

## TSAILE – WHEATFIELDS – BLACKROCK CHAPTER

MAR 30 2018

### Chapter Planning Meeting Agenda

Monday – April 02, 2018 @ 11:00 AM

(Tentative agenda – subject to change)

Tsaile/Wheatfields

Chapter

BY: 

#### I. ORDER OF BUSINESS:

A. Meeting Called To Order:

B. Pledge of Allegiance:

C. Invocation:

D. Review/Accept Agenda:

E. Announcements:

April 4, 2018 @ 6:00 pm – Bingo (fundraising activity)

April 6, 2018 @ 5:00 pm – Northern Sheriff Possee

April 8, 2018 @ 9:00 am – DWUA Workshop Farmers/Ranchers

April 8, 2018 @ 10:00 am – CLUPC Meeting @ T/W Chapter

April 10, 2018 @ 10:00 am – ASC/DCD Monthly Meeting @ T/W Chapter

April 11, 2018 @ 10:00 am – N12 Meeting @ NDOT Tse Bonito, NM

April 12, 2018 @ 6:00 pm – ABNDN @ T/W Chapter

April 14, 2018 @ 9:00 am – Chinle Agency Council Meeting @ Rock Point Chapter

April 14, 2018 – Chapter Rental

April 15, 2018 @ 10:00 am – Farm Board @ T/W Chapter

April 16-18, 2018 – Navajo Nation Council Spring Session @ Window Rock

April 17, 2018 – SPECIAL ELECTION for Farm Board (Chapter Closed)

April 19 & 20, 2018 – Tsin-Nan-Tee Elderly Care Provider Mini Conference for  
Community Members @ T/W Chapter

April 24, 2018 @ 2pm – T/W Grazing Permittee Meeting @ T/W Chapter

#### II. BUSINESS ITEMS:

##### A. Ratifications:

1. 2018 Ho'zhooji' Doo Hashkeejo' Na'ha't'a' Summit - March 12-14, 2018 in Albuquerque, NM. \$1,159.62
2. 2018 Arizona Transportation Symposium – March 15 & 16, 2018 at Twin Arrows in Flagstaff, AZ. \$1,846.47
3. 2018 Navajo Chapters Technology Conference – March 20-22, 2018 at San Juan College in Farmington, NM. \$1,427.72
4. Sarah James, Monetary Donation, \$50.00

##### B. New Expenditures:

1. Azee' Bee Nahagha of Dine Nation, Monetary Donation, \$50.00

##### C. Action Items:

1. Accepting and Approving Financial Reports March 2018.
2. Approving and supporting the Hydrologic and Hydraulic Analysis Study of the additional five (5) of 8077 by the Navajo Division of Transportation.
3. Approving the Tsaile/Wheatfields Chapter Tract for Staging Area for removal of tree thinning, during the construction of N12.
4. Requesting the Navajo Division of Transportation and Bureau of Indian Affairs Road Maintenance to crack seal and pack the entrance/turnout to NHA turnoff in Tsaile.

#### III. REPORTS:

1. 4.1 million Siihasin Funds for Delegates Region
2. NTUA presentation on Solar Energy.

**IV. NEXT MEETING:**

**Date:** April \_\_\_\_, 2018 at \_\_\_\_ am/pm

**V. ADJOURNMENT:**

**TSAILE – WHEATFIELDS – BLACKROCK CHAPTER**  
**Chapter Planning Meeting Agenda**  
**Monday – April 02, 2018 @ 11:00 AM**  
 (Tentative agenda – subject to change)

**APR 02 2018**

**Tsaile/Wheatfields**

**Chapter**

**BY:** PSB

**I. ORDER OF BUSINESS:**

- A. Meeting Called To Order: 11:09 am**
- B. Pledge of Allegiance: Led by Vice President Begay**
- C. Invocation: Led by Mr. Claw**
- D. Review/Accept Agenda:**  
**Motion) Lucinda Campbell      Second) Vice President Begay    Vote: 7-0-2**

Add:

*Lucinda Campbell* – A. add two resolutions: 1) HEHSC advocate for funds - \$6 million, and 2) for chapter to support request for Siihasin Funds - \$4 million. B. *VP Begay*: Add 'miles' in action-item #2.

**E. Announcements:**

- April 4, 2018 @ 6:00 pm – Bingo (fundraising activity)
- April 4, 2018 @ 9:00 am – District Grazing meeting at Lukachukai
- April 6, 2018 @ 5:00pm – Northern Sheriff Posse
- April 8, 2018 @ 9:00 am – T/W/B DWUA Workshop Farmers/Ranchers
- April 8, 2018 @ 10:00 am – CLUPC Meeting @ T/W/B Chapter
- April 10, 2018 @ - DCD Monthly Meeting @ T/W/B Chapter
- April 10, 2018 @ 5:00 pm – Veterans meeting @ T/W/B Chapter
- April 11, 2018 @ 10:00 am – N12 Meeting @ NDOT Tse Bonito, NM
- April 12, 2018 @ 6:00 pm – T/W/B ABNDN @ T/W/B Chapter
- April 14, 2018 @ 9:00 am – Chinle Agency Council Meeting @ Rock Point Chapter
- April 14, 2018 – Chapter Rental
- April 15, 2018 @ 10:00 am – T/W/B Farmboard @ T/W/B Chapter
- April 16-20, 2018 – Navajo Nation Council Spring Session @ Window Rock
- April 17, 2018 – SPECIAL ELECTION for Farmboard vacancy
- April 19 & 20, 2018 – Tsin-Nan-Tee Elderly Care Provider Mini Conference for Community Members @ T/W/B Chapter
- April 24, 2018 @ 2:00 pm – T/W/B Grazing Permittee Meeting @ T/W/B Chapter
- April 27, 2018 @ 9:00 am – Chuska Regional Council Meeting @ Round Rock Chapter

Tsaile IHS Introduction for community, presented by the new CHR for Tsaile-Wheatfields-Blackrock Chapter – Valencia Brown.

**II. BUSINESS ITEMS:**

**A. Ratifications:**

1. 2018 Ho'zhooji' Doo Hashkeejo' Na'ha't'a' Summit - March 12-14, 2018 in Albuquerque, NM. \$1,159.62

*Vice President Begay*: Presentation on Summit.

2. 2018 Arizona Transportation Symposium – March 15 & 16, 2018 at Twin Arrows in Flagstaff, AZ. \$1,846.47

*President James*: Presentation on Symposium.



3. 2018 Navajo Chapters Technology Conference – March 20-22, 2018 at San Juan College in Farmington, NM. \$1,427.72

*President James:* Presentation on conference.

*Adella Begay:* Rita Bahe mentioned the herbal plant on the proposed N12 construction, what is the status?

*President James:* The herbal plant was discussed at a meeting to address the concern. And the tree-thinning was discussed.

*CSC Paula Begay:* In the meantime, the herbal plant will be fenced, and discussion for transplantation on April 11, 2018.

4. Sarah James, Monetary Donation, \$50.00

*Sarah James:* Representing self and thanking the community for medical appointment support.

*President James:* \*full disclosure\*

**Motion to Combine all Ratifications) Lucinda Campbell  
Second) Vice President Begay      Vote: 11-0-3**

**B. New Expenditures:**

1. Azee' Be Nahagha of Diné Nation, Monetary Donation, \$50.00
2. Richard Campbell request for Monetary Donation, \$50.00

*Lucinda Campbell:* Representing Richard Campbell – student was invited to participate in the Queensland Marathon, Australia.

**Motion to Combine New Expenditures) Aaron Begay    Second) Sarah James  
Vote: 12-0-2**

**C. Action Items:**

1. Accepting and Approving Financial Reports March 2018.

**\*\*\*Defer to the Next Chapter Meeting\*\*\***

2. Accepting and Supporting the Hydrologic and Hydraulic Analysis Study of the additional (5) miles of 8077 by the Navajo Division of Transportation.

**Motion) Lucinda Campbell    Second) Nelson James    Vote: 11-0-3**

*President James:* Presenting on the H&H Study in preparation for construction of 8077 in the Blackrock area of the chapter community.

Delegate BeGaye is seeking funding for \$12 million to provide pavement for Road 8077.

3. **Approving the Tsaile/Wheatfields Chapter Tract for Staging Area for removal of tree thinning, during the construction of N12.**

**Motion) Lucinda Campbell Second) Aaron Begay Vote: 10-0-4**

*CSC Paula Begay:* Approval needed for staging area.

