

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 May 18, 2015

I. ORDER OF BUSINESS:

- a. Meeting called to order at 3:45pm by Mr. David Kedelty, Chapter Vice-President
- b. Pledge of Allegiance by the group
- c. Invocation provided by Marie White, Community Member
- d. Review and Accept Agenda

Motion by

ADD to agenda:

1. CHR introduction with report under Announcement
2. CHR requesting the chapter to purchase a desk top computer
3. Announcement Chinle Veterans to host a veterans activity on May 25, 2015
4. Announcement Veterans Meeting on June 9, 2015
5. Announcement Farm Board meeting on June 10, 2015
6. Correction on Announcement of May 20, 2015 was May 17, 2015

Votes: 26/00/05

- e. Review and Accept Minutes

Motion by Lucinda Davis, second by Willis Becenti

Questions/Comments/Recommendations: NONE

Votes: 30/00/04

- f. Announcements:

1. May 19, 2015: Chuska Regional Council Meeting @ 9:00 am; Lukachukai Chapter
2. May 20, 17,2015: Farm Board Meeting – Conservation Plan @ 9:00 am - *Done*
3. May 23, 2015: Chinle High School Graduation @ 10:00am
4. May 25, 2015: Chapter Office **CLOSED** – Memorial Holiday
5. May 25, 2015: Chinle Veterans to host a veterans activity
6. June 1, 2015: Chapter Office **CLOSED** – Navajo Nation Memorial Holiday
7. June 1, 2015: District Grazing Committee Meeting @ 10:00 am; Round Rock Chapter
8. June 10 & 11, 2015: Youth Leadership Conference at Wheatfields Lake by the NN Dept. of Behavioral Health
9. June 10, 2015: Farm Board meeting
10. June 16-18, 2015: 1st Annual DBHS Traditional/Cultural Summit at Wheatfields Lake by the NN Dept. of Behavioral Health
11. June 30, 2015 – “Just Move It” @ 6:00 pm; Wheatfields Chapter
12. July 11, 2015: 9:00 am Chinle Agency Council Meeting at the Wheatfields Chapter House
13. July 17-20, 2015: Intermountain Class Reunion at the Wheatfields Lake.
14. September 16-18, 2015: Navajo Nation Safety Conference in Albuquerque, NM

II. BUSINESS ACTION ITEMS:

A. Ratifications:

1. \$100.00 Burial assistance for the late Paul C. Begay of Wheatfields. **Sponsor: Chapter Administration**
Motion by Willis Becenti, second by Orland Charley
Questions/Comments/Recommendations:
Votes: 30/00/04

B. Expenditures:

1. **\$500.00** (Land Claims Funding) allocation for NN Dept. of Behavioral Health requesting assistance to provided lunch for the scheduled Traditional/Cultural Summit on June 16, 2015. **Sponsor: Select Committee**
Motion by Alta Begay, second by Dorothea Litson
 - Presented by Gerald King, who spoke to the flyer presented. The outlined program is listed for June 16 & 17, 2015. He furthered stated that they had no knowledge that Daryl Joe was here to ask for help. Which was initiated by Zane James to request of this Chapter to feed the people. He furthered reviewed the outlined sessions. Mr. King is stationed in the Shiprock office.
 - Secretary/Treasurer provided update on behalf of the Select Committee with outlined menu and identifying to only utilized \$500.00 or less with in process of quotes.

Questions/Comments/Recommendations:

Roast Beef is expensive

Votes: 27/00/05

2. Requesting a Strategic Work session with the Chapter Officials, Chapter Committees and Staff. **Sponsor: Sponsor: Select Committee**
Motion by Paula Begay to Table due to no meeting, second by Willis Becenti
Votes: 21/02/11

3. Review the April 2015 Chapter Financial Report. **Sponsor: Chapter Secretary/Treasurer**
Motion by Lorena Eldridge, second by Sterlin Kedelty
Questions/Comments/Recommendations: NONE
Votes: 26/00/06

4. Requesting Travel Expense: Farm Board/Grazing Committee to attend the Annual Agriculture Conference on June 16-18, 2015, Twin Arrows Resort. (Lodging/Meals/Mileage: Thomas, Lorena, Lucinda & Dorthea: \$2,805.60). **Sponsor: Grazing/Farm Board**
Motion by Kathy John, second by James Becenti
Presented by:
 - Farm Board Mrs. Lorena Eldridge, no resolution by Farm Board but it is a need for attendance. Farm Board did not make the request.
 - Thomas Litson presented a letter with a need to attend this mandatory directive by the Department of Agriculture. Registration is paid. Hotel cost, mileage and meals ran short of cost. Read a letter.

