

Tsaile/Wheatfields/Blackrock Chapter

PO Box C18
Tsaile, Arizona 86556

Phone: (928) 724-2220

Fax: (928) 724-2223

Email: tsaile@navajochapters.org

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 August 17, 2015

I. ORDER OF BUSINESS:

- a. Call Meeting to Order/Pledge/Invocation – Call meeting to order at 3:30 pm, invocation provided by Stanley Kedelty
- b. Review and Accept Agenda
Motion by: Sarah James, Lorena Eldridge
Passed by vote of 31/00/06
- c. Review and Accept Minutes
Motion by: Kathy Johns - 33/00/02
- d. Announcements:
 - August 19, 2015 Navajo Nation Special Diabetes Fun Run at Tsaile Senior Center
 - August 21, 2015: Farm Board Meeting @ 10am
 - August 24 – 30: Central Fair, Chinle, AZ
 - August 24, 2015 Navajo Nation Special Diabetes Fun Run with Health Fair at the Tsaile/Wheatfields Chapter
 - August 25-26, 2015: “Ama Doo Ashe’l Dilzin” Domestic Violence Awareness – Out Door Conference, Round Rock Ceremonial Ground, 5 miles SE of Round Rock Junction @ 7am-5pm
 - Sept 13, 2015 CLUPC 10:00 am
 - Sept. 8, 2015 Veterans 5 Chapter conference
 - August 28, 2015 Senior Center Closed

II. BUSINESS ACTION ITEMS:

A. Expenditure:

1. Chapter Financial Budget Report Ending July 2015
Motion by Orlando Charley, second by Lorena Eldridge
Votes: 33/00/09
2. **\$2,362.16** (5) Farm Board/Grazing/CSC Members requesting travel cost on August 24-26, 2015 to attend NN Dept. of Agriculture Conservation Training in Albuquerque, NM.
Motion by Orlando Charley, second by Paul Yoe
Sponsor: Lorena Eldridge, training request by Farm Board, Grazing and Chapter Service Coordinator.
Conservation Plan combination by NRCS, Navajo Nation EPA also issued another documentation for clarification.
Vote: 26/00/06

Margie R.S. Begay arrived at 3:30pm

B. Ratifications:

- Motion by Nelson James, second by Sarah James
1. **\$100.00** Burial assistance for the late Clara M. Tsosie, Tsaile, AZ - **No Questions**
 2. **\$50.00** for Monetary Donation for Linda Slick for travel expenses. – **No Questions**

3. **\$50.00** for Monetary Donation for Raina Brown for Medical Appointment. – **No Questions**
4. **\$350.00** to provide lunch for the Celebration of Life Conference @ Dine College on July 29, 2015 – **No Questions**
5. **\$400.00** to provide lunch for the Fatherhood Bootcamp @ Chinle Community Center on Aug. 7, 2015. - **No Questions**

Votes: 33/00/06

C. Resolutions:

1. Requesting the Tsaile/Wheatfields Chapter for facility/storage of the Apache County Sheriff Boat. **Sponsor: Anthony Brown**

Motion by Orlando Charley, second by Charles Chee

Presented by: Sheriff's Deputy Anthony Brown who elaborated on the need to partnership with the chapter to house and store the purchased Apache County Sheriff's search and rescue boat for any emergency situation that might occur. The boat is 17feet long, 8feet wide and 8 feet top. Have viewed the barn as location for this site. In the previous years have worked with the NN Police Department and same size boat in the chapter barn. It would be nice to have this type of boat for emergency use.

COMMENTS/QUESTIONS/RECOMMENDATIONS:

- Will this boat be utilized to help other too?
- Yes, the assistance is on-going as we do have a boat in St. John for that district. But it would be nice to have our own here for immediate use.
- We had delegated this assignment to the CSC to together with Mr. Brown for storage of the boat. This is a partnership effort.

Votes: 40/00/03

2. Requesting the Tsaile/Wheatfields Chapter to allocate funds in the amount of \$45,000.00 for a major repair of irrigation line and labor cost (Power Point Presentation). **Sponsor: Farm Board**

Motion by Kathy John, second by Daniel Haskey

Presented by Dorothea Litson: Power point presentation on the 2013 Irrigation repair. Water User is its own business that you pay the maintenance fee to. Farm Board is responsible for permit rebate. The farmer is responsible for it plot of plantation, irrigation, paying maintenance fee. Since 2009 – 2010 as paid \$1.50 per acre. 2011-2012: \$3.00. This is invoiced yearly. Some farmers pay real good and some aren't on time with a \$10.00 late fee charged. This was already intended by our elderly. We have done some work with this fee.

