

TSAILE/WHEATFIELDS CHAPTER MEETING
May 1, 2012

PROPOSED AGENDA

I. ORDER OF BUSINESS

- a. Call meeting to order/Invocation
- b. Review/Accept Agenda
- c. Review/Accept Minutes:
- d. Announcements:
 - May 05, 2012: Azee Bee Nahagha Appreciation Day at Dine College
 - May 08, 2012: @6:pm Veterans Meeting
 - May 8-10, 2012: Road Safety Audit on N12
 - May 9, 2012: @ 10am Chinle Agency Roads Committee Meeting Lukachukai Chapter House
 - May 10, 2012: @10am Local Senior Council
 - May 13, 2012: @10am Farm Board Meeting

II. BUSINESS ITEMS:

- a. Requesting \$50.00 monetary donation by Verdell Williams
- b. Requesting \$2,710.06 for power line extension for Kenneth Sorrell
- c. Request use of the Wheatfields Lake recreation area
- d. N8084 Ram Pasture Realignment Issue
- e. Cost allocation for community clean up
- f. Requesting baseball team in amount of \$1,095.47 for the Tsaille 12 and under team.
- g. Requesting horse round-up

III. REPORTS:

- a. Presentation by Myron Adhidley
- b. Council Delegate – Nelson Begaye

DATE AND TIME OF NEXT MEETING:

April 20, 2012 @ 10:00am

ADJOURNMENT:

**TSAILE/WHEATFIELDS CHAPTER
MEETING MINUTES**

ORDER OF BUSINESS:

Meeting called to order at 1:50pm by Zane James, Chapter President

Invocation provided by David Kedelty, Chapter Vice-President

Review/Accept Agenda: Reviewed by Margie R.S. Begay

Motion by Dorothea Litson, second by Gilbert Chee

Add: Farm Board and Navajo Nation Speakers Office

Votes: 19/00/02

Announcements:

- May 05, 2012: Azee Bee Nahagha Appreciation Day at Dine College
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BUSINESS ACTION ITEMS:

- a. Requesting \$50.00 monetary donation by Verdell Williams

Motion by Lorena Eldridge, second by Bennie Litson

Votes: 18/00/01 This will be a supported today with ratification at the next chapter meeting.

(Directive to Chapter Staff to inform the application to be at the next Chapter Meeting)

- b. Requesting \$2,710.06 for power line extension for Kenneth Sorrell

Motion by Mildred Slivermith, second by Candance Bekis

Votes: 17/00/03 to moved to the chapter meeting with the expectation of Mr. Kenneth Sorrell to present himself

- c. Request use of the Wheatfields Lake recreation area

Motion by Myron Adhidley, second by Candance Bekis

Presented by Mrs. Draper as President of the Reunion group need a supporting resolution for the event.

Votes: 17/00/02

- d. N8084 Ram Pasture Realignment Issue

Motion by Nelson James, second by Bennie Litson

Presented by Mrs. Rose John resident of the area and informed on the history of the location and use of the grazing area. Recent from the Many Farms Chapter who are requesting a pavement project. The District 10 initiated survey without notification. No awareness and invitation was extend to the residence. A meeting was held at the junction of N12 & N8084. Many people voiced their concerns on the District line fencing. Our grazing area is survey off the existing location of the current road. The biggest concern is that we not informed and the Chapter President and Vice shared in-kind words to us. Because of this issue I want this addressed in this chapter meeting.

Concern:

Zane James on April 19, 2012 there was a meeting which I attend with Marco Sells Chinle NDOT Planner. Survey and design has been done.

Yolanda Marshall, Planning Aide there are a few things:

A few families disagree

A lot of work done (Arch done, design near completion) more vegetation is growing on the old road which we drove yesterday.

2.5 miles of realignment will be in the thousands with working the second phase
Albert Lee forward a report to Harold Riley Gallup Office
Marco Sells recommends to keep the roads within the area it is
Major wash in the area of where people want with a need for a bridge and water crossing.
Range management area will take years to grow again.
There has been someone that gave consent to the Many Farms Chapter for work to start.

Mr. Bennie Litson: I am aware and know this road. It is true and a need for road improvement. In the first place the Many Farms started is good. But in the about 2 years I was approached and recall a public hearing that the District 11 agreed to keep within the original road. There are 16 people with permits on the north side and 17 permits on the south side. I have a Range Management Unit. I opposed the survey in my RMU when they were surveying. We wrote letters opposing this survey to the Gallup Office. They scheduled a field visit. There is another person opposing this effort. Therefore, we in District 11 oppose this effort in our area. District 10 can do what they want. Grazing members drafted resolution without consent. We will draft another resolution within the District 11 opposing.

David Kedelty: as an ARC this came before us last year only. ARC thought that the U.S. 191 and off that was being discussed. This is will not be constructed now. The next ARC meeting on May 9, at Lukachukai Chapter Meeting.

Zane James: Marco Sells recommends to host meeting with only the concern item with BIA. Also to compare the funding of cost. We will push this from the chapter area.

Marie White: As it is voiced we want the road to stay within the original area. Maybe there has been meetings scheduled but I was never informed. We have cattle within the grazing area.

Leonard Chee: Encouraged to fix this with consideration of Ki.
Votes: 21/00/05

- e. Cost allocation for community clean up in the area of Whiskey Creek and Ram Pasture.
Motion by Sarah James, second by Candance Bekis
Allocate funds for trash bags, mask, gloves and water with a good size trash bins. Trash is trash regardless of what kind and we should not say only house hold should be considered.
Collaboration with Dine College Land Grant Office, Public Safety and Transportation Division.
EPA office is the best office to know what can be recycle.
Votes: 24/00/05 - \$3,000.00 be allocated for this event. Dates: May 26 & 27, 2012
- f. Requesting baseball team in amount of \$1,095.47 for the Tsail 12 and under team.
Motion by Gilbert Chee, second by Myron Adhidley
Presented by Harrison Smith, Coach Made Top 4 at the Regional.

Votes:

g.

REPORTS:

- Motion by
- a. Presentation of Marijuana - Myron Adhidley
 - b. Council Delegate – Nelson Begaye

DATE AND TIME OF NEXT MEETING

May 20, 2012 at 3:00PM

ADJOURNMENT:

Motion by

Chapter Officials reviewed and signed for verification
the Chapter Monitoring tool form for May 2012.
Recorded and filed by Staff.