

TSAILE – WHEATFIELDS – BLACKROCK CHAPTER
Regular Meeting Agenda
Sunday, July 16, 2017
1:00 PM

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-Black Meeting Minutes 06/14/17
 Motion) **Second)** **Vote:**
F. Announcements:
 7/16/17 – Farm Board and Water Users Association, @ 6 pm

II. BUSINESS ITEMS:

- A. Ratifications:
 - Art-Orlando Charley (Burial Assistance \$100)
 - Harrison Roy, Jr. (Burial Assistance \$100)
 - Louise Tsosie (Burial Assistance)
 - Lucita Luckton (Monetary Assistance \$50)
 - Runners for a Stronger Nation (Food \$250)
 - Special Election
 Motion) **Second)** **Vote:**
- B. Action Item
1. Fish & Wildlife Department – Climate Change presentation by Louise Benally
 Motion) **Second)** **Vote:**
 2. Accepting and Approving Tsaille-Wheatfields-Blackrock Chapter Horse Round-Up
 Motion) **Second)** **Vote:**
 3. Accepting and Approving Financial Reports June 2017
 Motion) **Second)** **Vote:**
 Accepting and Approving Budget Transfer Fund 23
 Motion) **Second)** **Vote:**
 4. Approving Travel for Navajo Nation Insurance Training – ABQ, NM - \$1,338.08
 Motion) **Second)** **Vote:**
 5. Approving and Accepting Partnership with Chinle Regional Business Development
 Office to Conduct a Market Feasibility Study - \$1,500.00
 Motion) **Second)** **Vote:**

III. REPORTS:

IV. DATE AND TIME OF NEXT MEETING: August 7, 2017, @ 9 am

V. ADJOURNMENT:

Motion to Adjourn: Motion) **Second)** **Vote:**
Adjournment at _____

TSAILE – WHEATFIELDS – BLACKROCK CHAPTER

Regular Meeting Minutes

Sunday, July 16, 2017

1:00 PM

RECEIVED

JUL 28 2017

I. ORDER OF BUSINESS

- A. Meeting Called to Order: 1:47 PM
- B. Pledge of Allegiance: Led by Vice President
- C. Invocation: Lead by Sec./Tres. Nata'ani
- D. Review/Accept Agenda:

Tsaile/Wheatfields

Chapter

BY: psb

Motion) Julian Perry

Second) Ernie

Vote: 18-0-7

- E. Review/Accept Minutes: Tsaile-Wheatfields-Black Meeting Minutes 06/14/17

Motion) Annette Blackhorse

Second) Julian Perry

Vote: 19-0-6

- F. Announcements:

Motion to Amend Agenda) Marjorie Johnson **Second) Julian Perry** **Vote: 17-0-8**

7/16/17 – Farm Board and Water Users Association, @ 6 pm

7/16/17 - Announcement on Grazing Official and Quorum Reduction

7/16/17 – Navajo Nation WIC – Tsaile, presented by Devon

Marjorie Johnson: Add CDBG Up-Date, Hiring of electrician. Julian agrees.

Mr. Claw: To be Added into the Agenda CUSD - IEC

II. BUSINESS ITEMS:

- A. Ratifications:

- Art-Orlando Charley (Burial Assistance \$100)
- Harrison Roy, Jr. (Burial Assistance \$100)
- Louise Tsosie (Burial Assistance)
- Lucita Luckton (Monetary Assistance \$50)
- Runners for a Stronger Nation (Food \$250)
- Special Election

Marjorie Johnson: Thanking the community for maintaining the quorum at 25 members to start the meeting.

Judy Martin: Better advertisement for chapter meeting. Make a large sign for the chapter meeting times and dates – big old letters. Important activities, be forward with it for public with the message.

A big billboard to promote community events.

Ernie: Agrees that the maintaining of the quorum at 25 is sufficient.

Jaren Benally: Mentioned that at a chapter meeting, there was a set amount of money, to purchase the marque sign,

TJ Holgate: Leadership does not need to wait and encourages the proactive use of leadership.

Sec./Tres.: Chapter officials cannot dictate a schedule of convenience, where the community will decide the course of action.

Charles Chee: Clear definition of meeting schedule, leaders must remain modest during rounds of community members' concerns.

Leadership for the community, being available for the community, 1) Sign has been made, wrote over the sign, return the sign for meetings.

David Kedelty: Post-poning meetings has been pandemic, there are over 900 registered voters.

Paula S. Begay: Suggesting that all the organizations set a specific day date.

Motion) Julian Perry

Second)

Vote: 22-0-7

B. Action Item

1. Accepting Report - Fish & Wildlife Department – Climate Change presentation by Louise Benally

Motion) Paula S. Begay

Second) Jannie Henderson

Vote: 13-0-12

Report on Climate Change.

Judy Martin: Our chapter community, we have illegal trash problems; the beginning of education as a process – to do more presentations in the Navajo language.

Notice of the environmental impacts of modern activities in our chapter area.

Alvin: All these signs are not available. Population is exploding, without an increase in resources.

TJ Holgate: The immediate area around the Wheatfields Lake is a trash, the maintained area is not maintained within policy. The trash around the lake is highly abundant.

Need more regulation to maintain the cleanliness around the lake,

Cornelia Kedelty: Technical power-point presentation is going to be used,

2. Accepting and Approving Tsaile-Wheatfields-Blackrock Chapter Horse Round-Up

Motion) Annette Blackhorse

Second) Julian

Vote:

Paula S. Begay: Explanation of the Horse Round-Up Resolution, approval pattern, experienced riders and wranglers to support the Grazing Official, and the requirements for community notification.

Motion to Table) Judy Martin, Second) Aldin Begay, Vote:

TJ Holgate: out-of-order, discussion on the topic to move a vote.

*******Lost Quorum, approximately at 2:45 pm*******

3. Accepting and Approving Financial Reports June 2017

Motion) Second) Vote:

4. Accepting and Approving Budget Transfer Fund 23, 6602 line-time to 6203 - \$3,000.00

Motion) Second) Vote:

5. Approving Travel for Navajo Nation Insurance Training – ABQ, NM - \$1,338.08

Motion) Second) Vote:

6. Approving and Accepting Partnership with Chinle Regional Business Development Office to Conduct a Market Feasibility Study - \$1,500.00

Motion) Second) Vote:

III. REPORTS:

- Chinle Unified School District – Indian Education Committee:

IV. DATE AND TIME OF NEXT MEETING: August 7, 2017, @ 9 am

V. ADJOURNMENT:

Motion to Adjourn: Motion) Second) Vote:
Adjournment at _____