

**TSAILE/WHEATFIELDS CHAPTER**  
**Tsaile Wheatfields Blackrock Communities**  
**Chapter Regular Meeting Agenda**  
**Monday – June 18, 2018 @ 10:00 AM**  
(Tentative agenda – subject to change)

**I. ORDER OF BUSINESS:**

**A. Meeting Called To Order:**

**B. Pledge of Allegiance:**

**C. Invocation:**

**D. Review/Accept Agenda:**

**E. Review/Accept Minutes:** Amend February 14, 2018 Special Meeting Minutes  
May 21, 2018 Regular Meeting Minutes

**F. Announcements:**

6/19/18 @ 9am-12pm Youth Activities presented by ODY @ TW Chapter

6/19/18 @ 1pm Permittee @ TW Chapter

6/19/18 @ 6pm ABNDN Meeting @ TW Chapter

6/28/18 @ 7:30pm Just Move It @ TW Chapter

**II. BUSINESS ITEMS:**

**A. Ratifications:**

1. Waylonda R. Davis, Monetary Donation: Travel Expense for employment \$50.00
2. Marie Carroll, Monetary Donation: Financial Assistance Utility \$50.00
3. Rosemary Upshaw, Monetary Donation: Financial Assistance Rent \$50.00

**B. New Expenditures:**

1. Kenneth Yazzie, Monetary Donation: Prevention & Awareness Trail Ride
2. Janie Henderson, Monetary Donation: Attend IEC/PAC Teacher Education Conference

**C. Action Items:**

1. Accepting and Approving Financial Reports May 2018.
2. Requesting Apache County, NDOT and BIA for courtesy blading.
3. Accepting and Approving SYETP funding in the amount of \$19,689.83.

**III. REPORTS:**

1. DWUA
2. IEC

**IV. NEXT MEETING:**

Date: July 2, 2018 at 10am

**V. ADJOURNMENT:**

**RECEIVED**

**JUN 15 2018**

Tsaile/Wheatfields  
Chapter BY: psb

**TSAILE – WHEATFIELDS CHAPTER**  
**Tsaile Wheatfields Blackrock Communities**  
**Chapter Regular Meeting Minutes**  
**Monday – June 18, 2018 @ 10:00 AM**

**I. ORDER OF BUSINESS:**

- A. Meeting Called To Order:** 10:55 am
- B. Pledge of Allegiance:** Led by Vice President Begay
- C. Invocation:** Led by President James
- D. Review/Accept Agenda:** Read by Secretary/Treasurer Nata'ani

**Motion) Daniel Stanley      Second) Winnie Henry      Vote: 25-0-5**

**Add:**

- Marjorie Johnson: 1) Add - Action Items #4. – Rescinding TWFY18-071 Resolution; and 2) Add – Report #3. - CLUPc Report**

- E. Review/Accept Minutes:** Amend February 14, 2018 Special Meeting Minutes  
May 21, 2018 Regular Meeting Minutes  
\*April 16, 2018 Regular Meeting Minutes  
\*\*Defer to Next Meeting\*\*

**Motion) Max Benally      Second) David Tsosie      Vote: \*\*Deferred\*\***

- *Marjorie Johnson:* Would like to defer the Meeting Minutes to the next meeting for DOJ to complete their opinion on February 14, 2018 Minutes and Resolution.
- *Allen Begay:* Explain what is happening.
- *Marjorie Johnson:* (preface: Very important, meeting minutes: the request that I made, he (Secretary/Treasurer) changed the motion to second by Nelson James; treating as clerical error, and everybody is aware).

**F. Announcements:**

- 6/18/18 @ 6 pm      Presidential Debate will be Broadcasted
- 6/19/18 @ 9am-12pm Youth Activities presented by ODY @ TW Chapter
- 6/19/18 @ 1pm      Permittee @ TW Chapter
- 6/19/18 @ 6pm      ABNDN Meeting @ TW Chapter
- 6/28/18 @ 7:30pm      Just Move It @ TW Chapter
- 6/25/18 @ 3:00 pm      CLUPc Special Meeting @ TW Chapter
- 7/10/18 @ 5:00 pm      Veterans Meeting @ TW Chapter

- Announcement for Voter Purge:
- Navajo Area Agency on Aging changed to Division of Aging and Long Term Care Support. Monday, Tuesday, and Wednesday – 3 to 5 pm; dinner will be served.
- Terry Lynn Johnson: 1) Recruiting for capacity building, and 2) JMI Registration forms will be at the chapter before the JMI event to expedite the process.

**II. BUSINESS ITEMS:**

**A. Ratifications:**

1. Waylonda R. Davis, Monetary Donation: Travel Expense for employment \$50.00
2. Marie Carroll, Monetary Donation: Financial Assistance Utility \$50.00
3. Rosemary Upshaw, Monetary Donation: Financial Assistance Rent \$50.00

**Motion to Combine) Marjorie Johnson Second) Michealynn Bahe Vote: 28-0-7**

**B. New Expenditures:**

1. Kenneth Yazzie, Monetary Donation: Prevention & Awareness Trail Ride \$50.00
2. Janie Henderson, Monetary Donation: Attend IEC/PAC Teacher Education Conference \$50.00
3. Rose Davis, Monetary Donation: August 2018 Medical Appointment for son \$50.00

**Motion to Combine) Lucinda Campbell Second) Max Benally Vote: 32-0-8**

**C. Action Items:**

1. Accepting and Approving Financial Reports May 2018.

**Motion) Daniel Staley Second) Lucinda Campbell Vote: 30-0-7**

*Lorraine Sorrell-Johnson:* Inquiry on Chapter Scholarship.

*President James:* October 1<sup>st</sup>, 2018, Fiscal Year 2019 will be received by the chapter.

