

**TSAILE/WHEATFIELDS CHAPTER MEETING**  
**July 21, 2013**

**AGENDA**

**I. ORDER OF BUSINESS:**

- a. Call meeting to order
- b. Pledge of Allegiance
- c. Invocation
- d. Review/Accept Agenda
- e. Announcements:
  - Ray Redhouse, New Health Board
  - July 24, 2013: Partnership Rural Addressing Summit Chinle High School Gymnasium
  - August 4, 2013: Farm Board Meeting @ 10:00am
  -

**II. BUSINESS ITEMS:**

**a. Expenditure: New Business:**

1. Requesting Monetary Donation of **\$50.00** each:
  - Janie A Henderson – 2013 Technology Leadership Conference July 27-29, 2013 at Twin Arrows Casino
  - Virgil Billie – Attending the Tulsa Welding School in Tulsa, Oklahoma
  - 6<sup>th</sup> Annual Breaking the Silence Conference July 24, 2013
  -
2. Requesting burial assistance of **\$100.00** each
  - The late Darrick Hobbs
  - The late Roselie Notah

**b. Resolutions: New Business:**

1. CIP Priority to Naby and the 22<sup>nd</sup> Navajo Nation Council
2. Drought Declaration
3. Carbon Growth Fund/CIP Resolution

**c. Others:**

**III. REPORTS:**

**IV. DATE AND TIME OF NEXT MEETING:**

August \_\_\_\_, 2013 at \_\_\_\_am/pm Chapter Planning Meeting

**V. ADJOURNMENT:**

**TSAILE/WHEATFIELDS CHAPTER MEETING MINUTES**  
**July 21, 2013**

**I. ORDER OF BUSINESS**

1. Meeting called to order at 11:13am by Zane James, Chapter President
2. Pledge of Allegiance by group
3. Invocation provided by
4. Review/Accept Agenda

Motion by Willis Becenti, second by Angela Brown

**Comments/Questions/Recommendation:**

ADD Resolution:

1. NHA to serve as a lead agency for the Elderly Group Home

Votes: 27/00/01

5. Announcements

- Ray Redhouse, New Health Board Member with our region.
- July 24, 2013: Partnership Rural Addressing Summit Chinle High School Gymnasium
- August 4, 2013: Farm Board Meeting @ 10:00am
- Life Reservation Summit (3days)
  - observation of the summit
  - how do the weeds intergraded with suicide
  - why weren't the individuals that took attempt to commit suicide as presenters
  - some speakers were not available and agenda should have been filed
- August 13, 2103: 10:00am CLUPC Meeting
- August 13, 2013: 6:00pm Veterans Meeting
- August 4, 2013: Water Users Association joint meeting
- Navajo Technical College registration open into August
- July 29-August 25,2013;
- August 5, 2013: District Grazing Meeting at Wheatfields Chapter house
- Branding Schedules:
  - August 6, 2013; Black rock
  - August 7-8, 2013: Tsaile
  - August 9-10, 20-13: Wheatfields
- Trash Problems what are we to do about this? Planning Meeting August
- Council Delegates on his way to Rough Rock & Rock Point
- Agency Officers Executive Officers: moved to August 3, 2013 here at the Chapter

**II. BUSINESS ITEMS:**

a. **Expenditure: New Business:**

1. Requesting Monetary Donation of \$50.00 each:

- Janie A. Henderson-2013 Technology Leadership Conference July 27-29, 2013 at Twin Arrows Casino (**Ratification**)
- Virgil Billie – Attending the Tulsa Welding School in Tulsa, Oklahoma
- 6<sup>th</sup> Annual Breaking the Silence Conference July 24, 2013

Motion by Mildred Sliversmith, second by Thomas Litson

**Comments/Questions/Recommendation:** None

Votes: 30/00/01

2. Burial Assistance at **\$100.00** each as Ratificaitons:

- For the late Darrick Hobbs
- For the late Roselie Notah

Motion by Willis Becenti, second by Dorothea Litson

**Comments/Questions/Recommendation:** NONE

Votes: 29/00/01

3. 2013 Summer Semester Chapter Scholarship  
Motion by Dorothea Litson, second by Willis Becenti  
Cody Carroll, of Tsaile Community. Student at Dine College in Nursing. Will be transferring to Mesa this Fall.

**Comments/Questions/Recommendation:**

Nursing program is almost a guarantee for employment.

Nursing is no longer only for female

Votes: 28/00/01 pending application package approval

2) **Resolutions: New Business**

- a. CIP Priority to Naby and the 22<sup>nd</sup> Navajo Nation Council  
Motion by Mildred Sliversmith, second by Willis Becenti  
Update by Chapter President: In June this chapter called a special meeting for a resolution to the RDC. However the RDC they have their priority listing.

This resolution will go to NABY and the Council and request our priority be recognize and accepted

**Comments/Questions/Recommendation:** None

Votes: 29/00/02

- b. Drought Declaration

Motion by Rita Gishie, second by Benny Litson

Update by Nelson Begaye, Council Delegate: Legislation for use of the federal funds and the General Funds. NN UFB and minimal fund balance. As of last year 173million and the 10% of that is at 17.3% is set aside.

**Comments/Questions/Recommendation:**

- What is the amount per chapter if it is approved by the Navajo Nation President. (3million per chapter: 1.5 equal distribution of 110 chapters \$13,636.36 per chapter and 1.5 for voters registration)
- This resolution will be this chapter's action prior to the NN President's approval.
- This area of we are awaiting water and rain. The dam has gone dry. About 2 days apart 400 cattle surround one dam. 2-Windmills in Ram Pasture area have been repaired but no water. Waiting for rain. This winter we have no water to move cattle to winter camp. When you visit the Chinle office they say no funding. Appreciate your services for advocacy.
- 2 years ago have been addressing dam repair at the wintercamp of Jessie Tsosie. A small dam area which needs clean out and needs repair. I would like to be added to the dam repair schedules. Appreciate the time and allowed request.
- Yes, when we get funds from the council. The Water Resources over sees the whole Navajo Nation. There is a long waiting list in Chinle Agency. This is why we needed someone to train from our own community. In Shiprock they trained someone who are repairing their windmill. People do depend on this.
- There are no funds for training and it is very costly.
- Maybe we need to sit down and see what we can do from this chapter.

Votes: 25/02/01 pending the NN President signature

- c. Narbon Growth Fund/CIP Resolution

Motion by Willie Becenti, second by Aaron Begay

Lorena Eldridge, Farm Board presented on grant funding as the first of Capitol Improvement Program (CIP). This is in preparation of the possible funds availability. To be ready for the CIP funds. The next grant funding would be the Narbon Growth funds. As the Farm Board just want to be ready with documents towards this grant when it becomes available.

**Comments/Questions/Recommendation:** None

Votes: 26/00/02

12:51: Thomas Litson excused himself

3) **Others:**

1. NHA to serve as lead agency for the elderly group home

Motion by Benny Litson, second by Lorena Eldridge

**Comments/Questions/Recommendation:**

Listing out for work to be done and need to support this effort. We need to support the group in this term of administration. Work together as leaders.

Where is this location of the elderly group home. Maybe location has already been identified?

Elderly meal services is not provided equally.

Votes: 26/00/01

Motion to amend agenda to add a resolution "Accepting FEMA reimbursement"

Motion by Benny Litson, second by Alice Defoe

Votes: 26/00/01

2. Accepting FEMA reimbursement

Motion by Benny Litson, second by Lorena Eldridge

Votes; 26/00/01

Concern: Chapter Planning Meetings and Regular meetings needs to be scheduled on weekend.

III. **REPORTS: NONE**

IV. **DATE AND TIME OF NEXT MEETING:**

August 2, 2013 at 1:00pm Chapter Planning Meeting

V: **ADJOURNMENT:**

Motion by Marie N. Begay to adjourn at 1:03pm, second by Aaron Begay

Votes: Everyone favored