



TEMPORARY AUTHORIZE QUORUM REDUCTION MEETING
APRIL 04, 2022 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: 10:11AM

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: President Moore

IV. REVIEW OF THE AGENDA

IV. COMMUNITY REQUESTS AND PRESENTATORS:

Housing Discretionary Funds for community member Effie Barney for roofing repair in amount of \$2073.54. Maria, CSC is requesting for a support resolution to Southwest Indian Foundation for housing assistance.

Doris Benallie - requesting for a Tohatchi neighborhood watch. She states President Nez has introduced in the state of AZ which has passed, a cross-commission with AZ state police and sheriff department to work with the Navajo Police. Previous years, our neighborhood watch has sent pictures with license plates and house numbers to Captain Francisco who he was there, of our active drug dealings and bootleggers in our community but had no results. My request is to ask the Chapter to get a letter/resolution to the NN to get Mckinley County cross-commissioned with the sheriff, state police, and Navajo Tribe here in our community. Now more so, with the legalization of marijuana, I did mention this to Council Delegates Freedland and Crotty and they are going to make an effort to get NM involved.

Vice President Halona - Previously, there has been attempts at cross-commissioning. You have the pros and cons as to what would happen. You have people who don't want the sheriff and state police having jurisdiction on Navajo. Again, there are other who understand it will be more beneficial if we had more police presents and assistance in our community. The challenge is one, a uniform commission based upon standards and training which has not been agreed upon. Similar to the Rangers and Fish n Wildlife officers, Forester officers, and animal control officers inside Navajo. They are trying to get the commissioning as well but Navajo PD does not want to give up their commissioning to them. So, there is a tuck-a-war happening with jurisdiction and police powers and so forth. The other aspect is the liability and of course sovereignty immunity comes in to play as well where as having outside organization having police power on Navajo. Until this of this is worked out between enforcement agencies, their legal people and they all agree to the standards, the trainings, and liabilities, they can move forward. On the Arizona side you have state trooper who are working just within the state highways. When they site a tribal member, they site them into tribal court and non-tribal members to the county. When NN did not have their academy, many Navajo PD have been getting Arizona Police Officer's certification and that is how they met the training and commissioning standards. On the NM side, they have not agreed upon the training, will they accept AZ post? Some are federal certified and attended the BIA Police Academy in Artesia, NM. It wouldn't hurt to have a supporting letter and other chapters at agency level can do a resolution so we can support them.

Doris Benallie - In 2003 the NHA residents wanted to start a neighborhood watch. We had a meeting with the Chief of State Police from Santa Fe, Crownpoint Police Captain, and Sheriff Gonzales was in attendance. They trained and worked with us to start our neighborhood watch and the public schools heard about the training and came aboard as well. In 1984, we brought in the BIA police and investigators from area office in Gallup along with Crownpoint's Captain, Sargent, and Lieutenant and met with them. They brought in a investigator team because at the time, the students from the high school were breaking into homes in with

community and doing drug sales. We were about to have them come in to assist us and we were able to accomplish a lot.

Maria, CSC - I'm currently working with Emergency Management Specialist from Gallup, an Officer name Frederick Long. He stopped by the chapter to let us know he is putting a team together with Chapter, NHA, Schools, NN EMS, and Tohatchi Clinic to establish a safety plan. He talked about emergency evacuation plans for our community and stating the Chapter should be the command center for District 14.

Geneva Begay - I remember when Police Officers would bring in dogs onto the school campus to search for drugs and maybe that's something we need to request for again since marijuana has been legalized. I know of students who have been caught on campus with marijuana. We also have bootleggers living in our community in Buffalo Springs on to Sheepsprings. I hope people can come forward to report family members who are bootleggers.

Vice President Halona - I believe we should address something like a policy to protect our chapter staff. Something needs to be put in place in case of an emergency stating what do they need to do and how will they handle certain emergencies.

Priscilla Duncan - Do you have Tommy Badonie listed for any kind of assistance regarding his home? I know he will be asked to come into the chapter to apply but he will not do it.

