

TSAILE – WHEATFIELDS – BLACKROCK CHAPTER
Planning Meeting Agenda
Monday, September 4, 2017
9:00 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: Tsaille-Wheatfields-Blackrock Planning Meeting Minutes
08/07/17

Motion)

Second)

Vote:

F. Announcements:

9/06/17 – CLUPc Work-Session @ 9 am, TWB Chapter

9/10/17 – CLUPc Meeting @ 10 am, TWB Chapter – SW Building

9/12/17 - Veterans Meeting @ 5 pm

II. BUSINESS ITEMS:

A. Ratifications:

- Hanta Virus Presentation (Lukachukai Chapter)

Motion)

Second)

Vote:

B. Expenditures:

Motion)

Second)

Vote:

C. Action Items:

1. ALTCS request for office location.

Motion)

Second)

Vote:

2. Accepting and Approving Financial Reports July 2017

Motion)

Second)

Vote:

3. Accepting and Approving Chapter Housing Discretionary.

Motion)

Second)

Vote:

4. Accepting and Approving Chapter Fiscal Year 2018 Budget.

Motion)

Second)

Vote:

III. REPORTS:

- Diné College: Student Outreach – Mr. Harvey

IV. DATE AND TIME OF NEXT MEETING: September 17, 2017

V. ADJOURNMENT:

Motion to Adjourn: Motion)

Second)

Vote:

Adjournment at _____

TSAILE – WHEATFIELDS – BLACKROCK CHAPTER

**Planning Meeting Minutes
Monday, September 4, 2017
9:00 AM**

RECEIVED

SEP 06 2017

I. ORDER OF BUSINESS

- A. Meeting Called to Order: 9:33 am
- B. Pledge of Allegiance: Led by Vice President Begay
- C. Invocation: Led by CLUPc Secretary Marjorie Johnson
- D. Review/Accept Agenda:

**Tsaile/Wheatfields
Chapter BY: psb**

Motion) Marjorie Johnson Second) Vice President Begay Vote: 3-0-2

CLUPc Secretary Marjorie Johnson: Inquiring on the process to add an action item on the planning meeting agenda.

President James: Explanation of adding action item on agenda.

CLUPc Secretary Marjorie Johnson: Ask for approve mileage reimbursement for CLUPc official travel, by the member

Vice President Begay: Correct Action Item #2 from 'July' to 'August' 2017; Correct Ratification Burial Assistance – Arthur Harvey, Sr; Add New Expenditure Item – Zedrielle Thompson – community storytelling program.

Marjorie Johnson: Add ICIP presentation to

- E. Review/Accept Minutes: Tsaile-Wheatfields-Blackrock Planning Meeting Minutes 08/07/17

Motion) Marjorie Johnson Second) Vice President Begay Vote: 1-0-3

- F. Announcements:

9/06/17 – CLUPc Work-Session @ 9 am, TWB Chapter

9/10/17 – CLUPc Meeting @ 10 am, TWB Chapter – SW Blue Building

9/12/17 - Veterans Meeting @ 5 pm

II. BUSINESS ITEMS:

- A. Ratifications:

- Burial Assistance \$100 (Arthur Harvey Sr.)

Motion) Marjorie Johnson Second) Sec./Tres. Nata'ani Vote: 2-0-1

- B. Expenditures:

- Financial Assistance \$50. Zedrielle Thompson – community storytelling program.

Motion) Marjorie Johnson Second) Sec./Tres. Nata'ani Vote: 2-0-4

CLUPc Secretary Marjorie Johnson: Question: If Zedrielle received prior permission from the library to conduct program.

Sec./Tres. Nata'ani: Response: Chapter is not liable for sponsoring storytelling program, the financial assistance is given upon request without needed documentation.

CLUPc Secretary Marjorie Johnson: Response: Inquiry is to determine if the program will be allowed to proceed without delay.

Vice President Begay: Inquiry will be submitted to requester.

C. Action Items:

1. ALTCS request for office location.

Motion) Marjorie Johnson Second) Sec./Tres. Nata'ani Vote: 5-0-4

President James: Delegate Begay offered to ask Dine' College to locate a space. The issue will be forward to the chapter meeting.

2. Accepting and Approving Financial Reports August 2017

Motion) Sara James Second) Nelson James Vote: 6-0-3

President James: Financial Reports are formally presented at the Regular Chapter Meeting after monthly reconciliations are completed.

3. Accepting and Approving Chapter Housing Projects.

Motion) Vice President Begay Second) Nelson James Vote: 6-0-1

President James: Explanation of current Chapter Housing Projects; lead will be afforded to VP Begay to chair the committee.

CLUPc Secretary Marjorie Johnson: Add "Chapter Housing Projects," for clarification.

Kathy Johns: Inquiry on Chapter Housing Discretionary Committee, committee members?

4. Accepting and Approving Chapter Fiscal Year 2018 Budget.

Motion) Marjorie Johnson Second) Rita Bahe Vote: 9-0-3

President James: Chapter Fiscal Year 2018 Budget for transparency purposes to be known to the community.

CLUPc Secretary Marjorie Johnson: Are chapter offices, specifically CLUPc, able to submit their budgets for consideration? It would be nice for the chapter administration and officials to notify all stakeholders to participate.

Sec./Tres. Nata'ani: CLUPc is more than welcome to submit their budget. Is CLUPc able to submit their budget today?

CLUPc Secretary Marjorie Johnson: Budget is in progress.

Nelson James: Suggest – Whiskey Creek, mow the highway sides, as the plants on the side are obstructing the views.

President James: Explanation of highway safety.

CLUPc Secretary Marjorie Johnson: Wish for blade-servicing near her home-area.

President James: NDOT only does 15 miles of courtesy blading; chapters cannot afford the Maintenance. If the chapter community wishes to purchase the grader, there is that option.

Mention of the Road Stimulus Funding.

Marjorie Johnson: Against Road Stimulus. DOT would make an inventory plan, where the Blackrock Chapter road was removed from the inventory once new delegates were elected.

President James: Request for a presentation from the RDC and NDOT to conduct a presentation, as a regular hearing in the month of September 2017. Announcement via the media.

5. CLUPc Mileage Reimbursement for Marjorie Johnson.

Motion) Sara James

Second) Vice President Begay

Vote: 6-0-6

Marjorie Johnson: I went through the process, forwarded concern to chapter officials; no response. I was busy with many projects, and unable to complete TA claim on-time. *President James:* Explanation of work chapter policies, procedures, and fiscal work.

Marjorie Johnson: There is a division in the chapter, people, fix it so we are not part of the mix.

President James: We cannot always make the work easy for areas of work.

As the chapter moves forward together with the Navajo chapter, we are being observed by other chapters.

Sara James: Follow-up on the matter with chapter official, specifically the Secretary/Treasurer.

Kathy Johns: Trying to work things out, and there are many areas. Leave the negativity behind. I was not able to receive a payment. Put our efforts to other areas.

6. ICIP presentation, CLUPc membership
Motion) Vice President Begay Second) Nelson James Vote: 9-0-3

President James: Explanation of ICIP presentation.

7. FirstNet Presentation
Motion) Sara James Second) Nelson James Vote: 9-0-3

Delegate Kee A. Begay: Presenting on FirstNet Presentation.

Governor is given the decision to opt-in or opt-out, for AT&T to create the broadband; Navajo Nation must work directly with the

How can the Navajo Nation capture external funds.

Asking for a resolution to support the FirstNet: infrastructure resources to support public safety.

Pearl White: Enjoy the presentation, every detailed presentation and went through an Explanatory process.

Marjorie Johnson: The police house is available at the chapter area, and there is withdrawn land for police substation, firehouse station.

Establish a P-Substation. Recommendation for Community Use Land Plan.

Delegate Kee A. Begay: As long as land is officially withdrawn, and indicate that land is available, withdrawn, place funds for, establish a fire station.

President James: Forward a resolution template.

III. REPORTS:

- Diné College: Student Outreach – Mr. Harvey

IV. DATE AND TIME OF NEXT MEETING: September 17, 2017, 1 PM.

V. ADJOURNMENT:

Motion to Adjourn:

Motion) Vice President Begay Second) Marjorie Johnson Vote: All Vote Yes
Adjournment at 11:32 AM