

TSAILE - HEATFIELDS - BLACKROCK CHAPTER
Chapter Planning Meeting Agenda
Monday - March 5, 2018 @ 11:00 AM
(Tentative Agenda - Subject to change)

RECEIVED

MAR 05 2018

TSAILE, NM 87563

Handwritten signature: *pdb*

I. ORDER OF BUSINESS

- A. Meeting Called to Order:**
- B. Pledge of Allegiance:**
- C. Invocation:**
- D. Review/Accept Agenda:**
- E. Review/Accept Minutes:** Defer to Chapter Meeting
- F. Announcements:**
 - 03/06/18 @ 9:00 am - Project Listing Meeting @ WF Chapter
 - 03/07/18 @ 10:00 am - Update N-12 Meeting @ NDOT
 - 03/07/18 @ 9:00 am - District Grazing Meeting @ Round Rock Chapter
 - 03/11/18 @ 9:00 am - DWUA Farmers/Ranchers Workshop
 - 03/11/18 @ 10:00 am - CLUPC Meeting @ WF Chapter
 - 03/13/18 @ 4:00 pm - TWB Veterans Organization Meeting @ WF Chapter
 - 03/18/18 @ 8:00 am - Annual DWUA Meeting
 - 03/20/18 @ 2:00 pm - Grazing Permittee Meeting @ WF Chapter

II. BUSINESS ITEMS:

- A. Ratifications:**
 - 1. Monetary Donation: Victoria Notah, \$50.00
- B. New Expenditures:**
 - 1. Monetary Donation: Rosita Perry, \$50.00
 - 2. Monetary Donation: Northern Apache County Posse, \$50.00
 - 3. 2018 Ho'zhooji'Doo Hashkeejo' Na'ha't'a' Summit - March 12-14, 2018 in Albuquerque
 - 4. 2018 Arizona Transportation Symposium - March 15 & 16, 2018 in Twin Arrows
 - 5. Navajo Forest Carbon Credit Project on B&F Committee - March 7, 2018 in Santa Ana Pueblo, near Albuquerque.
- C. Action Items:**
 - 1. Accepting and Approving Financial Reports February 2018
 - 2. Chapter Official Policies & Projects Work Session on Date: _____; in Albuquerque or _____.

III. REPORTS:

IV. NEXT MEETING: March 19, 2018, 10 am

V. ADJOURNMENT:


MAR 5 10:51 AM

TSAILE – HEATFIELDS – BLACKROCK CHAPTER
Chapter Planning Meeting Agenda
Monday – March 5, 2018 @ 11:00 AM
(tentative agenda – subject to change)

RECEIVED

MAR 05 2018

Tsaille
Chapter



I. ORDER OF BUSINESS

- A. Meeting Called to Order: 11:23**
- B. Pledge of Allegiance: Led by Community**
- C. Invocation: Led by Willis Becenti**
- D. Review/Accept Agenda:**

Motion to Accept) David Tsosie Second) Willis Becenti vote: 7-0-2

- David Tsosie: correct Veterans time from 4 pm to 5 pm under Announcements
- Willis Becenti: Add Ira Hayes to new expenditures
- President James: Combining 1. and 2. under New Expenditure; and re-order the items.

E. Review/Accept Minutes: Defer to Chapter Meeting

F. Announcements:

03/06/18 @ 9:00 am – Project Listing Meeting @ WF Chapter
03/07/18 @ 10:00 am – Update N-12 Meeting @ NDOT
03/07/18 @ 9:00 am - District Grazing Meeting @ Round Rock
03/11/18 @ 9:00 am – DWUA Farmers/Ranchers Workshop
03/11/18 @ 10:00 am – CLUPC Meeting @ WF Chapter
03/13/18 @ 5:00 pm – TWB Veterans Organization Meeting @ WF Chapter
03/18/18 @ 8:00 am – Annual DWUA Meeting
03/20/18 @ 2:00 pm – Grazing Permittee Meeting @ WF Chapter

II. BUSINESS ITEMS:

A. Ratifications:

Monetary Donation:

Motion) David Tsosie Second) Willis Becenti Vote: 7-0-2

Monetary Donation: Victoria Notah \$50.00

B. New Expenditures:

- 1. Monetary Donation: Rosita Perry \$50.00 and Northern Apache County Posse \$50.00**

Motion) Willis Becenti Second) Charles Chee Vote: 10-0-4

- 2. 2018 Ho'zhooji'Doo Haskkeejo' Na'ha't'a' Summit March 12-14, 2018 in Albuquerque**

Motion) Willis Becenti Second) Adella Begay Vote: 11-0-2

President James: Explanation of the Summit.

Adella Begay: Do we, as chapter, have any say to have the conference at our Navajo Enterprises.

President James: Twin Arrows is slightly more expensive than the Albuquerque area.

Willis Becenti: Should the Division of Community Development be responsible for paying the entire cost, since they are the sponsoring agency.

President James: We continue to voice our concerns on matters of large Navajo conferences; additionally, there are no local areas to accommodate our large numbers.

3. 2018 Arizona Transportation Symposium – March 15-16, 2018 in Twin Arrows

Motion) David Tsosie Second) Charles Chee Vote: 13-0-2

President James: Presenting the agenda for the Transportation Symposium. Explanation of Direct Funding being handed over to the Navajo Nation.

February 12, 2018, furthermore, our Navajo Route 12 meeting with NDOT was proposed February 28, 2018, as the next meeting date – how is a \$36 million project not being communicated to the community stakeholders.

NDOT mentioned that the alternate routes have not been planned for when the highway is being constructed.

Willis Becenti: NDOT scheduled a meeting at Chinle (three months ago), and N12 was scheduled for 2020 completion.

Communication is a major problem for every Navajo Nation entity.

President James: Two phases in the N12 project (\$10 million each split), that was split-up funding, and caused a short delayed. The \$16 million project is another phase.

4. Navajo Forest Carbon Credit Project on B&F Committee – March 7, 2018 in Santa Ana Pueblo, near Albuquerque

Motion) Adella Begay Second) David Tsosie Vote: 14-0-2

President James: Integrated Resources Management Plan (IRMP) is associated with the current discussion for many Navajo Nation agencies.

Draft Resolution: Request the Navajo Nation Resource division be directed to conduct a presentation.

Will contact Mr. Seth Damon for a copy of the report, as well as Bidtah Becker.

Delegate BeGaye: B&F will be conducting a work-session in Albuquerque, NM, at 1 pm.

President James: NTEA will be part of the meeting – emphasis on solar power presentation.

5. Ira Hayes Veterans

Motion) Adella Begay Second) David Tsosie Vote: 14-0-2

Willis Becenti: Thank the community for their support of the Veterans Organization.

David Tsosie: We thank the community for their support.

C. Action Items:

1. Accepting and Approving Financial Reports February 2018

****Defer to Chapter Meeting****

2. Chapter Official Policies & Project Work Session on

Motion) Adella Begay Second) Betty Allen Vote: 12-0-2

President James: Presenting for Chapter Official Policies & Projects Work Session.

The chapter officials and chapter staff are able to conduct the work-session without the

Willis Becenti: There needs to be a continued understanding of the ‘people’s money’ to be under the control of the people, and not solely at the discretion of the chapter officials.

3. Red Valley Fracking

Motion) Willis Becenti Second) Marie White Vote: 13-0-3

Adella Begay: Presentation of environmental harm being experienced by Red Valley fracking, and a presenter will be available during the meeting.

III. REPORTS:

- Sihasin Fund \$4.1 million for four chapters

Motion) Orlando Charley Second) David Tsosie Vote: 13-0-2

Delegate BeGaye:

- 1) Tom Chee, Rex Lee Jim, Dineh Benally, Russell Begay announced their candidacy for Navajo Nation President.

- 2) UUFB - \$100 million was withdrawn for chapter use, where \$4.1 million will be given to delegates to distribute to their respective chapters. Tsaiile Wheatfields Blackrock chapter has shovel ready projects that can redily be
- 3) Navajo Nation Drought Insurance: 2017, \$17 million was an insurance premium.
- 4) Grazing Officials are being forced to insure the laws of grazing capacity. Where Fish and Wildlife started to speak of reservation-wide Horse Hunting; and the Navajo Nation President ceased all activity on the Horse Hunting.
- 5) Ramah is receiving \$58 million from the Federal government; and Public Safety has asked for the \$58 million for all positions in Public Safety, and other delegates are proposing other uses.
- 6) Water Project: Ram Pasture and Blackrock communities in the chapter are ready, and only awaits for the funds to start the project.

Paula Begay: Spearheading the collective chapters under Delegate BeGaye; and the revitalization of the Chooska Regional Council.

Recommending the projects for completion: cemetery, fencing the entire senior citizen center lot, etc.

Equal division is \$833k per chapter.

Adella Begay: Potentially consider new chapter house during this disbursement of available funds.

Delegate BeGaye: Siihasin is flexible, where CIP is under the appropriation act.

New chapter design should be done for consideration.

President James: Strongly encouraging for a more fair and equitable distribution of the \$100 million; suggesting the use of the 50/50 formula.

The strong consensus of Navajo public opinion states that the \$100 million is only an attempt for the current elected officials at the central government to have a favorable repour with the voters during an election year.

Delegate BeGaye: I represented our concerns and interests for equitable distribution.

Max Benally: Senior Center needs to have more representatives to attend the facility. This morning, there was only molded food being served; after the refrigeration has been out of order for more than three weeks.

The Senior Center Supervisor has asked that our leadership come by the Senior Center Supervisor, where the SCS is directly reporting to the chapter to inform the leadership.

Paula Begay: Supervision must be more proactive in strategic management and administration where the supervision should be more active in pursuing problem solving without stating the lack of chapter official and administration oversight.

Max Benally: The issue for communication is between NAAA and the delegate, where the chapter is not directly involved.

Willis Becenti: Bad management is consistent throughout the entire Navajo Nation.

IV. NEXT MEETING: March 19, 2018, 10 am

V. ADJOURNMENT:

**Motion to Adjourn) Willis Becenti
Adjournment at 1:44pm**

Second) Max Benally

Vote: All Vote Yes