s currently working on the grader to see why it is overheating. He provided a list of parts which will be needed to repair the grader. Next, he plans to bring the old grader back from the transfer station to see if he can get that running as well. A couple of trainings will be provided for him this month.

I received an email from Angelina Grey from state office and she provided information on a funding grant under ARPA called Indigenous Community Grant. Sonny and I are working on submitting for a water tank, dumpster, and skid steer. The deadline is in September 2022 which gives us some time to work on our request.

COVID Guideline Updates- On January 20-22nd CDC scheduled on-training for all chapter officials and chapter staff. We were updated on the 3-Rule Quorum for chapter meetings which states only 10 people are allowed in the chapter for meetings which includes the office staff. This decision was based on the increasing rise in cases across Navajo. These are measures being taken to reduce the spreading of the virus and to keep everyone safe. We do sanitize the chapter daily but we did have positive cases here and protocols were put in place where we meet and greet visitors at the front door. We also have been receiving request for hand sanitizers and masks, but we don’t have any left here at chapter. Supplies have not been replenished at this time.
Secretary/Treasurer Crawford - I was wondering why Iris Begay has not gotten back to chapter regarding the survey of the additional 2 acres of cemetery?
Maria (CSC) - She was asking how many acres need to be surveyed? but I have not heard from her since then.
Secretary/Treasurer Crawford - Is there a deadline for the 3 Rule Quorum?
Maria (CSC) - Until the emergency for pandemic has been lifted.
President Moore - As far as the Audit, we were working with Helen Brown but since have a new auditor assigned to our Chapter by the name of Alfreda Lee. They have written to us regarding our responses to the audit and I’ll be working on their request for more details of each finding. Within our CAP (Corrective Action Plan) they are deadlines we have to meet. Once they approved our responses to the finding, we will be doing a resolution which will go to RDC. The CAP will involve the chapter officials, chapter staff, and Mr. Casey Begay assistance to complete.
Grazing Officer Moore’s Report
Status of the AIF Program - The deadline was on January 31st and we received 35 applications, and 5-7 incomplete applications which I will be assisting these permittee holders to get their application completed. We are ready to go with the voucher system and setup with T&R, its just a matter of getting the funds released to the chapters and for us to work with the local vendor. With the 1st round of the 35 applicants, I would like to get the vouchers to them, but I think it would be better if it was staggered because of the impact it would have on the vendor to supply feed and hay. For example; if you have 35 permittees that are in compliance with their tally count current, times the amount of voucher, let’s say $250 that’s about $8,750 and divide that by the cost of hay, $15 per bale, which comes out to 583 bales of hay. So, T&R’s concern would be to meet the supply and also considering the other surrounding chapters who will be looking to purchase hay/seed as well. It will be up to the permit holder what kind of feed they will be purchasing and T&R will be keeping records of each purchase. I plan to be at T&R when vouchers are issued so I can keep track and record all transactions.
There is also another AIF Livestock Program for 2022 which I want to mention. If you remember the one in 2020 AIF, this is like part 2 and very similar where you will need to go on line to register. I am hoping to get this flyer up on the Tohatchi Chapter website for your information.
We are still doing rescue and gathering of feral horses which occurred about 3 weeks ago for 3 days. We setup in 2 areas and the last tally count I got from Dept of Agriculture was 102 feral horses, which included 26 donkeys so they will be making another round in a couple of months in Naschitti and maybe in Coyote Canyon. So, this project is ongoing and if you’re able to trap feral horses in your area that would be helpful.
Priscilla Duncan - When exactly do you think we can get the vouchers to purchase our feed/hay?
Grazing Officer Moore - Whenever DCD decides to release the funds to the chapters.
*Red Willow Farm Board
Geneva Begay (Secretary) - I like to report 11 utility poles have gone up all the way to the pumphouse.
NTUA has completed their project and waiting on Water Resource to finish their wiring to the pumphouse.
We were asked to furnish the plywood for the inside of the pumphouse which we did. Now, we need to have the water tested as far as pressure for irrigation. We still have plots available to farmers, each farmer will get 2 area plots. I want to encourage the young people to learn how to farm and I hope the schools will get involved as well.
President Elvis Bitsilly - We will be having a meeting tomorrow. This project with the powerline was funded by Capital Outlay and has taken 8 years to complete and you can imagine our government procurement process in completing projects, but want to thank everyone who was involved through the years. I also want to mention we are continuing our work with the diversion and channel way projects to the Choosiah Lake Reservoir. I’ve talked with Fernand Notah from Dept of Agriculture, who says we have $467,000 for that project and waiting on approval for the budget with RDC. I am also drafting a memo to request for “In kind service” from the chapter and will submit tomorrow. The corps of engineering will be
coming in to tour the Chooshgai Lake in the next couple of weeks, I would like to invite the Chapter Officials to do a walk-through with us on that day. BIA and NN is also willing to work with us on this project as well. And to answer Maria’s question regarding Navajo Tractor Sales, they are the vendor we purchased the Red Willow Farm tractor from and spoke with Jason. He says he will be available on February 22nd to provide training from 10am-12pm.

