

TSAILE – WHEATFIELDS – BLACKROCK CHAPTER

Chapter Planning Meeting Agenda

Monday – February 5, 2018 @ 11:00 AM

(tentative agenda – subject to change)

I. ORDER OF BUSINESS

A. Meeting Called to Order:

B. Pledge of Allegiance:

C. Invocation:

D. Review/Accept Agenda:

E. Review/Accept Minutes: Tsaille-Wheatfields-Blackrock meeting Minutes 01/02/18

F. Announcements:

02/07/18 @ 9 am, District Grazing Committee Meeting @ TWB Chapter
02/08/18 @ 3 pm, Farm Board/Dineh Water User Association Meeting @ TWB Chapter
02/09/18 @ 9 am, Dineh Water Users Work Session @ TWB Chapter
02/11/18 @ 9 am, Dineh Water Users Work Session @ TWB Chapter
02/13/18 @ 5 pm, TWB Veterans Meeting @ TWB Chapter
02/14/18 @ 9 am, Special Chapter Meeting @ TWB Chapter
02/19/18 Holiday – Presidents Day – Office Closed
02/20/18 @ 10 am, CLUPC Meeting @ TWB Chapter
02/20/18 @ 9 am, Farm Board Permittee Meeting @ TWB Chapter
02/20/18 @ 3 pm, Grazing Permittee Meeting @ TWB Chapter
02/26/18 @ 10 am, NN Election Voter Training @ TWB Chapter

II. BUSINESS ITEMS:

A. Ratifications:

Monetary Donation:

Burial Assistance:

B. New Expenditures:

C. Action Items:

1. Accepting and Approving Financial Reports January 2018
2. Accepting and Approving Chinle Unified School District member
3. Requesting a cost-share for travel expense to Sacaton, AZ for Iwo Jima Flag Raising and Parade. Sponsor: Veterans organization

III. REPORTS:

IV. NEXT MEETING: February 19, 2018, 1 pm

V. ADJOURNMENT:

Motion to Adjourn)

Second)

Vote:

Adjournment at 1 pm

FEB 5 11:19 AM

TSAILE – WHEATFIELDS – BLACKROCK CHAPTER

Chapter Planning Meeting Agenda

Monday – February 5, 2018 @ 11:00 AM

(tentative agenda – subject to change)

I. ORDER OF BUSINESS

- A. Meeting Called to Order:** 11:20 am
- B. Pledge of Allegiance:** Led by Vice President Begay
- C. Invocation:** Led by David Tsosie
- D. Review/Accept Agenda:**

Motion) David Tsosie Second) VP Begay Vote: 5-0-1

Additions and Corrections to Agenda:

- 1. President James: Prohibiting delegates from serving conflicting elected positions.
- 2. President James: Strategic Work Session for prioritizing projects and update policies
- 3. Sec./Tres. Nata'ani: Strongly consider moving Regular Meeting date from February 19 to 21, 2018.
- 4. Paula S. Begay: Electrician for Scattered Projects – Amending from \$12 to \$25 per hour.

- E. Review/Accept Minutes:** Tsaille-Wheatfields-Blackrock meeting Minutes 01/02/18

****Deferment by the President****

F. Announcements:

02/06/18 @ 9 am, Seven School Federal Funding, Window Rock DODE
02/07/18 @ 9 am, District Grazing Committee Meeting @ TWB Chapter
02/08/18 @ 3 pm, Farm Board/Dineh Water User Association Meeting @ TWB Chapter
02/09/18 @ 9 am, Dineh Water Users Work Session @ TWB Chapter
02/11/18 @ 9 am, Dineh Water Users Work Session @ TWB Chapter
02/12/18 @ 9 am, Navajo Route 12 @ NDOT
02/12/18 @ 10 am, Apache County Yard @ NDOT
02/13/18 @ 4 pm, TWB Veterans Meeting @ TWB Chapter
02/14/18 @ 9 am, Special Chapter Meeting @ TWB Chapter
02/15/18 @ Navajo Nation Special Session – UUFB @ Council Chambers
02/19/18 Holiday – Presidents Day – Office Closed
02/20/18 @ 10 am, CLUPC Meeting @ TWB Chapter
02/20/18 @ 9 am, Farm Board Permittee Meeting @ TWB Chapter
02/20/18 @ 3 pm, Grazing Permittee Meeting @ TWB Chapter
02/26/18 Sihasin Project Updates @ Council Chambers
02/26/18 @ 10 am, NN Election Voter Training @ TWB Chapter

II. BUSINESS ITEMS:

A. Ratifications:

Monetary Donation:

FEB5 1:46PM

B. New Expenditures:

C. Action Items:

1. Accepting and Approving Financial Reports January 2018

Motion) David Tsosie Second) Vice President Begay Vote: 5-0-1

Forward to Regular Chapter Meeting*

2. Accepting and Approving Chinle Unified School District member

Motion) David Tsosie Second) Vice President Begay Vote: 5-0-1

Forward to Regular Chapter Meeting*

3. Requesting a cost-share for travel expense to Sacaton, AZ for Iwo Jima Flag Raising and Parade. Sponsor: Veterans organization

Motion) David Tsosie Second) Vice President Begay Vote: 5-0-1

David Tsosie: Presenting on behalf of Tsaille-Wheatfields-Blackrock Chapter Veteran's Organization.

CSC Paula Begay: Strongly encouraging the Veterans Organization to be accountable, i.e. sign-in sheets during events.

As stated, the Veteran's Organization is part of the chapter, and must be guarded as well.

President James: Directive to the Veterans Organization to report disclosure of all funds raised and donations, report to the chapter community on the past two Bingos in 2018, at the Regular Chapter Meeting, 2/21/18.

Veterans could establish an internal policy that all reconciliation be completed before the event ends with internal controls.

Delegate BeGaye: Veterans Organization is part of the Chapter, and still requires a level of accountability.

Forward to Regular Chapter Meeting*

4. Accepting and Approving the Prohibition of Council Delegates serving in another elected office, i.e. County Commissioner.

Motion) Paula S. Begay Second) David Tsosie Vote: 5-0-1

President James: At the last chapter meeting (1/31/18), Lorraine Sorrell questioned the

voting patterns of certain delegates that did not up-hold their duty to represent their constituents interest.

Delegate Otto Tso and other delegates formed a legislation that would not allow an elected Navajo official to serve in another elected position that could potentially create a conflict of interest. Legislation was withdrawn, and the issue could be brought back from the local chapter floor for the Navajo Nation to consider for legislation.

Delegate BeGaye: There are many attempts to form a more perfect government; Legislation 286 is being reconsidered at the Council.

Paula Begay: Encourages the resurrection of the Choosgai Regional Council to help assist in regional and nation-wide initiatives.

President James: We need to improve the Department of Personnel Management to allow the hiring practices to be favorable to chapter economic development; where the Choosgai Regional Council is vital in moving regional matters forward to completion.

Forward to Regular Chapter Meeting*

5. Approve Strategic Work Session for Chapter Officials and Chapter CSC.

Motion) David Tsosie

Second) Paula Begay

Vote: 5-0-2

President James: Create a Strategic Work Session, where we will form a comprehensive Strategic Plan that will become aligned with the greater Chapter Community's Strategic Plan.

There are withdrawn land at the junction of Route 12 and 64, where Shonto Chapter was able to utilize Permanent Trust Fund to create convenience stores and lake development.

Paula Begay: In the month of May 2018, the Auditor General will be returning. The biggest need is for the chapter officials and administration to understand the Five Management System; secondly, who will be responsible for each project.

Two days should essentially be sufficient time for the meeting and determine a date and location.

President James: Once each chapter is able to create their own Strategic Plan, and present their Strategic Plan to create an agency-wide Strategic Plan for all five chapters.

Delegate BeGaye: Revisit the previously deliverables from the last Strategic Work Session.

Forward to Regular Chapter Meeting*

6. Amending the CDBG Electrician Hiring

Motion) Paula Begay

Second) David Tsosie

Vote: 5-0-2

Paula Begay: Scattered Electric Project, and a sign-of on SCIs for the 11 homes; where the prior resolution is offering a remuneration of a higher rate to increase from \$12 to \$25 rate.

Delegate BeGaye: Support for the electrician to assist in the Scattered Projects (11 homes) and the Horse Shoe Canyon (21 homes), where the Scope of Work will change in the prior resolution.

Motion to Amend Agenda) Paula Begay, Second) David Tsosie, To add a resolution to support powerline extension in the Horse Shoe Canyon to Siihasin Committee to fund the project.

Forward to Regular Chapter Meeting*

7. Approve and Accept Resolution to Support for Fund of Powerline Extension in the Horse Shoe Canyon Are in the Tsaiile-Wheatfields-Blackrock Chapter to the Siihasin Committee

Motion) Paula Begay

Second) David Tsosie

Vote: 6-0-1

****Forward to Regular Chapter Meeting****

III. REPORTS:

IV. NEXT MEETING: February 21, 2018, 10 am

V. ADJOURNMENT:

Motion to Adjourn) Jayme Henderson

Second) Paula Begay

Vote: All Vote Yes

Adjournment at 12:58 pm