

**TSAILE/WHEATFIELDS CHAPTER MEETING**

**February 8, 2013**

**PROPOSED AGENDA**

**I. ORDER OF BUSINESS**

- a. Call Meeting to Order
- b. Pledge of Allegiance
- c. Invocation
- d. Review/Accept Agenda
- e. Announcements:
  -

**II. BUSINESS ITEMS:**

**a) Expenditures:**

1. Ratifications:
  - i. **\$200.00** burial assistance at \$100.00 each to the late:
    - Kiki Grayeyes
    - Louelle Charley
  - ii. **\$1,020.66** Travel cost for Chapter President travel to Santa Fe & Phoenix, AZ
2. \_\_\_\_\_ Chapter Resources Work Session February 20-22, 2013
3. **\$20,549.05** power line extension for Angela Brown

**b) Resolutions:**

1. Requesting approval of Thomas Litson, Grazing Representative to CLUPC and reappointment of Officers
2. Requesting support for Cellular One to construct a tower and requesting 50'X50' land withdrawal in Wheatfields, Az.
3. Farm Board requesting office space

**c) Others:**

**III: REPORTS:**

- a.
- b.

**IV. DATE AND TIME OF NEXT MEETING:**

February 17 2013 @10:00 m Chapter Meeting

**V: ADJOURNMENT:**

**TSAILE/WHEATFIELDS CHAPTER MEETING MINUTES**  
**February 8, 2013**

**ORDER OF BUSINESS**

- a. Meeting called to order at 1:30pm by Zane James
- b. Pledge of Allegiance
- c. Invocation by Mr. David Kedelty, Vice-President
- d. Review/Accept Agenda–Presented by Margie R.S. Begay
  - Motion by Stanley Kedelty, second by David Tsosie
  - Announcement: February 17, 2013: Farm Board Meeting at 10:00am
  - Resolution: Recognizing and supporting the Litson Keyah RMU Land Management Plan
  - Cellular One: Move his item to announcement due to other meeting
  - Dine College Recruiter to Announcement
  - Resolution: Supporting land to Federal Land Road Safety Assessment
  - Votes: 19/00/03
- e. Announcements:
  - February 10, 2013: 10:00am CLUPC Meeting
  - February 17, 2013; Farm Board Meeting at 10:00am
  - February 12-14, 2013: New Chapter Officials Orientation
  - February 22-23, 2013: 68<sup>th</sup> Annual Iwo Jima Sacaton, AZ
  - February 21, 2013: 10:00am Local Senior Council
  - March 12, 2013: 6:00pm Veteran Meeting
  - Deswood Begay, Cellular One Employee, One year ago proposed 50 more sites of tower reservation wide. NTUA and resources could not work together so their potential site is desolved. Due to the Wheatfields drowing of 2012 and the need emergency need site 100' tower with land 50'X50' tract for extension of the tower. Process of land withdrawal will be followed.
  - Rochell Tallman, Dine College Recruiter/Student Recruiter at High Schools and events

Motion by Sarah James, second by Max Benally to move Cellular One resolution to top  
Votes: 20/00/02

**Questions/Concerns/Recommendations:**

- Need NTUA as they were the ones that received ARRA funds or to continue with only the Cellular One project. NTUA requested funds on behalf of the people.
  - RESP: 10 towers with NTUA has been approved and working on. Don't know what their
- NTUA agreement document contract (MOU) is that in place or is it in place. Did they breach their contract
- This recommending proposal site did CLUPC address this?
  - MOU NTUA Walter House and Cellular One is with the Supervisor and I have work with the Engineers
  - We have not gone before the CLUPC
- This chapter reactivated the CLUPC and get on their agenda
- Provided history of telephone line needs of cellular-one tower and land line.
- Still need feedback from NTUA
- The need for the cellular tower service is here within our area.
  - Cellular on Wheels is available for immediate needs.
- Is the tower service to include the internet services
- Votes: 26/01/00

**BUSINESS ITEMS:**

**a) Expenditures:**

1. Ratifications:

Motion by Lucinda Davis, second by Lorena Eldridge

- i. **\$200.00** burial assistance at \$100.00 each to the late:
  - Kiki Grayeyes from Wheatfields

- Louelle Charley from Wheatfields
- ii. **\$1,020.66** Travel cost for Chapter President travel to Santa Fe & Phoenix, AZ
  - Santa Fe, New Mexico: \$478.76 (TIF funds) submitted documents to Senator Pinto
  - Phoenix, Arizona: \$398.00 (Lake Development/Road Safety support letter by Senators & Rep)
 Votes: 21/01/00

2. \$ \_\_\_\_\_ Chapter Resources Work Session February 20-22, 2013 (3quotes)

Motion by Lorena Eldridge, second by Nelson James

**Comments/Questions/Recommendation:**

All the chapter resources to get involve as work session. Purpose of the work session is to set plans and goals.

By policy to follow 3 quotes:

- Chapter President: Stressed Phoenix
- Are you going to be taking your family?
- Veterans will already be in attendance conflict of schedule. (5members)
- It is good to get together and plan things out for the community. Funds are allocated for Officials by Title 26, Grazing on another Title and the Delegate with another Title. When you schedule we will be there.
- 18 people is good as some people don't want to get left out, funding for 18 people is very high and would like to make it local. A meeting of such is good to set plans and goals.
- Favor the 18 with Delegate & Assistance would be good. Grazing already has schedule but will make it and the location does not matter.
- We are already being questioned and talked of on this now. Some people do not have reliable transportation. Can't we discuss on another date and maybe take the transit bus. Local Senior Council already has scheduled as well as the Veterans. Livestock at home are depended on their owners.
- Farmington, New Mexico is good and it will be less funds. We need to safe guard our funding. Much funds are to be used. People look to us for funding. It is good to see the Grazing to set with the Officials and the Delegate.
- The funding issue is going to cost a lot. It is for approval of the people and the need
- In the years prior our former and present Delegates have recommended strategic planning we need to continue with this plan.
- Favor the recommendation of everyone to attend
- In conversation with the LGSC Director she strongly recommended she will disallow if the 18people are to travel to Phoenix. She also strongly recommended to consider the Chapter Officials and the 2 staff members. Thereafter bring it back to chapter and have their buy in.
- We will never all be at this schedule.
- Support the planning of a strategic meeting nearby as Farmington and allow some community people to attend. There's so much need to address within our communities.
- From learning experiences we had too many interruptions. Follow the Navajo Nation procurement laws. We can also pool transportations. We are all leaders and need your ears to implement. As Farm Board and other resources you favor the discussion of this work session. Go by the procurement law.
- The strategic planning by the Delegates never was favored by the LGSC office. It is not up to her to approve and saying she will disapprove the travel.
- LGSC has no authority and worked with Leonard Chee who the Chapter President spoke with and has approval.

Dates will stay the same: February 20-22, 2013

Location: is voted by show of hand:

1. **Farmington, New Mexico – 14**
2. Albuquerque, New Mexico - 04
3. Flagstaff - 00
4. Chandler - 03

Votes: 20/00/01 – Location is Farmington, New Mexico on February 20-22, 2013 and will be forward to the Chapter regular meeting for approval.

3. **\$20,549.05** requesting powerline extension for Angela Brown  
Motion by David Tsosie, second by Sarah James

Presented by Angela Brown who built a house near the Black Pinnacle area. Cannot pay \$20,549.05 on her own and asking her leaders to lessen the cost for her new structured house.

**Comments/Questions/Recommendation:**

- In conversation with Julius Pete and others who don't understand why the cost is so high. They are making recommendations as running the line in a different location. Will need to get a meeting together with NTUA and see where this will go.
- Internal policy here at the office, there are ways how you can go about it. Here at the chapter we need to work with people and learn how to work with people. Not just telling them there's not moneys. Will make follow up with CDBG.
- Delegate to schedule a meeting with NTUA and others before the next meeting.
- NTUA know they are the only ones to do the work and try to get a finalize cost estimate.
- The requestee stated they asked NTUA for open communication.

Votes: 18/00/01

**b) Resolutions:**

1. Requesting approval of Thomas Litson, Grazing Representative to CLUPC and reappointment of Officers  
Motion by Lorena Eldridge, second by Mildred Sliversmith

CSC: The former Grazing Representative was still named to the CLUPC. The resolution is accepting new Grazing Representative and also accepting the new officers of the CLUPC.

Is it by virtue that Grazing is automatically a member to the CLUPC?

-Yes

CLUPC President explained this resolution is combining two items.

Secretary/Treasurer read the Resolution for explanation and clarity.

Votes: 17/00/02

2. Farm Board requesting office space

Motion by Mildred Sliversmith, second by Lorena Eldridge

- Farm Board explained the need for a space. No resolution but wrote a letter to the Chapter President. There are many questions to be questioned. Are there fees to be involved etc? At the Farm Board work session it was noted by an individual to take it before the community and not just the chapter officials.
- You need to start thinking about what will be need by the resources and take to the chapter work session. Customer services, and restructure the chapter building, etc.

**Comments/Questions/Recommendations:**

- The twin hogan's how is it being used? Didn't the county moved out?  
-Navajo DOT is trying to move in.
- Facilities need to be fully used as the Senior Council Center.  
-The roofing of the facility worked on

Votes: 22/00/01

3. Recognizing and supporting the Litson Keyah RMU Land Management Plan

Motion by Max Benally, second by Mildred Sliversmith

Presented by Thomas Litson for a drilling of water this range unit, under the contract that exists. Navajo Nation has not assisted yet. Requesting support on the effort and to continue the plan and efforts of grant proposals.

**Comments/Questions/Recommendations:**

- Working with the NRCS is very large and good progress. Is there a resolution in place and who will prepare it?  
-Family will do its own resolution.
- The management plan is it covering the RMU, the winter camp and the canyon mentioned.  
-Management plan is for the land under RMU, winter camp is in the open range.

4. Supporting BIA Road N12 Funding Request from Federal Land Access Program.

Motion by Nelson James, second by Lorena Eldridge

Presented by Zane James, got a email from Ron Hall, University of Colorado. Assisted by Navajo DOT Planner and took package to BIA Gallup office. The road has to have criteria as it is outlined in the RSA. It has to lead into federal park as the canyon in Chinle. We are in a crunch of deadline. Main area at the junction.

**Comments/Questions/Recommendations:**

- What about the camel back?
- Transit bus pull out? They are not friendly?

Votes: 17/00/01

**c). Others:** NONE

**REPORTS:** NONE

**DATE AND TIME OF NEXT MEETING:**

February 17, 2013 @ 10:00am Chapter Meeting

**ADJOURNMENT:**

Motion by Nelson James, second by Sarah James at 4:57

Votes: 17/00/01