

**TSAILE – WHEATFIELDS – BLACKROCK CHAPTER**

**Planning Meeting Agenda**

**Monday, July 3, 2017**

**9:00 AM**

**RECEIVED**

**JUL 03 2017**

**I. ORDER OF BUSINESS**

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

**Tsaile/Wheatfields**  
**Chapter**      **BY:** pb

- Motion)**      **Second)**      **Vote:**
- E. Review/Accept Minutes: Tsaile-Wheatfields-Black Planning Meeting Minutes 06/01/17  
**Motion)**      **Second)**      **Vote:**

F. Announcements:

- 7/5/17 – CLUPc Work Session @ 5:30 pm.
- 7/10/17 – Veterans Meeting, @ 5 pm.
- 7/10-11/17, - 1<sup>st</sup> Annual Veterans Summit at Dine' College, Tsaile
- 7/11/17 - Family Conference – Promoting Health Family Values, Community Center
- 7/16/17 – CLUPc Meeting, @ 10 am
- 7/16/17 – Chapter Meeting, @ 1 pm
- 7/16/17 – Farm Board and Water Users Association, @ 6 pm

**II. BUSINESS ITEMS:**

- A. New Expenditures:
  - 2017 Running for a Stronger & Healthier Navajo Nation - \$400 (dinner & breakfast), July 14, 2017 (dinner) and July 15, 2017 (breakfast)
- B. Ratifications:
  - Arlene Harvey (Burial Assistance \$100)
  - Lucita Luckton (Financial Assistance \$50)
- C. Action Items:

- 1. Accepting and Approving Tsaile-Wheatfields-Blackrock Chapter Funding Special Election, July 11, 2017 – Chapter Quorum Reduction and Grazing Official  
**Motion)**      **Second)**      **Vote:**
- 2. Community Outreach & Patient Empowerment (COPE) presentation and survey by Caroline Begay.  
**Motion)**      **Second)**      **Vote:**
- 3. Fish & Wildlife Department – Climate Change presentation by Louise Benally  
**Motion)**      **Second)**      **Vote:**
- 4. Accepting and Approving Financial Reports June 2017  
**Motion)**      **Second)**      **Vote:**

**III. REPORTS:**

**IV. DATE AND TIME OF NEXT MEETING:**

**V. ADJOURNMENT:**

**Motion to Adjourn: Motion)**  
**Adjournment at \_\_\_\_\_**

**Second)**

**Vote:**

**TSAILE – WHEATFIELDS – BLACKROCK CHAPTER**

**Planning Meeting Minutes**

**Monday, July 3, 2017**

**9:00 AM**

**RECEIVED**

**JUL 14 2017**

**I. ORDER OF BUSINESS**

- A. Meeting Called to Order: 9:14 am
- B. Pledge of Allegiance: Led by Vice President Begay
- C. Invocation: Led by Secretary/Treasurer Nata'ani
- D. Review/Accept Agenda:  
**Motion) David Kedelty      Second) Sterling Kedelty      Vote: 9-0-3**
- E. Review/Accept Minutes: Tsaille-Wheatfields-Black Planning Meeting Minutes 06/01/17  
**Motion) Sterling Kedelty      Second) Daniel Staley      Vote: 9-0-3**

**Tsaile/Wheatfields  
Chapter      BY: Pdb**

Defer to July 2017 Chapter Meeting.

**F. Announcements:**

- 7/5/17 – CLUPc Work Session @ 5:30 pm.
- 7/8/17 – Chinle Agency Council, @ 10 am
- 7/10/17 – Veterans Meeting, @ 5 pm.
- 7/10-11/17, - 1<sup>st</sup> Annual Veterans Summit at Dine' College, Tsaille
- 7/11/17 - Family Conference – Promoting Health Family Values, Community Center
- 7/11/17 – Special Election Chapter 1) Grazing Official and 2) Quorum Reduction
- 7/16/17 – CLUPc Meeting, @ 10 am
- 7/16/17 – Chapter Meeting, @ 1 pm
- 7/16/17 – Farm Board and Water Users Association, @ 6 pm

**II. BUSINESS ITEMS:**

- A. New Expenditures:  
- 2017 Running for a Stronger & Healthier Navajo Nation - \$400 (dinner & breakfast),  
July 14, 2017 (dinner) and July 15, 2017 (breakfast)  
**Motion) David Kedelty      Second) Sterling Kedelty      Vote: 9-0-3**
- B. Ratifications:  
- Arlene Harvey (Burial Assistance \$100)  
- Lucita Luckton (Financial Assistance \$50)  
**Motion to combine) Daniel Staley      Second) Winnie Henry      Vote: 10-0-3**

C. Action Items:

1. Accepting and Approving Tsaille-Wheatfields-Blackrock Chapter Funding Special Election, July 11, 2017 – Chapter Quorum Reduction and Grazing Official

**Motion) David Kedelty      Second) Sterling Kedelty      Vote: 10-0-5**

*President James:* Historical aspect Grazing Official position. Navajo Nation Election Administration Office meeting on Grazing Official position and the chapter Quorum Reduction Referendum.

*Winnie Henry:* Poll workers are from the same area.

*President James:* Explanation for the sudden special election.

*Jannie Henderson:* Explanation for work-hours for separate programs.

*Winnie Henry:* Same individuals working on the election.

*Paula S. Begay:* On the voter ballot, there is a question of whether a voter wishes to be considered for election, poll-work.

*Jannie Henderson:* I am from Wheatfields, the others are from the Tsaille and Blackrock communities.

