

Tsaile/Wheatfields Chapter Meeting
August 19, 2014 @ 4:00 pm

AGENDA

I. Order of Business:

- a) Call Meeting to Order
- b) Pledge of Allegiance
- c) Invocation
- d) Review and Adopt Agenda
- e) Announcements:
 1. Aug 20: 9:am CSC/AMS Monthly Meeting @ Round Rock Chapter
 2. Aug 21: 10:am Local Senior Advisory Council Meeting @Tsaile Senior Center
 3. Aug 23: 9:am Farm Board work session (plants, soil & water relationship)
 4. Aug 26: **NAVAJO NATION PRIMARY ELECTION - OFFICE CLOSED**
 5. Aug 28: 1:pm Water Users Assoc Regional Water Plng Mtg. @ Wheatfields Chapter
 6. Aug 30: 6:30am 5th Annual Life Preservation Summit @Wheatfields Lake

II. Business Action Items:

1. Ratification of Monetary Donation: Cordell Chee, Medical Appt. in Flagstaff, \$50.00
2. Respectfully requesting the Navajo Nation Resources and Development Committee to allow the Navajo Division of Transportation to reestablish the Agency Roads Committee to voice on the reservation roads priority listing for the Tribal Transportation Improvement Program (TTIP).
3. Recreational Camping Law changes
4. Resolution Supporting Business site lease for Samuel Yazzie at the Tsaile Junction
5. Resolution Supporting 638 Indian Health Services
6. Resolution EPA for assistance of Illegal Trash dumping
7. Requesting Travel to attend the Navajo GIS Summit
8. Accepting and approving the Fall 2014 Semester Chapter scholarship assistances
9. Supporting IEP Representative for CUSD#24

III. Reports:

1. Travel reports:
 - Chapter Work Session
 - Wildlife Summit
 - NTUA Broadband Chapter Connectivity
- 2.

IV. Date and Time of Next Chapter Planning Meeting:

September ____, 2014 at ____am/pm

V. Adjourn:

Thank you for your meeting attendance

Tsaile/Wheatfields Chapter Meeting Minutes
August 19, 2014 @ 4:00 pm

I. Order of Business:

- a) Meeting called to order at 4:36pm by Zane James, Chapter President
- b) Pledge of Allegiance by group
- c) Invocation by Zane James
- d) Review and Adopt Agenda
Motion by Willis Becenti, second by Lucita Roy
Votes: 33/00/07
- e) Announcements:
 7. Aug 20: 9:00am CSC/AMS Monthly Meeting @ Round Rock Chapter
 8. Aug 21 to 26: 10:00am Local Senior Advisory Council Meeting @Tsaile Senior Center
 9. Aug 23: 9:00am Farm Board work session (plants, soil & water relationship)
 10. Aug 26: **NAVAJO NATION/STATE/COUNTY PRIMARY ELECTION - OFFICE CLOSED**
 11. Aug 28: 1:00pm Water Users Assoc Regional Water Plng Mtg. @ Wheatfields Chapter
 12. Aug 30: Starting @6:30am 5th Annual Life Preservation Summit @Wheatfields Lake
 13. September 9,2014 Veterans Meeting
 14. Budget & Finance Committee meeting today to Friday

II. Business Action Items:

1. Ratification monetary donation of \$50.00 Cordell Chee, Medical Appt. in Flagstaff, AZ.
Motion by Sarah James, second by Lorena Eldridge
Comments/Questions/Recommendations:
This item was directed
Votes: 35/00/
2. Respectfully requesting the Navajo Nation Resources and Development Committee to allow the Navajo Division of Transportation to reestablish the Agency Roads Committee to voice on the reservation roads priority listing for the Tribal Transportation Improvement Program (TTIP).
Motion by Willis Becenti, second by Nelson James
Votes: 30/00/12
3. Recreational Camping Law changes
Motion by Nelson James, second by Willis Becenti
Mr. Tom Tso spoke on the issue of illegal camping regarding resolution. Recreation site are designated and is one thing. Camping in other areas require permit (regular permit relates to recreational site) (special permits are other areas) covering all Navajo or others. These permits will be issued with fees and posted on vehicles. This will also relate to HUNTERS as a special permits. Tsaile/Wheatfields working draft needs to reflect section 9. Enforcement section is not clear. Camping without permit can be given guidance. Does state Navajo Nation laws will apply. Recommendation to request law changes within the Title 19 chapter 5 (enforcement) taking place now. Need to compromise with the resources need (Recreational/Fish & Wildlife/Rangers Departments) copies of the document provided to chapter president.

Recommendation to call a meeting with resources prior to hunting season. If the Navajo Nation Departments can't enforce maybe to recommend this to the chapter for hiring process.

Issue: Chapter does not have the funds for awareness

Questions: is it possible to shoot the wildlife if in the field plot.

