1) Meeting called to order by Elouise Johnson at 5:26pm

2) Invocation given by Thompson Johnson

3) Roll Call:

<table>
<thead>
<tr>
<th>Chapter Officials</th>
<th>Chapter Administration</th>
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<tbody>
<tr>
<td>Elouise Johnson, President</td>
<td>P</td>
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<tr>
<td>Tom Begay, Vice-President</td>
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<td>Joan Nez, Sec/Treas.</td>
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<td>Pernell Halona, Council Delegate</td>
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<td>Larry Tsosie, Land Board</td>
<td>P</td>
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<tr>
<td>Louise Gleason, AMS</td>
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<tr>
<td>Cordell Smith, OA</td>
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4) Introduction(s)

Presentation:

Announcement(s):
1. June 17, 2019 – Regular Chapter Meeting at 5:00 PM
2. June 25, 2019 – Ft. Defiance Agency Council on Aging/Bahastl’ah Chapter 10:00am
3. June 27, 2019 – Closing Date for CSC, Bahastl’ah Chapter
4. July 1, 2019 – District 14 Meeting at Naschitti Chapter House
6. July 4, 2019 – 4th of July Holiday (chapter closed)
8. July 7, 2019 – Bahastl’ah Veteran’s Meeting
9. July 7, 2019 – Chapter Planning Meeting @ 1pm

5) Review and Approval of the Agenda

Elouise Johnson reviewed the agenda for discussion at today’s meeting. She explained the timeline for student employment. The college students can work once they are hired. The high school students will work in July 2019. Applications are being collected. Additional explanation for hiring procedures will be announced.

Motion: Thompson Johnson  Second: Marilyn Johnson  Vote: 23-00-04

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.

Motion: Thompson Johnson  Second: Roy Yazzie  Vote: 18-00-18

Thompson Johnson asked for the individuals to be present and vote. Jimmy Detsoi says we cannot force people to vote. Elouise Johnson re-explain to the community the voting procedures.

7) Old Business

1. Resolution approving a budget transfer from account 17 -Emergency Fund to assist community with propane, account was frozen at the February 11, 2019-chapter meeting.
Who is responsibility for completing the report? The previous CSC was to complete the report; however, she transferred prior to completion.

Item has been on the agenda too many times, it is consider a dead topic. Should this item be recall, the report has to be presented with a deadline of July 7, 2019 Planning Meeting.

Main motion: Thomasina Willie, seconded by Marilyn Johnson to keep item frozen as there is no report.

2. Resolution to approve budget transfer in Fund 17 Acct 6353, $685.00 to pay for Hay (TABLE) refers to item 1.

8). New Business

   Motion: Marilyn Johnson  Second: Thompson Johnson  Vote: 21-01-09

B. Resolution(s):
   1. Approving General Account Budget of $998.35 to General Account 01-6605 for Officials Stipend
      Motion: Marilyn Johnson  Second: Thompson Johnson  Vote: 21-00-11

   2. Approving to transfer FROM 03-6321(Gas) - $500 and 03-6300 (Office Supply) - $500 for a total of $1,000.00 TO 03-6412 for Electric
      Motion: Thompson Johnson  Second: Thomasina Willie  Vote: 20-00-09

   3. Approving to transfer $1,000.00 FROM 03-6300 (Office Supply) TO 03-6413 for Propane
      Motion: Marilyn Johnson  Second: Roy Yazzie  Vote: 23-00-07

   4. Approving to transfer $2,500.00 FROM 23-6357 (Culverts) TO 23-6416 for Trash Refusal
      Motion: Thomasina Willie  Second: Thelma Brown  Vote: 25-00-09

   5. Resolution to transfer 6357-$350 and 6353-$350 to 6350 $700. – No Action Taken, refers to Old Business that has been tabled more than once.

   6. Resolution to New Mexico State Governor Michell Lujan Grisham and McKinley County Commissioners to select a Native speaking person to fill the vacancy left by the late Senator John Pinto. Amend to add supporting the decision of the McKinley County Commission.
      Sonlatsa Jim-Martin provided an update; the McKinley Commission met earlier in the day and make their recommendation to the Governor. The Bahastl’ah Chapter resolution will be documentation purposes only.
      Motion: Sonlatsa Jim-Martin  Second: Zunni-bah Martin  Vote: 11-04-09

   7. Resolution to Accept 2019 Supplemental Funds SYEP per Legislation #0121-19, Bahast’ah Allocation in amount of $32,311.02 (sanction 10% $3,231.10) SYEP Budget $29,079.94
      Discussion on student employment, per policy, it states one student per household so that more students can be served. There is a sign-up sheet presented. Per Louise Gleason 24 high school students and 10 college students will be employed. The workstations for younger 14-15 year old will be at the chapter, the older students will look for workstation to put in the required hours. The Student Employment Policy is being revisit and presented for community approval. The parents and students are encourage to attend a Planning Meeting and a Regular Chapter Meeting to support future funding for student employment.
      Thelma Brown withdrew Tyler Thomas, he will be in a summer camp.
      Motion: Zunni-bah Martin  Second: Cordell Smith  Vote: 26-00-02
8. Resolution to Accept Supplemental Funds from UUFB for Chapter Officials Stipend and Workers Compensation per Legislation #0122-19, Bahast'l'ah Allocation $7,193.00, (20% sanction $1,438.60) Budget: $5,754.40

| Motion: Thomasina Willie | Second: Irene Franklin | Vote: 29-00-02 |

6). Assistance(s)

A. Archeologist Clearance
1. Alberta Brown – arrived late.

| Motion: Norman John | Second: Irene Franklin | Vote: 29-00-02 |

B. Housing Assistance
1. Robert Hale - Complete
2. Sonlasta Jim-Martin – no application
3. Lucinda Betsoi – no application (the applicant is Sadie Betsoi not Lucinda Betsoi)
4. Linda Begay – no application
5. Thelma Brown - complete
Motion made to approve Robert Hale and Thelma Brown, as their applications are complete.

| Motion: Thomasina Willie | Second: Marilyn Johnson | Vote: 28-00-04 |

C. Land Survey
1. Javeline Larson – received housing assistance – not eligible

D. Student Enrichment
1. Zunni-bah Martin – complete
Zunni-bah Martin will be attending a National UNITY Conference in Orlando FL; she needs funds for lodging, meals and transportation. She will be attending UNM-Albuquerque this fall.

| Motion: Roy Yazzie | Second: Irene Franklin | Vote: 26-00-01 |

10). Reports (at Planning Meetings)

11). Adjournment @ 8:25 p.m.

| Motion: Marilyn Johnson | Second: Zunni-bah Martin | Vote: Majority |

Next Meeting Date: Planning Meeting: July 7, 2019 at 1pm.

Submitted by Joan Nez.
Secretary/Treasurer
June 19, 2019.