

## Regular Chapter Meeting Agenda

Monday- December 18, 2017 @ 12:00 PM

(Note: Agenda Subject to Change)

DEC 15 2017

**I. ORDER OF BUSINESS****A. Meeting Called to Order****B. Pledge of Allegiance** - Deiyanera Cindy Franklin, Tsehootsoi Dine' Bolta**C. Invocation****D. Review/Accept Agenda****E. Review/Accept Minutes:** Tsaille-Wheatfields-Blackrock Meeting Minutes 11/22/17**F. Announcements:**

12/19/17 @ 1pm, Permittee Meeting @ TWB Chapter

12/23/17 @ 12pm, TWB Chapter Rented

12/24/17 @ 8am, TWB Chapter Rented

12/25/17 @ 9am, TWB Chapter Rented

12/25/17 - Holiday - Christmas – TWB OFFICE CLOSED

12/29/17 @10am, CLUPC Public Hearing Re: Dine College 25 Year Lease @ TWB Chapter

12/29/17 @ 4pm, TWB Chapter Rented

01/09/18 @ 5pm, TWB Veterans Meeting @ TWB Chapter

01/14/18 @ 9am, WUA Meeting @ TWB Chapter

01/14/18 @ 10am, CLUPC Meeting @ TWB Chapter

Tsaille/Wheatfields

Chapter

BY: psb**II. BUSINESS ITEMS:****A. Ratifications:****Monetary Donation:**

1. 01-6720: Olivia Benally, Travel Expense, \$50.00

2. 01-6720: Marie Carroll, Medical Travel, \$50.00

3. 01-6720: Mikayla G. Ned, Student Travel Expense, \$50.00

4. 01-6720: Chenille Benally, Student Travel Expense, \$50.00

5. 01-6604: Christmas Treat Bags for community, \$248.73

6. 01-6604: Senior Center Holiday Dinner Paperware, \$84.63

**Burial Assistance:**

1. 17-6722: Lillie Hickman of Tsaille, \$100.00

**B. New Expenditures:**

1. 01-6720: Darlene Kedelty, \$50.00, Medical Travel

2. 01-6720: Rosita Perry, \$50.00, Medical Travel

**C. Action Items:**

1. Accepting and Approving Financial Reports November 30, 2017.

2. 09-6724: Accepting and Approving Chapter Housing Discretionary Applications. \$6,232.90

3. 15-6101: Requesting to approve the advertisement and hire Part-Time Office Clerk in Mid-January, 2018 (240 hours @ \$10.00/hr, including Benefits = \$2,678.40.)

4. 15-6101: Requesting to approve the advertisement and hire Part Time Maintenance Man, 2018 (240 hours @ \$10.00/hr, including Benefits = \$2,678.40.)

5. 23: Re-affirming the Purchase of Signage Proposal \$35,969.84.

6. Requesting the NN OPVP to combine the seven schools for New School Construction plan and funds to be a priority.

7. Re-affirm Tsaille Wheatfields Blackrock Chapter Master Plan

8. Requesting Navajo Tribal Utility Authority to provide a Preliminary Construction Cost Estimate for Elvira Litson, of Tsaille, AZ, for Powerline Extension.

9. 23: Requesting approval for Chapter Officials to attend the 2018 NN Chapter Officials Summit on Jan. 29 – 31, 2018 @ Albuquerque, NM. \$

10. 23: Requesting approval for CSC to attend AZ Chapter's ICIP Work Session, Jan. 3 & 4, 2017 @ Twin Arrows. \$610.50
11. 23: Requesting approval for CSC to attend Basic Emp. Tax Training on Jan. 9 & 10, 2017 @ Flagstaff, AZ. \$610.50
12. Richard Anagal

**III. REPORTS:**

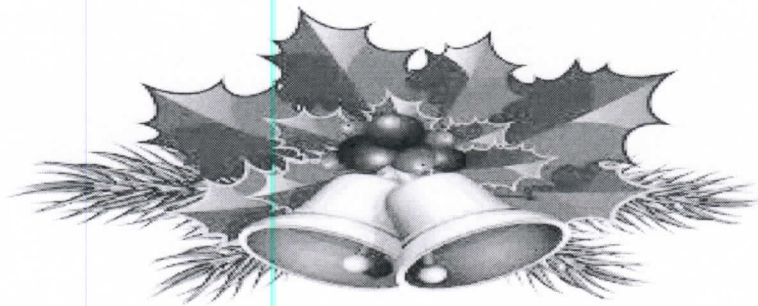
**IV. NEXT MEETING: Date and Time**

Chapter Planning Meeting: January\_\_\_\_\_, 2018

**V. ADJOURNMENT: Motion to Adjourn**

Adjournment at \_\_\_\_\_

*Happy Trails and be Safe*  
*"Merry Christmas and Happy*  
*New Year"*



**TSAILE – WHEATFIELDS – BLACKROCK CHAPTER**  
**Regular Chapter Meeting Minutes**  
**Monday – December 18, 2017 @ 12:00 PM**

**RECEIVED**

DEC 18 2017

**I. ORDER OF BUSINESS**

- A. Meeting Called to Order:** 12:26 pm  
**B. Pledge of Allegiance:** Deiyamera Cindy Franklin, Tseehootsoi Dine' Bi'Olta  
**C. Invocation:** Led by Navajo Nation Vice President Johnathan Nez  
**D. Review/Accept Agenda:** Read by Sec./Tres. Nata'ani

Tsaile/Wheatfields  
Chapter BY: *psb*

**Motion) Max Benally    Second) Sarah James    Vote: 37-0-8**

- 1) *Stanley Kedelty:* Announcing the public for announcements, Lucinda Davis answered the questions. Does the BIA recognized the old documents, or the entire process must be repeated – in regards to the Dine' College land lease.

*Lucinda Davis:* Explaining the history of Dine' College land lease, and the process where CLUPc is the lead in explaining.

*President James:* Explaining history of the Dine' College land lease attempts to-date, and CLUPc will be the lead in the establishment of land lease.

*Stanley Kedelty:* Ensure that all stakeholders adhere to the process.

\*\*\*People wish to add another Action Item for a supporting resolution\*\*

- 2) *Sec./Tres. Nata'ani:* Add Zedriaelle Thompson report to be read during Ratification section of the Agenda.
- 3) *Alvin Johnson:* A supporting resolution to complete rural addressing.
- 4) *President James:* Add the VP to reports, and placed first on the agenda.

**E. Review/Accept Minutes:** Tsaile-Wheatfields-Blackrock meeting Minutes 11/22/17

**Motion) Mildred Silversmith    Second) Amelda Benally    Vote: 35-0-9**

**\*\*Accept Minutes by the community\*\***

**Allow NNVP to address community, out of agenda order, Motion) Benny Litson**  
**Second) Amelda Benally    Vote: 40-0-6**

*NNVP Johnathan Nez:* In 2018, there will be Navajo Nation-wide efforts to create an organizational, nation-wide culture of promoting Navajo culture and language.



December 28, 2017 – Navajo Nation wide event to bring the original Treaty of 1868 to the Navajo Nation.

*President James:* We hopefully wish for the Navajo executive government to take a definite lead in the re-vitalization efforts of Navajo language and culture.

Regarding the Navajo Nation road construction projects – in particular, the construction of Route N12.

NN VP Johnathan Nez: Encourages self-reliance among our people to complete their projects, and not continuously seek assistance from the central government.

#### **F. Announcements:**

12/19/17 @ 1 pm, Permittee Meeting @ TWB Chapter  
12/23/17 @ 12 pm, TWB Chapter Rented  
12/24/17 @ 8 am, TWB Chapter Rented  
12/25/17 @ 9 pm, TWB Chapter Rented  
12/25/17 – Holiday – Christmas – TWB OFFICE CLOSED  
12/29/17 @ 10 am, CLUPc Public Hearing Re: Dine' College 25 Year Lease @ TWB Chapter  
12/29/17 @ 4 pm, TWB Chapter Rented  
01/09/18 @ 5 pm, TWB Veterans Meeting @ TWB Chapter  
01/14/18 @ 9 am, WUA Meeting @ TWB Chapter  
01/14/18 @ 10 am, CLUPc Meeting @ TWB Chapter

## **II. BUSINESS ITEMS:**

### **A. Ratifications:**

#### **Monetary Donation:**

**Motion) Stanley Kedelty                      Second) Sarah James                      Vote: 41-0-11**

1. 01-6720: Olivia Benally, Travel Expense, \$50.00
2. 01-6720: Marie Carroll, Medical Travel, \$50.00
3. 01-6720: Mikayla G. Ned, Student Travel Expense, \$50.00
4. 01-6720: Chenille Benally, Student Travel Expense, \$50.00
5. 01-6604: Christmas Treat Bags for community, \$248.73
6. 01-6604: Senior Center Holiday Dinner Paperware, \$84.63

Burial Assistance:

1. 17-6722: Lillie Hickman of Tsaille, \$100.00

**Motion) Max Benally                      Second) Nelson James                      Vote: 46-0-6**

\*\*\*All Ratifications Approved\*\*\*

**B. New Expenditures:**

**Motion) Lucinda Davis**

**Second) Sterling Kedelty**

**Vote: 42-0-6**

1. 01-6720: Darlene Kedelty, \$50.00, Medical Travel
2. 01-6720: Rosita Perry, \$50.00 Medical Travel

**\*\*\*All New Expenditures Approved\*\*\***

**C. Action Items:**

**1. Accepting and Approving Financial Reports November 30, 2017**

**Motion) Mildred Silversmith**

**Second) Emma Yazzie**

**Vote: 34-0-8**

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

**2. 09-6724: Accepting and Approving Chapter Housing Discretionary Applications.  
\$6,232.90**

**Motion) Marie White**

**Second) Kenneth Sorrell**

**Vote: 28-0-16**

1. Pauline Davis: Represented by daughter
2. Lettie Redhouse: Represented by Kee K. Redhouse
3. Sheila Singer: Represented self.

