

TSAILE/WHEATFIELDS SPECIAL CHAPTER MEETING
June 10, 2013

AGENDA

- I. ORDER OF BUSINESS:**
 - a. Call meeting to order
 - b. Pledge of Allegiance
 - c. Invocation
 - d. Review/Accept Agenda
 - e. Announcements:

- II. BUSINESS ITEMS:**
 - a. Supporting and Approving Chapter NNICIP Projects
 - b. Supporting Farm Equipment Proposal

- III. DATE AND TIME OF NEXT MEETING**

- IV: ADJOURNMENT:**

TSAILE/WHEATFIELDS SPECIAL CHAPTER MEETING

June 10, 2013

I. ORDER OF BUSINESS:

- a. Call meeting to order at 11:25am by Zane James, Chapter President
- b. Pledge of Allegiance by group
- c. Invocation provided by Mr. Holgate
- d. Review/Accept Agenda
Motion by Max Benally and Nelson James

Votes: 25/00/04

e. Announcements:

- June 11, 2013: Veterans Meeting– 6:00pm
: "Just Move It" - Lukachukai Chapter at 6:00pm
- June 12, 2013: ABNDN Meeting at 6:30pm
- June 13, 2013: "Just Move It" - Round Rock at 6:00pm
- June 16, 2013: FATHER'S DAY
- June 18, 2013: Food Distribution at 10:00am
: Life Preservation Planning Meeting at 11:00am
: "Just Move It" Wheatfields Chapter at 6:00pm: **Requesting all chapter officials and committee members to donate one (1) case of water. Thank You!!**
- June 22, 2013: Farm Board Workshop at 8:00am
- Council Delegate: B&F Committee traveling to Seatle Washington and send Amber, Nabi meeting on Thursday at Bird Springs Chapter House and Friday Special Council Meeting
- Senior Citizen Meeting: Thursday, June 13, 2013

II. ACTION BUSINESS ITEMS:

a. Resolutions:

1. Chapter CIP Priorities NNICIP Chapter Priority
Motion by Willis Becenit, second by Sarah James

Comments/Questions/Recommendation:

- At the Planning Meeting this was discussed with community members input and just need a resolution to support and forward to Resources and Development Committee.
- History of the Navajo Nation Permanent Trust Fund. Current principal at 2.2million which will allow the people to identify for use. Interest fund income will be applied to this item. According to Resources and Development Committee directed to serve the Chapters priorities first. The Budget and Financial.
 - Wheatfields Lake Development SY2014 \$3.5million
 - Tsaile Development SY2015
 - Chapter Tract SY2016 complete EA/Arch/etc
 - New Chapter House SY2017
 - Community Cemetery SY2018
- Roads need to be discussed, is NDOT going to work on this road or how will this be address for safety item.
- Road Safety Audit took place with many items to consider but the major item is signage the need of signs is possibly to range at \$1500. Warning signs.
- In order to doing something right from the beginning we do need to plan and include all the safety item needs. If the proposal is accepted for us we could put into phases. The Safety Audit we can use as a tool and include into this proposal.
- Is BIA going to reconstruct in the next 3years. This is according to the BIA Survey group.
- We need to think big and ask for \$8.5million as our Delegate sits on B&F Committee. With the large amount and if the committee cuts it down we can go back to the drawing board. The Recreational plan needs wider road, lighting and safety issue.
- Is there a cost attached for these projects?

- Fish & Wild Life never added the Chapter to this conceptual plan.
- Design built and inflation cost can be added.

Votes: 25/00/01 Attached Infrastructure Capital Improvement Plan for Tsaile/Wheatfields Chapter.

- | | | |
|---------------------------------|--------|---|
| 1. Wheatfields Lake Development | SY2014 | \$6.million (conceptional plan available) |
| 2. Tsaile Economic Development | SY2015 | |
| 3. Develop Chapter Tract Plan | SY2016 | |
| 4. New Chapter House | SY2017 | |
| 5. Community Cemetery | SY2018 | |

2. Farm Board Supporting proposal for farm equipment

Motion by Nelson James, second Nelson James

Resolutions of the Farm Board supports this item.

Comments/Questions/Recommendation:

- This resolution does not support attachment of operator is not attached. The amount is too high for one operator. Equipment purchase is not clear as will.
- Unfortunately this is all the Farm Board forward.
- If the proposal is accepted we still have to abide by the Navajo Nation salary for position advertisement to hire and the proposal for equipment needs to be followed too.
- We are hearing that there are equipments out there and yet they are not housed here where are they?
- Many equipments have been purchased by this chapter in the past and they have been ruined.
- Recommendations have been made to the Farm Board for different items but seems as they don't hear us. Purchase equipment with a trade in and to purchase seed for the farmers who can't afford it.
- The last meeting this proposal was spoken to purchase on the equipment.
- If the proposal is granted it will need to come back to the chapter to address.

Votes: 20/00/05

III. DATE AND TIME OF NEXT MEETING:

June 17, 2013 at 1:00pm Regular Chapter Meeting

V: ADJOURNMENT:

Motion by Nelson James second Sarah James at 12:43pm

Votes: 25/00/01