

**TSAILE – WHEATFIELDS – BLACKROCK CHAPTER**

**Regular Chapter Meeting Agenda**

**Wednesday – February 21, 2018 @ 10:00 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:**

**F. Announcements:**

02/26/18 Sihasin Project Updates @ Council Chambers

02/26/18 @ 10 am, NN Election Voter Training @ TWB Chapter

**II. BUSINESS ITEMS:**

**A. Ratifications:**

Burial Assistance: Nelson Hobb of Wheatfields, \$100.00

**B. New Expenditures:**

**C. Action Items:**

1. Accepting and Approving Financial Reports January 2018
2. Accepting and Approving the appointment of Janie Henderson for the Tsaile/Wheatfields Chapter Representative to the Chinle Unified School District – Indian Education Committee.
3. Requesting a cost-share for travel expense to Sacaton, AZ for Iwo Jima Flag Raising and Parade. Sponsor: Veterans organization
4. Accepting and Approving the Prohibition of Council Delegates serving in another elected office, i.e. County Commissioner.
5. Approve Strategic Work Session for Chapter Officials and Chapter CSC (pending date & location)
6. Amending the electrician salary for house wiring project to \$25.00 an hour, for Scattered Powerline and Horseshoe Canyon Powerline Project.
7. Requesting the Navajo Nation Siihasin Fund to fund the Horseshoe Canyon Powerline Extension in the Horse Shoe Canyon in the amount of \$1,732,707.28.
8. Approving travel for CSC and Chapter Officials to Attend Navajo Nation Technology Conference.
9. Approving the Tsaile/Wheatfields Chapter Veterans Organization Officers: Willis Becenti, Commander; David Tsosie, Vice Commander; Angela Brown, Secretary and Irving Chee, Member.

**III. REPORTS:**

**IV. NEXT MEETING: March 5, 2018**

**V. ADJOURNMENT:**

FEB21 10:25AM

**TSAILE – WHEATFIELDS – BLACKROCK CHAPTER**

**Regular Chapter Meeting Agenda**

**Monday – February 21, 2018 @ 10:00 AM**

(tentative agenda – subject to change)

**I. ORDER OF BUSINESS**

- A. Meeting Called to Order:** 10:57 am
- B. Pledge of Allegiance:** Led by community
- C. Invocation:** Led by Benny Litson
- D. Review/Accept Agenda:**

**Motion) Willis Becenti    Second) Angela Brown            Vote: 22-0-4**

**E. Review/Accept Minutes:**

**Motion to defer) Willis Becenti    Second) David Tsosie    Vote: 16-0-9**

**F. Announcements:**

02/23/18 Iwo Jima Flag Raising and Parade @ Sacaton, AZ  
02/26/18 Sihasin Project Updates @ Council Chambers  
02/26/18 @ 10 am, NN Election Voter Training @ TWB Chapter  
03/07/18 District Grazing Meeting, Round Rock @  
03/9/18 Agency Grazing Meeting, Chinle @  
03/13/18 TWB Veterans Meeting @ 4 pm,

**II. BUSINESS ITEMS:**

**A. Ratifications:**

**Monetary Donation:**

**Burial Assistance: Nelson Hobb of Wheatfields, \$100**

**Motion) Benny Litson    Second) Willis Becenti            Vote: 21-0-5**

**B. New Expenditures:**

**Lynette Benally, \$50 - Lumberjack Award Scholarship**

**Motion) Rita Bahe                      Second) Willis Becenti            Vote: 21-0-5**

**C. Action Items:**

**1. Accepting and Approving Financial Reports January 2018**

**Motion) David Tsosie                      Second) Adella Begaye            Vote: 23-0-5**

**2. Accepting and Approving Chinle Unified School District member**

**Motion) Willis Becenti                      Second) Max Benally            Vote: 24-0-3**

Angela Brown: If the position is full-time.

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

**Motion) Max Benally**

**Second) David Tsosie**

**Vote: 27-0-2**

Willis Becenti: Turning in \$848.36 for what was raised from the two bingos.

Paula Begay: Explanation of the additional funds for travel to ensure the safety of the travellers

**Motion to accept the \$848.36 for the Veterans Sacaton Travel) Max Benally Second) Angela Brown**

**Vote: 25-0-4**

Angela Brown: Thanking all donors for their donation

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

**Motin) Stanley Kedelty**

**Second) David Tsosie**

**Vote: 26-0-3**

President James: Historical situation of Council Delegates serving in official representative capacity for two sovereigns. There is a chance for a conflict of interest if an individual is forced to choose between their two sovereigns, i.e., Navajo Nation verse other sovereign.

Stanley Kedelty: Recommends the resolution be forwarded to Agency Council.

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

**\*\*\*No motion\*\*\***

**6. Amending the CDBG Electrician Hiring**

**Motion) Willis Becenti**

**Second) David Tsosie**

**Vote: 26-0-3**

Paula Begay: In December 2017, chapter resolution was approved for an electrician wage of \$10, where certified electricians inquired that the remuneration was not reconciling with the advertised skill level.

Charles R. Chee: Why was our delegate not advocating for such funding, CDBG electrician, during this past Council meeting, where other delegates were advocating for large amounts of funding for such projects.

Paula Begay: Reviewing the \$1+ million utility request.

Adella Begay: Question on how many people live in the areas. Strongly advocates for solar and wind-power to be made readily available for people.



President James: Derrick James from NTUA is a point-of-contact for solar projects.

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

**Motion) Willis Becenti      Second) Pearl White      Vote: 24-1-3**

Paula Begay: Presenting the resolution for consideration.

Willis Becenti: Does a policy exist where seasonal homes are not allowed for funding consideration.

Paula Begay: The Powerline Extension in the Horse Shoe Canyon legislation is only lacking the chapter resolution to support legislation.

Rita Bahe: Reaffirming the cultural livelihood of our community members to maintain ancestral harmony with the land.

Marie White: Wishes to inquire on the prospects of solar power

President James: Invite Derrick Terry or the representative for NTUA solar project.

**8. Approving travel for CSC and Chapter Officials to Attend Navajo Nation Technology Conference March 2018, San Juan College, Farmington, NM**

**Motion) Angela Brown      Second) David Tsosie      Vote: 26-0-4**

President James: Further explanation of the technological training being offered to our administration.

**9. Tsaille-Wheatfields-Blackrock Chapter Veterans Organization Officer appointments.**

**Motion) David Tsosie      Second) Frank Kedelty      Vote: 28-0-3**

Stanley Kedelty: Recommends a Secretary/Treasurer position be added.

Paula Begay: Implored the community to be aware of our situations where we are finding potential inconsistencies for accountability.

**10. Approval of Farm Board/Water Users Association – Request NTUA fix current utilities.**

**Motion) Benny Litson      Second) Franco Begay      Vote: 20-0-5**

Alvin Johnson: Apache County Lease area - requesting NTUA replace existing poles with one pole, run north-side electrical wiring, water tested, water meter restored.

### **III. REPORTS:**

President James: April 26, 2018, is the target date to start advertising for four weeks to bid on Route 12.

Addressed that the delay from NDOT's efforts is not aligning with their announcements being reported by the chapter.

Previous meetings were made available for all stakeholders.

Victoria Notah: Thanking the community for their unfailing support.

Frank Kedelty: Thanking the community for supporting the Ira Hayes Veterans Event in Sacaton, Arizona.

### **IV. NEXT MEETING: March 5, 2018, 11 am**

### **V. ADJOURNMENT:**

**Motion to Adjourn) Willis Becenti  
Adjournment at 1:26 pm**

**Second) Victoria Notah**

**Vote: All Vote Yes**