2. **Resolution for Apache County, NDOT and BIA for courtesy blading.**

**Motion) Lucinda Campbell Second) Max Benally Vote: 17-0-9**

*President James:* Presenting for Annie Jean request. Additionally, the \$2.8 million for the Blackrock community road for 15 miles of gravel is moving through the process.

*Lorraine Sorrell-Johnson:* There are other community members living beyond the 15 miles in the Blackrock Community; chapter officials should consider the entire community members living along the Blackrock Community Road.

*President James:* The chapter faithfully continues to maximize the impact of all available, but limited resources to provide for the use and benefit of every chapter member.

*Carme Litson:* Thanking the community for their constant effort for courtesy blading.

3. **Accepting and Approving SYETP funding in the amount of \$19,689.83.**

**Motion) Lucinda Campbell Second) David Tsosie Vote: 28-0-7**

*President James:* \$2.2 million was allocated by the Navajo Nation Council utilizing the 50/50 formula.



Chapter must advertise for two weeks, high school and college students up to 26 years of age. Detail for application process to be considered before deadline on June 29, 2018 at 3 pm.

#### **4. Resolution to Rescind Chapter Resolution TWFY18-071**

**Motion) none**

**Second) none**

**Vote: none**

*President James:* The Issue to rescind Chapter Resolution TWFY18-071 is unable to proceed at this time, till DOJ completes their review on the legal particulars of the amended Chapter Minutes of February 14, 2018, as requested in the chapter meeting today.

*Marjorie Johnson:* The legality of the

*Allen Begay:* Two documents, wait on the legal opinion, and the second document will be the resolution.

Diné College is moving along with their project.

There are community members willing to speak-out their concern.

We hope a cease and decess will be honored till the educational lease is completed.

*President James:* Defer till the arrival of a completed DOJ opinion.

*Michealson Bahe:* June 6, 2018, Dean Gamble and Delbert Paquin, were checking the boundaries of the Diné College near our home.

The agents of Diné College were disrespectful while verifying their identification cards.

My PTSD is being flared-up, while my contact with agents of the Diné College.

Intimidation is being committed by Diné College, the Immersion Language program is not peacefully progressing among our community.

*President James:* Strongly believes an administrative process would be more effective, and commit to initiate an administrative process with the President of the Navajo Nation.

*Allen Begay:* A strong commitment to follow the chapter resolution, to respect the scared areas, and the living areas of current community. Dean Gamble and Delbert Paquin are re-surveying the entire boundaries in a most unacceptable manner.

Recommending for the Chapter President to initiate an administrative process to continue the entire work.

*Lorraine Johnson-Sorrell:* Diné College is not respecting the living areas of the current community residents.

The College is not respecting our community members.

The community views our chapter officials are not protecting the community.

The College is retaliating against community individuals not in favor of the 25 Year Lease.

There are many activities that are not being considered by the leadership on activities happening outside of the College.

*President James:* Will continue to work with NN President's Office to attempt to resolve the 25 Year Lease.

*Stephanie Tsosie:* Introduction. Every time we bring the matter before chapter meeting, we are not being seriously considered a priority. We are asking for help, to solve the matter; no solutions are being presented by any leadership.

The western traditions are being considered over the traditional Navajo values being taught at Diné College.

The chapter officials are not supportive in our endeavors to protect the community.

*Vice President Begay:* Asking for affidavits, notarized documents, from community members and permit holders being affected by the 25 Year Lease.

*Stephanie Tsosie:* Asking for people to move along with a resolve, as people are being negatively impacted.

*Marjorie Johnson:* The community members that are being impacted, are being shut-out and disrespected by the College.

There are many violations in the law, and many mistakes made throughout the process – cultural preservation, federal laws are being broken.

How shall we move forward, potentially, continue with a legal action.

\*Delivered document of violation of laws to President James\*

*Genevieve Bahe:* Documentation of living individuals in the area in the proposed 25 Year Land Lease, is in our possession.

There are many areas of concern in the area.

*President James:* Will continue to meet with the Navajo Nation President to review the entire matter.

\*\*\*Deferred to the next meeting\*\*\*

*Allan Begay:* Requesting for an immediate expedite of the letter from President James to the Navajo Nation President.

### **III. REPORTS:**

1. DWUA – Fred, Office Specialist, presenting for DWUA and PowerPoint document delivered.

*Vice President Begay:* Short presentation on Budget and Finance Meeting at TW Chapter.

2. EIC – Presenting on Chinle EIC by Janie Henderson.

*Vice President Begay:* How much is the Johnson O'Malley?

*Janie Henderson:* Approximately \$70k.

*Vice President Begay:* Tsaile Public School Math Achievement?

*Janie Henderson:* Tsaile Public School is among the Top 5 for Math Achievement in Arizona.

3. CLUPc

*Marjorie Johnson:* Document was earlier delivered to in the Action Items of today's chapter meeting, to the care of the Chapter President – where Diné College broke many laws of in the mismanagement and misuse of their "educational lease" per the resolution.

*Vice President Begay:* In accordance to the Navajo Nation Council, the resolution is from the Navajo Nation Council that provides for many broad actions.

*Marjorie Johnson:* The resolution is clearly for an educational lease that does not provide for a medical or school institutions to exist.

*Vice President Begay:* There is a section of legal avenues that was utilized to provide for the medical and school institutions.

**Motion to Accept Reports) Max Benally Second) Michealson Bahe Vote: 18-0-9**

### **IV. NEXT MEETING:**

Date: July 2, 2018 at 10am

*Lorraine Johnson-Sorrell:* Thanking the community members for their attendance to today's chapter meeting.

### **V. ADJOURNMENT:**

**Motion to adjourn) Lorraine Johnson-Sorrell Second) Stephanie Tsosie Vote: Majority Approved.**