

TSAILE – WHEATFIELDS – BLACKROCK CHAPTER

Chapter Regular Meeting Agenda

Monday – March 19, 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:

03/20/18 @ 2:00pm – Grazing Permittee Meeting @ WF Chapter

II. BUSINESS ITEMS:

A. Ratifications:

1. Victoria Notah, Monetary Donation, \$50.00
2. Jackson Clark of Blackrock, Burial Assistance, \$100.00

B. New Expenditures:

1. a. Rosita Perry, Monetary Donation, \$50.00
b. Northern Apache Country Posse, Monetary Donation, \$50.00
c. Zedraielle Thompson, Monetary Donation \$50.00
2. Navajo Forest Carbon Credit Project on B&F Committee – March 7, 2018 in Santa Ana Pueblo, NM. \$290.38
3. Iwo Jima Flag Raising, Total Cost \$3,715.19

C. Action Items:

1. Accepting and Approving Financial Reports February 2018
2. Approving Chapter Official & Administration Work Session on reviewing Policies and Projects on a semi-annual basis.
3. Supporting the Red Valley Chapter request to: 1.) The Department of Interior, Bureau of Indian Affairs Navajo Region; 2.) Bureau of Land Management; 3.) Navajo Nation Natural Resource Division: Minerals Department, Oil and Gas Permit Office; 4.) Navajo Nation Environmental Protection Agency; and 5.) Navajo Nation Office of President and Vice President, 6) Navajo Nation Resource & Development Committee, and 7) Navajo Nation Health, Education & Human Services Committee to formally investigate oil and gas operations at the Diné Bikeyah Oil Field in Red Valley, AZ, and to remediate health and safety concerns and complaints brought forth by residents and community members of the Red Valley Chapter.
4. Approving and accepting FY2017 Carry-Over Funds of General Funds in the amount of \$328.27.
5. Approving and accepting FY2017 Carry-Over Funds of Gaming Trust Funds in the amount of \$7,004.76.

III. REPORTS:

1. 4.1M for Delegates Region from Siihasin Fund.
2. NTUA presentation on Solar Energy.

IV. NEXT MEETING:
Date: April 2, 2018 at 10am

V. ADJOURNMENT:

TSAILE – WHEATFIELDS – BLACKROCK CHAPTER
Chapter Regular Meeting Minutes
Monday – March 19, 2018 @ 10:00 AM

I. ORDER OF BUSINESS:

- A. Meeting Called To Order:** 11:27 am
- B. Pledge of Allegiance:** Led by community
- C. Invocation:** Led by President James
- D. Review/Accept Agenda:**

Motion) Willis Becenti Second) Benny Litson Vote: 20-0-6

President James – NDOT will present under Announcements section.

E. Review/Accept Minutes:

January 31, 2018; February 14, 2018; and February 21, 2018

Motion) Frank Kedelty Second) Frank Begay Vote: 21-0-8

F. Announcements:

03/20/18 @ 2:00pm – Grazing Permittee Meeting @ WF Chapter
04/10/18 @ 4:00 pm - TWB Veterans
3/25/18 Farm Board Meeting, TWB Chapter
3/29/18 @ Senior Citizen Center – Community Luncheon

NDOT Report:

Motion) Orlando Charley Second) Frank Begay Vote: 27-0-4

Marco Sells: NDOT Presentation – current status of N12 Road project.

The matter of \$1,200+ is an impeding factor in delaying the road project.

President James: Asking for amendment for consideration

Adella Begay: No in support of chapter funds being used to pay for the \$1,200+.

Darryl Bradley: We are a year behind, NEPA must be adhered, and compliance for environmental measures.

President James:

Darryl Bradley: one option was to stock pile the cut trees at the chapter, or placed on the road.

Benny Litson: Turn-off and cattle guards?

Darryl Bradley: BIA is the responsible entity for turn-off and cattel guards.

President James: If BIA was actively involved and forthcoming with community>
Community: No BIA involvement.

Charles Chee: how will the contractor be able to work with fencing that are within the right-of-way road.

Darryl Bradley: contractor will be open to resident attempts to move fences, but the contractor will follow their contract to fence the right-of-way.

Rita Bahe: How far will the contractor clear along the highway.

Darryl Bradley: Recovery Zone of 25 to 30 feet from highway center line.

President James: 2012, thanking NDOT for all the efforts that are coming to fruition this coming Summer 2018.

Charles Chee: Is the Tsaille RT 12 and RT 64 intersection eligible for a round-about struck.

Darryl Bradley: Based on statistical information, the round-about is not exactly feasible.

II. BUSINESS ITEMS:

A. Ratifications:

1. Victoria Notah, Monetary Donation, \$50.00
2. Jackson Clark of Blackrock, Burial Assistance, \$100.00

Motion to Combine) Sarah James and Second) Frank Begay Vote: 23-0-8

B. New Expenditures:

1. a. Rosita Perry, Monetary Donation, \$50.00
- b. Northern Apache Country Posse, Monetary Donation, \$50.00
- c. Zedraielle Thompson, Monetary Donation, \$50.00
- d. Billy Francis, Burial Assistance, \$100.00

Motion to Combine) Willis Becenti Second) Adella Begay Vote: 23-0-8

2. Navajo Forest Carbon Credit Project on B&F Committee – March 7, 2018 in Santa Ana Pueblo, NM. \$290.

Motion) Robin Jackson Second) Adella Begay Vote: 21-0-6

Vice President Begay: RD and BF, Carbon Credit was not clearly explained.

In order to qualify for carbon credit, sign away sovereignty and 100 years of lease, additionally, there was a non-disclosure agreement where the party is

The current stakeholders,

President James: Asking for Bidtah Becker to attend meeting, Natural Resources Department needs to attend our chapter meeting.

Adella Begay: British Petroleum is the main party of interest.
They did a non-disclosure agreement to not notify the community.

President James: Encourages community awareness. Invite Bidtah Becker to our chapter.

3. Iwo Jima Flag Raising, Total Cost \$3,715.19

Motion) David Tsosie Second) Max Benally Vote: 26-0-9

Willis Becenti: Thanking the community for the unfailing support to the Tsaille-Wheatfields-Blackrock Chapter Veterans Organization.

David Tsosie: Thanking the community for travel support. Describing the special relationship among the veterans attending the Iwo Jima Flag Raising.

Frank Begay: Thanking the community for travel support.

Frank Kedelty: Thanking the community for travel support. Description of 2018 events at Iwo Jima Flag Raising ceremony.

David Tsosie: VFW 84 Post adopted our veterans organization.

Secretary/Treasurer Nata'ani: As a veteran, thanking the community on behalf of my uncle Wesley Begay.

Vice President Begay: mentioned the combined total includes fundraised money by veterans and chapter funds.

C. Action Items:

1. Accepting and Approving Financial Reports February 2018

Motion) David Tsosie Second) Frank Kedelty Vote: 21-0-6

*****Financial Reports Approved*****

2. Approving Chapter Official & Administration Work Session on reviewing Policies and Projects on a semi-annual basis.

Motion) Adella Begay Second) Sarah James Vote: 19-0-8

President James: Chapter Strategic Planning for formulating plans.

3. Supporting the Red Valley Chapter request to: 1.) The Department of Interior, Bureau of Indian Affairs Navajo Region; 2.) Bureau of Land Management; 3.) Navajo Nation Natural Resource Division: Minerals Department, Oil and Gas Permit Office; 4.) Navajo Nation Environmental Protection Agency; and 5.) Navajo Nation Office of President and Vice President, 6.) Navajo Nation Resource & Development Committee, and 7.) Navajo Nation Health, Education, & Human Services Committee to formally investigate oil and gas operations at the Dine Bikeyah Oil Field in Red Valley, AZ, and to remediate health and safety concerns and complaints brought forth by residents and community members of Red Valley Chapter.

Motion) Adella Begay Second) Willis Becenti Vote: 26-0-5

Robin Jackson: Presentation on supporting resolution.

Adella Begay: Presentation on supporting resolution.

Annette Blackhorse: Encouraging for chapter support of resolution.

Benny Litson: Encouraging for chapter support of resolution. Why is our executive leadership – Navajo Nation President speaking out against.

******Supporting Resolution Approved******

4. Approving and accepting FY2017 Carry-Over Funds of General Funds in the amount of \$328.27.

Motion) Adella Begay Second) Dortha Litson Vote: 26-0-5

******Carry-Over Funds of General Funds Approved******

5. Approving and Accepting FY2017 Carry-over Funds of Gaming Trust Funds in the amount of \$7,004.76.

Motion) Adella Begay Second) Willis Becenti Vote: 24-0-6

******Carry-Over Funds of Gaming Trust Funds Approved******

III. REPORTS:

President James: Expounding on the potential work being conducted by NDOT. Where many areas of t

1. 4.1M for Delegates Region from Siihasin Fund.
2. NTUA presentation on Solar Energy.

IV. NEXT MEETING:

Date: April 2, 2018 at 11 am

V. ADJOURNMENT:

Time: 2:12 pm

Motion) Dortha Litson

Second) Adella Begay

Vote: All Vote Yes