

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. Ratifications:
 - 1. \$100.00 - Viola A. Griffin of Tsaille (Burial Assistance)
 - 2. \$100.00 - Mark Davis of Tsaille (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 01 2017

Tsaille/Wheatfields
Chapter BY: PAO

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

RECEIVED

MAY 05 2017

Tsaile/Wheatfields
Chapter BY: pab

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. Review/Accept Agenda: Read by Secretary/Treasurer Nata'ani
Motion) David Tsosie Second) David Kedelty vote: 7-0-2

- E. Review/Accept Minutes: 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

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 Second) David Kedelty Vote: 9-0-3

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**