2. Community Outreach & Patient Empowerment (COPE) presentation and survey by Caroline Begay.

**Motion)                      Second)                      Vote:**

**\*\*\*No Show\*\*\***



3. Fish & Wildlife Department – Climate Change presentation by Louise Benally

**Motion) Sterling Kedelty      Second) Winnie Hen      Vote: 10-0-4**

Presentation presented by Fish & Wildlife Department agents.

*President James:* Recommendations for agents.

*Winnie Henry:* The point is, people are dumping trash and other socio-environmental ills. Our own chapter trash bin is surrounded by the

*Delegate BeGaye:* Encourages the use of Navajo language. Encourages the use of Navajo practitioners to participate in the Navajo Nation climate change discussion.

A legislation to bank the San Juan River.

Ray Redhouse wishes to replant the beavers in the mountains

*Roger Yazzie:* LRCRCA - Little Rock Colorado Association.

4. Accepting and Approving Financial Reports June 2017

**Motion) David Kedelty      Second) Daniel Staley      Vote: 10-0-4**

5. Accepting and Approving Tsaiile-Wheatfields-Blackrock Chapter Horse Round-Up

**Motion) David Kedelty      Second) Sterling Kedelty      Vote: 11-0-4**

*President James:* Navajo Nation Fish & Wildlife agents report 38,000 to 52,000 horses on the Navajo Nation tallied from aerial view technology.

*Winnie Henry:* Strongly encourages that the chapter administration takes an active role in chapter work;

*Constituent:* 1) Waiting for the plumbing to be fixed. 2) My wire fences were cut, and  
3) The deer population is taking a greater toll on the land, 4) I am asking for wire  
fences.

*President James:* Current horse round-up outside of fences is on the floor. Hunting  
license is on fish and wildlife. Farm Board is handling the fences. Plumbing for  
the gentleman's concerns and presented requests.

6. Chinle Agency Council Up-Date:

**Motion) David Kedelty    Second) Sterling Kedelty    Vote:10-0-1**

*President James:*

1. On the Radio Air, Chinle Agency Council Meeting at Dine' College, AZ

*Secretary/Treasurer Nata'ani:* Reports as follows:

Facility Usage: \$550 (completed)  
Insurance: No Cost (completed)  
Catering: 150 to 200 individuals (receiving quotes)

7. Sierra Service Project

**Motion) Sarah James                      Second) Nelson James                      Vote: 11-0-2**

*Sterling Kedelty:* 69 campers were made available for service projects.

Wednesday, 7/5/17, northeast side of Wheatfields Lake for trash pick-up.

**August 7 to 11, 2017: Need Volunteers. Jacob White, no type of carpentry  
experience required.**

*Paula S. Begay:* There are 29 applications, 17 homes were identified for location.

8. Community Development Block Grant Up-Date

**Motion) Sterling Kedelty    Second) David Kedelty    Vote: 10-0-3**

*President James:* Retelling of Wednesday, 6/28/17, CDBG and NTUA meeting.

*Paula S. Begay:* 2015, CDBG proposals were submitted, and have manifested.

September 2016, award letter received; October 3, 2016, conducted a preliminary assessment. All 11 homes need an updated letter of compliance, 3 homes need complete house wiring, 6 homes are still under construction.

*Winnie Henry:* Neighbor has an electric power-line, they do not have a home-site lease; I possess a home-site.

*President James:* The new funding will be re-established, and we must find the remainder of community members to be added for the next cycle of CDBG funds.

**Motion to Amend Agenda, add Summer Youth Funds to Agenda) Daniel Staley 2)  
David Kedelty    Vote: 10-0-3**

9. Summer Youth Program Funds, 6/19/17

**Motion) Sarah James    Second) Daniel Staley    Vote: 8-0-3**

*Paula S. Begay:* \$32,641.27 accepting and approving for the SYE program funds.  
Funds will be released to our keeping in the immediate future.

**III. REPORTS:**

- Route 8077 (Blackrock Community road) Up-Date.

*President James:* Route 8077 (9.8 miles) cleared for FONSI.

Drainage study needs to be completed.

Priscille Lee is working with Duane Aspeus, Dine' Be'iina. An additional five miles has been added to be 15 miles,

The money for the gravel operations is in motion.

NDOT outsourced to Arrow Construction Company, Tom Curley-Hair. Mr. Curley-Jair was supposed to take soil samples from Route 8077.

Meet directly with the vendor, Apache county, and NDOT to conduct a sample.

*Winnie Henry:* Apache County, there has been a long-time of studying. I am getting impatient, someday, they will tell us where that money went, I am getting impatient.

I am unable to mobilize.

Water-pipe, and to our families never fully.

I get very upset, when promises are not fulfilled. Through the newspaper.

I am very angry. I hoped that this road would be completed; waiting for years, help with this chapter.

*Daniel Staley:* Appreciative of the potential product, and road completion.

*Winnie Henry:* I will go with the peace. The people need to understand that there is so much to be done.

*Jannie Henderson:* Settle on one day for the month. The announcements are being faxed to KTNN.

*David Kedelty:* Recommendation – Presenter information, have summarized hand-out ready for chapter membership.

#### **IV. DATE AND TIME OF NEXT MEETING: July 16, 2017, @ 1 pm**

#### **V. ADJOURNMENT:**

**Motion to Adjourn: Motion) Paula S. Begay Second) Winnie Henry Vote: All Vote Yes Adjournment at 12:39 pm**