Questions/Comments/Recommendations:

- What is the cost of the conference? It sounds like the Farm Board is not attending. So what is the amount and what line item are we talking about?
- Outlined budget with utilizing the Sale Tax funds.

Motion by Lorena Eldridge to TABLE this item for additional discussion as the letter reads different, second Stanley Kedelty
Votes: 26/00/04

C. Resolutions:

1. Requesting Water Master Summer Project in the amount of \$23,520.00 for 2 Personnel at 21 weeks.
Sponsor: Farm Board
Motion by Willis Becenti, second by Wilson Gene
Presented by Mrs. Lorena Eldridge we had a lengthy discussion at the Planning Meeting and the positions are being advertised.
Votes: 25/00/05

2. Requesting support and approval of Samuel Yazzie's resignation as Peace Making Representative.
Sponsor: Samuel Yazzie
Motion by Stanley Kedelty, second by Dorothea Litson
Presented by Samuel Yazzie. Explained the Peace Markers duties. It is no longer as it was in the past 36 years. Time has increased to 12 or 16 and the weight it carries has become very heavy with each issue. In addition, Mr. Yazzie extend his sincere appreciation to the community people.

Questions/Comments/Recommendations: NONE

Votes: 26/00/05

3. Supporting the N12 Improvement Project for Tiger Grant Funds. **Sponsor: Zane James**
Motion by Lorena Eldridge, second by Thomas Litson
 - Presented by Dorothea Litson this item is long coming and the data was gathered. N12 junction is being posed for a roundabout that is not in the proposal.
 - Thomas Litson presented, N12 Plan set for N12 had a field visit with a consultant who has listed many things of culvert, turn out to residential, wildlife crossing, right of way fencing, etc. The grazing is submitting a support of letter.

Questions/Comments/Recommendations: NONE

Votes: 27/00/04

4. Community Health Representative to purchase desk top computer
Motion by Stanley Kedelty, second by Lorena Eldridge
Presented by Alta Begay. A computer to utilize for health services for input of community needs data with security and full operation of services.

Questions/Comments/Recommendations:

- How much is it to cost and is the outlined of the need to purchase with style/type, quotes in a package and funding line item.
- Support the request as the CHR is a services for our community Elderly.
- As a CHR does your office have any dollars to purchase such an item?
- USDA has no funds for equipment or to even repair office building.
- CSC does not know of the request. If she is aware then she can obtain information of cost.
- I would recommend our CHR obtains, a letter from her employment that there's no funds for such, CHR get together with the CSC to view line item funds and to view the type of computer need to ensure it will accommodate the CHR data needs.

Votes: 27/01/03 move to the June 2015 planning meeting.

II. REPORTS: Motion by

- Alta Begay, Community Health Representative:
 - ✓ Public Health Nurse wanted to introduce but she left. Her name is Brandy and she will cover the Wheatfields, Tsaille, Blackrock, Lukachukai, Round Rock, Rock Point area.
 - ✓ CHR report that she attended the CERT training for her area. If she is to be called out she will drop everything to provide her CERT assistance.
 - ✓ Will not be in the office Wednesday to Friday.
 - ✓ Losing CHR worker.
 - ✓ Computer need

Questions/Comments/Recommendations:

Community member extend his appreciation of services as the CHR travels into the lower area of Blackrock in a case of emergency situation. So we need to assist her with her community needs too.

IV. DATE AND TIME OF NEXT MEETING: June 2, 2015 at 3:00pm

V. ADJOURNMENT:

Motion by

Votes: