

TSAILE – WHEATFIELDS – BLACKROCK CHAPTER

Continuation of Regular Meeting Agenda

On Sunday, July 16, 2017, @ 1 PM

To

Continuation Meeting Agenda

Wednesday, July 19, 2017, @ 8:30 AM

RECEIVED

JUL 19 2017

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-BlackRock Meeting Minutes 06/14/17

Tsaille-Wheatfields-BlackRock Special Meeting Minutes 6/11/17

Motion)

Second)

Vote:

F. Announcements:

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

**Tsaile/Wheatfields
Chapter**

BY: pdj

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 (\$540)

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:

4. Accepting and Approving Budget Transfer Fund 23 – from 6602 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:

7. Community Development Block Grant Update – Electrician SOW

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

Continuation of Regular Meeting Agenda

On Sunday, July 16, 2017, @ 1 PM

To

Continuation Meeting Agenda

Wednesday, July 18, 2017, @ 8:30 AM

RECEIVED

JUL 28 2017

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-BlackRock Meeting Minutes 06/14/17

Tsaille-Wheatfields-BlackRock Special Meeting Minutes 6/11/17

Motion)

Second)

Vote:

F. Announcements:

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

Tsaile/Wheatfields

Chapter

BY: psb

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 (\$540)

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:

*****Continuation of Meeting*****

waiting for quorum

*9:26 am – explanation of meeting losing the quorum; continuum of the agenda is acceptable to DCD-ASC, and

Special meeting is used for one or two items, and the agenda for today must continue where the last item on the agenda was left-off at the prior meeting.

Continuation of the Meeting is a possible for the chapter community when there is a quorum present at the chapter.

Meeting called to order: July 19, 2017, 9:44 am

Plead of Allegiance led by VP Begay
Invocation led by President James.

Table the Horse Round-Up Resolution -Vote: 11-8-6

Original motion to table from July 16, 2017 by Judy Martin and second by Aldin Begay

3. Accepting and Approving Financial Reports June 2017

Motion) Sarah James Second) Jannie Henderson Vote: 18-0-8

Sec.Tres Nata'ani: Presented Financial Reports June 2017.

4. Accepting and Approving Budget Transfer Fund 23 – from 6602 to 6203 – \$3,000.00

Motion) Nelson James Second) Ophelia Benally Vote: 22-0-4

Sec./Tres. Nata'ani: Explanation for budget transfer – official, chapter travel.

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

Motion) Charles Chee Second) Max Benally Vote: 15-0-10

Sec./Tres. Nata'ani: Recommending Paula Begay, CSC, and Devon Begay, Vice President to attend Navajo Nation Insurance Training.

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

Motion) Sarah James Second) Catherine Benally Vote: 1-14-10

President James: If chapter allocates \$1,500.00, chapter funds will not be recovered, regardless of a successful or unsuccessful grant proposal.

Chapters are matching 1,500.00, five chapters are being asked to match as a total payment to the consultant to write the grant.

Awareness of procurement process.

7. Community Development Block Grant Update – Electrician SOW

Motion) Nelson James Second) Ophelia Benally Vote: 23-0-3

President James: Explanation of Electrician SOW in preparation for CDBG – 11 houses were identified, and an electrician needs to conduct an assessment study to do the electrical work.

National Electrician Code has changed since the initial inspection.

Motion to Amend Agenda, Action Item #5, add Charles Chee, Grazing Official, to attend Navajo Nation Insurance Training – ABQ.

Motion to Amend) Sec./Tres. Nata'ani Second) Annette Blackhorse Vote: 19-0-6

Motion to Accept) Janet Begay Second) Ophelia Benally Vote: 23-0-3

III. REPORTS:

Leonard Chee: Religious Activity legislation, complete for a new permit process.

Horse Trail Ride with Youth, from New Mexico through Wheatfields Chapter to Flagstaff, Arizona. Give back to the community, a community cook-out for the Wheatfields Community...on July 27, 2017, at 5 pm. Community is invited to join for dinner.

Refer to Ranchhandsministry.com website has the information.

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

V. ADJOURNMENT:

Motion to Adjourn: Motion) David Kedelty Second) Virginia Nez

Vote: All Vote yes

Adjournment at 11:00 am