President Moore - Mr. Badonie had been coming into the chapter awhile back requesting for assistance, but there were some issues with the request and it stopped there. Here at the chapter, his name is down for new home construction.

Maria, CSC - The last time he was in, he stated he was working on his homesite and was requesting for roofing assistance.

Priscilla Duncan - Last I heard, his nephew Truman Badonie gave him an area to build his home on and everyone was willing to help him. But I'll reach out to him to see about getting his application for homesite completed. I also have a concern about one of my neighbors who is in need of roofing repair, currently the roof is covered with plastic. The plastic is covering the roof and right up against their chimney of their which could possibly catch fire. This person lives with her 3 small children and how would the chapter be able to assist her.

Maria, CSC - This has been reported to the chapter and we did make a home visit. The home they are living in belonged to her late mother and I asked if she could possibly get the homesite transferred to her name. She is not a registered voter with our chapter and explained to her, once she gets the homesite in her name she can registered with the chapter and we would be able to assist her with home improvements. I did take pictures of the existing home, and she does have electricity and water but the roof really needs repair.

Priscilla Duncan - Maria, can you write her a letter stating all of the above? It would be a record of how the chapter attempted to help her with home improvements. Grazing Officer Moore can be of assistance as well with the homesite lease process since their home has been there for many years.

President Moore - We can take this a step further by asking our community members who are in need of a homesite lease to come into the chapter and we can assist with completion of homesite lease applications along with providing GPS points of their area.

Elvis Bitsilly - I would like to see the Chapter enforce some of the regulations or policies we may have regarding livestock and dogs wondering around in the community. I have also reached out to NHA and Grazing Officer Moore with the same issue with livestock. I don't want anyone to get hurt if someone were to run into one of the animals.

Grazing Officer Moore - The Department of Agriculture and their horse crew will not do a gathering of animals among the public due to sensitive toward animals. We could probably run them into the wash and out into the flats but I will need help.

Doris Benally - NHA homeowners were told to get their homesite lease and if you like, put a fence to keep animals out of your yard. Some of us learned to take responsibility of our homes. If you go to NHA for assistance with the animal control. They will tell you it's not our jurisdiction and it's the responsibility of the tenant.

Geneva Begay - I'm wondering if we should do another resolution to ask BIA to do a horse gathering?

President Moore - I'm looking at this as a District 14 problem with all the stray dogs, cats, and livestock. The chapter did do a resolution awhile back to address this, but no action was taken. Maybe do individual

entrapments of these animals. I'll draft a letter to the local entities in our community and see what kind of response we get. I will also bring it to the attention of District 14 leadership.

Doris Benallie - Animal Control policies with the Navajo Tribe only allow 2 animals pre household in the residential area. They have to be fenced in or tied up, if not they can be pickup. We also have people dropping off dog litters in our community.

Vice President Halona - I can contact Officer Begay, who is the Program Manager and ask when they can schedule a sweep in our community and maybe we can coordinate with the animal clinic to do a spay/neuter day. We don't just have a stray animal problem, it's also a people problem when owners are not being responsible for their animal. For residents of NHA, they all have pet policies which they need to enforce and the schools also have pet policies.

As far as NHA, they still have a master lease on your homes and are still responsible. They did not relinquish acreages where the homesites leases went in. They currently do not issue homesite leases anymore and is totally up to them. But the new homesite lease regulations clearly state housing entities still have full enforcement for all their ordinances and procedures within their master leases. This was the problem with telling people to go get a homesite lease which cause a lot of problems with people who had paid off their homes verses the people who were still paying for their home. This is why we put in the regulations they maintain full responsible over their housing units which they have master leases on. We had to encourage them and enforce their policies. So, all the stray animals out there is because of the lack of enforcement. It has become an enforcement issue.

Byron Bitsoie Sr.- I'm also having a problem with feral horses south of Silent Hill in our range area. There are 2 groups in the area and they come down off the hill to the windmill for water. I would suggest the chapter submit another resolution.

Grazing Officer Moore - There are resolutions which speaks to horse gatherings/equine rescue that were drafted which have no expiration date at each chapter. I can give the supervisor and his assistant a call to make a request and Byron can provide a map as to the exact location of these feral horses.

Priscilla Duncan - I would like to request to have Department of Agricultural do a horse gathering in our area and down to hot springs as well.

Brent Detsoi - I am running for Magistrate Judge for McKinley County, Division One. My parents are Oscar and Fen Detsoi and election is on June 7th and early voting is starts May 21st to June 4th. My education is a Masters in Legal Studies Candidate, BA in Legal Studies, AA in Paralegal Studies with and undergraduate certificate in Paralegal Studies, Associates of Arts in General Studies, and Post Bachelorette certificate in Alterative Dispute/Resolution. I'm asking for everyone's vote and support.

President Moore - I would like to invite you back next month to our Planning Meeting so people will be able to greet you and ask you questions. Just for your information, you can put your election poster on the chapter fence as well.

VI. ***DISCUSSION ITEMS AND REPORTS**

Community Service Coordinator - Maria, CSC

1. **HEO and Heavy Equipment Work Orders Status** - We asked Coyote Canyon Chapter to have their heavy equipment operator assist our chapter with some work orders. He was here for 3 days to assist. Our own heavy equipment operator was on medical leave but has since returned to work. NDOT came in last week to remove the boulder which was blocking the road up to Halona Canyon. They recommended the chapter write a letter to NDOT to request for monthly maintenance of the Halona Canyon, Hot Springs, Red Willow Farm, Barney Road east of El Paso, and the Badonie Road in Buffalo Springs.
2. **Audit Status** - We've had several meetings with officials, ASC, and the auditor, Alfreda Lee. Casey Begay came by to give his recommendations and now the revised CAP is ready to go back to the auditor's office. The revised CAP has deadlines which the chapter need to meet and we were asked to revise a couple of our policies, including Housing Discretionary and PEP policies to coincide with the CAP. All the policies have to go to DOJ for Mr. Begay's review.
3. **Status on the Arch Clearance for Cemetery Expansion** - I've trying contacting the Navajo Archologist listed, but I never received a response. I then looked in the Farmington area and found Mr. Jeremy Begay who quoted \$1000 for surveying 2 acre of the cemetery expansion and includes mileage and labor. The other is Julia Chavez who quoted \$792.00 which includes the NN HPD permit fee, mileage to submit the report write up and map preparation documents to W/R. I did not hear from Iris Begay who I was currently working with.
4. **Community Cleanup Day** - The chapter has scheduled a cleanup week, starting April 18th - April 21st. Office Specialist, Janice has sent out letters/flyers to the community schools, Post Office, clinic, NHA, Speedway, Senior Center, and EMS. The only feedback received was from Fern Spencer, she will get the school involved with the

cleanup. The chapter will provide: trash bags, safety vests, water bottles, gloves, and hand sanitizers and we will have lunch ready for the people who participated in the cleanup on Thursday at the chapter house. There will be 2 large trash bids in back of the chapter for community to dump their trash. We will not be taking tires or appliances during this time, but you can take them into Gallup and they charge \$3 a tire and washer/dryers, refrigerators, and freezers are \$5-\$10 each which you can be compensated for.

5. Status of State of NM Funding for Powerline, Septic Tank and Leach Field Replacements, Safety Complex - what are the \$ amounts of recent NM State allocations - Status of Reauthorization Due June 2022.
Regarding funding from state, I reached out to CPMD in W/R, the director and Irma Julian but I have not received a response from that department. In meantime, I've asked Elmer Johnson for his assistance to put the information together to start working on the current projects. We have \$100,000 for waste water and \$19,000 for powerline and these funds will need to be expended before the deadline of June 2022. But I understand if the funds are not expended it can be reverted to another project. I have 2 families who are in need of electricity and I'm also working with vendors who do leach line and septic replacement. With the \$80,000, we can probably assist 5-6 families with this project. As far as the Warehouse project, we have \$112,000, \$950,000 for the Public Safety Building, and \$100,000 waste water. We also met with Council Delegate Halona to go over the amounts from the Capital Outlay funds.
6. Sewer Backup at Post Office - Last week Tuesday, TAOS called the chapter to say, the PO had a sewer backup and they needed to shut down the PO for a certain amount of time to address the problem. They were asking if the chapter had floor plans to the building so they could locate the sewer and water lines. They tried snaking the sewer line but it didn't work. So, for now TAOS has put a porta-potty at the PO for the worker.
7. Community Citizens Bashing the Chapter staff and Officials - We have been experiencing issues with certain community members who think it's ok to scream and yell at the office staff over the phone or in person. We, the staff do our best to help our membership and it's getting worse each time. We are in fear of retaliation from community members who might be holding grudges against the staff or officials. When people don't get what they ask for, they take it out on us. We are insulted and belittle and all we ask is to be treated with respect and common courtesy.
8. Chapter Website Maintenance - The chapter have been trained and can now update and post to our website. If our community clubs and chapter officials need anything posted onto the website, let Gena or Janice know and they can work with you. We are currently working on uploading our chapter forms in PDF format so it can be fillable on-line
9. Community Citizens Needing Help with Homesites - I do have a list of community members who are in need of obtaining a homesite lease for existing homes. We can assist them in completing their application forms and have Grazing Officer Moore to obtain their GPS points and along with their money order and then it can be sent to Land Administration for processing.
10. Tohatchi Headstart Moving - I spoke with Melissa Yazzie, supervisor and she stated they are planning to re-open Headstart I in July when staff return. Headstart I was closed due to attendance shortage of young children. They had less than 20 students at the time of the closure.
11. Chapter and CLUPC Special Meeting--Establish line items in the Budget - A new line item was established in the MIP for Special Meetings; the budget has been approved and set.
12. Gaming Funds-Use for Utility Expense - A resolution was submitted and the gaming funds are being utilized, our 1st payment went to OOC and I'm waiting on acknowledgement that our paperwork has been approved and its been submitted for payment. I'll be meeting with President Moore to discuss the Unhealthy Food and Sales Tax to get the Budget going. I will be submitting a resolution for April 2022 to get the budget approved.
13. PEP Supplies/Buckets - We will be having a PEP supply distribution on April 7th from 1pm-4pm for elders only, ages 55 and over. The announcement was made to community by radio station.
14. The septic tank cleaning - Has open up as of today, April 14th and will close April 15th for community members who have not had services provided by the chapter within the last 2 years. This will be announced on the radio and also in the paper. We will be taking the first 25 members who call in.
15. Funeral Expense Fund- The funeral homes in Gallup do not accept Chapter checks if the member is submitting 2 checks, one from the Chapter and the other from the NN. They are telling community members they cannot take 2 checks from the Navajo Nation. I want to ask to revise the policy to where the member can use the fund for food expense in the amount of \$150.00 for funeral reception.

Doris Benallie- Our younger generation don't respect their elders because we are not an example to them, I'm sorry the chapter staff have to endure this kind of treatment. I also want to know how much it is going to cost to get a homesite lease for my mom, Alice Benallie? She claims she already has a homesite lease.

Secretary/Treasurer - We have community members who have existing homes and they want to obtain a homesite lease. I was wondering, will the chapter assist these individuals as well? Or are they just working with people who are up for projects?

Maria, CSC - My priority is the members who are up for projects, but we are willing to assist families who have existing homes and are in need of a homesite lease. I'm working with Grazing Officer Moore and VP Halona at Land Department. I believe the fee is \$35 and has to be a Money Order.

Vice President Halona - CLUPC is having a meeting on Friday, and I can ask Byron Bitsoie to assist families who is looking to obtain a homesite lease. I also want to comment on the topic of community members bashing the chapter staff. I would recommend doing an internal policy to cover rude and aggressive behavior from membership. When a member calls in yelling and screaming on the phone, the staff will tell member to call back when they have calmed down, or to ask the member to leave the chapter if they are rude, irate, and displaying aggression. The staff should not have to be subject to this kind of behavior from our community. I will not allow that to continue to happen and it should not be condoned. We need to protect our staff. I don't understand how someone can be asking for assistance and at the same time yelling and demanding service from the staff.

