

# TIIS TSOH SÍKAAD CHAPTER

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Harrison LaMone, President  
Edison Smith, Vice President  
Clara Pierce, Secretary/Treasurer  
Tanner J. Begaye, Grazing Member  
Rickie Nez, Council Delegate

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## Chapter Regular Meeting Agenda In-person Friday, November 10, 2023 @ 2:00p.m.

1. Meeting called to order by Time:
2. Invocation was given by and Roll call done by
3. Review and Approve the Agenda  
M: S: V:
4. Accepting the Last Meeting Minutes – October 9, 2023  
M: S: V:
5. Old Business: None.
6. New Business
  - a. **TTS-RES-23-11-07: APPROVING THE TIIS TSOH SÍKAAD CHAPTER FINANCIAL REPORTS FOR THE MONTH OF OCTOBER, ENDING October 31, 2023**  
M: S: V:
  - b. **TTS-RES-23-11-08: ACCEPTING DONATION FROM NAVAJO TRANSITIONAL ENERGY COMPANY (NTEC) IN THE AMOUNT OF \$500.00 TO BE USED FOR COMMUNITY THANKSGIVING FEASTIVITIES**  
M: S: V:
  - c. **TTS-RES-23-11-09: SUPPORTING AND REQUESTING THE NAVAJO NATION PRESIDENT, VICE PRESIDENT AND THE 25TH NAVAJO NATION COUNCIL TO ADVOCATE ON BEHALF OF TIIS TSOH SÍKAAD CHAPTER TO THE STATE OF NEW MEXICO CAPITAL OUTLAY TO SEEK FOR ADDITIONAL FUNDING IN THE AMOUNT OF #1.5 MILLION FOR THE NEW CHAPTER BUILDING**  
M: S: V:
  - d. **TTS-RES-23-11-10: SUPPORTING, APPROVING, AND REQUESTING FOR THE NAVAJO NATION WATER RESOURCES TO REPAIR THE EARTH DAMS IN THE TIIS TSOH SÍKAAD COMMUNITY IMMEDIATELY**  
M: S: V:
7. Reports (5 minutes each)
  - a. Navajo Nation Council Delegate
  - b. Chapter Officials:
    - i. Chapter President
    - ii. Vice President
    - iii. Secretary/Treasurer
    - iv. Chapter Manager
    - v. Grazing Official
    - vi. CLUPC
8. Announcements
  - a. Date/Time of next Meeting  
Chapter Planning meeting – Friday, December 1, 2023 @ 2:00p.m. (tentative, subject to change)  
Chapter Regular meeting – Friday, December 8, 2023 @ 2:00p.m. (tentative, subject to change)  
Christmas luncheon – to go meal. Time will be announced.  
CLUPC Meeting – December 1, 2023 @ 10 a.m.
  - b. Other

Tiis Tsoh Sikaad Grazing Permittee meeting November 17, 2023 @ 10a.m.  
District 13 Grazing Committee meeting December \_\_\_\_, 2023  
Northern Agency Grazing Committee meeting, December \_\_\_\_, 2023 @ 10am

9. Adjournment

M:

S:

V:

Time of adjournment: