



Bahastl'ah Chapter

REGULAR CHAPTER MEETING

July 14, 2019
MINUTES

- 1) Meeting called to order by Elouise Johnson @ 1:41pm
- 2) Invocation given by Tom Begay
- 3) Roll Call:

Sergeant at Arms:
Roy Yazzie

| Chapter Officials | P | Chapter Administration | P |
|---|----------|------------------------|----------|
| <i>Elouise Johnson, President</i> | P | | |
| <i>Tom Begay, Vice-President</i> | P | Louise Gleason, AMS | P |
| <i>Joan Nez, Sec./Treas.</i> | P | | |
| <i>Pernell Halona, Council Delegate</i> | p | Cordell Smith, OA | A |
| <i>Larry Tsosie, Land Board</i> | P | | |

4) Introduction(s)

Floyd Dawson, National Native American Veterans' Memorial
 The presentation was on the National Memorial in Washington, there is not a Native American being recognize. There are statues resemblance of the Veterans of other nationality. Mr. Dawson is merely a single person fighting our recognition as the Veterans fought for our freedom. The proposal he presented is asking for support from chapters across the Navajo Nation. He has travel tremendously to various parts of the Navajo Nation promoting the Veteran Memorial at his own expense.
 Roy Yazzie supports the request to include the Native American in Washington, DC.

Lenora Fulton – not here
 Mike Etsitty, NMBREG – not here
 Irvin Garcia – not here
 Zunnibah Martin (added)

5) Review and Approval of the Agenda

Motion made to move the announcement to the end of the agenda, include Sonlatsa Jim-Martin for housing assistance and a report from Zunneh-bah Martin, Student Enrichment recipient.

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| Motion: Thomasina Willie | Second: Louise Gleason | Vote: 15-00-04 |
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6). Review and Approve last regular meeting minutes of May 19, 2019:

Secretary Treasurer provided copies of the minutes and presented for approval. Motion made to approve as presented.

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| Motion: Thelma Brown | Second: Sonlatsa Jim-Martin | Vote: 14-00-07 |
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7). Old Business - none

8). New Business

A. State of Revenue and Chapter Balance Sheet for June 2019 Financial Report

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| Motion: Thomasina Willie | Second: Zunneh-bah Martin | Vote: 20-00-04 |
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B. Resolution(s):

1. SYEP Policy
2. Student Enrichment Policy
3. Heavy Equipment/One-Ton Policy

Motion made to table to August chapter meeting and to have copies available for the community members, they can also come to the chapter administration at any time to request copies.

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| Motion: Marilyn Johnson | Second: Zunneh-bah Martin | Vote: 14-00-04 |
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C. Approving in General Account of \$1,847.78 to budget **\$847.78** to Account 6605 Stipend, **\$800.00** to account 6412 Electric and **\$200.00** to account 6501 Repair for Heavy Equipment.

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| Motion: Thompson Willie | Second: Tom Johnson Jr. | Vote: 20-00-06 |
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D. Assistance(s)

1. Land Survey

a. Olsen John – not here today, however AMS informed community is was approve at February 2019 meeting. No discussion nor action taken.

2. Housing Discretionary Assistance

- a. Lucy Belone - not here
- b. Jasper Bahe+
- c. Mae Long - not here
- d. Rosandra Chavez - not here
- e. Jerrilyn Jim+
- f. Francis Yazzie - not here
- g. Sonlatsa Jim-Martin (added)+

Motion to approve Jasper Bahe, Jerilyn Jim, and Sonlatsa Jim-Martin. Louise Gleason interjected one of the applicants is building a new dwelling with foundation. The policy states no new homes to be built with the housing assistance. Jasper Bahe is the applicant for building a new foundation.

A lengthy discussion as Lucy Cadman, Emma Jim, Linda Begay and Ardellia Shirley all wanted their projects to either be completed or updated. The president will work with chapter administration as some families were being assisted under Fund 27, they will have to be revisited.

Thomasina Willie with amendment one to have documentation from NHA and other resources stating that they cannot assist Jasper Bahe, that will be use to assist him at this time, we all have to be careful as our chapter is under sanction, motion to approve Jasper Bahe, Jerilyn Jim and Sonlatsa Jim-Martin.

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| Motion: Thomasina Willie | Second: Marilyn Johnson | Vote: 28-02/07 |
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3. Scholarship

- a. Keanu Martin+
- b. **James Casuse+**
- c. Collin Nelson
- d. Javlin Larson

Motion made to approve James Casuse, he has his application completed via on-line. As soon as the funds are available, he will be get the funds. The other applicants were informed to have complete applications prior to requesting for assistance.

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| Motion: Victoria Kenneth | Second: Marilyn Johnson | Vote: 26-00-05 |
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4. Student Enrichment

- a. Andriana Tso (\$400 per standing policy)

Adrianna Tso introduced herself and presented her request. She is the first in her family to attend graduate studies and the community supported here. Motion made to approved her at \$400 per the old standing policy.

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| Motion: Thomasina Willie | Second: Zunneh-bah Martin | Vote: 31-00-04 |
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Lucy Cadman - Housing renovations request (a participant under Fund 27)

Emma Jim – housing renovations (a participant under Fund 27)

Linda Begay – housing renovations (a participant under Fund 27)

Ardellia Shirley – housing renovation on her trailer (a participant under Fund 27)

Announcement:

Zunneh-bah Martin reported on her attendance at UNITY Conference related to education awareness. She attended the National Conference in Florida on protecting mother earth.

10). Reports (at Planning Meetings)

11). Adjournment @ 4:20 p.m.

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| Motion: Marilyn Johnson | Second: Ardellia Shirley | Vote: Majority |
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Next Meeting Date: Planning Meeting: August 15, 2019 @ 4PM

*Submitted by Joan Nez.
Secretary/Treasurer
July 14, 2019,*