

TÍIS 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

Chapter Regular Meeting Agenda Monday, February 12, 2024 @ 11:00a.m.

1. Meeting called to order by Time:
2. The invocation was given by
3. Review and Approve the Agenda
4. Accepting the Last Meeting Minutes – January 14, 2024
5. Old Business:
 - a. Guest: San Juan County Election Office Maryann Benally
 - b. Guest: Navajo Transitional Energy Company (NTEC) Susie Bizade – brief community update
 - c. Guest: Native American Election Program Liaison NM Secretary of State Helen Crosby
6. New Business (subject to change during the Planning Meeting)
 - a. TTS-RES-24-02-21: APPROVING THE TIIS TSOH SÍKAAD CHAPTER FINANCIAL REPORTS FOR THE MONTH OF DECEMBER, ENDING December 30, 2023
 - b. TTS-RES-24-02-22: APPROVING THE TIIS TSOH SÍKAAD CHAPTER FINANCIAL REPORTS FOR THE MONTH OF JANUARY, ENDING January 31, 2024
 - c. TTS-RES-24-02-23: SUPPORTING RESOLUTION OF THE NAVAJO NATION UPPER FRUITLAND CHAPTER TO DIRECT THE BUREAU OF INDIAN AFFAIRS AND NAVAJO NATION COUNCIL TO PRIORITIZE REPAIR TO NAVAJO AGRICULTURAL PRODUCTS INDUSTRY ROAD N4104
 - d. TTS-RES-24-02-24: SUPPORTING AND APPROVING THE DEPARTMENT OF JUSTICE (DOJ) TO AN ACT TO AMEND TITLE 26 OF THE NAVAJO NATION CODE TO ALLOW FOR IN-PERSON, VIRTUAL/HYBRID ATTENDANCE AT TIIS TSOH SÍKAAD CHAPTER MEETINGS
 - e. TTS-RES-24-02-25: APPROVING THE FISCAL YEAR 2024 EMERGENCY FUND BUDGET FOR TIIS TSOH SÍKAAD CHAPTER IN THE AMOUNT OF \$35,000.00 TO BE USED FOLLOWING THE PRIORITY LISTED IN THE FIVE MANAGEMENT SYSTEM (FMS)
 - f. TTS-RES-24-02-26: APPROVING NAVAJO DEPARTMENT OF TRANSPORTATION (NDOT) TO INCLUDE ROAD 8850 IN THE CHAPTER BOUNDARY MAPPING AND THE TIIS TSOH SÍKAAD CHAPTER TO ADD FOR THE ROAD IMPROVEMENT PLANS
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, March 1, 2024 @ 11:00a.m. (tentative, subject to change)
Chapter Regular meeting – Friday, March 8, 2024 @ 2:00p.m. (tentative, subject to change)
CLUPC Meeting – March 1, 2024 @ 10 a.m.

b. Other

Tiis Tsoh Sikaad Grazing Permittee meeting February 23, 2024, 10a.m. @ Burnham Chapter
District 13 Grazing Committee meeting March 6, 2024, 1pm @ Burnham Chapter
Northern Agency Grazing Committee meeting, March 14, 2024, 9am @ Red Mesa Chapter
February 14th, Valentines Day
February 19th, President's Day, Chapter closed.

9. Adjournment

Time of adjournment: