

## Tsaile/Weatifields Chapter Meeting Minutes

November 17, 2014

### I. Order of Business:

- a). Meeting called to order at 12:33pm by David Kedelty, Chapter Vice President
- b). Pledge of Allegiance by the group
- c). Invocation by Mr. Kenneth Sorrell, Community Member
- d). Review and Accept Agenda

Motion by Angie Brown, second by Betty Allen

ZJames: Request to add a Resolution to Office of the President and the Attorney General to expedite the Chuska Regional Plan of Operation

Votes: 39/00/

- e). Review and Accept Minutes  
Motion by Max Benally, second by Becenti

Votes: 51/00/16

- f). Announcements:
  - Too many wood haulers. Maybe the next meeting to have Forest report on it.
  - Hay needed here. LGSC
  - Thursday Local Senior Council Meeting with Community Dinner with events.
  - Principal – Thursday School Dinner at \$3.00 per person.
  - New CHR at Lukachukai she is from Round Rock, Natasha Nez

### II. Business Action Items:

1. Ratifications of Burial Assistance of \$100.00 each:
  - Garrett Yazzie
  - Zakkerih Shay

Motion by Willis Becenti, Angie Brown

Votes: 52/00/22

2. Monetary Donation of \$50.00 each:
  - Carrie Henderson for medical travel
  - Tsaile Health Promotion

Motion by Alta Begay, second by Addie Billie

Votes: 46/00/26

3. Review and Accepting the October Chapter Financial Report

Motion by Addie Billie, Angie Brown

Votes: 47/00/21 - Attached listing presented

4. Approving 120.00 to purchase maps for Rural Addressing

Motion by Sarah James, second by LeAnna Thompson

Votes: 23/00/24

5. Requesting the Navajo Nation President, The Navajo Nation Vice-President, the Navajo Nation Council, The Speaker of the Navajo Nation Council, The Law and Order Committee and the Navajo Election Administration to enact "Judicial Reform" to have all judges in the Navajo Nation be elected into the Office, and not be appointed.

Motion by Willis Becenti, second by Kathy John to move this item to the December Planning Meeting.

**Questions, Comments, Recommendations:**

ABrown: There are many people in this community that think this and we need to support it.

SKedelty: We need the people here for questions and agree to move this item to the next meeting with resolution and presentation.

ZJames: We need to ensure that the sponsor of the resolution needs to be here to advocate on it.

Votes: 51/00/27 – Directive to the Chapter Administration to ensure the sponsor to be at the December Planning Meeting.

6. Appointing \_\_\_\_\_ to the Chinle Soil and Water Conversation District, Board of Directors to represent the Tsaille/Whetfields .

Motion by Stanley Kedelty, second by Sterling Kedelty

Presented by Thomas Litson who is interested for appointment.

Votes: 42/01/39 – to appoint Thomas Litson

7. Supporting the request of the Navajo Nation Council, its standing committee and the Navajo Nation President for the support and approval of the District Grazing Committees' Supplemental request for meetings, travel allowance, and operational supplies in the amount of \$877,550.00

Motion by Nelson James, second by Lucinda Davis

Presented by Thomas Litson, District the Representatives have come together to request for cost to supplement the meetings. Grazing do so much to do its work and yet there are no funds. This request will help out the needs throughout the Navajo Nation for Grazing Representatives.

Votes: 44/00/23

8. Approving 2014 Fall Semester Chapter Scholarship Assistance

Motion by Mr. Sorrell, second by Angie Brown

- Shenai Ben – Presented by her Parent who stated we all encourage our kids to go on in school
- Channon Curley – Presented by grandparent
- Alexandra Deschine –
- Heather Williams – Presented by grandparent as she submitted the application for her.
- Dionca Jim – Presented by Parent. Did not know there were policies in place asking the Chapter membership for this approval of assistance.

Votes: 55/00/12 - Total amount in \$3,000.00 for ALL the applicants who submitted application.

9. Resolution Requesting the Office of the President, Office of Vice-President, and the Attorney General to expedite the Chuska Regional Plan of Operation SAS#2424.

Motion by Angie Brown, second by Max Benally

**Questions, Comments, Recommendations:**

ABrown: What is the hold up? Is there a process?

ZJames: The person to look over this has too many items. Our document is not a priority due to color.

NJames: who are the Chuska Regional Officers?

CSC: Harrison Roy, Mitchell Bull, Herman Clement with a lead person of Delegate.

Votes: 52/00/15

Motion by Steven Kedelty, second by Willis Becenti

1. Chinle Unified School District #24:

Nelson Claw: The school would like to change and intergrade the Navajo teaching into the school.

Mr. Nakai: The Superintendent for the CUSD#24. Logo with focus of the kids (partners of the school, parents) Empower the students with the mission statement as stated in the Navajo 4 mountains. Build trust with all the state holders. Take pride with the students and achieve. To value the learning. To make a difference.

Principal: working on student successful and your welcome to come in. Current students of 444. Of the Planning meetings. Snow days is built in and projected. 2<sup>nd</sup> grade student populations. Working on it now and trying to tackle now. Things happening with dental on site. Tsail pageant happening this week. Native American Hertiage week. Eight grade wanting to sponsor a song and dance. Math is enjoyed by the students and excited about. Intersection with 2 of the one (1) week long. Students that did not learn the concept will come back and learn.

2. Council Delegate: No show

3. Chapter Resources:

- Farm Board Committee: today a workshop covered at Dine' College. November 30, 2014 next meeting here at the Chapter.
- CLUPC has a vacancy for membership. Meet every month.

IV. Date and Time of Next Meeting:

December 1, 2014 at 9:00am

V. Adjournment:

Motion by Willis Becenti, second by Angie Brown at 2:37pm

Votes: all in favor.

Submitted by Margie R.S. Begay