

**TSAILE – WHEATFIELDS – BLACKROCK CHAPTER**  
**Planning Meeting Agenda**  
**Monday, March 6, 2017**  
**10:00 AM**

**I. ORDER OF BUSINESS**

- A. Meeting Called to Order:
- B. Pledge of Allegiance:
- C. Invocation:
- D. Review/Accept Agenda:
- E. Review/Accept Minutes: Chapter Meeting Minutes February 15, 2017
- F. Announcements:
  - 1. March 9, 2017 Chinle DNA New Client In-take, @ 9am-12pm
  - 2. March 14, 2017 Special Election 6am-7pm, Office Closed
  - 3. March 14, 2017 Veterans Meeting
  - 4. March 16, 2017 TW-ABNDN Meeting, @ 6 PM
  - 5. March 19, 2017 Annual TW Dineh Water User Meeting, @ 8am-6pm

**II. BUSINESS ITEMS:**

- A. Ratifications:
  - 1. Burial Assistance: \$100.00 Margaret Clark of Blackrock, AZ
- B. Action Items:
  - 1. Chinle Unified School District – Indian Education Committee Member Selection

**III. REPORTS**

**IV. DATE AND TIME OF NEXT MEETING**

**V. ADJOURNMENT**

Motion to Adjourn 1) \_\_\_\_\_ 2) \_\_\_\_\_ Vote: \_\_\_\_\_  
Meeting adjourned \_\_:\_\_

**TSAILE – WHEATFIELDS – BLACKROCK CHAPTER**

**Planning Meeting Minutes**

**Monday, March 6, 2017**

**10:00 AM**

**RECEIVED**

**MAR 10 2016**

**8:15 AM**

**Tsaile/Wheatfields**

**Chapter**

**BY: PSB**

**I. ORDER OF BUSINESS**

- A. Meeting Called to Order: 10:10 am
- B. Pledge of Allegiance: Lead by Vice President Devon Begay
- C. Invocation: Lead by David Tsosie
- D. Review/Accept Agenda: Read by Secretary/Treasurer Nata'ani

**Motion) David Tsosie Second) Stanley Kedelty Vote: 5-0-4**

- 1. Action item to place on agenda – Powerline Extension Request NTUA .
- 2. Dortha Litson – Inquiry on the implementation of the Unhealthy Food Sales Tax budget, March 2017, provide the roll-out of the budget.
  - a) Directive to CSC: Roll-out plan for the Unhealthy Food Sales Tax.
- 3. Construction Site: We would do it in-house, water user and for chapter house to provide an area in the chapter compound. We would need to work on the “in-house agreement,” to find the exact areas. President James: Propose a date for meeting. Established to meet on the 19<sup>th</sup> of March 2017.

- E. Review/Accept Minutes: Chapter Meeting Minutes February 15, 2017

**Motion to Defer Minutes Regular Chapter Meeting:**

**Motion) David Tsosie Second) Alta Begay Vote: 11-0-2**

**F. Announcements:**

- 1. March 9, 2017 Chinle DNA New Client In-take, @ 9am-12pm
- 2. March 14, 2017 Special Election 6am-7pm, Office Closed
- 3. March 14, 2017 Veterans Meeting
- 4. March 16, 2017 TW-ABNDN Meeting, @ 6 PM
- 5. March 19, 2017 Annual TW Dineh Water User Meeting, @ 8am-6pm
- 6. March 20, 2017 Chuska Regional Council, Lukachukai Chapter @ 10 am
- 7. AMS position is still open at the TWB Chapter
- 8. CHR: Clients are calling for wood assistance; CHR is not aware of the assignment. Strongly encourages the community to not call the family members of the CHR to deliver messages. People are complaining, they are not satisfied with the quality of firewood. The vendor selling the firewood went through a great deal of effort in inclement weather.

President James: Chapter is collaborating with CHR for patient listing that meet requirements for assistance.

Marie White: Elderly constituents need assistance, and many elders are alone, even when their children and grandchildren are not caring for their elderly relatives. Assistance is needed.

## **II. BUSINESS ITEMS:**

### **A. Ratifications:**

1. Burial Assistance: \$100.00 Margaret Clark of Blackrock

**Motion) Dorthea Litson      Second) Marie White      Vote: 13-0-2**

### **B. Action Items:**

1. Chinle Unified School District – Indian Education Committee Member Selection

**Motion) David Tsosie      Second) Marie White      Vote: 14-0-2**

President James: CUSD IEC member position is vacant, and accepting interested candidates.

2. Powerline Extension Request – NTUA

**Motion) David Tsosie      Second) Stanley Kedelty      Vote: 13-0-2**

Yolanda Carroll: Introductions. Powerline Extension Request.

President James: Chapter may assist with half of powerline extension fees.

## **III. REPORTS**

1. David Tsosie: Many thanks. TWB Chapter Veterans Organization attended the Sacaton Event in southern Arizona. TWB Chapter Veterans Organization verbal trip report.

Willis Becenti: Thank the community for the opportunity to participate in the Sacaton Veterans Event.

2. President James: Extending invitation to Chuska Regional Council meeting at Lukachukai Chapter on Monday, March 20, 2017, at 1 pm.

**Motion to Accept Reports: \*\*No motion\*\***

**Motion)**

**Second)**

**Vote:**

#### **IV. DATE AND TIME OF NEXT MEETING**

**March 15, 2017, @ 1 pm**

#### **V. ADJOURNMENT**

**Motion to Adjourn 1) Kirby Henry      2) Stanley Kedelty      Vote: All Vote Yes**  
**Meeting adjourned 11:03 am**

Tsaile-Wheatfields-Blackrock Chapter Planning Meeting Minutes electronically submitted by Secretary/Treasurer K.E.N. Nata'ani