

TSAILE – WHEATFIELDS CHAPTER
Tsaile Wheatfields Blackrock Communities
Chapter Planning Meeting Agenda
Monday – July 2, 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:

F. Announcements:

7/8/18 @ 8am	Water Users Association Workshop @ TW Chapter
7/8/18 @ 10am	CLUPC @ TW Chapter
7/10/18 @ 4am	Veteran's Meeting @ TW Chapter
7/24/18 @ 8:30am	Permittee/Farm Board Meeting @ TW Chapter
7/30/18	Navajo Nation Voter's Registration Closes

II. BUSINESS ITEMS:

A. Ratifications:

B. New Expenditures:

1. Monetary Donation: Darlene Kedelty, \$50.00
2. Burial Asst: Kenneth White Sr., \$100.00
3. Burial Asst: Megan Harvey, \$100.00
- 4.

C. Action Items:

1. Accepting and Approving Financial Reports June 2018.
2. Approving and Supporting the Sihasin Projects:
 - a. Cemetery
 - b. Chapter Master Plan
 - c. Fencing of the Tsaile Development
 - d. Senior Center Rehabilitation
 - e. Horseshoe Canyon Powerline Extension

III. REPORTS:

1. DWUA
2. IEC

IV. NEXT MEETING:

Date: July 16, 2018 at 10am

V. ADJOURNMENT:

TSAILE – WHEATFIELDS CHAPTER
Tsaile Wheatfields Blackrock Communities
Chapter Planning Meeting Minutes
Monday – July 2, 2018 @ 10:00 AM

I. ORDER OF BUSINESS:

- A. Meeting Called To Order:**
- B. Pledge of Allegiance:**
- C. Invocation:**
- D. Review/Accept Agenda:**

Motion) Vice President Begay Second) President James Vote: 4-0-2

Add: Re-Affirm Resolution to Move Cattleguard from the west entrance on RT 64, across from Max Benally's residence.

E. Review/Accept Minutes:

F. Announcements:

7/8/18 @ 8am	Water Users Association Workshop @ TW Chapter
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II. BUSINESS ITEMS:

A. Ratifications:

B. New Expenditures:

Motion to Combine) Vice President Begay Second) Sec./Tres. Nata'ani Vote: 5-0-3

1. Monetary Donation: Darlene Kedelty, \$50.00
2. Burial Asst: Kenneth White, Sir. \$100.00
3. Burial Asst: Megan Harvey, \$100.00

C. Action Items:

1. **Accepting and Approving Financial Reports June 2018.**

Deferred to Regular Chapter Meeting

2. **Approving and Supporting the Siihasin Project: Chapter Community Cemetery**

Motion) Vice President Begay Second) Max Benally Vote: 7-0-2

President James: Chapter Community Cemetery is a first-year project based on the funding – for fencing around the ten-acre site.

3. **Approving and Supporting the Siihasin Project: Chapter Master Plan**

Motion) Paula Begay Second) Verna Jim Vote: 7-0-2

President James: Chapter (eight acres) Master Plan.

Paula Begay: Earmarked \$250K for the Chapter Master Plan.

President James: The future use of the land will be for shovel-ready status of the proposed project.

4. Approving and Supporting the Siihasin Project: Fencing of the Tsaile Development

Motion) Verna Jim Second) Denny Jim Vote: 5-0-4

President James: 7.69 acres of Senior Center and Head Start will be fenced - \$220K.

Max Benally: Encouraging for an immediate resolve for completing the construction while the weather is permitting for favorable climate.

President James: Strongly wishes to keep the chapter involved in the bidding process starting July 1, 2018.

5. Approving and Supporting the Siihasin Project: Senior Center Rehabilitation

Motion) Vice President Begay Second) Max Benally Vote: 8-0-2

President James: Years 2 and 3 funding for the Senior Center.

Vice President Begay: Operations and Maintenance funding to ensure that building is up-to-date.

President James: Strong concern for the effectiveness of communication between and among all stakeholders advancing community development.

During Vice President Nez's visit with the chapter, we mentioned the availability of language revitalization is perfect within Tsaile Development area.

6. Approving and Supporting the Siihasin Project: Horseshoe Canyon Powerline Extension

Motion) Paula Begay Second) Max Benally Vote: 8-0-2

President James: Deferred to Paula Begay.

Paula Begay: \$1 million+ project for extending the powerline in the horseshoe canyon. There are residents living year-round in the Horseshoe Canyon area.

7. Re-Affirming Resolution to Remove Cattleguard on RT 64

Motion) Paula Begay Second) James Becenti Vote: 9-0-4

Denny Jim: The cattleguard entrance on RT 64 is riddled with litter and vandalism.

Max Benally: The cattleguard was to be transplanted to my entrance, which has not materialized to-date. The chapter resolution was approved but has not been completed to-date.

Paula Begay: There are not any extensive residences in the area, plus the area has become an illegal dumping area.

Marco Sells: The road in-question is a tribal route, believes to be a tribal route.

Charles Chee: The road departments are not enforcing their own policies.

Marco Sells: Two resolutions: 1) Shorten the route and removing cattleguard to closing the fence. 2) Inventory resolution will be needed.

Motion to add Inventory Resolution) Vice President Begay Second) Charles Chee Vote: 9-0-4

Motion to put the Inventory Resolution on the floor) Paula Begay Second) James Becenti. Vote: 9-0-4

III. REPORTS:

1. DWUA
2. EIC
3. Max Benally – announcing multiple, community member deaths and gatherings.
4. NDOT – *Marco Sells:* Delegate Seth Damon is producing a legislation to withdraw from the Permanent Trust Fund at a \$1 million per year for five years, per council delegate.

Chuska Regional Council will be meeting on July 27th, 2018.

Gilbert Arviso, Compliance Manager and Planner for Apache County District 2 – meeting with TJ Holgate and county, where the graveled road needs more control through road signs for safe use by all stakeholders.

5. LDA – FY2019 Budget Hearings from the 9th to the 14th of this month; other delegates wish to add their roads to the legislation – Special NABI meeting.

Directive to LDA – to follow the Resources and Development Committee agenda and notify when the meetings will be scheduled.

Paula Begay: Do the legislations provide for funding clearances of roads.

Marco Sells: The project ready clearances will be included in Seth Damon's resolution.
Priscilla Lee was asking for RFP.

TJ Holgate: Regarding the meeting with Apache County, there are identified needs to place safety measures along the road

President James: Continue to add County Road 270 in the future announcements.

IV. NEXT MEETING:

Date: July 16, 2018 at 10am

V. ADJOURNMENT: 12:08 pm

Motion) Max Benally Second) James Becenti Vote: All Vote yes