Directive to the chapter administration to schedule a meeting before September

Votes: 36/00/06

4. Resolution Supporting Business site lease for Samuel Yazzie at the Tsaile Junction
Motion by Angela Brown, second by Sarah James
Presented by Mr. Samuel Yazzie with concern of junction business site for future homesite.
Only asking for support due to the Window Rock Office will be making the final discussion.
Drew mapping of the location for identification.
Votes: 36/00/07

5. Resolution Supporting 638 Indian Health Services – **NO REPRESENTATIVE**

6. Resolution EPA for assistance of Illegal Trash dumping
Motion by Willis Becenti, second by Lorena Eldridge
Chapter CSC informed all the illegal trash dumping in the wash area and forest area.
Comment: there are laws however people that dispose trash illegally are family members and causes disputes. We need enforcements as this is getting worst. There are no enforcements.
Tsaile Lake area is the same, have informed the Grazing Committee of the situation. Especially during graduation. Recommended to take the cattle guard out off N12 BIA Road that leads to the Tsaile Lake, maybe to start a petition to BIA. It will hinder the wood haulers with permits. This should also be allowed with designated days.
Incident of yesterday: Own relatives disposing trash especially when they are intoxicated. Maybe it is possible to refer this back to the Window Rock for enforcement.
Comment to change the EPA laws, camping, hunting, roads and illegal dumping. Need to meet with the Window Rock Resources.
Comment to take photos for the illegal dumping within our areas. Their use to be funds which needs to be checked or design a worker to photo it all. There is a chapter dumpster and the metal can be recycled in Gallup.
There is probably not a real solid immediate answer for this. Solid Waste had made a report it would be interesting where they get their funds.
Recommend to meet with Navajo Nation Resources as indicted with adding Solid Waste Program.
Cattle guard issue to be on the September Chapter Planning meeting.
Votes: 41/00/18

7. Requesting Travel to attend the Navajo GIS Summit
Motion by Lorena Eldridge, second by Sarah James
CLUPC addressed the issue with informing that the CLUPC did not attend the Chapter work session. Thomas is interested. The Farm Board is also interested with sending a Farmer Mr. James Becenti. Registration is free.
Our community is encountering all the wildlife that is with the farm plots. So we need our community participation to ask questions.
Recommending for 3 people to attend the Summit with cost.
Votes: 31/00/28

8. Accepting and approving the Fall 2014 Semester Chapter scholarship assistance
 Motion by Kathy John, second by Thomas Litson
 Charlie Benally, attending Dine College and presented by his dad.
 Tyson Benally, presented by mother who read a letter from Tyson.
 Cody Carroll, presented himself and is attending Dine College
 Suzanna Clark-Nakai, **No Show**
 Deirdre Dominguez, presented herself
 Danielita Haskey, **No Show**
 Yatisha Lewis, presented herself
 Johnathan McClanahan, presented by spouse
 Gilberta Yazzie, presented herself
 Erica Ben, **No Show**
 Tina James-Tafoya, presented by mother
 Sharon A. Yoe, presented by sister
 Johansen Jim, presented by sister
 Comment: Nelson James voiced for all the No Shows as it is difficult to make the late
 Comment: Victoria Chee voicing for a child for assistance in the upcoming semester.
 Comment: It is really nice to see the young come back into the chapter and appreciate this.
 Votes: 37/00/22

9. Supporting IEC Representative for CUSD#24
 Motion by Thomas Litson, second by Lucita Roy
 Nelson Claw presented verbally as a need to identify someone else or reaffirm current Mrs.
 Henderson. But what does the resolution say? NO RESOLUTION
 Recommend to move to the next planning meeting.
 Votes: 22/00/05

III. Reports:

1. Travel reports:

- Chapter Work Session: July 28, 2014
 David Kedelty; LGSC changing name to Support Service Center. This will be turn into regional offices. As far as staff it is unknown. Mr. Leonard Chee informed to call back the chapter people again soon. Decentralization will be happening. It is unknown if the Attorney's will be established due to funding. Chapters are encountering same situation. This regional will have its office at Round Rock Chapter. 3million dollars don't know how much is left. Service identified into plan is unknown now. Arbin Mitchell informed funds are not concreted 4.7 chapter, 9 million personal funds and stipends. Economic Development to be identified by the CLUPC.

Paula Begay, CSC: This will happen 16 Accountants & 16 Planners. Fund are allocated with directed services to Window Rock. 17million and where it goes. According to Leonard Chee there are many resolutions supporting this change. Many areas of changes within the hiring process. Presentations NTUA services, Housing infrastructure, CLUPC has to be involved, the CLUPC manual has to be changed and this chapter needs to work towards to changing this steps. ASU is hired by the Nation.

- Wildlife Summit: August 5-6, 2014
 Paula Begay, the connection with wild and the culture of the people. All the work session lasted 30 minutes. Reported on the Wheatfields Lake how it was withdrawn. Hand out of report/on disc. Presentation will be on website

- NTUA Broadband Chapter Connectivity:

Tower established at Dine' College and Lukachukai. We are the first Tribe to receive our own cell towers with NTUA. Copy of handout of presentation made.

Recommendation to invite the Navajo Nation Telecommunication to our future meetings. Brain Tagban's shop.

Question: NTUA Cell Phone in the future will they be asking for land for tower. No other funds this was a startup fund by ARRA funding.

Question: Does NTUA have funding to establish more?

Comment: Fee will apply for their broadband which does not go into Wheatfields.

Motion by Sarah James, second by Angela Brown

Votes: 27/00/01

2. Council Delegate Nelson Begaye:

Cell phones are all different. 172million update at the chapter level, this is a shortage. Working on increase of funds. Ben Shelly increased his budget. We will continue to be addressed the NN oversight committee up to Friday. Personal enforcement is lacking. Biggest question is the Senior Citizen services.

3. Presidential Candidate Edison Wauneka: Due to concerns of the need of the people and their wants for change. Trying to ask for assistance from the local level is hard as the power and authority lays in the hands of the delegate. Lessening the delegates was good but they have hired assistance which has doubled. Will promise to work with you with honesty and faith and will stand on it. If you want to get something done you have to make sure it is worked on daily. Are homes stable? If it is then the kids are happy. Put the government in order

IV. Date and Time of Next Chapter Planning Meeting:
September 2, 2014 at 3:00pm

V. Adjournment: No quorum