

TSAILE/WHEATFIELDS CHAPTER
Tsaile Wheatfields Blackrock Communities
Chapter Planning Meeting Agenda
Monday – June 4, 2018 @ 10:00 AM
(Tentative agenda – subject to change)

RECEIVED

June
ps **MAY 03 2018**

Tsaile/Wheatfields
Chapter **BY:** *JS*

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:

June 5 @ 9:00 am – B&F Committee Meeting, Wheatfields Chapter

June 6 @ 9:00 am – Dist. 11 Grazing Committee Meeting, Round Rock Chapter

June 10 @ 10:00 am – CLUPC Meeting, Wheatfields Chapter

June 12 @ 4:00 pm – Veterans Organization Meeting, Wheatfields Chapter

II. BUSINESS ITEMS:

A. Ratifications:

B. New Expenditures:

C. Action Items:

1. Accepting and Approving Financial Reports May 2018.

2. Chapter Meeting Schedule

III. REPORTS:

IV. NEXT MEETING:

Date: June ____, 2018 at ____am/pm

V. ADJOURNMENT:

TSAILE – WHEATFIELDS CHAPTER
Tsaile Wheatfields Blackrock Communities
Chapter Planning Meeting Minutes
Monday – June 4, 2018 @ 10:00 AM

RECEIVED

JUN 04 2018

Tsaile/Wheatfields
Chapter BY: Deb

I. ORDER OF BUSINESS:

- A. Meeting Called To Order: 10:29 am**
- B. Pledge of Allegiance: Led by Vice President Begay**
- C. Invocation: Led Sarah James**
- D. Review/Accept Agenda: Read by Sec./Tres. Nata'ani**
Motion) Sarah James Second) Nelson James Vote: 8-0-2

Annie Jean: Resolution to Apache County, NDOT, and BIA – Request courtesy blading on Blackrock Community roads

- E. Review/Accept Minutes: **Deferred to next Chapter Meeting****

F. Announcements:

June 5 @ 9:00 am – B&F Committee Meeting, Wheatfields Chapter
June 6 @ 9:00 am – Dist. 11 Grazing Committee Meeting, Round Rock Chapter
June 10 @ 10:00 am – CLUPC Meeting, Wheatfields Chapter
June 12 @ 4:00 pm – Veterans Organization Meeting, Wheatfields Chapter
June 7-9, 2018 – Chuska Regional Worksession, Gallup, NM
June 11-12, 2018 – Navajo Nation Youth Leadership Conference

II. BUSINESS ITEMS:

A. Ratifications:

B. New Expenditures:

C. Action Items:

- 1. Accepting and Approving Financial Reports May 2018.**

****Deferred to Chapter Meeting****

- 2. Chapter Meeting Schedule**

****By pass****

- 3. Resolution to Request courtesy blading from Apache County, BIA, and Navajo Department of Transportation on Road 270 and 8077**
Motion) Sarah James Second) Nelson BeGaye Vote: 10-0-1

President James: Expounding on the historical development in the constructive planning and activities on the

Delegate BeGaye: Expounding on the long journey to collaborate with other delegates on a joint plan and resolution to gravel roads across the reservation.

Joint collaboration has allowed joint resolution to be considered in the legislative process for final consideration.

Max Benally: Clarification on road construction to turn-off and not necessarily directly to the home.

- 4. Accepting and Approving Summer Youth Employment Training Program
Appropriated Funds from the Navajo Nation, 50/50 formula: 50% 110 chapters
– 9,090.91 plus 50% Voter Count - \$10,598.92 equals \$19,689.83.
Motion) Sarah James Second) Max Benally Vote: 11-0-2**

President James: Explanation of the recent council sessions that focuses on Accepting and approving SYETP funds for the chapter.

Delegate BeGaye: Delegate Seth Damon entered a \$2 million resolution for SYETP fund that was approved by the council for Fiscal Year 2018.

President Russell Begay finally signed the resolution on 5/27/18 for approval. Council also wrote into the resolution that OMB and the Controller completely process within seven days.

Nelson James: Please describe the process on the voter registration fund appropriation allocation.

President James: Collaborate with other chapters to create a line-item budget that will be submitted with the new budget so chapters are providing

Paula Begay: Many of the purged individuals received funds from the chapter are not voting in the chapter system. There are many purged individuals not voting in the government system.

President James: There will be a need to meet with election board.

Delegate BeGaye: Presented five chapter voter registration current-count.

President James: Strongly encouraging re-visit and updating many chapter policies – scholarships, housing discretionary, and chapter assistance.

Nelson James: Recommending for the chapter to take more control in disbursing the chapter housing discretionary appropriation throughout the chapter.

Paula Begay: In the application process, there are areas to identify whether the funding will be for self-help, PEP request, or outside assistance.

Annie Jean: After three years, we have not been able to start our Housing Assistance request where materials were bought by the chapter, but the assistance was to be provided by our family members has not materialized to-date – and the improvements have not been initiated to-date.

III. REPORTS: Motion) Elvira Litson Second) Nelson James) Vote:

- Delegate BeGaye: Legislative activities.
- President James: Focusing on many chapter issues.
- Paula Begay: Recommending a ceremony for the chapter.

IV. NEXT MEETING:

Date: June 18, 2018 at 10 am

V. ADJOURNMENT: 12:03 pm

Motion) Sarah James Second) Nelson James Vote: All Vote Yes