

Tsaile/Wheatfields/Blackrock Chapter

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CHAPTER OFFICIALS: Zane James, President, David Kedelty, Vice-President & Margie R.S. Begay, Secretary/Treasurer
Council Delegate: Nelson S. Begaye

Tsaile/Wheatfields Chapter Meeting Minutes April 19, 2016

I. ORDER OF BUSINESS:

- a. Meeting called to order by Zane James, Chapter President
- b. Pledge of Allegiance by group:
- c. Invocation provided by all with the Lords Prayer
- d. Review and Accept Agenda
Motion by Sarah James, second by Stanley Kedelty
Votes: 22/00/03
- e. Review and Accept Minutes
Motion by Kathy John, second by Nelson James
March 1, 2016 Planning Meeting
March 15, 2016 Chapter Meeting
April 1, 2016 Planning Meeting
Votes: 29/00/05
- f. Announcements:
 - April 21 @ 10 am - District 11 Monthly Permittee Meeting, Wheatfields Chapter
 - April 25 – Holiday – NN Sovereignty Day – Office Closed
 - May 10 @ 5 pm – Veterans Organization Meeting, Wheatfields Chapter
 - May 15 @ 1 pm – CLUPC Meeting, Brick Building
 - Introduced Deon Sells, Candidate for Apache County District I Supervisor
 - Chapter President will be excused at 2:30pm

I. BUSINESS ACTION ITEMS:

A. Ratifications:

- Motion by Sarah James, second by Devon Begay
1. \$100.00 Burial Assistance for the late Tanelle Begay of Tsaile
 2. \$100.00 Burial Assistance for Darlene Robertson of Tsaile
 3. \$50.00 Monetary donation by the Apache County Sheriff's Posse
- Votes: 26/00/04

NOTE: 2:30pm Chapter President excused himself

B. Resolution:

1. Requesting to appoint representative with alternate member to attend the Chuska Health Council.
Motion by Marie Carroll, second by Marie White
Questions/Recommendations:
 - Do you have any recommendations on individuals?
 - What about the CHR

- CHR will not be recommended and it has to be a community member on a volunteer basis.
- Do we need to approve the resolution first then make recommendation of the representative?
- This resolution is requesting representative with alternate that will establish the Health Council.
- We always just approve what is pose to us with knowing the detail. We have too many leaders.
- This is too confusing to appoint a volunteer base. But to support the establishing of a Chuska Health Council. Then allow the chapter advertise the Volunteer representative with an alternate.

Substitute motion by Annette Begay to retitle the resolution "Supporting the Health Service to establish a Chuska Health Council with a Volunteer Representative and an Alternate", second by Nelson James.

Votes: 13/01/12 – Chapter will advertise the Volunteer Representative and an Alternate to be presented at the next Planning Meeting.

2. Requesting supporting resolution with Forage Crop Research Program representation by the Land Grant Office.

Motion by Stanley Kedelty, second by Emery James

Powerpoint presentation by Bryan Neztosie, Land Grant Office with handouts. Research was done and now representing back to the community. In August a full report will be provided to the Chapter. Passed around sample seeds.

Votes: 19/00/08

3. Supporting Mr. Amos Kee Yazzie Jr., requests to the Department of the Navajo Veterans Affairs for a Veteran Housing Assistance.

Motion by Stanley Kedelty, second by Sarah James

Presented by Amos Kee Yazzie, Jr. who presented his requesting resolution.

Votes: 23/00/04

4. Requesting Division of Natural Resources, Navajo Nation Fish and Wildlife Department to include the Tsaile/Wheatfields Chapter on any planning and construction to the Wheatfields Lake Development.

5. Requesting the Navajo Nation Resources Development Committee, Division of Natural Resources and Bureau of Indian Affairs to include the Tsaile/Wheatfields Chapter in any and all planning of the Integrated Resources Management Plan.

Motion by Emery James to combine Resolutions #4 & 5, second by Devon Begay

Votes: 25/00/07

6. Requesting to hire a Temporary Maintenance Worker for the Senior Center, starting May 1 to July 31, 2016 in the amount of \$3,404.98.

Motion by Sarah James, second by Nelson James

Presentation of corrected start date: May 1, 2016 – June 31, 2016 with 42 days total cost with benefits: \$2,306.60. Advertisement will be for 2 weeks according to chapter hiring policy.

Votes: 23/00/04

7. Requesting the Navajo Nation Capital Improvement Office, to accept the prioritized chapter projects.

Motion by Nelson James, second by Emery James

CSC-when you go on to the chapter website those are the priority projects.

- a. Wheatfields Lake Development (conceptual plan in place)

- b. Irrigation projects
- c. Scattered Powerline Extension
- d. Community Cemetery
- e. Horseshoe Canyon Powerline
- f. Ram Pasture Waterline
- g. Blackrock Waterline
- h. Fencing of the Tsaille Development

Votes: 22/00/08

8. Requesting 50% of Cost Estimate of Electric Line Extension in the amount of \$6,180.20 for Christina Bitsilly of Wheatfields.

Motion by Devon Begay, second by Kathy John

Presented by Mr. & Mrs. Bitsilly with Homesite lease granted with delegate legislation support.

Votes: 26/00/01

II. REPORTS:

1. \$1,439.83 Chapter Technology Conference:

Kuhyonre Nata'ani, Two items took away are google earth to be used towards E911 with LRAC. Road maps are already in place. 4 adjustable structures to remember. It is open to everyone on LRAC. Road signage will cost a bit a money. Signage installation we will need help maybe NDOT. In addition of the DNR summit with its own arch process with cost to follow. Also listened to Leonard Tsosie's presentation on the chapter official work. Chapter official travel here is over \$30,000.00 which I listen out on. In November you all vote. The other thing is water. The rain water was elaborated on but no report of amount to us. That much I gain from the conference and summit. We are not practicing the self-governance and self sufficiency. CLUPC meeting is on 2nd Sunday. When I spoke at the conference I was asked who I was?

Devon Begay I attended the CLUPC meeting learned a bit from Delegate report. There is quite a bit that is shared and it got me worried about a lot of thing. Come to the CLUPC meeting.

2. \$2,036.53 DNR Summit

3. Senior Center Supervisor:

Presented a document to Chapter President to submit to Window Rock. Purchase Order to date has not been regranted. We are out of food at the center. Paper trail is very poor at Window Rock with Acting Positions. Friday will be closed for meals and the breakfast will not be served from tomorrow on. Local Senior Council has been reestablished and has attended agency meeting. Hosting earth day with elderly and next Thursday is movie day. Only have 2 staff with 1 volunteer help. Old flags have been damaged and replaced.

4. Indian Education Policy Representative:

Nelson Claw provided School Year 2016-2017 calendar and news of the students. Tsaille elementary has 1 day to make up. Please do not let your child miss any school days. Now they are testing. Again do not let them miss school. Give all support to the kids.

5. Community Health Representative:

6. Community Land Use Planning Committee:

7. Farm Board:

8. Council Delegate:

9. Chapter Officials:

10. Community Service Coordinator:

Motion by Cathrine Benally to accept the reports made, second by Marie Carroll

Votes: 19/00/06

III. DATE AND TIME OF NEXT MEETING: May 3, 2016 at 3:00pm

IV. ADJOURNMENT:

Motion by Stanley Kedelty to adjourn the meeting at 4:31pm, second by Marie White.

Votes: