

Tsaile/Wheatfields Chapter Planning Meeting Minutes
April 1, 2015
AGENDA

I. ORDER OF BUSINESS

- A. Meeting called to order at 3:27 pm by Zane James, Chapter President
- B. Pledge of Allegiance Lead by Chapter Secretary/Tresurer
- C. Invocation by Tom Tso
- D. Review/Accept Agenda

Motion by Herman Largo, second by Lucinda Davis

Add:

- 1. Monetary donation for Emma Yazzie
- 2. Wilson Hunter; National Park Service to add to agenda for Regular Chapter Meeting Reporting Section. To Share information and start communication with the chapter regarding national park services. Someone will be here to present at that time.

Votes; 23/00/03

F. Announcements

- 1. April 6, 2015 – Grazing Committee Meeting @ 10 am; Lukachukai Chapter
 - 2. April 11, 2015 – Chinle Agency Council Meeting @ 9:00 am; Round Rock Chapter
 - 3. April 12, 2015 – CLUPC Meeting @ 10:00 am; Wheatfields Chapter
 - 4. April 14, 2015 – Veterans Organization Meeting @ 5:00 pm; Wheatfields Chapter
 - 5. April 21, 2015 – Special Election (Office Closed)
 - 6. April 27, 2015 – Navajo Nation Sovereignty Day – Holiday (Office Closed)
- April 9, 2015 9:00am Farm Board Meeting Wheatfields Chapter
April 4, 2015 7:00am Golden Rule conference at the Window Rock
Summer Youth Program flyer for the canyon to be provided to the Chapter office.

II. BUSINESS ACTION ITEMS: All the Business items will be forward to the Regular Chapter meeting for the final approval by quorum chapter membership.

A. Ratifications:

Motion by David Tsosie, second by Max Benally

- 1. \$256.80; Travel cost for a attending the Chapter Web-Site Training at San Juan College on Mar. 19, 2015, (Paula Begay/Leanna Thompson-Meals/Mileage).

NOTE: both individual are in another work session.

- 2. \$1,295.62; Travel cost to attend the Navajo Land Summit at Twin Arrows on Mar. 24-26, 2015 (Margie RS Begay/Marjorie Johnson – Lodging/Meals/Mileage)

NOTE: Margie Begay provided and elaborated on the conference attend.

- 3. \$1,323.74; Travel cost to attend the NN Rules & Ethics Conference in Albuquerque, NM, on Mar. 29-Apr. 1, 2015. (Paula Begay/Leanna Thompson-Lodging/Meals/Mileage).

NOTE: Both individual are in another work session

Votes: 23/00/03

B. RESOLUTIONS: Old Busines

- 1. Requesting support and approval the report of the Regional Water Plan: SPONSOR: Mark Maryboy/Woody Lee
Motion by Lucinda Davis, second by Mr. Sorrell
Votes: 25/00/03 Move to the Chapter meeting with directive to the CSC to inform the Sponsor.

2. Requesting the Law and Order Committee, and the other Standing Committee of the NN Council, and the NN Council to exercise the authority to fill the NN Supreme Court Positions with qualified and elected individuals and requiring each to have a Juris Doctorate Degree in law. SPONSOR: Becky Nave
 Motion by Willis Becenti to move to the chapter meeting, second by Sterlin Kedelty
 Directing the CSC to inform the Sponsor to be in attendance.
 Votes: 23/00/03

3. Requesting and directing the Law and Order Committee, Department of Justice and NN Council to exercise the authority to immediately remove Chief Justice, Herb Yazzie, due to Violation of Fundamental Law, Navajo Common Law, Navajo Bill of Rights of the Navajo People. SPONSOR: Becky Nave
 Motion by Willis Becenti to move to the chapter meeting, second by Angela Brown
 Concern:
 Mr. Largo, to remove Herb Yazzie and appointed by the Navajo Nation President as a life time position with confirmation of the Council. If this happens the Navajo Nation Law will still be there. The dine, fundamental, customary, natural law. 1868-Treaty Leader stated not to forget language in the future. What can we do to resolve this issue with a Dine Leader. The three branch government need to filter and resolve this. If we start to voice it will be blamed upon us as the dine people.
 Mrs. Angela Brown, if they are Leaders in Window Rock, we were told to vote and what happen to it. We votes for the NN President and the Council Delegate. Window Rock does not listen to us. If our voices are to be heard and yet they don't listen to us. Is this what we want our children to learn.
 Mr. Tom Tso, back in 1950 this happen and the chief justice was voted for and it got too political. There were recommendations made by the judicial committee. To be a lawyer it helps. Our Elderly move the nation without education. The wisdom and the teaching is very difficult. Laws are made to help the people and implemented same. Leonard Tsosie already has legislation to remove Chief Justice. He hindered 3 areas of the law (fundamental law) it will take 2/3 votes of the council to remove him.
 Votes: 22/00/03 Directing the CSC to inform the Sponsor to be in attendance

C. RESOLUTION: New Business:

1. Supporting to conduct formative research that will inform the development of a new Mother-Daughter Program. **Sponsor:** Marissa Begay
 Motion by Herman Largo, second by Thomas Litson
 Presenters introduced themselves, overview of the John Hopkins with a Center in Chinle and the main office in Baltimore. Young female becoming a young mother and the diabetes. Teaching awareness with homevisit. Asking for permission to do this program. There is a gap now from 9-18 years old female. Want to work with the community and work with women to create questions. Strength the relationship with mother and daughter. For the girls to become successful. This will be a lengthy process.

 Question:
 There are single fathers with daughters. How do we engage them into this study. As will as single mothers.
 Votes: 21/00/02

2. Requesting Monetary donation by Emma Yazzie to attend the White House Conference on Aging, April 6-7, 2015 at the Twin Arrows Casino.
 Motion by Thomas Litson, second by Herman Largo
 Application is supported by outlined conference information and breakout session.
 Votes: 17/01/02 This item will be ratified at the next chapter meeting. Not a monetary donation but a conference attendee with full cost (meals/lodging/mileage)

III. REPORTS

Motion by Willis Becenti, second by Herman Largo

1. National Park Service: Defer to the chapter meeting for agenda under reports.
2. Mr. Woody Lee: Introduced him and elaborated on the status of his view with the interaction of the chapter planning meeting by the community members. Water has become his interest and the need to work and plan out the community water needs and system. To have identify and implement into the CLUPC booklet. Appreciate the consideration of agenda item.

Question:

Dorothersa Litson: 1-you work directly with Mark Maryboy? Yes. In the propose there no mention of the Tsaille and Wheatfields area. NOTE: material to be furnished by the sponsor for copies.

Votes: 25/00/01

IV. DATE AND TIME OF NEXT MEETING: April 20, 2015 at 9:00am

V. ADJOURNMENT:

Motion by Max Benally at 4:57pm, second by David Tsosie

Votes: 25/00/01