Secretary/Treasurer - I agree with VP Halona, I believe we need a policy in place to address irate and rude community members. Chapter staff, chapter officials, and grazing officer should not have to tolerate this kind of behavior. We are happy to provide services and resources to membership when asked.

Priscilla Duncan - I have a suggestion, maybe the Chapter can look into getting a security to stand at the front door like most government facilities. This security guard can answer questions and direct members to the right person.

Geneva Begay - I know some people can be very rude, but our elders like to be spoken to in Navajo. They are happy and understand much better when they are communicating in Navajo. These elders are looking for customer service. With customer service you have to be able to adapt to different environments, for instance; I worked in a place where people were rude. You have to learn to let it bounce off of you and not take it to heart. Some elderly just speak in that tone and we are coming out of a 2 year pandemic where people were couped up and I'm sure some are frustrated. Just sit them down and say, we can talk about it calmly.

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

We are in the process of giving out vouchers for the hay/feed and I'm going with the first 10 who are: Priscilla Duncan, Alan Burbank, Arlene Crawford, Lucinda Barney, Cecelia Yazzie, Johnny Willetto Jr., Charlene Roanhorse, Laura Lowe, Corina Sleuth, and Kevin Mitchell. They were the 1st ones to submit their application and they are in compliance. I will be giving each one a call and have them come in and sign an agreement form stating they will not be giving away or re-selling the hay/feed and grain. I'm hoping to do another 10 members within the next 2 weeks. We will be working closely with T&R Feed Store.

Secretary/Treasurer Crawford - I was wondering if there is a expiration date on the vouchers you will be issuing out?

Grazing Officer Moore - Yes, at the end of the month.

***Red Willow Farm**

Elvis Bitsilly - Last week NTUA and Water Resource came to the RWF site to do an evaluation of the power supply and power box which needed to be finalized and will get the project completed by May 1st. Water Resource did a test on the water pump system and there is water in the well and working 100 percent. They filled the tank on the hill and all the lines are connected to the pump system. We are now waiting on the power supply and testing the water line so the farmers can start using the water. Water Resource department will be assisting with fencing which will go around the pumphouse area. It's been a long road for us and I would like to thank our secretary Geneva Begay for all her hard work. Thank you, Tohatchi Chapter for all the support.

Geneva Begay - The Department of Agriculture has closed the "Farm Incentive" program. For the RWF pump opening ceremony, we would like to ask community if you can tap into any resource who can donate to our opening like water and sandwiches, it would be much appreciated. We will be having our RWF meeting tomorrow here at chapter at 1pm. Please wear your mask and follow the CDC guidelines

Grazing Officer Moore - I would like to suggest the RWF ask for funds from the "unhealthy food tax." The other suggestion is the possibility of constructing a shed house, maybe 30ftX40ft down at RWF where you can meet, have classes, and have a farmers' market.

President Moore - I suggest RWFB write a letter/memo to the chapter CSC and Officials to request for donations to assist with the Opening Ceremony. We would have to look into the guidelines for the "Unhealthy Food Tax." There is a building at the old Water Resource which could probably be moved to RWF to store your equipment.

***Council Delegate's Report**

Council Delegate Halona - is attending the special session in W/R but is listening in on our meeting.

Vice President Halona - I believe they are discussing the amendment which would reallocate ARPA funds

to go directly to the chapters, but was veto by President Nez for several different reasons. They are going back to the drawing board today either to rewrite another amendment or accept the original legislation which had some of the projects identified and funding allocated toward these projects. Hopefully they have all the issues resolved and will be looking at the best interest of the nation and all the projects the chapters have been looking forward to.

Elvis Bitsilly - Regarding the Public Safety Complex, I sent an email to Mr. James Adakai last week and he responded stating he will setup a meeting this week with CPMD, Department of Correction, and Public Safety. We are now waiting to hear when this meeting will be scheduled and the possibility of expanding those dollars from the state to demolish the old Detention Center and construction of new Safety Complex.

***Official's Report - President Moore**

Report on Tohatchi Chapter's Audit, we are under a full audit like I mentioned previously, the last audit the chapter completed was not considered a full audit which occurred back in 2008. We completed and responded to the 12 audit findings and we will submit the CAP (Corrective Action Plan) back to the Auditor General's Office. After they review the CAP, it will go to RDC and then on to Budget and Finance Committee. This will become public information and everyone interested can review it as well. If our CAP is not approved, the chapter could be sanctioned which would mean the chapter would not be getting their full budget annually and officials would not be receiving full stipends. Our neighboring chapter, Twin Lakes has been under a sanction for 6 years now. I'm not sure why they are still under sanction.

San Juan Lateral - We do not have funding, currently for the lateral, but I also hear the San Juan River, Lake Meade, and Lake Powell are drying up. This is very concerning when we have plans to tap into the water.

East flats Water Drilling Permits Needed - Several families and the cost of the drilling have been identified. We had \$833,000 from Shihasin Funds, and \$100,000 was paid to the engineers and the cost of the drilling is about \$600,000 for these families.

Highway 491 Lighting for District 14 - We need \$1.6 million to do the entire lightening. We will be looking for funding for this project.

Warehouse - We have a shortfall of funding as well for this project. The architect, Loren Miller is designing the building and states its 90% complete. We have \$112,000 re-authorized which can be used for this project.

Well Fargo Bank Service Charges - The bank is charging our chapter for all the service charges incurred by other chapters. We are working with Helen Brown who is the acting Auditor General to assist us with this issue again to get it resolved. We should be getting a refund and hopefully Helen will work with the other chapter to pay for their own bank chargers.

Maria, CSC - There are 5 families on the list to get their leach line and septic replaced.

1. The Kinsel family from the Etsitty's area
2. Hilda Hardy
3. Terry Etsitty

The construction of waterline extension to Willie Sandoval's residence has been approved by IHS. We won't believe IHS until we see the construction team extending the waterline under the 491 highway to Mr. Sandoval's place.

CLUPC - They will be working on rural addressing and land withdrawals for commercial development and professional housing.

Tohatchi Chapter Warehouse - The warehouse behind the chapter was wired and passed inspection, but the service wire/service drop is directly above a building. We would need to move the pole over so the wire will not be over the building. I was provided paperwork to complete before NTUA will install the meter.

Doris Benally - The audit for the chapter, what are the dates/year for this audit? I would also like to request the chapter stay on top of the Willie Sandoval's waterline project.

President Moore - Audit dates are from 2016-2022.

Geneva Begay - The USDA has resources for leach line and septic replacement. It's under 'Rural Development.' It's for the elderly from age 70 and over and they can assist with housing repair and septic and leach lines replacement. We just need to look into other resources.

Secretary/Treasurer - Regarding the bank service charges for the other chapters that Well Fargo is charging

our chapter, I thought we took care of that issue when we met with Helen Brown? She said she would take care of that and maybe we just need to follow up with her again.

Priscilla Duncan - Does the chapter have any plans for the "ole Trading Post" west of the chapter? I would like to see new buildings for maybe, coffee shop, store, and laundromat. When you walk out of the Church, 1st thing you see is nothing but old rusty cars parked in back of the Trading Post. It's an eye sore.

President Moore - The Catholic Church has said they want to reduce the current acreage of their land use, but we have not re-surveyed the land as of yet. CLUPC president is aware of this request and will follow through. As far as the Trading Post, it is a difficult situation whereas the late Jimmie Nakai's children have moved into the area and we didn't want to cause a conflict with the families.

