

**TSAILE/WHEATFIELDS CHAPTER
CHAPTER MEETING
November 20, 2011**

PROPOSED AGENDA

I. ORDER OF BUSINESS

- a. Call meeting to order/Invocation
- b. Review/Accept Agenda
- c. Review /Accept Minutes
- d. Announcements:
 - 11/24-25/2011: Thanksgiving Holiday – Chapter office closed
 - 11/29/2011: @10:00am; Update Senior Center Construction Meeting, Tsaile Project site

II. REPORTS:

III. OLD BUSINESS ITEMS:

- a. Ratifications:
 1. \$140.00 Fuel Purchase for the Navajo Nation Water Resources in repair of Windmill repairs.
 2. \$50.00 monetary donation for CEO One Line Training (Assistance with refreshment)
 3. \$ CEO Training/Travel 11/9-10/11 Flagstaff, AZ.
- b. Chapter Scholarship Fall Semester 2011:

02-students @\$200.00=\$ 400.00
11-students @\$400.0 =\$ 4,400.00
46-students @\$700.00=\$32,200.00
59 students ... TOTAL:\$37,000.00
- c. Resolutions:
 1. Supporting the Canyon De Chelly Comprehensive Health Services, Inc. Board of Director's request to contract for provision of health care services currently provided by the Navajo Area Indian Health Services, Chinle Services Unit, Pursuant to the Indian Self Detemination and Education Assistance Act, as amended (P.L. 93-638)
 2. Supporting the Lukachukai Community Board of Education, Inc. for Re-Authorization Grant Status.

IV. NEW BUSINESS ITEMS:

- a. Ratification: \$100.00 Burial Assistance for the late Rose Hobb.
- b. Monetary donation \$50.00 Natasha Becenti
- c. Resolutions:
 1. Accepting to fill CLUPC vacancy: Lucinda Davis letter of interest
 2. Supporting the Chinle Nursing Home requests of the Navajo Nation for 19 million dollars to construct a new 100 beds elderly nursing home facility in Chinle, Arizona.

V. DATE AND TIME OF NEXT MEETING

December ____, 2011 at _____

VI. ADJOURNMENT:

**TSAILE/WHEATFIELDS CHAPTER
CHAPTER MEETING MINUTES
November 20, 2011**

ORDER OF BUSINESS

Meeting called to order by David Kedelty, Vice-President at 10:40am
Invocation provide Max Benally, Community member

Agenda Review/Accept by Margie Begay

Motion by LE, second by Darlene

Motion by David Tsosie New business item Resolution Chinle Nursing Home be moved to act on first sponsor has other chapter meeting to attend, Max Benally Change:

Votes: 46/01/21

Minutes Review /Accept by Margie Begay

Motion by Orlando Charley, second by Billie Francis Jr.

Votes: 57/00/19

Announcements:

- 11/24-25/2011: Thanksgiving Holiday – Chapter office closed
- 11/29/2011: @ 10:00 am; Update Senior Center Construction Meeting, Tsaile Project sit
- 11/28/11: @ 9:00 am Coordination meeting at Round Rock Chapter House
- 11/28/11: @ 10 am Farm Board Meeting
- 11/28/11: @ 10 am Grazing Meeting Round Rock

New Business Action Item:

a. Supporting the Chinle Nursing Home requests of the Navajo Nation for 19 million dollars to construct a new 100 beds elderly nursing home facility in Chinle, Arizona.

Motion by Lorena Eldridge, second by Orlando Charley

Sponsor Wayne Claw: 46 Chapters represented at the current Nursing Home. Center for Medicare out of California. Nursing Home for the past 3 years lacking requirements. During inspection asbastic found and main focus is for support resolution for new facility. Many elderly at 83 now house outside Navajo in other counties. In addition as of January medicare will start with coverage on therapy. February 26 new position will open in nursing and kitchen staff to open of positions. Message to the students that Northern Pioneer College established here at no charge of classes only the books are paid for. LDS Church is responsible for classes. Have 2 chapter meetings to attend besides here.

Questions/Comments/Concerns:

- Nelson Begaye: Elaborated on the facility that has deteriorated over the years and request for support as the package will be forward to the Navajo Nation Council.
- Will this open facility open jobs for people? YES
- Is this proposed facility shovel ready? YES (completed all clearance needed)

Votes: 81/00/06

Acknowledge:

Bessie Allen

Anthony Lee

OLD BUSINESS ITEMS:

a. Ratifications:

- 1. \$140.00 Fuel Purchase for the Navajo Nation Water Resources in repair of Windmill repairs.
- 2. \$50.00 monetary donation for CEO One Line Training (Assistance with refreshment)
- 3. \$ 1,248.00 CEO Training/Travel 11/9-10/11 Flagstaff, AZ.

Motion by Orlando Charley to combine all 3 items, second by Dorothea Litson

Nelson Begaye: Financial Report I will be asking on your behalf we need this

Dorothea Litson: If we are sincere of our positions why didn't the Secretary Treasurer attend?

RESP: Margie Begay

Votes: 72/00/11

b. Chapter Scholarship Fall Semester 2011:

03-students @\$200.00=\$ 600.00 (1-5 Credit Hours)

11-students @\$400.0=\$ 4,400.00 (6-11 Credit Hours)

46-students @\$700.00=\$32,200.00 (12-21 Credit Hours)

60 Students ...TOTAL:\$37,600.00

Motion by Orlando Charley, second by Darlene Kedelty

Self Presented:

Presented by Other:

NO SHOW:

- | | | |
|-----------------------------|-----------------------|--------------------|
| 1. Alta Begay, | 1. Evian C. Sam | 1. Kathleen T. Joe |
| 2. Shidale Chee | 2. Cassandra R. Chee | 2. Elise Draper |
| 3. Lorinda Begay | 3. Tamarita Ned | |
| 4. Rebecca Izzo-Manymules | 4. Wilsena A. Vine | |
| 5. Yolynica Yazzie | 5. Mathew Tafoya | |
| 6. Shalana James | 6. Yatisha Lewis | |
| 7. Shelane James | 7. Dawntaye Johnson | |
| 8. Lishanna VanWinkle | 8. Joshua Litson | |
| 9. Rodriquez Allen | 9. Tammy Roane | |
| 10. Charlene Ben | 10. Shiree Tsosie | |
| 11. Arlana Begay | 11. Danielle Yazzie | |
| 12. Audrey Begay | 12. Denora Allen-Lee | |
| 13. Shundean Beyale | 13. Dominic Kedelty | |
| 14. Timothy Blackhorse, Jr. | 14. Morgan Nells | |
| 15. Anita Chee | 15. Natasha Tan | |
| 16. Amber Defoe | 16. Ilene Thomas | |
| 17. Sya A. Deschine | 17. Miranda Roanhorse | |
| 18. Terra Deschine | 18. Charlson Claw | |
| 19. Steven Eldridge | 19. Ty Yazzie | |
| 20. Sheva Harrison | 20. Charnelle Curley | |
| 21. Ravianna Nez | | |
| 22. Vircina Nez | | |
| 23. Roxanna Redhouse | | |
| 24. Shelia Singer | | |
| 25. Oliva Benally | | |
| 26. RaeAnn Claw | | |
| 27. Calandra Goldtooth | | |
| 28. Danon Jim | | |
| 29. Delphine John | | |
| 30. Kory Klee | | |

31. Michalson Bahe
32. Cordall Chee
33. Lesley Eldridge
34. Raquel VanWinkle
35. Santana Cowboy
36. Deidra Wilson
37. Noel Thompson
38. Shaina Lee

Questions/Comments/Concerns:

- To consider change to the scholarship policy to accommodate Graduate Students where 9 credit hours are considered full time.
- Are the scholarship received suppose to be from here? As long as they are chapter registered.
- Extend appreciation on behalf of nieces/nephews and students of Dine' College.
- Encouraged the college students to stay in school with staying on the priority.
- Do not just receive scholarship continue to vote.
- Elderly extend appreciation on behalf of scholarship applicants. Attend chapter meetings and appreciate your leaders. Learn and keep your language.

Votes: 84/00/05 - will include the 2-NO SHOW as they have completed applications.

NOTE: On November 13, 2011 – Veterans Organization and any Veteran will receive a T-Shirt.

c. Resolutions:

1. Supporting the Canyon De Chelly Comprehensive Health Services, Inc. Board of Director's request to contract for provision of health care services currently provided by the Navajo Area Indian Health Services, Chinle Services Unit, Pursuant to the Indian Self Determination and Education Assistance Act, as amended (P.L. 93-638)

Motion by David Tsosie, second by Nelson James

Sponsors: Bessie Allen, Health Board

13 Chapter supporting resolutions out of 16 chapters need.

Questions/Comments/Concerns:

- Current Veteran services is under the Indian Health Services will that go away?
- Adella Begay: Please listen as it relates to your health. 638-with Canyon DeChelly and option with 638 with the Tribe are difference.
- Private insurance Access will not allowed coverage when we go with 638. What will happen with people with chronic health care need?
- 638 contract will allow more funds to the program and the chronic need will keep the services.
- Tsaile area clinic services were our big concerns due to lack of services. Chinle Health Services were there any public hearing? There are a lot of people here and a lot of people that are not here.
- No public hearing per-sa but information provided.
- Danny John: The supporting resolution are presented until at the tail end. Still don't fully comprehend. It would be good if a public hearing is done. This relates to everyone young and old. Provided example with fairness to the public of the advantages and disadvantages.

Motion by Danny John to TABLE due to at this time there is not enough information, second by Max Benally.

Questions/Comments/Concerns:

- Explain in English as there are a lot of College Students that don't understand Navajo.
- Adella Begay: the best services is the Indian Health Services but we are mandated and agree with the public hearing.
- Mr. Eldridge: Work with the Gallup Health Services and agree with the public hearing base on the Fort Defiance Services.
- Recommend a joint Public Hearing with the Navajo Nation and we are not saying no.
- With the Navajo Nation it probably will not happen as the President has already signed the letter of intend. I hope everybody will attend the public hearing as a lot of people do not attend public hearings.
- The Lukachukai Chapter TABLED the resolution as they requested further information of pros and cons. As other chapters have supported but now in question. Acknowledged the need for prior presentation of such discussions. After the chapter resolution it will go to the Navajo Nation Council.

Votes: 51//00/08

Lunch provided and acknowledged the people who assisted with food items.

2. Supporting the Lukachukai Community Board of Education, Inc. for Re-Authorization Grant Status.

Motion by Mildred Silversmith, second by David Tsosie

Sponsor by Margie Begay: Since 1998 the LCBE, Inc. become grant with the exception of grant status. Explained status for services, process and requirements.

Questions/Comments/Concerns:

James Becenti: I thought the 93-638 was BIA when did that change?

The school abides by the BIE and BIA requirements as before, NCA out of Chicago, the State of Arizona and the Navajo Nation requirements.

Votes: 52/00/05

3. Supporting the SNTEPP clean air policy (Southwest Navajo Tobacco Education Prevention Project).

Motion by Orlando Charley, second by Billie Francis, Jr.

Sponsor by Anthony Lee at the request of Peter Nez, Jr.: Explained the funding sources of 5 years in amount of 3 million. Tobacco use explained what it contains and its damage effects. Do not have the resolution wording but as he said he stated this purpose at the last planning meeting. We, the medicine man association educate on second hand smoking. Further went into explaining the leadership status as it relates to traditional songs. Language of the our tongue given and secondly the Whiteman language as the tobacco is not ours. Building code will allow smoking 5 feet away from building but second hand smoke is still a concern. The medicine man association teaches the traditional mountain smoke in prayers and songs.

Votes: 42/00/02

NEW BUSINESS ITEMS:

- a. Ratification: \$100.00 Burial Assistance for the late Rose Hobb.
- b. Monetary donation \$50.00 Natasha Becenti
Motion by Marjorie Johnson to combine the item "a & b", second by Orlando Charley
Votes: 43/00/01

c. Resolutions:

1. Accepting to fill CLUPC vacancy: Lucinda Davis letter of interest
Motion by Lupita McClannhan, second by Lettie Nave
Letter of interest by Lucinda Davis accepted
Votes: 42/00/02

Paula Begay motion to amend agenda to add Marjorie Johnson to fill CLUPC vacancy, second by Orlando Charley.
Votes: 45/00/02

Accepting to fill CLUPC vacancy: Marjorie John
Motion by Danny John, second by Lettie Nave
Votes: 43/00/01

REPORTS:

Motion by Orlando Charley, second by Max Benally

- a. Community Health Services: Alta Begay with office at the end of the chapter house. Will be in training in Chinle November 28-29, 2011. CHR moving into a different phase. December 1, 2011 World Aids Day. December 11-15, 2011 to be in Albuquerque, NM. Winter preparation with enough wood, water, can foods, batteries, warm blankets and etc. Homecare providers with many of them closing. Elderly are voicing on this so please check on your parents and grandparents.
Questions/Comments/Concerns:
Danny John requested explanation of CHR responsibilities, duties and schedule.
- b. Veterans Organizations: David Tsosie informed for the past 7 years as a Camadar with meetings on second Tuesday at 6:00pm either in the Chapter or the building next door. We have tried to meet during the week days and even weekends. Very hard to get meetings together. There are a lot of young veterans out there and you are needed. All you need is to be a veterans registered with a D form. We have two accounts with one account with this chapter and the other with the Chinle. Chapter assistance can be applied for medical travel, hospital visits and assistance for burial cost and housing one-time assistance is set. We do travels also as back in February we traveled to Sacaton, Az.
Questions/Comments/Concerns:
Max Benally do not want to miss lead the young veterans. As reserved they can call you back. You are a veteran until you are discharged and eligible for the veteran funds.
- c. Farm Board: Dorothersa Litson with Farm Board and pointed out the Officers. Main work of the irrigation project with the Lower Wheatfields area. Many farm land in probate status. We are to fix the probated lands some back to 20 years. Then with another step towards the farmland. Next Farm Board meeting November 28, 10:00am.
Danny John want to reiterate what has been said. Once the probate is left then you can work the farmland. It is the same in the Tsaile area. When documents are submitted they are rejected due to

the probate status. It is the responsibility of the communities to educate the families. Wanted to express to the students when they were still here. Slowly moving but making process. Pointed out the Kedelty's and the Descheenie farmland are being considered and not forgotten. Yes it is family property but the BIA only allows 2 years of unworked farmland then anyone with interest can takeover. If no corporation from family it is hard. Informed the people.

Lorena Eldridge extended appreciated firstly for the scholarship and the growth of the funds for the chapter. Lower Wheatfields farmland is being researched by the Dine' College. You are welcome to view. Demo project right along the road. A demo at the upper farmland as will as in Many Farms area.

Votes: 41/00/00

Rita Bahe questioned the status of the hay?

CSC: Vendor at \$8,000.00 charge with chapter to lose out. We have received quotes ranging from \$7,000.00 to \$8,000.00. It is up to us individually there are many livestock that are over grazed. Maybe you can sell your livestock and purchase hay.

Billie Francis, Jr.: Concern of chapter office closure is hindering community services some people need or only has noontime to serve people. Is there away to overlap time schedule of the staff. Still putting in the 8 hours time.

CSC: Staff we go out of our way and will not amend schedules as the policy and procedure states same.

Zane James: will research this.

Nelson Begaye: Road condition a big concern as they have been saying there are no monies and they gave to the casinos. We have a meeting with them on Tuesday with BIA and NDOT.

Farm Board addressed the farmland and it is the same with grazing permit. At the junction of N12/N64 a study has been done at a mile radius with 8 grazing permit holders. This area has business area growth but hindering it. I only know of 1 permit grazing holder with livestock.

Scholarship assistance is one thing and we need to assist suicide. We are approaching NTUA and other businesses for funds. Navajo Nation 3Branch we have asked for undesignated reserved funds plans. None and we at the local level are not in the plans for unmet needs. Only in the Window Rock area of \$40million. I know we will not be funded again. T/W Chapter \$36,000.00 the other 50/50 cost. What am I going to advocate on for this chapter. Farm Board and the Veterans are underfunded. Chapter needs to support by resolutions for the CLUPC, Farm Board and the need of communities with master plan.

Lukachukai Chapter will received hay from NAPI.

Questions/Comments/Concerns:

Adella Begay: the .18 gas tax that we pay what happens to it? And the casino do you get any monies back.

The fuel revenue I have not seen any road projects with or any parking lot.

DATE AND TIME OF NEXT MEETING

December 2, 2011 at 1:00pm.

ADJOURNMENT:

Motion by Orlando Charley, second by David Tsosie at 4:08PM

Votes: ALL