**\*\*\*All Applications Approved\*\*\***

**3. 15-6101: Requesting to approve the advertisement and hire Part-Time Office Clerk in  
Mid-January, 2018 (240 hours @ \$10.00/hr, including Benefits = \$2,678.40.)**

**Motion) Dortha Litson**

**Second) Amelda Benally**

**Vote: 39-0-8**

Sheila Singer: Qualification of office clerk posted.

President James: Qualifications will be made during advertisement.

**\*\*\*Advertisement and Hire of Part-Time Office Clerk Approved\*\*\***

4. **15-6101: Requesting to approve the advertisement and hire Part Time Maintenance Man, 2018 (240 hours @ \$10.00/hr, including Benefits = \$2,678.40.)**

**Motion) Sheila Singer Second) Amelda Benally Vote: 36-0-10**

*\*\*\*Advertisement and Hire of Part-Time Maintenance Man Approved, without inquiry\*\*\**

5. **23: Re-affirming the purchase of Signange Proposal \$35,969.84**

**Motion) Nelson James Second) Mildred Silversmith Vote: 37-0-5**

*\*\*\*Re-affirming the purchase of Signange Proposal Approved, without inquiry\*\*\**

6. **Requesting the NN OPVP to combine the seven schools for New School Construction plan and fund to be a priority.**

**Motion) Stanley Kedelty Second) Dortehea Litson Vote: 37-0-10**

Stanley Kedelty: The history of the funding Navajo schools and the processed involved; and there is a definite need for Navajo leadership to be involved in the process.

*\*\*\*Include the amendment of including NABI Meeting in the resolution.\*\**

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

7. **Re-Affirm Tsaile-Wheatfields-Blackrock Chapter Master Plan**

**Motion) Dortehea Litson Second) Nelson James Vote: 38-0-9**

President James: The release of the apache county compound to be released to Farm Board use for their use.

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

8. **Requesting Navajo Tribal Utility Authority to provide a Preliminary construction Cost estimate for Elvira Litson, of Tsaile, AZ, for Powerline Extension.**

**Motion) Anelda Kedelty      Second) Amelda Benally      Vote: 45-0-6**

President James: Explanation of the preliminary cost.

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

9. **23: Requesting approval for Chapter Officials to attend the 2018 NN Chapter Official Summit on Jan. 29 -31, 2018 @ Albuquerque, NM. \$**

**Motion) Mildred Silversmith      Second) Emma Yazzie      Vote: 41-0-8**

*\*\*\*Travel Approved\*\*\**

10. **23: Requesting approval for CSC to attend AZ Chapter's ICIP Work Session, Jan 3 & 4, 2018 @ Twin Arrows. \$610.50**

**Motion) Dortha Litson      Second) Sterling Kedelty      Vote: 37-0-7**

*\*\*\*Travel Approved\*\*\**

11. **23: Requesting approval for CSC to attend Basic Emp. Tax Training on Jan. 9 & 10, 2018 @ Flagstaff, AZ. \$610.50**

**Motion) Dortha Litson      Second) Amelda Benally      Vote: 35-0-7**

*\*\*\*Travel Approved\*\*\**

12. **Richard Anagal  
(Previously addressed)**

**13. Dine' College 25 Year Land Lease – BIA to Attend Hearing**

**Motion) Stanley Kedelty**

**Second) Sterling Kedelty**

**Vote: 39-0-7**

Stanley Kedelty: 3 or 4 years ago, the process started.

Benny Litson: Land was already withdrawn in regards to DC. The main question being presented to-date, is the conservation plan from everyone living on lands across the Navajo Nation.

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

**14. Dineh Water Users Association – Use of Physical Address**

**Motion) Benny Litson**

**Second) Anelda Kedelty**

**Vote: 37-0-7**

Dorthea Litson: Apply for Grants.gov, we are being asked for physical address – SAMS. November 30, 2017, the system has been kicked-out from the system; a supporting resolution to say that this chapter would be our physical address.

Frank Kedelty: There are difficulties in producing a physical address to meet the commercial times of the 21<sup>st</sup> century.

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

**III. Reports:**

Letter from Zedrialle Thompson: Children's Story Time - Report received and a "Thank you" to the community.

**IV. Next meeting January 2, 2018, 9 am**

**V. Adjournment:**

**Motion to Adjourn) All**

**Second) All**

**Vote: All say yes**

**Adjournment at 2:48 pm.**