Vice President Halona - I want to mention, all the structures around the Catholic Church are within the Church's boundaries. Back in 1912, the Church withdrew 40 acres and since then all the structures were build under the assumption, the land is already withdrawn so families did not bother requesting for homesite lease for the area. This included the Trading Post and the Post office and the land withdrawal should have been 38 acres and then the PO was supposed have gotten their own lease which would bring it down to 37.5 acres. So, every encroachment should have been relinquishment reducing the acreages, which didn't of course. I don't think there are any business and home site leases for that whole area there. The last time Land Administration and CLUPC met with the Church, we brought documents to show them the 40 acres and advised them to consider decreasing their acreage down to 10 acres which would include the cemetery and the other 3 buildings in the back of the church. The Trading Post and old Post Office can only become historic if it has been identified and registered as historic and I don't believe that has been done and right now, I don't think anything can be done with the buildings at this time. We can start demolition because I don't think anyone is going to take ownership of the buildings and we need to look at alternatives for the families who have moved into the area moving forward. Are they going to remain and get homesite leases to be in compliance? The last time we met with the church, the NN informed the church that they were in the arrears since 1973.

Agreements were made where the Church would obtain update missionary permit and the Church would have to pay the back rent all these years which was a huge amount. So, I don't know what the Church is going to do and at the time we met with CLUPC, the currently staff at the Church said it is out of their hands, they don't make the decisions and we would have to go up the chain of command to ask if they want to relinquish part of the acres. This has been a topic for years and we are still talking about this issue with no plans to resolve. Even on the other side of the existing Centennial Bridge, we were able to map it out and if anyone wants to see the map, we can provide it to them.

Byron Bitsoie - I met with MC Baldwin to get a training scheduled for CLUPC members and I hope to have the training at the Land Department conference room and this is our priority is the Rural Addressing. I want to thank the Chapter for selecting a new member for our CLUPC committee, Ms. Fern Spencer. We will be concentrating on 3 projects at the most. We don't want to get ourselves in a bind with too many projects.

Geneva Begay - Soil and Conservation District is very important aspect of farming and grazing. We would like to see them at the RWF meetings to work with them.

VII. RESOLUTIONS

1. Resolution to approve the cost of Arch Clearance for the Cemetery Expansion.
2. Resolution to approve Budget for 2nd Quarter Revenues, January -March 2022 in the amount of \$5869.66.
3. Resolution to approve Budget for Sales Tax.
4. Resolution to approve Budget for Unhealthy Food Tax.
5. Resolution to approve Housing Discretionary Funds for Effie Barney for roofing repair.
6. Resolution to approve Budget transfer for Funeral Expense to Fund 01.
7. Support Resolution to Southwest Indian Foundation for Maria Allison for housing assistance.

Scared Wind Resolution - Vice President Halona: I think you need to educate the community as a competitor coming in and what they can expect. What is each resident going to be guarantee as far as internet speed? We need to how all this information for our community so we don't mislead them nor do we want to provide promises we can't deliver on. Since you are requesting a supporting resolution from our chapter, I don't want our community members saying we can't get good reception, very low internet speed, and the cost is outrageous, which is kind of the position you are putting the chapter in. I recommend you re-structure and obviously you will be making a profit and I hate to see it done at the expense of our community members. I

think Scared Wind should give a better presentation to the community so we can make a good/sound decision to see if it's in the best interest of community. Chapter should look out for their membership and make sure they get a good deal and should also improve their quality of life. Sounds like you still have a lot of ground work to do.

Motion to Accept:

1st Secretary/Treasurer Crawford 2nd Vice President Halona Vote: 3-0-1

VIII. ANNOUNCEMENTS:

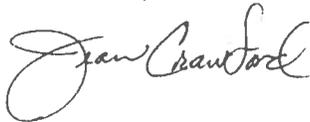
Chapter Meeting, April 20th @ 10am, District 14 Planning meeting, April 5th @ 5pm. CLUPC Meeting April 8th @ 9am, Ft. Defiance Agency Meeting, April 9th @ 9am. District 14 Grazing Committee meeting, April 6th @ 9am Coyote Canyon Chapter. RWF Meeting April 5th @ 1pm, Joint Farm Board meeting in W/R on April 7th @ 9am.

NEXT CHAPTER MEETING DATE – April 20, 2022 @ 10am

VIII. ADJOURNMENT: 2:28pm

Motion: Council Delegate Halona 2nd Gerald Moore

Submitted by;



Jean Crawford, Secretary/Treasurer, Tohatchi Chapter, - April 10, 2022

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