

TSAILE – WHEATFIELDS – BLACKROCK CHAPTER

Special Meeting Agenda

Tuesday, July 11, 2017

10:00 AM

I. ORDER OF BUSINESS

A. Meeting Called to Order:

B. Pledge of Allegiance:

C. Invocation:

D. Review/Accept Agenda:

Motion)

Second)

Vote:

E. Review/Accept Minutes: None

Motion)

Second)

Vote:

F. Announcements:

7/10-11/17, - 1st Annual Veterans Summit at Diné College, Tsaille

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:

B. Ratifications:

C. Action Items:

1. Accepting and Approving the General Fund Supplemental for Fiscal Year 2017, Summer Youth Employment Funds in the amount of \$32,641.00.

Motion)

Second)

Vote:

III. REPORTS:

IV. DATE AND TIME OF NEXT MEETING:

V. ADJOURNMENT:

Motion to Adjourn: Motion)

Second)

Vote:

Adjournment at _____

RECEIVED

JUL 11 2017

Tsaile/Wheatfields
Chapter **BY:**

TSAILE – WHEATFIELDS – BLACKROCK CHAPTER

Special Meeting Minutes

Tuesday, July 11, 2017

10:00 AM

RECEIVED

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I. ORDER OF BUSINESS

- A. Meeting Called to Order: 10:09 AM
- B. Pledge of Allegiance: Led by Vice President Begay
- C. Invocation: Led by Marjorie Johnson, CLUPc Secretary
- D. Review/Accept Agenda:

Motion) Sterling Kedelty Second) David Kedelty Vote: 25-0-2

- E. Review/Accept Minutes: None

Motion) Second) Vote:

- F. Announcements:

7/10-11/17, - 1st Annual Veterans Summit at Diné 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

Paula S. Begay: Chapter Special Election today, 7/11/17 – Grazing Official and Chapter Quorum Reduction

II. BUSINESS ITEMS:

- A. New Expenditures:
- B. Ratifications:
- C. Action Items:

- 1. Accepting and Approving the General Fund Supplemental for Fiscal Year 2017, Summer Youth Employment Funds in the amount of \$32,641.00.

Motion) David Kedelty Second) Marjorie Johnson Vote: 30-0-2

President James: Explanation of General Fund Supplemental for Fiscal Year 2017, Summer Youth Employment Funds in the amount of \$32,641.00.

Marjorie Johnson: Recommending the general supplemental funds be placed on Spring Council Session to be expedited for summer approval time-frame.

President James: Supports the recommendation of Marjorie Johnson.

Explanation of budget for 13 college students, 30 high school students, 1 high school student at 30 hours; all at \$10 per hour.

Tsaile/Wheatfields
Chapter BY: 

After the Vote:

Nelson James: Question on chapter's liability of student worker safety; and have all preparations for student worker worksites and projects been completed?

Paula S. Begay: **Confirming attendance as a constituent, not a Navajo Nation employee** Addressing Nelson James' questions: The same question is asked every year on the chapter's liability for student worker safety. Student worker worksites include the chapter, local public school, Diné College, WIC, and other local areas.

The release of the General Fund Student Youth Employment was sudden, and the Special Meeting is conducted to quickly expedite the administrative process to immediately employ Chapter student workers because local high schools will be starting their academic year, shortly after two weeks to-date, as follows:

July 31 – CUSD Academic Year starts

August 2 – Many Farms Academic Year starts

Orientation for summer student workers will be made available.

President James: Explanation of the Sierra Service Project – potential partnership between Tsaiile-Wheatfields-Blackrock Chapter and the Sierra Service Project program; to create opportunities for local chapter youth to travel and to participate in service-learning connected programs that are Sierra Service Project affiliated throughout the U.S.

Marjorie Johnson: Recommends a stipulation in student employment scope-of-work include for the student to have greater interest to be involved in the community.

Marie White: There are many issues surrounding youth employment, and I wish to comment on youth employment.

Additionally, there seems to be no employment opportunities readily abundant in our local area; high unemployment rate that continues to plague our community.

Furthermore, there seems to be no work-related nor friendly visits to the elders of our community.

Most people do not have the same manners of the past customs. We are Navajo and we should practice our customs of k'é, and other matters of work. We should speak our Navajo language.

President James: The purposes of the Senior Citizen Center and HeadStart were brought together for the purposes of promoting Navajo cultural development and language.

Marie White: Where are the Sierra Service Project members? I am aware that the members are around, but I do not see them in the community.

President James: (answering Marie White) I assure you, the Sierra Service Project members are in the area, they house all their materials in the chapter's barn.

III. REPORTS: None

IV. DATE AND TIME OF NEXT MEETING: July 16, 2017 at 1:00 pm

V. ADJOURNMENT:

Motion to Adjourn:

Motion) Marjorie Johnson Second) Paula S. Begay Vote: All Vote yes

Adjournment at 10:41 am