Votes: 25/00/05

3. Reaffirming request of the Navajo Area Agency on Aging, Navajo Nation Budget and Finance Committee and Navajo Nation Council to allocate and incorporate permanently a full budget for the Tsaile/Wheatfields Senior Center Driver position. **Sponsor: Minnie Tsosie**

Motion by Orlando Charley, second by Antoniette Deswood

Presented by Minnie Tsosie with stating that the resolution has different now. The Program has gone to NN budget for this requested item. The discussion is up to him Mr. Burbank

COMMENTS/QUESTIONS/RECOMMENDATIONS:

- We need to document for our Council Delegate and to see where this document is?
- Mrs. Peshlakai, NN President Office liaison.
- You can also send a copy to the NN President's Office to Ms. Peshlakai for a push of this document.
- What is the figure for this position?
- The Senior Center is not being utilized now. The elderly are not being served.
- There is talk out there that they want to do away with these senior citizens. THz at is why we have informed Roslyn to be more active.

- Maybe we can request in September for funds to host an event at the center. We are approaching the winter months.
- What has happened to the Senior Council? They should help the Coordinator.
- The chapter has recommended to desolve the council due to lack of interest.

Votes: 38/00/02

4. Requesting the Apache County District II on realignment of C320/N12 intersection. **Sponsor: Chapter**
Motion by Sarah James, second by Kenneth Sorrell
Along N-12 a 3 day Plan in Hand was conducted with the design process.

Votes: 39/00/01

5. Requesting BIA Road Maintenance Department and Navajo Division of Transportation to conduct mowing along Navajo Route 12 and Navajo Route 64 for safety issue. **Sponsor: Chapter**

Motion by Lorena Eldridge, second by Lucinda Davis

COMMENTS/QUESTIONS/RECOMMENDATIONS:

We have requested tree thinning along N-12 some years back and a need to complete it. Recommendation to add into the resolution.

Why do we always have to work only by resolution? It just does not make sense. We will need to request the New NDOT Director.

Votes: 35/00/10

6. Approving Chapter Scholarship Assistance for Fall '2015. **Sponsor: Chapter**

Motion by Stanley Kedelty, second by Nelson James

- Tina James-Tafoya; presented by parent and noted a letter.
- Danielita Haskey; presented father
- Autumn J. Hardy; presented by grandparent
- Moretta C. Bia; presented herself
- Katarina Deswood; presented by parent
- Johansen Jim; presented himself
- Kaylsey Sorrell; presented herself
- Kyle Sorrell; presented himself
- Jocelyn Frank; presented herself
- Geoff Deswood; presented by parent
- Charlie Benally; presented himself
- Tyson Benally; presented himself
- Diore James: presented by grandparent

COMMENTS/QUESTIONS/RECOMMENDATIONS:

Encouraged the students and to strived for higher education

Informed of the total amount to be approved with 13 applicants **\$6,900.00**

Votes: 35/00/07

Mr. David Kedelty excused due to family function.

III. REPORTS:

Motion by Kathy John, second

1. Dorothea Begaye, Tsaille Health Center: just wanted to introduced herself and to inform that she is at the Tsaille Clinic. Goal with permanent doctors and nurses. Need doctor's housing and working with the staff. Have been going to the Senior Center and we need to work with the kids. A need to do something on the bootleggers. When we talk about the N12 safety. Willing to work with the community.

2. Janie Henderson, Indian Education Committee – NO SHOW
3. Minnie Tsosie, Supervisor, Senior Citizen Travel – Update on the Tohajilli with the elderly services and they were very appreciative of the approved travel. Everyone enjoyed the trip.
4. Paula Begay, CSC – ON LEAVE
5. Health Board Representative – NO SHOW
6. Alta Begay, CHR – was here but left
7. Veterans Organization - left
8. Community Land Use Planning Committee – No report
9. Farm Board Committee – updated in the presentation
10. Thomas Litson, Grazing Representative – headstart program
11. Nelson Begaye, Council Delegate – NO SHOW
12. Chapter Officials – just want to get this N12 meeting and goals to set and see. In hopes to see a committee of chapter officials, delegate and ADOT.

Lost quorum to 23 at 5:56pm

IV. DATE AND TIME OF NEXT MEETING:

September 1, 2015 at 3:00 PM

V. ADJOURNMENT: