# 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 Special Chapter Meeting January 29, 2016 at 9:00 am

### **MINUTES**

## I. ORDER OF BUSINESS

- a. Call Meeting to Order by Zane James @ 9:18 am
- b. Pledge of Allegiance by Group
- c. Invocation by David Kedelty

Zane James announce Paula Begay will assist in with recording the minutes.

d. Review/Accept Agenda

Motion by Orlando Charley Second by Jolyncia Davis

Paula Begay, review the special meeting agenda

Zane James, does anyone have any questions, if not, let vote to accept the agenda.

Votes 26-0-5

#### e. Announcements

Zane James verbally announced the following events.

- 1. Planning Meeting on Feb. 1, 2016 @ 8:00 am, WF Chapter
- 2. District Grazing Committee on Feb. 1, 2016 @ 9:00 am, WF Chapter
- 3. Veterans Organization Meeting on Feb. 9, 2016 @ 5:00 pm, WF Chapter
- 4. CLUPC Meeting on Feb. 14, 2016 @ 10:00 am, WF Chapter
- 5. Farm Board Meeting on Feb. 15, 2016 @ 3:00 pm, WF Chapter

Zane James, any other announcement?

Annette Blackhorse, is the planning meeting at 10:00 am, because Paula said 10:00 am.

Zane James, no correction, the time 8:00 am.

#### II. BUSINESS ITEMS

 Supporting Intra-Governmental Agreement between Navajo Division of Public Safety and Navajo Department of Health to permit Navajo Women, Infant and Children Program to use the Northeast Corner of the One Acre Land located at the intersection of Navajo Route 64 and Navajo Route 12 for the purpose of an Office Building and Operating the Navajo WIC Program.

Motion by Devon Begay Second by Orlando

Zane, a couple weeks ago, the WIC facility has been condemb, Navajo Department of Health solicit funds from USDA, in the amount of \$400,000. The Land Drawal is for Department of Public Safety, we are establishing an agreement, intra-governmental agreement with NDPS and WIC, and requesting a supporting Chapter resolution, in moving forward. Any questions/No Comments.

Annette Blackhorse, thank you very much for your support, it's a very important program within our community for family members, infant. The program is teaching all about the nutrition.

Hank Haskie, thank you, especially the Public Safety staff, we had a meeting on Tuesday, we want to establish a good relationship and work together for the community. Let's work on the development of Land, as far as parking lot, new facility, work cooperatively, according to the policies and procedures.

Votes: 30-0-6

2. Requesting Navajo Division of Transportation to expedite the Environmental Clearance documents to be sent to Bureau of Indian Affairs ensure that construction of the Project is not delayed any further.

Motion by Devon Begay Second by Orlando Charley

Zane James, the resolution is requesting the Navajo Nation Office of the President, Navajo Nation Resources Development Committee to direct Navajo Division of Transportation to expedite the Environmental Clearances for the Navajo Route 12 to ensure construction is not delayed. This is regarding the Navajo Route 12, RCD allocated 20 million for re-design and re-construct in the 5 year plan from Wheatfields to Tsaile, and in 2013 5 year plan, 38 million, Navajo Nation Council re-allocate the funds, we tried to pleasing with them, just be happy with the 20 million, this is only for Wheatfields Chapter. Harold Riley, said the construction is in jeopardy, because NDOT has not submitted the AC, EA and all clearance, which means to direct it to Division Director, and request to please submit the paperwork. They need a resolution to expedite all documents.

Votes: 35-0-6

Zane James, our Council Delegate is here with us today.

Kuhyonre Nata'ani, I'm requesting to amend the agenda to add a resolution.

Zane James, this is a specials meeting, we only act on whats on the agenda now, but we have a planning meeting on Feb. 1, 2016.

Kuhyonre Nata'ani, I won't be here but I need a resolution on the agenda. It's regarding Black Pinnacle, to develop a gravel pit, and this has been a discussion at the CLUPC meeting, and NDOT is still pursuing. The resolution to be presented is to rescind the gravel pit, and here's the draft resolution.

Zane, a lot of student going to school at Lukachukai Community School and on a Feb, 3, 2013 were going before the National School Review Committee, regarding the possibilities of getting a new school for Lukachukai Community School, 78 school submitted a proposal, for new school construction, Lukachukai Community School is considered in the top 10.Monday morning. We're hoping we get a new school, other school was also considered, such as: Crystal, LCS, Tee Nos Pos, Blackwater. This new school are include the plans for the re-construction of the Navajo Route 12.

## III: DATE AND TIME OF NEXT MEETING

Planning Meeting on February 1, 2016 @ 8:00 am

## IV: ADJOURNMENT

Motion by Thomas Litson Meeting adjourned at 10:15 pm Second by Orlando Charley

