

Norman John, Twin Lakes Chapter President – request to have an audit completed with the Navajo Nation, through a Resolution supporting this action, with the District #14 area, to President Jonathan Nez of our Navajo Nation.

Delphine Bitsilly – was Hazard pay only paid to Chapter staff, along with PEP? Answer was given of them included in this Hazard Pay.

Motion: Doris Benallie Second: Paul Kinsel Vote: 6-0-5

2. **011-11-2022 – RESOLUTION TO RECOMMEND TAOS TO EXPLORE ESTABLISHING A CAFÉ INSIDE POST OFFICE BUILDING:** *President Moore* – TAOS is a sublease holder to our newly established Post Office here in Tohatchi. Do we want them to possible establish a food venue, that is a need here in Tohatchi?

Laris Manuelito - a possible search for a vendor would be more advantage to our community. TAOS could search their own business site.

Paul Kinsel – this specific building has gone thru many vendors for decades. He supports of opening a Café for our community.

Norman John – advise a Café can be leased or financed possibly by the Chapter.

President Moore – confirmed that officials are not authorize to get involve with Business owners in our community. On December 3, 2021 is the CLUPC meeting here at our Chapter House, this would be a good time to be present, to voice your concerns.

Motion: Paul Kinsel Second: Priscilla Duncan Vote: 7-0-2

3. **012-11-2022 – RESOLUTION TO RECOMMEND NN ECONOMIC DEVELOPMENT TO LOCATE A VENDOR INSIDE POST OFFICE BUILDING:** *President Moore* – our Chapter will continue in communicate with our RBDO (Regional Business Development Organization) in Window Rock, Az.

Mike Halona – passing this Resolution would authorize Chapter, to make follow up through proper procedures process, with the Navajo Nation in Window Rock, Az.

Motion: Paul Kinsel Second: Doris Benallie Vote: 8-0-2

4. **013-11-2022 – RESOLUTION TO SUPPORT DISTRICT 14 GRAZING COMMITTEE'S REQUEST TO HAVE NN, BIA, AND NATURAL RESOURCE, TO COORDINATE AND CEASE ILLEGAL HOUSEHOLD DUMPING OF TRASH & APPLIANCES:** *President Moore* – request for District #14 Grazing Official President Larry Tsosie to elaborate on Resolution. Mr. Tsosie – our Chuska Mountains has non-stop Polluters disposing of trash, we need to stop this in protecting Mother Earth. Advised would an entrance gate with fencing be permissible, who would be responsible for funding. *Paul Kinsel* – our local trash dispenser is closed on Saturdays, would it be possible for our Chapter to make a sign agreement with the City of Gallup, to dispose of appliance, etc. *Geneva Begay* – her observation is seen Wood Haulers that haul wood from the mountains, leave behind trash of all sorts. Tribal Forestry when issuing wood permits for cutting, need to emphasize to Permittees of their responsibility of not polluting.

Motion: Paul Kinsel Second: Pernell Halona Vote: 8-0-2

5. **014-11-2022 – RESOLUTION TO SUPPORT AND REQUEST NN TO ENFORCE AND ENACT THE LIVESTOCK THEFT LAWS:** *President Moore* – request for Grazing Official President Larry Tsosie to elaborate on Resolution. *Larry Tsosie* – ongoing livestock theft has occurred in our District # 14 locality for many years. Livestock are transported into the San Juan area for resale purposes. Our Tribal Police have no jurisdiction on State Highways, nor do State Brand Inspector or Navajo Tribal Grazing Officials. *Elvis Bitsilly* – Tohatchi has always had livestock trespassing in other Grazing Permittees area, with Red



THE NAVAJO NATION TOHATCHI COMMUNITY CHAPTER

Post Office Box 287 Tohatchi, New Mexico 87325 Tel: (505) 733-2845/2846 FAX: (505) 733-2847

Harry "Sonny" Moore, Jr. Chapter President W. Mike Halona Chapter Vice-President Jean Crawford Chapter Secretary/Treasurer Gerald Moore Grazing Official Pernell Halona Council Delegate

TEMPORARY AUTHORIZE QUORUM REDUCTION MEETING November 17, 2021 10:00 AM TOHATCHI CHAPTER MEETING MINUTES

AUDIO TELECONFERENCE CALL NUMBER: (575)-567-6-3331 PIN: 290-206-733#

- I. MEETING CALLED** to order by President Sonny Moore @ 10:23 am
President Sonny Moore announce the absent of Secretary/Treasurer Ms. Jean Crawford at today's meeting due to emergency status. Therefore, President Moore appointed community member present in meeting, to serve as Interim Secretary/Treasurer for this day of meeting. President Moore appointed Doris Benallie, requesting to community members present in person and by teleconference, for a motion:
Motion: Gerald Moore Second: Elvis Bitsilly Vote: 6-0-2
- II. ROLL CALL** by Interim Secretary/Treasurer Doris Benallie:
President Sonny Moore; Vice President Mike Halona; Gerald Moore, Grazing Official; Elvis Bitsilly, Red Willow Farm President. Absent: Ms. Jean Crawford, Chapter Secretary/Treasurer; Pernell Halona, District #14 Council Delegate.
- III. INVOCATION** given by Mr. Elvis Bitsilly
- IV. REVIEW/APPROVAL OF THE AGENDA:**
Motion: Geneva Begay Second: Elvis Bitsilly Vote: 7-0-2
- V. APPROVAL OF OCTOBER 20, 2021 QUORUM REDUCTION MEETING MINUTES**
Motion to approve/read on our own: Paul Kinsel Second: Geneva Begay
Vote: 7-0-2
- VI. PRESENTATION:** Mr. Pernall Halona, District #14 Council Delegate absent at meeting.
- VII. UNFINISHED BUSINESS: None**
- VIII. NEW BUSINESS:** Ms. Maria Allison, Tohatchi Community Service Coordinator gave report. Please see attachments dated November 11, 2021 Financial Reports. Account Maintenance Specialist Ms. Jean Boone forward reports to the Chapter Officials, with reviews in work sessions concluding finance reports are efficient. Fiscal Year 2022 funds are in the mail from Window Rock, Arizona of \$178,390.
Motion: Priscilla Duncan Second: Doris Benallie Vote: 8-0-2
- IX. RESOLUTIONS:**
 - 1. 009-11-2022 – RESOLUTION TO SUPPORT & ADDRESS THE DISPARITY IN HAZARDOUS PAY FOR STAFF:** *President Moore* - stated the release of Hazard Pay from Window Rock, Az., to Chapters was unfair, in comparison to what was allocated directly to the Navajo Nation employees, in Window Rock, Az., during this Covid19 Pandemic. Yet, the local Chapters were more involved with community members for direct services.