*President James:* the approval is for safety reasons to avoid community members dangerously parked on the road to load-up the fallen trees.

4. **Requesting the Navajo Division of Transportation and Bureau of Indian Affairs Road Maintenance to crack seal and pack the entrance/turnout to NHA turnoff in Tsaile.**

**Motion) Lucinda Campbell Second) Sarah James Vote: 10-0-2**

*CSC Paula Begay:* Ray Redhouse was asking NDOT about the unsafe turn-off; NDOT stated that it was in BIA's right-of-way. Recommending a resolution to be sent to NDOT to fix the turn-off.

*Max Benally:* Ray Redhouse

*President James:* Senior Citizen Center turn-off has hazardous sink-hole at the turn-off, recommending that the SCC turn-off be included in the resolution tool

All agree.

*Mr. Becenti:* Is all maintenance being given over to NDOT?

*CSC Paula Begay:* No. All maintenance will be funded by BIA.

*President James:* believed that NDOT would receive all funding, \*stands corrected\*, will further inquire on the exact

5. **Approving and Requesting Funds in Amount of \$6.6 Million Dollars from Navajo Nation Sihasin Fund for "Planning and Designing" Phase of the Project for Lukachukai Community School, Lukachukai, Arizona.**

**Motion) Adella Begay Second) Nelson James Vote: 9-0-1**

*President James:* Introduction to Resolution.

*Lucinda Campbell:* Presenting Resolution. \$6.6 million is for design cost only - of the total cost of 65 million to construction the school. The belief is that the Navajo Nation cost-share to encourage Federal funding to look favorably on Navajo Nation request for funding.

*Adella Begay:* are there other designs that could be used as template?

*Lucinda Campbell:* There are design templates being considered, however, the

difference in elevation requires further design and planning.

We were offered portable buildings, and we are not going to be treated differently from other schools across Indian Country.

We must align ourselves to become competitive.

Our enrollment is decreasing, as our students are enrolling at Tsaile (Public School) where there are new improvements – buildings and facilities.

*Mr. Becenti:* The Five Year Plan runs the risk of a non-Federal funded design cannot be easily funded by further Federal dollars if corrections need to be added.

*Lucinda Campbell:* We have a plan in place. The \$6.6 million will reflect the Blue Book Requirements.

Asking for the chapter support to be considered by the Navajo Nation Council to allow the Lukachukai school remain on consideration for Federal funding.

- 6. Approving and Respectfully Requesting the “Health & Education and Human Services Committee” of the Navajo Nation Council to Introduce a Legislation to Utilize the Navajo Nation Permanent Trust Funds in the amount of Four Hundred Million (\$400,000,000.00) for the Construction and Equip of Bureau of Indian Schools and Local Community Schools with the Navajo Nation, Seven (7) Schools Total: Further to Instruct the Navajo Nation Board of Election to Initiate A Referendum During Nation 2018 General Election for Authorization from the People by “Virtue” of Casting a Ballot.**

**Motion) Sarah James Second) Sec./Tres. Nata’ani Vote: 8-0-1**

*Lucinda Campbell:* A last resort attempt to continue seeking allocation for Federal Funds.

We are willing to continue our efforts to create educational opportunities.

We do let our inspectors know of our conditions, and these inspectors question why the schools remain open under the leadership located off the reservation.

*Adella Begay:* Hemp industry needs to be aggressively sought after.

*Aaron Begay:* Dineh Benally, DC Land Grant office, and NAPI, met to start a Hemp Industry on the Navajo Reservation.

One acre of land is needed, help you plant, irrigate, and the clones are \$10; 2,000 clones per acre.

*President James:* There are many areas for opportunity.

**III. REPORTS:**

1. 4.1M for Delegates Region from Siihasin Fund. – Delegate BeGaye
2. NTUA presentation on Solar Energy – Derrick Terry will be notified.
3. Chinle Unified School District – deferred to Chapter Meeting
4. Lukachukai Community School – deferred to Chapter Meeting

**IV. NEXT MEETING:**

**Date: April 16, 2018 at 11:00 am**

**V. ADJOURNMENT:**

**Motion to Adjourn) Lucinda Campbell Second) Sarah James Vote: All Vote Yes**