Cornfields Chapter Regular Meeting Sunday, February 09, 2025 @ 1:00pm <u>A G E N D A</u>

I. Meeting Call to Order

- II. Invocation
- III. Roll Call

	i. Present Absent	
Mr. Tyrone Chee, Council President Pro-Temp		
Ms. Sharon Smith, Council Secretary/Treasurer		
Mr. Patrick Yazzie, Grazing Official		

IV. Announcements/Introduction:

- 1. Tse Ho Tsoii Medical Center Roy Dempsey, Community Relation Outreach Specialist Community Update
- 2. Navajo Transitional Energy Corp.- Presentation on New Energy Initiative
- 3. Valentine's Bazaar Wednesday February 12, 2025 10:00am to 2:00pm
- 4. Kathy Chee, Cornfields Community Baptist Church
- 5. Other(s)
- V. Approval of Agenda M: S:

VOTE:

VI. Approval of Last Meeting Minutes: 01/12/25 Regular Chapter Meeting M: S: VOTE:

VII. Old Business:

- 1. Business Report January 2025: Ms. Alfreda Earle, Chapter Manager
M:S:VOTE:
- 2. Financial Report for January 2025 by Sharon Smith, Council Secretary/Treasurer M: S: VOTE:

VIII. New Business:

 CF- FEB2025-15: Requesting Approval for Fiscal Year 2025 Budget Amendment of the Cornfields Chapter Activity Funds for the Month of January 2025 in the Amount of \$9,299.63..
 M: S: VOTE:

- 2. CF- FEB2025-16: Supporting, Approving, and Authorizing Cornfields Chapter to pursue economic development investment opportunities and development with International One and Trinity Home's Development & Investment and further requesting the Fort Defiance Business Regulatory Office ti work with and provide technical assistance to International One and Trinity Home's Development & investment to start up our businesses.
 M: S: VOTE:
- 3. CF- FEB2025-17: Authorizing and Supporting the Cornfields Chapter and the Cornfields Grazing Committee Member, Department of Agriculture, Department of Resource Enforcement and the B.I.A. to implement a 4-Year term Feral Horse, Stray and Unclaimed Livestock Removal Program, beginning 2025 2028, in efforts to improve the Ecological Health and Productivity of the Navajo Rangelands for present and future generations of the Navajo People.
 M: S: VOTE:

IX. Verbal/Written Reports

- 1. Honorable Council Delegate Mr. Vince James
- Chapter Officials Mr. Tyrone Chee, Council President Pro-Temp Ms. Sharon Smith, Council Secretary/Treasurer
- 3. Grazing Member, Mr. Patrick Yazzie
 - a. District 17 Grazing Meeting February 03, 2024 Ganado Chapter
 - b. Cornfields Permittee Meeting PENDING Cornfields Chapter
 - c. Agency Grazing Meeting February 14, 2025 Window Rock Veterinary Clinic
 - d. Orientation February 24th and 25th, 2025 Tsaile, AZ

4. Farm Board

- a. Regular Meeting February 11, 2025 @ 9:00a
- b. Land Use Permittee Training- February 13, 2025 @ 9:00a
- 5. CLUPC:
 - a. No Meeting Scheduled
- 6. School Announcements:
 - a. Ganado Unified Schools Wallace James, Jr., School Board Clerk
 - b. Ganado Unified Schools PAC Member Sandra Yazzie, Representative
 - c. Greasewood Springs Schools Ms. Ruthie Nez, School Board Member
 - d. Kindahlichii Olta Ms. Linda Youvella, School Board Member

S:

7. Other:

M:

VOTE:

X. Next Scheduled Meetings:

- Next Planning Meeting Date: Tuesday Tuesday, March 04, 2025 4:00pm
 Next Regular Meeting Date: Sunday Tuesday, March 09, 2025 1:00pm
- Benediction: XI.
- XII. Adjournment: **M**:

S:

VOTE: