

# **TSAILE – WHEATFIELDS – BLACKROCK CHAPTER**

## **Meeting Agenda**

**Wednesday, April 12, 2017**

**10:00 AM**

### **I. ORDER OF BUSINESS**

- A. Meeting Called to Order:
- B. Pledge of Allegiance:
- C. Invocation:
- D. Review/Accept Agenda:
- E. Review/Accept Minutes: March 20, 2017
- F. Announcements:
  - 1. 4/15/17 Community Trash Clean-Up day, @ 9 AM – Wheatfields Chapter
  - 2. 4/17-21/17 Navajo Nation Council Spring Session, Window Rock
  - 3. 4/24/17 Navajo Nation Sovereignty Day – Holiday (Office Closed)
  - 4. 4/25/17 Chuska Regional Council Meeting, @ 9 AM – Wheatfields Chapter

### **II. BUSINESS ITEMS:**

#### **A. Ratifications:**

- 1. Ronnie Tso Burial Assistance.

#### **B. Action Items:**

- 1. Accepting and Approving Chinle Unified School District – Indian Education Committee Member Selection
- 2. Accepting and Approving supporting resolution for Navajo Animal Control Legislation
- 3. Accepting and Approving resolution for Water Rights Involved in the Colorado River and the N-Aquifer in Black Mesa Back to the People
- 4. Accepting and Approving supporting resolution for Navajo Generating Station Lease Extension
- 5. Accepting and Approving resolution to initiate Tsaille-Wheatfields-Blackrock Chapter Reduction in Quorum requirement for chapter meeting.
- 6. Accepting and Approving 50% of the total cost in the amount of \$1,281.86 to NTUA for Powerline Extension for Della Davis in Tsaille
- 7. Accepting and Approving Home-site Lease Training/Travel
- 8. Accepting and Approving Financial Reports March 2017

### **III. REPORT**

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

### **V. ADJOURNMENT**

**RECEIVED**

**APR 12 2017**

**8:15 AM**

**Tsaile/Wheatfields**

**Chapter**

**BY: *PSB***

**TSAILE – WHEATFIELDS – BLACKROCK CHAPTER**

**Meeting Minutes**

**Wednesday, April 12, 2017**

**10:00 AM**

**I. ORDER OF BUSINESS**

- A. Meeting Called to Order: 12:33 pm
- B. Pledge of Allegiance: Led by Vice President Begay
- C. Invocation: Led by President James
- D. Review/Accept Agenda:

**Motion) Annette Blackhorse Second ) Robyn Jackson; to accept Agenda without Action Items 1) CUSD and 2) Animal Control, Vote 17-0-8**

- 1. Paula S. Begay: Add monetary donation request \$50.

- E. Review/Accept Minutes: Chapter Meeting Minutes March 20, 2017

**Motion to Accept) Annette Blackhorse Second) Robyn Jackson Vote: 15-0-10**

- F. Announcements:

- 1. 4/15/17 Community Trash Clean-Up day, @ 9 AM – Wheatfields Chapter
- 2. 4/17-21/17 Navajo Nation Council Spring Session, Window Rock
- 3. 4/24/17 Navajo Nation Sovereignty Day – Holiday (Office Closed)
- 4. 4/25/17 Chuska Regional Council Meeting, @ 9 AM – Wheatfields Chapter

**II. BUSINESS ITEMS:**

- A. Ratifications:

- 1. Ronnie Tso and Aiden Alroy Begay - Burial Assistance \$100 (x2)

**Motion) Sarah James Second) Janet Begay Vote: 16-0-9**

- 2. Monetary Donation \$50: Community Youth Enrichment travel support.

**Motion) Mrs. Becenti Second) Janet Begay Vote: 16-0-9**

**RECEIVED**

**APR 14 2017**

Tsaile/Wheatfields  
Chapter BY: PSB

B. Action Items:

1. Accepting and Approving resolution for Water Rights Involved in the Colorado River and the N-Aquifer in Black Mesa Back to the People

**Motion) Mr. Bahe    Second) Nelson James    Vote: 21-0-5**

Robyn Jackson & Percy Deal: Explanation of presentation on the current coal market, coal is no longer profitable, and the all Navajo water should be returned to the Navajo people. (Please see attached presentation)

2. Accepting and Approving supporting resolution for Navajo Generating Station Lease Extension

**Motion) Mildred Silversmith    Second) Yolyncia Yazzie    Vote: 9-6-10**

Stan Goldstein: Introduction. Presentation on supporting a resolution for Navajo Generating Station Lease Extension.

President James: Resolution is focused on the two-year extension for Navajo Generating Station Lease.

3. Accepting and Approving resolution to initiate Tsaille-Wheatfields-Blackrock Chapter Reduction in Quorum requirement for chapter meeting.

**Motion) Sarah James    Second) Janet Begay    Vote: 16-2-8**

President James: A request for Quorum Reduction – from 25 to 17 quorum members. Chapter may reduce quorum requirements, and if the community approves the resolution today, the Chapter will enter a Chapter Referendum process that will start at the Election Office to be part of a ballot on voting date (To Be Announced by Election Office).

4. Accepting and Approving 50% of the total cost in the amount of \$1,281.86 to NTUA for Powerline Extension for Della James in Tsaille

**Motion) Nelson James    Second) Sarah James    Vote: 19-0-7**

Della James: Introduction. Seeking community support for powerline extension assistance request.

5. Accepting and Approving Home-site Lease Training/Travel, April 26 to 28, 2017

**Motion) Annette Blackhorse Second) Rockne Benally Vote: 16-0-10**

President James: Explanation of the travelers heading to Home-site Lease Training/Conference 2017.

Secretary/Treasurer Nata'ani: Limited travel funds cannot support an entire entourage to attend; Recommending three travelers for Home-site Lease Training.

**Motion by Annette Blackhorse to approve travel for Paula S. Begay - Chapter CSC, Devon Begay – Chapter Vice-President, and Eric Deschine – CLUPc member, to Home-site Lease Conference 2017, Second by Mildred Silversmith. Vote: 16-0-10**

6. Accepting and Approving Financial Reports March 2017

**Motion) Annette Blackhorse Second) Janet Begay Vote: \*lost quorum\***

**Lost Quorum: 2:30 PM \*\*\*\*lost quorum\*\*\*\***

**III. REPORT**

**None**

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

**May 1, 2017, @ 9 AM**

**V. ADJOURNMENT:**

**Motion to Adjourn at 2:37 pm**

**Motion) Rockne Benally Second) Annette Blackhorse Vote: All Vote Yes**