

TSAILE – WHEATFIELDS – BLACKROCK CHAPTER

Planning Meeting Agenda

Monday, August 7, 2017

9:00 AM

RECEIVED

AUG 07 2017

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: Tsaile-Wheatfields-Black Planning Meeting Minutes 07/03/17

Motion)

Second)

Vote:

F. Announcements:

8/8/17 – Veterans Meeting, @ 5 pm.

8/9/17 – Farm Board/WUA Meeting @ 4 pm

8/14/17 – Holiday (Navajo Code Talker Day) Office Closed

8/17/17 – ABNDN Meeting @ 6 pm

8/20/17 – Chapter Meeting @ 1 pm

8/24/17 – Public Hearing NDOT/TTIP @ 10 am @ Chinle Chapter

Tsaile/Wheatfields

Chapter

BY: psb

II. BUSINESS ITEMS:

A. Ratifications:

- Addie Billie (Financial Assistance \$50)

B. Action Items:

1. Accepting and Approving Tsaile-Wheatfields-Blackrock Chapter CIP plan

Motion)

Second)

Vote:

2. Accepting and Approving Tsaile-Wheatfields-Blackrock Chapter payroll (stipends and payrolls) consistent with Navajo Nation pay periods and pay-outs.

Motion)

Second)

Vote:

3. Accepting and Approving Tsaile-Wheatfields-Blackrock Chapter budget transfer of \$10K from Fund 23-6602 to 23-6101 (Temp. Employment) for Electrician and Horse Round-Up Project 2017.

Motion)

Second)

Vote:

4. Accepting and Approving Grazing Committee Member to Implement an Indefinite Livestock Round-Up.

Motion)

Second)

Vote:

Chinle Comprehensive Health Services, Inc. Board Member selection

Motion)

Second)

Vote:

5. Accepting and Approving CLUPC Resolution - \$10,110 for Archaeological Clearance for Cemetery Access Road.

Motion)

Second)

Vote:

6. ALTCS request for office location

Motion)

Second)

Vote:

7. Accepting and Approving Financial Reports July 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 Agenda

Monday, August 7, 2017

9:00 AM

RECEIVED

I. ORDER OF BUSINESS

AUG 11 2017

- A. Meeting Called to Order: 9:19 am
- B. Pledge of Allegiance: Led by VP Begay
- C. Invocation: Led by David Kedelty
- D. Review/Accept Agenda: Read by

Tsaile/Wheatfields

Chapter

BY: 

- Motion) Dorthea Litson Second) Bruce Chee Vote: 7-0-6**
- E. Review/Accept Minutes: Tsaile-Wheatfields-Black Planning Meeting Minutes 07/03/17
- Motion) Dorthea Litson Second) David Kedelty Vote: 7-0-6**

Bruce Chee: General overview for N12 route.

Farm Board Sec. Dorthea Litson: Restore highway stripping for Navajo Nation highways.

President James: Route and Safety Funding.

David Kedelty: Add the mowing to proposed resolution presented by Dorthea Litson.

F. Announcements:

- 8/8/17 – Veterans Meeting, @ 5 pm.
- 8/9/17 – Farm Board/WUA Meeting @ 4 pm
- 8/13/17 – CLUPc Meeting @ 10 am
- 8/14/17 – Holiday (Navajo Code Talker Day) Office Closed (Observed – Office
- 8/17/17 – ABNDN Meeting @ 6 pm
- 8/20/17 – Chapter Meeting @ 1 pm
- 8/24/17 – Public Hearing NDOT/TTIP @ 10 am @ Chinle Chapter
- 8/20/17 - Pastor David Wilcox, announcement of future Christian event and process.
- 8/11-18/17 – HEHSC Budget hearings commence.

II. BUSINESS ITEMS:

A. Ratifications:

- Addie Billie (Financial Assistance \$50)
- Motion) Dorthea Litson Second) David Kedelty Vote: 7-0-5**

B. Action Items:

- 1. Accepting and Approving Tsaile-Wheatfields-Blackrock Chapter CIP plan

Motion) David Kedelty Second) Dorthea Litson Vote: 8-0-5

Paula S. Begay: Presentation of TWB Chapter CIP.

All these CIP plans need to be re-prioritized.

President James: Earlier, the Phase I, is from Whiskey Creek to lake area.

There was a proposed question on how Fish & Wildlife is not approaching the chapter with updates. Fish & Wildlife is not consistent with chapter planning and development.

Navajo central government and agents are not directly involving the chapter community and government

How is Navajo Fish & Wildlife conducting the drawing system.

Irrigation Question to Farm Board; where is the Farm Boards position on the irrigation, is the current funding.

FB Sec. Dorthea Litson: irrigation demonstration for two consistent years must be shown

before further funds are obtained.

Meeting with Sihassin members in regard to the chapters' waterlines.

CLUPc Pres. Davis: Affirms that CLUPc will need to integrate plans.

FB Sec. Dorthea Litson: the exact status of the Siihasin funds allocations and appropriations,

President James: NTUA was given a great deal of money to move further NTUA projects.

Delegate BeGaye: By law there must be a Five-Year Plan, and the Appropriation Act requires a project to be on the list.

Permanent Trust Fund, back in 1985, to use the fund income, that was allocated \$5M to our Farm Board.

President James: Directive: Meeting on CIP for CLUPc Members, Farm Board Members, Delegate BeGaye, Chapter Staff, and Chapter Officials – Sunday, August 13, 2017.

2. Accepting and Approving Tsaiile-Wheatfields-Blackrock Chapter payroll (stipends and payrolls) consistent with Navajo Nation pay periods and pay-outs.

Motion) David Kedelty Second) Dorthea Litson Vote: 8-0-5

Sec./Tres. Nata'ani: Request for TWB Chapter payroll to match Navajo Nation pay period, and payout

Vice President Begay: Supports consistency with Navajo Nation pay period.

Paula S. Begay: Historical record of payroll process, where the chapter is being charged for every financial activity.

Maintain the Navajo nation pay-period system.

All the chapters, the NNDCD did not conduct a procurement process by not conducting a bid for payroll processing systems.

President James: At the Ethics and Governance Conference, NNDCD stated that Budget and Finance issued a directive for

Paula S. Begay: Quickbooks was a friendly accounting program, the TWB Chapter utilized Quickbooks software before the directive to utilize the MIP accounting software system.

3. Accepting and Approving Tsai-Wheatfields-Blackrock Chapter budget transfer of \$10K from Fund 23-6602 to 23-6101 (Temp. Employment) for Electrician and Horse Round-Up Project 2017.

Motion) Dortehea Kedelty Second) David Kedelty Vote: 6-0-6

Moved forward to regular meeting.

4. Accepting and Approving Grazing Committee Member to Implement an Indefinite Livestock Round-Up.

Motion) David Kedelty Second) Dortehea Litson Vote: 8-0-5

Dortehea Litson: Navajo Nation wide grazing, one of the reports; grazing rep from Lukachukai rounded up 200+ horses.

The last round-up was 50 horses, how much is it going to cost, hire the same group that was worked; where several riders were efficient.

Hardrock VP: Waited till the horse entrapment program discontinued.

VP Begay: How much cost was expensed?

Paula S. Begay: 100+ feral horses caught in 2015.

President James: 38,000 to 52,000 thousand horses, no in pens or corrals, free-roaming, feral horses.

5. Chinle Comprehensive Health Services, Inc. Board Member selection

Motion) Lucinda Davis Second) Dortehea Litson Vote: 8-0-5

President James: Reading flyer. Selection is to another

****Take-off action-item, forward to Announcement*****

6. Accepting and Approving CLUPC Resolution - \$10,110 for Archaeological Clearance for Cemetery Access Road.

Motion) Dortehea Litson Second) Lucinda Davis Vote: 8-0-5

CLUPc Pres. Davis: Road from highway to proposed community cemetery required clearance.

Paula S. Begay: Fund 25-6819: infrastructure road improvement.

President James: What is the distance?

Paula S. Begay: inventory route requires a blading service.

Delegate BeGaye: recommends the word "up" to \$10,000.00.; j

David Kedelty: inquiry on whether there will be any maintenance for

Dorthea Litson: Action items are not clear, per the prior minutes,

Note taken, three-action items. 1) "up", 2) "\$10K", 3) Marco Sells – determine distance from highway to cemetery, 4) Marco Sells Prepares SOW.

7. ALTCS request for office location

Motion) Dorthea Litson Second) David Kedelty Vote: 8-0-8

ALTCS Representative: Presentation for ALTCS area

President James: Office space is not readily available within the chapter.

Delegate Begay: Will ask on behalf of ALTCS at the Board of Regents meeting on Friday, 8/11/17.

President James: Chapter can offer a supporting resolution for DC facility usage.

Paula Begay: Brick Building – office adjacent to CLUPc office is available after the

President James: Rental negotiations are in order.

Minnie Tso: The space is available for a certain time;

President James: status on driver?

Minnie Tso: Driver is hired, after a multiple-event process of hiring individuals

President James: Two alternatives

8. Accepting and Approving Financial Reports July 2017

Motion) Lucinda Davis Second) David Kedelty Vote: 7-0-3

Reconciled Financial Reports forwarded to Regular Chapter Meeting

9. Update Action Item: Route 12 (Discussed as item 3)

Motion) David Kedelty Second) Paula Begay Vote: 9-0-5

President James: Historical information on \$36 million allocation for N12.

Funds are coming from BIA,

Add to the design of the highway, to place a one-way bus turn-around.

Requesting for temporary gravel - BIA Route.

Alfred Reed, BIA, places charge on NDOT.

Residential turn-out for

Request for temporary gravel for a bus turn-around, to BIA – Reed,

10. Housing Discretionary Funds – Expensing from

Motion) Dortha Litson

Second) David Kedelty

Vote: 6-0-4

President James: Updated Housing Discretionary funds set in-motion, approving process will be initiated before the next regular meeting.

11. Highway Re-Stripping of highways for N12, N64, and other

Motion) Lucinda Davis

Second) Dortha Litson

Vote: 6-0-4

Dortha Litson: The safety for our constituents is a large concern.

President James: Requesting for resolution to re-stripe the highways and the mowing along the road.

Delegate BeGaye: Waited for the last minute, \$3.2 million contract to be signed.

Constituent: Requesting for ambulance services in the local community; if ambulance services were readily available, my late-son might be alive today.

Resolution for stripping and mowing, add the ambulance services.

Motion) Willis Becenti

Second) David Kedelty

Vote: 8-0-3

Requesting ambulatory services for the Tsail-Wheatfield-Blackrock Chapter, Canyon De Chelly to include 24,7 ambulatory services for the chapter area.

III. REPORTS:

- Farm Board Water/Users Report. **forward to regular meeting**

IV. DATE AND TIME OF NEXT MEETING: August 20, 2017

V. ADJOURNMENT:

Motion to Adjourn: Motion) David Kedelty Second) Dortha Litson Vote: All Vote Yes
Adjournment at _12:23 pm__