

**TSAILE WHEATFIELDS – BLACKROCK ( AFTER  
Regular Meeting Agenda**

**Wednesday- November 22, 2017 @ 9:00 AM**

(Tentative Agenda – Subject to Change)

**RECEIVED**

**NOV 21 2017**

**Tsaile/Wheatfields**

**Chapter**

**BY: psb**

**I. ORDER OF BUSINESS**

**A. Meeting Called to Order:**

**B. Pledge of Allegiance:**

**C. Invocation:**

**D. Review/Accept Agenda:**

**E. Review/Accept Minutes: Tsaile-Wheatfields-Blackrock Meeting Minutes 10/02/17**

**F. Announcements:**

- 11/26/17 – Farm Board/WUA Meeting @ 10 am, Wheatfields Chapter
- 11/27/17 – CLUPC Meeting with Community & Dine College @ 10 am, Wheatfields Chapter
- 11/23-24/17 – Holiday, Thanksgiving Day – Office Closed
- 11/30/17 – Presentation on Open Burning @ 10 am, Wheatfields Chapter
- 12/04/17 – Chapter Planning Meeting @ 9 am, Wheatfields Chapter
- 12/10/17 – CLUPC Meeting @ 10 am, Wheatfields Chapter
- 12/17/17 – Chapter Meeting @ 1 pm, Wheatfields Chapter (Tentative)

**II. BUSINESS ITEMS:**

**A. Ratifications:**

- 1. 23-6202/6203/6204 – NN DNR Summit, Charles R. Chee, \$497.77 (lodging, meals, mileage).
- 2. 01-6720: Monetary Donation: Jeremy Tso, Utility Expense, \$50.00
- 3. 01-6720: Monetary Donation: Betty Allen, \$50.00
- 4. 01-6720: Monetary Donation: Orlando Charley, \$50.00
- 5. 17-6722: Burial Asst.: Irene Yazzie of Wheatfields, \$100.00

**New Expenditures:**

- 1. Monetary Donation: Linda Yazzie, Propane Expense, \$50.00

**B. Action Items:**

- 1. Accepting and Approving Financial Reports October 2017
- 2. Supporting the Governing Board of Lukachukai Community Board of Education Inc. (LCBE), Requests of the Office of the President and Vice-President of the Navajo Nation, the Navajo Nation Council, the Health & Education Committee, Human Services Committee, Budget & Finance Committee of the Navajo Nation in Communicating and Advocating for the Needs of Construction Funds to members of the U.S. Congress by Adopting Resolution of Supports, for School Replacement Funding in Priority Funding Lists and other Statement of Need Given to Federal Representative and Officials.
- 3. Approving the Budget Transfer from Chapter Official Stipend (12-6605) to Scholarship (14-6721) in the amount of \$300.00
- 4. 15-6101: Requesting to approve the advertisement and hire PEP workers to complete Bathroom Additions. (1 sup/3 laborers; 160 hours/20 days, including Benefits = \$7,499.52)
- 5. 23-6101: Requesting to advertise and hire Electrician to assess and complete House wiring Project. (1 Electrician; 160 hours/20 days, including Benefits = \$2,321.28)
- 6. Support the NDOT Proposal to utilize \$12,008,547.00 of the Siihasin Project Development fund to improve 12 routes on Navajo.
- 7. 14-6721: Accepting and Approving Chapter Scholarships.
- 8. 09-6724: Accepting and Approving Chapter Housing Discretionary applications.
- 9. Approving and Accepting the FY'2018 Chapter Capital Outlay Special Revenue Funds in the amount of \$37,014.00.
- 10. Requesting the Navajo Nation Resource Development Committee, Budget and Finance, 23<sup>rd</sup> Navajo Nation Council, the President and Vice President Office to support and approve the Supplemental Budget in the amount of \$2,452,257.00 from Undesignated Unreserved Fund Budget (UFFB) for District Grazing Committee (DGC), Eastern Joint Land Board (EJLB), and Farm Board (FB).

**NOV21 4:37PM**

**III. REPORTS:**

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

Planning Meeting - December 4, 2017 @ 9 am

**V. ADJOURNMENT:**

Motion to Adjourn)

Adjournment at \_\_\_\_

Second)

Vote:

RECEIVED

TSAILE – WHEATFIELDS – BLACKROCK CHAPTER  
Regular Meeting Minutes  
Wednesday- November 22, 2017 @ 9:00 AM

DEC 04 2017

Tsaile/wheatfields  
Chapter BY: PSB

I. ORDER OF BUSINESS

- A. Meeting Called to Order: 10:02 am
- B. Pledge of Allegiance: Community Led Pledge of Allegiance
- C. Invocation: Community Led the 'Lord's Prayer'
- D. Review/Accept Agenda:

Motion) Daniel Staley

Second) Sarah James

Vote: 20-0-5

Secretary/Treasurer Nata'ani: Read the agenda for approval. Typo-Correction of '10/02/17' to '10/15/17'; and, 2) Add Ophelia R. Yazzie under New Expenditure - \$50.

*\*\*Community Approved agenda with corrections and addendums\*\**

E. Review/Accept Minutes: Tsaile-Wheatfields-Blackrock Meeting Minutes 10/15/17

Motion) Max Benally

Second) Adella Begay

Vote: 20-0-5

*\*\*Community accepted and approved Tsaile-Wheatfields-Blackrock Meeting Minutes 10/15/17\*\**

F. Announcements:

- 11/26/17 – Farm Board/WUA Meeting @ 10 am, Wheatfields Chapter
- 11/27/17 – CLUPC Meeting with Community & Dine College @ 10 am, Wheatfields Chapter
- 11/23-24/17 – Holiday, Thanksgiving Day – Office Closed
- 11/30/17 – Presentation on Open Burning @ 10 am, Wheatfields Chapter
- 12/04/17 – Chapter Planning Meeting @ 9 am, Wheatfields Chapter
- 12/06/17 - Grazing Meeting @ 1 pm, Round Rock Chapter area
- 12/10/17 – CLUPC Meeting @ 10 am, Wheatfields Chapter
- 12/17/17 – Chapter Meeting @ 1 pm, Wheatfields Chapter (Tentative)

II. BUSINESS ITEMS:

A. Ratifications:

- 1. 23-6202/6203/6204 – NN DNR Summit, Charles R. Chee, \$497.77 (lodging, meals, mileage).
- 2. 01-6720: Monetary Donation: Jeremy Tso, Utility Expense, \$50.00
- 3. 01-6720: Monetary Donation: Betty Allen, \$50.00
- 4. 01-6720: Monetary Donation: Orlando Charley, \$50.00
- 5. 01-6722: Burial Asst.: Irene Yazzie of Wheatfields, \$100.00

Motion to Combine) Nelson James

Second) Betty Allen

Vote: 23-0-3

Grazing Official Charles Chee: Impromptu Report on Travel Trip Report: Homesite Lease issues across the Navajo Nation are not approved by the Navajo people.. So many policies and procedures have been updated - pets need to be vaccinated, Senior Citizen Issues...etc.

DEC 4 8:42 AM



**New Expenditures:**

1. Monetary Donation: Linda Yazzie, Propane Expense, \$50.00
2. Monetary Donation: Ophelia R Yazzie, \$50.00

**Motion to combine) Daniel Staley**

**Second) Paul Yoe**

**Vote: 21-0-5**

*\*\*Community Approves New Expenditures\*\**

**B. Action Items:**

1. Accepting and Approving Financial Reports October 2017

**Motion) Sarah James**

**Second) Melvin Gatewood**

**Vote: 25-0-6**

*Secretary/Treasurer Nata'ani:* Provided verbal Financial Reports October 2017.

*\*\*Financial Reports Approved\*\**

2. Supporting the Governing Board of Lukachukai Community Board of Education Inc. (LCBE), Requests of the Office of the President and Vice-President of the Navajo Nation, the Navajo Nation Council, the Health & Education Committee, Human Services Committee, Budget & Finance Committee of the Navajo Nation in Communicating and Advocating for the Needs of Construction Funds to members of the U.S. Congress by Adopting Resolution of Supports, for School Replacement Funding in Priority Funding Lists and other Statement of Need Given to Federal Representative and Officials.

**Motion) Max Benally**

**Second) Keevin Redhouse**

**Vote: 24-0-5**

*LCBE Board Member Lucinda Campbell:* Presenting the Resolution.

*Adella Begay:* With the new administration, how are the effects of the Trump Administration affecting Navajo education budgets?

*President James:* There are many challenges to Navajo education. All the Navajo schools being considered for the 'said' funding were encouraged to join together to advocate as one interest group to avoid the current situation, however, the schools did not follow recommendation.

*\*\*\*\*Future Action: Consider the creation of a resolution that will address Navajo Nation education\*\*\*\**

*LCBE Board Member Lucinda Campbell:* The schools were placed against each, where all the schools are individually competing.

*Samuel Yazzie:* Asking for chapter resolution of support for the current urgency.

*Paula S. Begay:* Chuska Regional Council needs to come back together to address such issues and other chapter group initiatives.

*\*\*Resolution Approved\*\**

3. Approving the Budget Transfer from Chapter Official Stipend (12-6605) to Scholarship (14-6721) in the amount of \$300.00

**Motion) Paul Yoe**

**Second) Emma Yoe**

**Vote: 24-0-4**

*President James: Presented Action Item #3.*

*\*\*Community approved budget transfer without inquiry\*\**

4. 15-6101: Requesting to approve the advertisement and hire PEP workers to complete Bathroom Additions. (1 sup/3 laborers; 160 hours/20 days, including Benefits = \$7,499.52)

**Motion) Daniel Staley**

**Second) Adella Begay**

**Vote: 24-0-6**

*President James: Presented Action Item #4.*

*\*\*Community approved advertisement and hire PEP without inquiry\*\**

5. 23-6101: Requesting to advertise and hire Electrician to assess and complete House wiring Project. (1 Electrician; 160 hours/20 days, including Benefits = \$2,321.28)

**Motion) Mildred Silversmtih**

**Second) Emma Yoe**

**Vote: 24-0-5**

*President James: Presented Action Item #5.*

*\*\*Community approved advertisement and hire Electrician without inquiry\*\**

6. Support the NDOT Proposal to utilize \$12,008,547.00 of the Siihasin Project Development fund to improve 12 routes on Navajo.

**Motion) Paul Yoe**

**Second) Nelson James**

**Vote: 23-0-6**

*Vida Benally: Presenting the resolution.*

*Adella Begay: Roads improvement – is it gravel? Where is the Siihasin Fund?*

*President James: Siihasin Fund is funded from the Navajo Nation Settlement. The first half of the funding is for water lines to be constructed by NTUA, and the remaining half is focused on proposed projects – such as the NDOT Proposal*

*Our original road improvement was focused on 10 miles, to-date, the focus has increased to a total of 15 miles on the road to the Black Rock area.*

*We plan to follow our chapter projects to completion.*

*\*\*\*Resolution approved\*\*\**

7. 14-6721: Accepting and Approving Chapter Scholarships.

**Motion) Lucinda Campbell**

**Second) Nelson James**

**Vote: 22-0-6**

*President James: Presented Action Item #7.*

JC Williams: Represented by the people.

Daniel Allen: Represented by self.

Cordell Chee: Represented by father, Charles R. Chee.

Melissa Carroll: Represented by the people.

Autumn Harvey: Represented by grandmother, Emma Yoe.

*\*\*All Chapter Scholarships Approved\*\**

8. 09-6724: Accepting and Approving Chapter Housing Discretionary applications. (\$17,472.68)

**Motion) Bernard James**

**Second) Emma Yoe**

**Vote: 24-0-5**

*President James: Presented Action Item #8.*

Rose Mason: Represented by CSC Paula S. Begay.

Esther Yazzie: Represented by Bernard James.

Howard Chee: Represented by Bernard James.

Pearl White: Represented by self.

Teresa Litson: Represented by the People.

Paul Yoe: Represented by self.

Alta Begay: Represented by the People.

Daniel Staley: Represented by self.

*\*\*\*All Chapter Housing Discretionary Applications Approved\*\**

9. Approving and Accepting the FY'2018 Chapter Capital Outlay Special Revenue Funds in the amount of \$37,014.00.

**Motion) Daniel Staley**

**Second) Emma Yoe**

**Vote: 21-0-6**

*President James: Presented Action Item #9.*

*\*\*\*FY'2018 Chapter Capital Outlay Special Revenue Fund Accepted and Approved\*\*\**

10. Requesting the Navajo Nation Resource Development Committee, Budget and Finance, 23<sup>rd</sup> Navajo Nation Council, the President and Vice President Office to support and approve the Supplemental Budget in the amount of \$2,452,257.00 from Undesignated Unreserved Fund Budget (UFFB) for District Grazing Committee (DGC), Eastern Joint Land Board (EJLB), and Farm Board (FB).

*President James:* Presented Action Item #10.

**Motion) Mildred Silversmith**

**Second) Marie White**

**Vote: 23-0-6**

*\*\*Resolution Approved\*\**

**III. REPORTS: None.**

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

**Planning Meeting - December 4, 2017 @ 9 am**

**V. ADJOURNMENT:**

**Motion to Adjourn) Melvin Gatewood**

**Second) Max Benally**

**Vote: All Vote Yes**

**Adjournment at 11:36 am**