



Bahastl'ah Chapter REGULAR CHAPTER MEETING

June 17, 2019
MINUTES

- 1) Meeting called to order by Elouise Johnson at 5:26pm
- 2) Invocation given by Thompson Johnson
- 3) Roll Call:

Sergeant at Arms:
Javeline Larson

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	P
<i>Larry Tsosie, Land Board</i>	P		

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
5. July 2-3, 2019 – Policy Review Session
6. July 4, 2019 – 4th of July Holiday (chapter closed)
7. July 6, 2019 – Ft. Defiance Agency Council Meeting (Naschitti Chapter)
8. July 7, 2019 – Bahastl'ah Veteran's Meeting
9. July 7, 2019 – Chapter Planning Meeting @ 1pm

President Elouise Johnson remind that in attendance the voting procedures. The agenda, minutes and budget is provided for the community members.

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
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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.

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

Substitute Motion: Sonlatsa Jim-Martin-deadline July Planning Meeting to have the report	Second: Zunni-bah Martin	Vote: 22-03-06
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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

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

Motion: Marilyn Johnson	Second: Thompson Johnson	Vote: 21-01-09
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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
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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
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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
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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
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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
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7. Resolution to Accept 2019 Supplemental Funds SYEP per Legislation #0121-19, Bahastl'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
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8. Resolution to Accept Supplemental Funds from UUFb for Chapter Officials Stipend and Workers Compensation per Legislation #0122-19, Bahastl'ah Allocation \$7,193.00, (20% sanction \$1,438.60) Budget: \$5,754.40

Motion: Thomasina Willie	Second: Irene Franklin	Vote: 29-00-02
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6). Assistance(s)

A. Archeologist Clearance

1. Alberta Brown – arrived late.

Motion: Norman John	Second: Irene Franklin	Vote: 29-00-02
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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
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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
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10). Reports (at Planning Meetings)

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

Motion: Marilyn Johnson	Second: Zunni-bah Martin	Vote: Majority
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Next Meeting Date: Planning Meeting: July 7, 2019 at 1pm.

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