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TSAILE – WHEATFIELDS – BLACKROCK CHAPTER MAY 31 2017

Planning Meeting Agenda

Thursday, June 1, 2017

1:00 PM 9:00 AM

1:05 pm
Tsaile/Wheatfields

Chapter

BY: JSB

I. ORDER OF BUSINESS

A. Meeting Called to Order:

B. Pledge of Allegiance:

C. Invocation:

D. Review/Accept Agenda:

Motion)

Second)

Vote:

E. Review/Accept Minutes: Tsaile-Wheatfields-Black Planning Meeting Minutes 05/01/17

Motion)

Second)

Vote:

F. Announcements:

6/5/17 – Chuska Regional Council, Rock Point Chapter, @ 9 am

6/6/17 – Resource and Development Committee reviewed legislation for Tsaile-Wheatfields Chapter Corrective Action Plan, June 6, 2017 is the new date for Budget and Finance Committee consideration.

6/7/17 – Food Distribution @ 10am, Wheatfields Chapter

6/7/17 – NDOT Building, BIA, Forestry, NNEPA, Archeological and Historic Preservation, for N12 road construction. Mountain West TTAP, Tod Macalady and Marco Sells.

6/10-11/17, - 1st Annual Veterans Summit at Dine' College, Tsaile

6/10/17 – CLUPC Work Session @ 10am, Wheatfields Chapter

6/11/17 – CLUPC Meeting @ 10am, Wheatfields Chapter

6/11/17 - Family Conference – Promoting Health Family Values, Community Center

6/13/17 – Veteran Organization Meeting @ 5pm, Wheatfields Chapter

II. BUSINESS ITEMS:

A. New Expenditures:

1. DISCUSSION: WHO / WHAT / HOW – Refreshments OR Lunch if ANY by the Chapter?

a. CLUPC Work Session on June 10, 2017 @ 10am

b. Annual “JUST MOVE IT” (JMI) on June 22, 2017 @ 6pm

c. Chinle Agency Council Meeting on July 8, 2017 @ 9am

2. Requesting the Tsaile/Wheatfields Chapter to purchase Continental Breakfast for 10th Annual Breaking the Silence Conference on July 21, 2017.

B. Ratifications:

C. Action Items:

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

Motion)

Second)

Vote:

2. Supporting and Approving Resolution on Family Violence Prevention

Motion)

Second)

Vote:

3. Accepting and Approving Financial Reports May 2017
Motion) Second) Vote:

III. REPORTS:

IV. DATE AND TIME OF NEXT MEETING:

V. ADJOURNMENT:

Motion to Adjourn: Motion) Second) Vote:
Adjournment at _____

TSAILE – WHEATFIELDS – BLACKROCK CHAPTER
Planning Meeting Minutes
Thursday, June 1, 2017
9:00 AM

I. ORDER OF BUSINESS

- A. Meeting Called to Order: 9:23 am
- B. Pledge of Allegiance: Led by Vice President Begay
- C. Invocation: Led by Vice President Begay
- D. Review/Accept Agenda: Proposed Agenda read by Secretary/Treasurer Nata'ani for community approval.

Motion) David Kedelty Second) Devon Begay Vote: 7-0-3

Additions to Agenda:

President James: Add resolution under action items - #4: For the Navajo Nation offices to do a review of the trust fund.

David Kedelty: Add resolution under action items - #5: For the Navajo Agency to re-commence the Tree-Thinning project.

- E. Review/Accept Minutes: Tsaille-Wheatfields-Black Planning Meeting Minutes 05/01/17

Motion) Nelson BeGaye Second) David Kedelty Vote: 4-0-3

F. Announcements:

- 6/5/17 – Chuska Regional Council, Rock Point Chapter, @ 9 am
- 6/6/17 – Resource and Development Committee reviewed legislation for Tsaille-Wheatfields Chapter Corrective Action Plan, June 6, 2017 is the new date for Budget and Finance Committee consideration.
- 6/7/17 – Food Distribution @ 10 am, Wheatfields Chapter
- 6/7/17 – NDOT Building, BIA, Forestry, NNEPA, Archeological and Historic Preservation, for N12 road construction.
- 6/10-11/17, - 1st Annual Veterans Summit at Dine' College, Tsaille
- 6/10/17 – CLUPc Work Session @ 10 am, Wheatfields Chapter
- 6/11/17 – CLUPc Meeting @ 10 am, Wheatfields Chapter
- 6/11/17 - Family Conference – Promoting Health Family Values, Chinle Community Center (for clarification)
- 6/12/17 – NDOT meeting CLUPc member
- 6/13/17 – Veterans Organization Meeting @ 5 pm, Wheatfields Chapter

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JUN 02 2017

1:09 pm

Tsaille/wheatfields

Chapter

BY: psb

II. BUSINESS ITEMS:

A. New Expenditures:

1. Discussion: Who / What / How – refreshments OR Lunch if ANY by the Chapter?

Motion) Nelson BeGaye Second) David Kedelty Vote: 10-0-4

- a. CLUPc Worksession @ 10 am, Wheatfields Chapter

Vice President Begay: Per Appendix M, catering is an expense that is not allowable for every catering event, and all funds have restrictions by law.

Secretary/Treasurer Nata'ani: Supports and re-affirms Vice President Begay to adhere and comply with Appendix M and other fund restrictions.

Margie R.S. Begay: There is no original request to chapter to ask for catering.

Secretary/Treasurer Nata'ani: CLUPc might potentially have a catering budget line-item, that could be used for the work session request.

Annette Blackhorse: Our current Corrective Action is the result of so many events that were expensed before community approval was received.

Vice President James: It is given to the leadership to

President James: Asking for council from Vice President Begay and Secretary/Treasurer Nata'ani.

Secretary/Treasurer Nata'ani: Review to determine, if CLUPc has a budget for catering, other funds – General Account Funds – 01 could be used.

JMI – contingency of a \$100 from the General Account Funds - 01.

Margie R.S. Begay: During prior events, Chapter officials brought water, and there was money for fruits for the community.

President James: Some of the fruit is provided by other agencies and from the chapter.

Delegate BeGaye: Recommends the community review of policies and procedures to ensure that everyone is on the same page.

Council practices the use the control expensing for JMI events.

Mention of Directive - For the Resource and Development Committee to review the polices on DCD-ASC: Administrative Service Center review and opinion, on June 6,

2017. Budget and Finance Committee wish for the entire chapter officials and staff are required to be there.

Recommendation for a chapter review of all policies and procedures,

Annette Blackhorse: Question – the question on chapter official attending orientation in Albuquerque.

President James: The specifics of all chapter official knowledge for chapter governance were not done in detail, we were mainly provided a general over-view;

Chusk Regional Council – to do a complete and comprehensive review; provide a worksession to present a new plan for the individual chapter and as a region for all chapters.

We think differently, and we are stubborn in our ways; and we are capable.

Annette Blackhorse: Are any of the chapters in the region certified?

President James: No regional chapter is certified, there are four chapters in the agency council.

David Kedelty: Introduction. Fiscal responsibility, it is not very clear, and the line-items for transfer are not readily possible.

Window Rock completed the budget, and we function in a manner: 1) how do we deal with the specifics, 2) supervision portion on chapter and the usual workings of expensing.

Willis Becenti: Strongly certain that CLUPc budget is for rural addressing and cemetery POO, no budget line-item for catering.

Willis Becenti: We can help the community in that matter. We can isolate where the food is coming from.

President James: We have caterers in our community to host the events, and we should support local caterers.

K.E.N. and Devon can setup the menu and spearhead the catering task if the community wishes, as an alternative to paying for catering.

Lorena Eldridge: Introduction. There is always 'words' in regards to the use of money and expensing for chapter use, all the way to the White House.

We are not familiar with the "Blue Book," our Navajo Nation Code and other laws; where we find our children returning to our leadership roles and other leaderships.

We are divided and we are experiencing a particular spectrum in politics.

Budget and Management, budget instruction, has been there, and there is money for such events.

Tsaile-Wheatfields-Blackrock Chapter, we are not moving as quickly as we were before; and the Chuska Regional Council is another highly evident event, and why are there attempts to move into another area.

Money and expensing is a large and overwhelming event.

Marie White: Introduction and welcome. There are other areas of moving leadership, where the leadership is not affective since the last leadership, and there is other areas of words that are not calm, and impeding the entire process.

If we are not able to move as a whole community with leadership, and we are moving away from our prior cultural events.

We are able to work together as a community, and other areas of community events.

Charles Chee: Greetings. Agency Council Meeting has always been held at the chapter, and we are able provide other a clean atmosphere. Why move the meeting to Dine' College, and if there were other areas. If the leadership knew of the rules, they would know, and I am aware of the rules.

Our money is not ours, and we find very little revenue from trash sales or room rentals. Why is there efforts to look into the past for expenses that occurred, leave it there, in the past. You two should look to the future, and for that reason, no one wishes to enter the chapter. I am bothered by the fact that neither of you two understand the rules of chapter government.

Today, there are families that are not working together, because we have parents and others who are speaking to each other.

Maybe in the planning meeting, we could talk about so much;

Please be remind of your oath, that you raised your hand to not go against the people nor side with one individual person.

Lorena Eldridge: Asking for Bank Statement and Outstanding (Encumbrances) be attached to the Financial Reports.

JoAnn Benally: All you need is teamwork to place, it will be easier to hold the event. Where there are words that are not productive, and recently, it is not very well conducted.

I wish to request for funds on behalf of my son.

Willis Becenti: Catering for CLUPc and JMI, work session, find a way to combine the events.

Vote for Services of Catering – Chapter will contract Caterer to cater event at Agency Council. Vote: 8-3-0

- 1) **CLUPc - \$100 dollars from Gen Acct. Fund – 01, if there is no CLUPc budget line-item in CLUPc budget.**
- 2) **JMI - \$100 dollars from catering funds from community event budget line-item, i.e. Fund 23.**
- 3) **Chinle Agency Council – review funds for most appropriate source to expense for catering contractor before the May 2017 Regular Chapter Meeting for approval.**

Marie White: Inquiry on SYETP.

President James: Council is asking for \$400k.

Delegate BeGaye: OYD is asking for \$413k for summer youth employment, there will be a total of four youth workers. In HEHSC, we are asking for further funds for chapter use, and not yet approved by council.

Annette Blackhorse: Chinle Workforce Development is currently accepting applications for youth summer employment.

2. Requesting the Tsail/Wheatfields Chapter to purchase Continental Breakfast for 10th Annual Breaking the Silence Conference on July 21, 2017.

Motion) Lorena Eldridge Second) Margie R.S. Begay Vote: 10-0-3

Annette Blackhorse: Is there other chapters that will assist the requestors?

Margie R.S. Begay: Monetary donation, and we help health agencies across the reservation.

Monetary donation of \$50 dollars is appropriate. (**All Agree**)

B. Ratifications:

None

C. Action Items:

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

Motion) David Kedelty Second) Marie White Vote: 9-0-5

Margie R.S. Begay: Since my administration, the committee member was on the agenda, and continues to be to-date. I am interested in the position, as I am the legal guardian of a student attending one of the CUSD schools.

Lorena Eldridge: Recommending Margie R.S. Begay for CIEC membership, as she is the legal guardian.

2. Accepting and Approving Supporting Resolution on Violence Prevention

Motion) Margie Begay Second) Charles Chee Vote: 9-0-3

President James: Submitted by Christine Benally

Margie R.S. Begay: The effort to support the Resolution of Violence Prevention needs to go through many councils before reaching the Navajo Nation Council.

Charles Chee: Supports that someone present the case; there are many laws to protect women, but very few to no laws that protect men.

The justice system does not support men from abuse, the criminal system, police, lawyers, and judges, do not support men.

I spoke with many others from many areas.

Lorena Eldridge: There needs to be comprehensive view from all stakeholders to have an informed presentation for the community.

Is the police officer stationed within the chapter compound?

What is the status of the public safety across the reservation.

3. Accepting and Approving Financial Reports May 2017

Motion) Marie White

Second) David

Vote: 11-0-3

4. Accepting and Approving request the attorney general and controller to conduct a report on the Navajo Nation Permanent Trust Fund

Motion) Willis Becenti

Second) Lorena Eldridge

Vote: 8-0-4

President James: Navajo Nation Report on Navajo Nation Permanent Trust Fund.

Delegate BeGaye: Recommends the entire Master Portfolio of all Navajo Nation Assets, as the Permanent Trust Fund is only a portion of the Navajo Nation Master Portfolio.

David Kedelty: If all members of the Investment Council will present.

Lorena Eldridge: Inquiry on Larry Foster's title.

President James: Believe Larry Foster is a private citizen.

Delegate BeGaye: All members of the Investment committee should be very well versed in finances and investment activities.

5. Accepting and Approving Resolution for Tree Thinning to start the work.

Motion) Annette Blackhorse Second) JoAnn Benally Vote: 8-0-3

David Kedelty: The road construction will mainly focus on the paved roads. The agency that started the tree thinning,

The job stopped because they were cited for no signs of work, no porta-potty, etc; work on tree-thinning ceased.

President James: Will send request with resolution to commence the tree thinning project.

III. REPORTS:

None.

IV. DATE AND TIME OF NEXT MEETING: June 11, 2017, 12 PM

Willis Becenti: Set date, to a specific calendar day, that will assist in planning.

Annette Blackhorse: Weekends are better.

Lorena Eldridge: The weekends are better, more attendance.

V. ADJOURNMENT:

Motion to Adjourn:

Motion) David Kedelty Second) Annette Blackhorse Vote: All Vote Yes

Adjournment at _12:03 pm_____