*Council Delegate Report*

Honorable Halaon - I hear Geneva’s suggestion on how Western Agency Council Delegate sets up work session with each chapter, but I believe it starts with CLUPC. When I first started as council delegate; I was working with all the CLUPCs in District 14 to develop long term plans as to what we want to see in our community. It was working very well, but it stop because COVID. I might try to start it up again.

ARPA Spending - We are working on getting the legislation across to President Nez’s office, so he can allocate the funding needed to start with all the projects that are pending. We are still discussing how much will be allocated to chapters as well. I support this allocation to chapters and hope it will happen soon. We need to make sure the ARPA funding is spent according to the laws and regulation set down by the Federal Government which includes accountability on the Navajo Nation.

The 60+ hardship checks were all sent out last week and with the new ARPA hardship coming down, I see a lot of people lined up at the Census office trying to get their family enrolled with the tribe so they can qualify for the hardship funding. This will require the more funding toward the hardship and currently its set at $557 millions allocated. This amount was taken from the 1st round of the Cares Act hardship but because of all the people still enrolling the funds will probably run short which means we would have to think about reducing the $2000 to adults, so just be aware.

**Increasing the number of Council Delegates to 48** - This is moving through the system at a steady pace, we still don’t know if it will be on the ballot this year.

President Moore - I would like to ask you Council Delegate Halaon to setup a meeting with Dr. Yellowman to ask her if its ok to allow the chapter to assist with getting bids for the demolition of the Detention Center? Or if it’s acceptable to reach out to vendors we’ve worked with to get bids for the $80,000 for septic replacements?

Council Delegate Halaon - I’m pretty sure it will be acceptable to them, it was my understanding from the last meeting, Dr. Greyeyes would be taking the lead and would be getting together with CPMD. But I will setup a meeting with Dr. Yellowman, but I believe it would be ok with them to move forward on getting bids for this project. We would probably need to get Mr. Delmar to come out again since he has the key to the building when bids go out. I also remember Mary West had all this information together of the same plans and design from Twin Arrows which we talked about modifying. The last time I spoke with Mary West was 3 weeks ago, and I have not received a call since. We have the approval to demolition the building which is a step in the right direction, we just need to continue moving forward.

President Moore - Council Delegate Halaon, would you also write a letter to Senator Pinto asking for her patience on this project and to keep the funding available for our chapter. Secretary/Treasurer Crawford has been working with Dr. Greyeyes on the demolition of the building. We also completed the demolition form required by NN Property giving us permission to move forward with the demolition.

Vice President Halaon - How long have we been waiting on Community Development? I’m going to approach Dr. Yellowman regarding the Public Safety and the demolition of the Detention Building.

Secretary/Treasurer Crawford - During our last meeting with Dr. Greyeyes, she implied the plans and design from the Twin Arrow complex is not “free”, we would still have to pay to use the designs and plans. I did submit all the documents to Dr. Greyeyes per her requested. The other documents she was also requesting for is the biological and cultural surveys.

Vice President Halaon - The land has already been withdrawn officially and it’s already been designated to NN for Public Safety and they have sight control. I think we’ll be ok to move forward on the demolition, but Public Safety wants their hands in on it because they will eventually own and operate the building after construction. Once the building has been demolished, they will want to be a part of the whole planning from the division and service stand point on how to develop within that withdrawn area.
Council Delegate Halona - At this time, there will be no downsizing of the Complex, we will be constructing the same size building like the one in Twin Arrows. I've been talking with Senator Pinto; her main concern was the allocation of funds for tribe is they want one program. The reason for one program is the money is not being spent correctly in W/R and the bottlenecks with CPMD where they do not have enough staff for projects and causing everything to slow down. I did reassure her, we will be locking into it to see what can be done to improve the process, starting with the 'One Stop Shop.' She also agreed to assist me with writing a letter to Dr. Yellowman to let her know exactly what our position is over on the NM side as far as allocation of funds for the chapters. It is important to move those funds to the chapters so projects can get completed. The funding for the Safety Complex did not get approved until late August 2021.

Secretary/Treasurer Crawford - I would like to know if documentation was received by either President Moore or LDA Bitsily regarding a statement that was made where Tohatchi Chapter received $10,000 of the money for the Safety Complex? If not, I want it on record we did not receive $10,000 nor documentation stating otherwise.

President Moore - No, no document was submitted by individual.

Council Delegate Halona - Just to mention, I had LDA Bitsily in Santa Fe at the Round House advocating for us. I was in quarantine last week and advised to stay home for 5-7 days.

Official’s Report/CLUPC -

San Juan Lateral - We are working Ty Tsinnijinnie with Souder & Miller. They already have a proposed route which starts at Coyote Canyon exit along 491 north on eastside of highway. The waterline will cross the highway at Mexican Springs Junction so they can tap into the water. The waterline will continue down 491 on eastside until they reach Tohatchi where we are proposing a tap near the Bitsie residence. We are still in need of funding for this project. Tohatchi Chapter has $593,000 and Mexican Springs has $779,000, but still short 2 million.

Warehouse - We are short about $700,000 and we are requesting funding from the state. This project is our top priority. I'm estimating we should have this project completed by summer or fall of 2022.

Eastflat Water Drilling Project - Souder & Miller is also working on this project, Colin Daly is the individual we are working with and he has sent out for bids and deadline line is this Friday. Of course, we will be looking for funds to complete this project. A resolution was submitted for 1.2 million and we will be looking for our Council Delegate to assist with funding source.

Halona Canyon Re-route - We are working with NNDOT and Mr. Edwin Begay on this project but Mr. Begay was detailed to another project. I believe we will be working with Margie Begay. All these projects are lacking funds.

District 14 Chapters to Report to Patricia Begay - ASC Ft Defiance

We should be reporting to Ft. Defiance per DCD, but they do not acknowledge our chapter. The chapter staff have been reporting to Eastern Agency, Crownpoint for some time now. Mr. Casey Begay who oversees the chapters under eastern has no problem with Tohatchi Chapter coming aboard with eastern agency. This topic will be up for discussion at the District 14 meeting.

Emergency Lighting and Back-up for Tohatchi Chapter - We just heard from Vernon Livingston who has done assessments for chapter. In the emergency and disaster plan, Tohatchi Chapter is the hub, but we are not prepared for emergencies. We need to have emergency backup lights; we need our phones and internetworking during this time.

CLUPC - The committee selected officers, but the President resigned due to a new job opportunity. We will need to do another resolution to confirm a new member which will bring the members back up to 5. In meantime the Vice President will conduct the meeting next month. Two projects I would like to see the CLUPC work on is rural addressing and land withdrawals for professional housing at the old BIA school.

I drafted up a list of all the projects and our priority projects for the Chapter for Yr 2022. You can request for a copy from the chapter and I'll be happy to share.

VII. RESOLUTIONS:

1. Resolution to approve payment in the new fiscal year for Leroy Beecenti for work completed back in 2020 in amount of $10,000.
2. Resolution to approve and confirm a new CLUPC member.
3. Resolution to approve gaming funds in amount of $490.01 toward our utility bill for the next month.
4. Resolution to approve housing discretion funds in amount of $2000 for Effie Barney. (Major)
5. Resolution to approve to re-evaluate a water well in Halona Canyon which needs repair.

Motion to Accept:
1st Vice President Halona     2nd Council Delegate Halona  Vote: 4-0-1

VIII. ANNOUNCEMENTS:

Chapter Meeting, February 23rd @ 10am, CLUPC meeting, February 4th @ 9am, Receptionist for chapter is being accepted. Deadline is February 11th.

NEXT CHAPTER MEETING DATE – February 23, 2022

IX. ADJOURNMENT: 1:50pm

Motion: Secretary/Treasurer Crawford  2nd Vice President Halona

Submitted by;

Jean Crawford, Secretary/Treasurer, Tohatchi Chapter, - February 11, 2022

cc: Mr. Sonny Moore, President
Mr. Mike Halona, Vice-President
Mr. Gerald Moore, Grazing Officer
Mrs. Maria Allison King, CSC
Mr. Pernell Halona, Council Delegate