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TSaILE – WHEATFIELDS – BLACKROCK CHAPTER
Regular Meeting Minutes
Wednesday, June 14, 2017
3:00 PM

JUN 16 2017

Tsaile/Wheatfields
Chapter BY: psb

I. ORDER OF BUSINESS

- A. Meeting Called to Order: 4:40 pm
- B. Pledge of Allegiance: Led by Vice President Begay
- C. Invocation: Led by Max Benally
- D. Review/Accept Agenda:
Motion) Marie White Second) David Kedelty Vote: 23-0-2
- E. Review/Accept Minutes: Tsaile-Wheatfields-Black Regular Meeting Minutes 05/24/17
Motion) Max Benally Second) Catherine Benally Vote: 25-0-2
- F. Announcements:
 - 6/15/17 – ABNDN Meeting, Wheatfields Chapter, @ 6 pm
 - 6/16/17 – JMI Planning Meeting, Wheatfields Chapter, @ 10 am
 - 6/22/17 – Tsaile/Wheatfields “Just Move It”, Wheatfields Chapter, @ 5 pm
 - 6/25/17 – Farm Board Meeting, Wheatfields Chapter, @ 9 am
 - 6/29/17 – Chuska Regional Council, Round Rock Chapter, @ 1 pm
 - 7/04/17 – Holiday (Office Closed)
 - 7/08/17 – Chinle Agency Council meeting, Wheatfields Chapter, @ 10 am
 - 7/10/17 – Chinle to Lukachukai Gas Line Extension Stakeholders Meeting, Diné College, @ 9 am
 - 7/10-11/17 – 1st Annual Veterans Summit at Diné College, Tsaile
 - 7/11/17 - Family Conference – Promoting Health Family Values, Community Center

Add to Announcements:

Frank Kedelty: Diné College location, Farmers and Ranchers Congress event.
Marjorie Johnson: Demographics Survey sponsored by CLUPc, surveys made available for Chapter community, survey has been available for a month to-date.

II. BUSINESS ITEMS:

A. New Expenditures:

**Combine Expenditures Motion) Max Benally Second) Annette Blackhorse
Vote: 23-0-3**

- Monetary Donation Request – Julian Perry - \$50
- Monetary Donation Request – Darlene Kedelty - \$50
- Monetary Donation Request – Donna Douglaschee - \$50
- Monetary Donation Request – Annual Breaking the Silence Conference 7/21/17 - \$50.
- JMI June 2, 2017 Event - \$100
- Chinle Agency Council meeting event and catering expense -

President James: Chinle Agency Council history, and quarterly meetings hosted by chapters, and Tsaile-Wheatfields-Blackrock Chapter has hosted the CAC. Meals are prepared and served to the 16 chapter officials and guests of the CAC by the hosting chapter.

The question for funds to host the CAC expenses and catering is being placed before the community to decide and to approve a determined amount for the upcoming CAC meeting.

When the Tsailé-Wheatfields-Blackrock Chapter hosted the CAC in prior years, a tent was rented and chairs were rented, we were able to host the CAC meeting. Additionally, the chapter would select a caterer from the chapter community for the CAC meeting.

During the June 2017 Planning Meeting, it was proposed that the chapter might consider hosting the CAC meeting at Diné College. Limitations on chapter housing capacity is factor for renting the tent to accommodate the 150+ guests. Vice President Begay and Secretary/Treasurer Nata'ani offered to cook for the CAC meeting.

The community will decide on how to fund the expenses for the CAC meeting.

Marie White: Question: The expenses associated with CAC meeting is presented for the community? Is the amount settled? There seems to be an indecisiveness through the movement of meeting locations, where it seems more imperative that official meetings are best located at the chapter house area, and the people return to the chapter.

President James (response to M. White): Through community discussion and discourse, the community will decide the chapters' actions for the CAC meeting. There is no pre-determined fund, as we are now discussing the plan before settling on an amount for CAC meeting expenses.

Prior CAC meeting hosted by the chapter, a tent was rented from an Albuquerque vendor, Garcia's Tents – they delivered, provided tent and chair set-up, and take down after the event.

Should we consider to buy a tent for future use?

Charles Chee: Catering quotes received.

President James: Catering is made available by local vendors of the community.

Charles Chee: Why is the Vice President and Secretary/Treasurer not able contribute to the administration operations for the event? Why is Paula the only delegated individual to handle administrative operations? I recall, during your campaign, that you were both going to take a proactive leadership role in the community. I have not seen this to-date.

Secretary/Treasurer Nata'ani: Quotes for space rental and insurance for Diné College space use, costs less than renting the tent.

Marjorie Johnson: Three questions on funds in the chapter budget.

Ray Redhouse, Sr.: What has been accomplished through the Chinle Agency Council. Since the establishment of CAC, there has not been any significant accomplishments that was achieved.

Paula S. Begay: 23 budgets for FY17, all were submitted for review by Window Rock agencies. Chapters are recommended to use budget code for catering.

If the budget line-items were not allowable, the agencies would not allow for the budget to progress.

Marjorie Johnson: We are part of a larger community, and there are no outside entities.

Paula S. Begay: Rental line-item to rent the tent is considered as equipment.

Marie White: Recommending Lucinda's son as the caterer. I support the use of the tent for the Chinle Agency Council.

President James: We are not using the entire budget, where we are criticized for not spending our budget,

Julian Perry: The CAC related expenses discussion is causing a rift.

Directive to Amend Motion) Max Benally, to select Diné College location as the Tsaiile-Wheatfields-Blackrock Chapter host site, next year the chapter will consider a budget for a tent, and a caterer will be selected from received quotes for July 2017; supported by Second) Annette Blackhorse

Donna Douglasschee: Request for monetary assistance.

Darlene Kedelty: Request for monetary assistance.

Ray Redhouse: Health Centers referrals to outside healthcare providers are not being paid by the referring Health Centers for community residents.

A. Ratifications:

None

B. Action Items:

1. **TWFFY17-___:** Accepting and Approving Chinle Unified School District – Indian Education Committee Member Selection
Motion) David Kedelty Second) Darlene Kedelty Vote: 27-0-1

President James: History of CUSD – IEC; Margie R.S. Begay has requested to be considered for the selection.

2. **TWFFY17-___**: Accepting and Approving Supporting Resolution on Violence Prevention
Motion) Annette Blackhorse Second) Mildred Silversmith Vote: 22-0-3

President James: Read Resolution and summarized visit from sponsor.

3. **TWFFY17-___**: Accepting and Approving to request the Navajo Nation Attorney General and Controller to conduct a comprehensive report on the Navajo Nation Master Portfolio, including the Permanent Trust Fund.
Motion) David Kedelty Second) Mildred Silversmith Vote: none

President James: Asking for a comprehensive report on the Navajo Nation Master Portfolio to be reported.

Charles Chee: Request for Larry Foster to present.

David Kedelty: Request for Larry Foster to present. Provide a complete report and notice of all Navajo Nation funds.

Motion to Table) David Kedelty Second) Charles Chee Vote: 22-3-3

4. **TWFFY17-___**: Accepting and Approving Resolution for Tree Thinning project on N12 to be completed.
Motion) Paula S. Begay Second) Charles Chee Vote: 25-0-1

David Kedelty: Asking for three thinning project to commence for completion.

President James: Report on who will be responsible for right of way and tree thinning, contractors are the responsible party. BIA is marking, forestry is designing route.

Paula S. Begay: NDOT, BIA, and other agencies will need to be notified for a streamlined, comprehensive effort.

President James: Asking for a resolution from the chapter.

Frank Kedelty: Make sure the contractor is aware of bathroom requirements, ensure that the contractor provides signage for oncoming traffic

5. Accepting and Approving Financial Reports May 2017
Motion) Annette Blackhorse Second) Catherine Benally Vote: 23-0-3

Secretary/Treasurer Nata'ani: Read Financial Reports May 2017 for consideration.

6. Approving Budget Revision, Transfer Sales Tax Fund in the Budget Line Item to replenish Funds from 6204 to 6203, in the amount of \$1,800.00
Motion) Julian Perry Second) Max Benally Vote: 25-0-3

Secretary/Treasurer Nata'ani: Presented budget transfer for approval.

Marjorie Johnson: Request for expense details of line items 6203.

Paula S. Begay: Veterans travel to Sacaton, Arizona, Homesite Lease Training/Conference, Chapter Government Orientation travel, to name a few.

Frank Kedelty: Thanked the community for supporting veterans to attend Sacaton – Ira Hayes Veterans Event, to be there in support of Sophie B. Yazzie.

III. REPORTS:

IV. DATE AND TIME OF NEXT MEETING: Monday, July 3, 2017, @ 9 am

V. ADJOURNMENT:

Motion to Adjourn) Annette Blackhorse Second) Max Benally Vote: All In Favor

Adjournment at _6:38 pm_