

TSAILE – WHEATFIELDS – BLACKROCK CHAPTER
Planning Meeting Minutes
Monday- December 04, 2017 @ 9:00 AM

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Tsaile/Wheatfields
Chapter **BY:** psb

I. ORDER OF BUSINESS

- A. Meeting Called to Order: 9:16 am**
- B. Pledge of Allegiance: Led by Chapter Officials**
Invocation: Led by Secretary/Treasurer K.E.N. Nata'ani
- C. Review/Accept Agenda: Agenda read by Sec./Tres. Nata'ani**
Motion) Vice President Begay Second) Sec./Tres. Nata'ani Vote: 2-0-1
- D. Review/Accept Minutes: Moved to next chapter meeting**
- E. Announcements:**
 - 12/04/17 – Chapter Planning Meeting @ 9 am
 - 12/06/17 – District Grazing Committee Meeting @ 9am @ Round Rock Chapter
 - 12/09/17 – Chapter Rented
 - 12/10/17 – FB/WUA Conservation Planning Meeting @ 8am @ Wheatfields Chapter
 - 12/10/17 – CLUPc Meeting, TWB Chapter @ 10 am
 - 12/13/17 – Food Distribution @ 10am @ Wheatfields Chapter
 - 12/14/17 – ABNDN Meeting @ 6pm
 - 12/17/17 – Chapter Regular Meeting @ 1 pm (Tentative)
 - 12/19/17 – Grazing Permittee Meeting @ 1pm @ Wheatfields Chapter
 - 12/23/17 – Chapter Rented
 - 12/24/17 – Chapter Rented
 - 12/25/17 – Chapter Rented

II. BUSINESS ITEMS:

A. Ratifications:

- 1. Monetary Donation: Olivia Benally, \$50.00**

Motion) Sec./Tres. Nata'ani Second) Vice President Begay Vote: 2-0-1

New Expenditures: (none)

B. Action Items:

- 1. Accepting and Approving Financial Reports November 2017**

Motion) Vice President Begay Second) Sec./Tres. Nata'ani Vote: 2-0-1

Forward to Chapter Meeting, awaiting completion of Reconciliation

2. Accepting and Approving Chapter Housing Discretionary applications.

Motion) Vice President Begay Second) Sec./Tres. Nata'ani Vote: 3-0-1

Vice-President Begay: Focused on interior only projects.

President James: We will need to have an actual family member represent their requests.

Vice-President Begay: Request to do a review of the policy to remove certain loop-holes.

President James: Wish to conduct a work-session,

*****Forward to Chapter Meeting*****

3. Office Clerk

Motion) Emma Yoe Second) Devon Begay Vote: 5-0-1

Vice President Begay: There are funds available to hire an office specialist.

President James: To start the process, a resolution, scope of work, and advertisement.

Emma Yoe: Will the community be able to seek employment.

President James: Chapter officials and staff need to approach DPM to figure out an effective use of personnel funds to fill the position. We could work with Dine' college to create a pathway.

*****Forward to Chapter Meeting*****

4. Maintenance Man

Motion) Emma Yoe Second) Paula S. Begay Vote: 4-0-1

Paula S. Begay: In the few weeks without operational support, it has been very difficult to be in multiple places at the same time.

Emma Yoe: Commenting on the trash situation, where there will be a personnel available to maintain the chapter grounds.

*****Forward to Chapter Meeting*****

5. Purchase for Signage proposal

Motion) Emma Yoe

Second) Sec./Tres. Nata'ani

Vote: 7-0-1

Paula S. Begay: The affirmation of a prior resolution to purchase the LED Signage.

President James: Create a resolution to re-affirm prior resolution.
Additionally, to create significant signs of community names.

Forward to Chapter meeting

6. Resolution to OPVP for the seven schools to be brought together

Motion) Sarah James

Second) Emma Yoe

Vote: 7-0-1

President James: In the last September 2017 Meeting, Lukachukai school and other schools were to receive funding – but to-date, the construction funds were not given, where the executive and legislative branch are to form a collaboration to approach the Federal government for funds. Could it be possible for another referendum that be will be dedicated to funding reservation schools?

I will prepare the resolution for consideration.

Forward to Chapter Meeting

Paula S. Begay: Question on expanding the meeting room, by removing the podium seating for the officials to level with the floor.

Request of the constituency to agree and support the definite addendum in the Maintenance Man Scope of Work to remove the upper tier platform that provides seating for the officials, to be removed and leveled with the main floor, as part of Action Item #4 on the agenda.

People approve Definite addendum in the Maintenance Man Scope of Work

President James: We are in dire need of a new chapter house. Bring in OEH.

Charles Chee: Commenting on the various needs for chapter house safety renovations.

President James: We will look into the recommendations.

Nelson James: Referencing the prior resolutions.

Sarah James: Recommends look-up on prior resolutions and master plan, to set our current agenda and priorities.

President James: Seek for a motion to re-affirm the master plan.

Motion to Amend Agenda by Nelson James, Second by Sarah James, to place the Tsaiile-Wheatfields-Blackrock Master Plan on the Planning Meeting agenda.

Vote: 8-0-1

7. Re-Affirm Tsane-Wheatfields-Blackrock Chapter Master Plan

Motion) Sarah James Second) David Kedelty Vote: 8-0-1

Nelson James: We will have to propose the action to include CLUPc.
There are other areas.

President James: Where the land is already withdrawn, 10 acres, to extend the chapter lands beyond the 10 acres – for consideration.

The construction of the new road will include a culvert that could potentially flood the chapter grounds, and the solicited architect could bring into all consideration for our community's needs.

Charles Chee: Is there awareness of the current chapter lands being distributed and fenced-off?

President James: There are particulars that will be further discussed, i.e., Farm Board equipment storage.

Paula S. Begay: At the moment, the Apache County Compound is not being utilized by the chapter, and no current, legal agreement exists to-date.

David Kedelty: Invite all stakeholders to a comprehensive sit-down to discuss the future of all chapter lands.

Forward to Chapter Meeting

III. REPORTS: (none)

IV. DATE AND TIME OF NEXT MEETING:

Chapter Meeting - December 18, 2017 @ 1 pm

V. ADJOURNMENT:

Motion to Adjourn) Community Second) Community Vote: All Say Yes
Adjournment at 10:11 am