

Tsaile/Wheatfields Chapter Planning Meeting Minutes
June 1, 2014 @ 9:00 am

Minutes

I. Order of Business:

- a) Meeting called to order at 9:30am by Chapter President
- b) Pledge of Allegiance
- c) Invocation provided by Margie R.S. Begay, Chapter Secretary/Treasurer
- d) Review and Adopt Agenda
Motion by Lucinda Davis, second by Lorena Eldridge
Votes: 05/00/01
- e) Announcements:
 1. June 8, 2014: 10:00am Joint Farm Board and Water Users Meeting
 2. June 9, 2014: Nidaii at Lower Wheatfields for Kenneth Sorrell
 3. Women's Commission announced by
 4. History Settlement passed by Federal Government
 5. Bingo on Wednesday at 1:00pm Senior Center

II. Business Action Items:

- a) Ratification: \$100.00 burial assistance for Maria Lynn Martinez,
Motion by Dorthea Litson, second by Theresa Chee
Votes: 09/00/01
- b) Monetary donations of \$50.00 request by Aloie Yoe for sponsorship/travel expenses for his son who qualified for Youth Bull Riding World Finals in Abilene, Texas July 30-August 2, 2014.
Motion by Dorthea Litson, second by Lorena Eldridge
Votes: 08/00/02
- c) Wheatfields/Many Farms Waterline
Motion by Dorothea Litson, second by Lorena Eldridge
Presented by Charlotte Begay for possibility of a joint effort for waterline extension for services to the people. OEH is aware of the need and possible effort in near the Ram Pasture. About 15 Trailer Homes is possible ready with water fixtures.

Comments/Recommendation/Questions:

- Had conversation with Kathrine Benally on possible joint effort and show good faith to OEH. Wheatfields and Many Farms will need to schedule a meeting before the next meeting.
- Chapter has submitted many applications for the Ram Pasture area with resolution. In order to go forward we need to amend the resolution to include District 10.
- The waterline proposed many of our people do not know about and will they need to submit application.

Votes: 11/00/01

d) RESOULTIONS:

1. Intermountain School Reunion –
Motion Paula Begay, second by Nelson James
Announcement: that Betty Draper was suppose to bring a resolution.
Substitute motion by Paula Begay to refer back to Mrs. Draper's committee, second by Willis Becenti.
Votes: 11/00/01

2. Requesting the Navajo Nation Emergency Commission to implement Fire Restriction.
Motion by Dorthea Litson, second by Lucinda Davis
Votes: 11/00/01

Request to amend agenda to add business item with cost.

Dorthea Litson, second by Theresa Chee

Votes: 09/00/03

3. PEP Worker for Branding Tally with budge of \$2,455.07

Comments/Recommendation/Questions:

- Funding from Department of Agriculture does not have funding.
- Does the Grazing have leverage to apply medication?
- RESP: No as instruction by the department as a liability issue not to do.
- Maybe we can reach out to Dr. Ruby during Branding/Talley.
- RESP: Pricing can be expensive. It's up to the livestock owner.
- Maybe we can utilize our community scholarship Veterinary applicants for services.
- What happen to the public hearing on the livestock?
- RESP: the college could not give us the facility.

Votes: 15/00/03

III. **Date and Time of Next Regular Chapter Meeting:**

June 17, 2014 at 4:00pm

IV. **Adjourn:**

Motion by Willis Becenti, second by Paula Begay at 10:27 am.

Votes: 17/00/01

Thank you for your meeting attendance