### TSAILE – WHEATFIELDS – BLACKROCK CHAPTER Planning Meeting Agenda Monday, May 1, 2017 9:00 AM

#### I. ORDER OF BUSINESS

- A. Meeting Called to Order:
- B. Pledge of Allegiance:
- C. Invocation:
- D. Review/Accept Agenda:
- E. Review/Accept Minutes: April 3, 2017
- F. Announcements:
  - 1. 5/06/17 Community Trash Clean-Up Day, @ 9 AM Wheatfields
  - 2. 5/09/17 Special Election (Office Closed)
  - 3. 5/09/17 Veterans Meeting, @ 5:00 PM Wheatfields Chapter
  - 4. 5/14/17 CLUPC Meeting Wheatfields Chapter

#### **II. BUSINESS ITEMS:**

- A. <u>Ratifications:</u>
  - 1. \$100.00 Viola A. Griffin of Tsaile (Burial Assistance)
  - 2. \$100.00 Mark Davis of Tsaile (Burial Assistance)
  - 3. \$160.15 Catering/Purchase Food for Chuska Regional Council Mtg. on 4/25/17
- B. Action Items:
  - 1. Accepting and Approving Chinle Unified School District Indian Education Committee Member Selection
  - 2. Accepting and Approving Financial Reports March 2017 and April 2017

#### **III. REPORTS**

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

#### **V. ADJOURNMENT**

## RECEIVED

MAY 0 1 2017

Tsaile/Wheas s Chapter BY.

## TSAILE – WHEATFIELDS – BLACKROCK CHAPTER Planning Meeting Agenda Monday, May 1, 2017 9:00 AM **RECEIVED**

#### I. ORDER OF BUSINESS

- A. Meeting Called to Order: 9:30 am
- B. Pledge of Allegiance: Led by Vice President Begay
- C. Invocation: Led by Secretary/Treasurer Nata'ani
- D. <u>Review/Accept Agenda</u>: Read by Secretary/Treasurer Nata'ani **Motion) David Tsosie** Second) David Kedelty vote: 7-0-2
- E. <u>Review/Accept Minutes:</u> Tsaile-Wheatfields-Black Planning Meeting Minutes on April 3, 2017, read by Secretary/Treasurer Nata'ani.

Motion) David Tsosie Second) David Kedelty Vote: 7-1-0

Add:

- 1. Kirby Henry Item 3
- 2. Housing Policy Item 4
- F. Announcements:
  - 1. 5/06/17 Community Trash Clean-Up Day, @ 9 AM Wheatfields
  - 2. 5/07/17 CLUPc Meeting, @ 3:00 PM Wheatfields Chapter
  - 3. 5/07/17 Water Users and Farm Board, @ 9 AM Wheatfields Chapter
  - 4. 5/09/17 Special Election (Office Closed)
  - 5. 5/09/17 Veterans Meeting, @ 5:00 PM Wheatfields Chapter

#### **II. BUSINESS ITEMS:**

- A. Ratifications:
  - 1. \$100.00 Viola A. Griffin of Tsaile (Burial Assistance)
  - 2. \$100.00 Mark Davis of Tsaile (Burial Assistance)
  - 3. \$160.15 Catering/Purchase Food for Chuska Regional Council Mtg, 4/25/17

Combine all three ratification items to one vote.

Motion) David Tsosie Second) David Kedelty Vote: 8-0-2

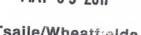
- B. Action Items:
  - 1. Accepting and Approving Chinle Unified School District Indian Education Committee Member Selection

Motion) David Tsosie Second) David Kedelty Vote: 8-0-3

President James: History on selection for IEC member selection; continue to post announcements

# MAY 0.5 2017

Tsaile/Wheatfields Chapter BY: Pto



Delegate BeGaye: Potentially send a letter to the IEC to create an alternative selection; because there is no exact interest from the community.

President James: Will create letter for alternate selection to the IEC.

2. Accepting and Approving Financial Reports March 2017 and April 2017

#### Motion) David Kedelty Second) Paula S. Begay Vote: 8-0-4

3. Veterans accepting Kirby Henry as Veterans Secretary.

Motion) David Tsosie Se	cond) David Kedelty	Vote:	9-0-3
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4. Housing Assistance Policy Review

#### Motion) David Kedelty Second) Rose Tsosie Vote: 8-0-4

Rose Tsosie: Major distinctions. There is are SOWs, materials, electrical (licensed and certified), labor cost, timeline for person to move-in; currently, Navajo Housing Authority is ready to build, the only impediment is the need for land withdrawals.

Marie White: Reference to the previous Navajo governments were able to assist with housing for community members.

President James: Will prepare policy draft with today's work-session submissions for review as amendments to housing assistance policy at the next chapter meeting.

#### \*\*Delegate N. BeGaye was called to another meeting at Dine College, left at 11:18 AM\*\*

Max Benally: Cap limit on major and minor repairs, 1,500K for minor and \$3,000K for major repairs.

#### **III. REPORTS**

None

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

Wednesday, 5/24/17 @ 1 pm

#### **V. ADJOURNMENT**

Motion to Adjourn: Motion) Willis Becenti Second) Max Benally Vote: All vote yes. Adjournment at 12:37 pm

Tsaile-Wheatfields-Blackrock Chapter Planning Meeting Minutes May 1, 2017 electronically submitted by Sec./Treasurer Kuhyonre E. Nata'ani