

TSAILE/WHEATFIELDS CHAPTER
Chapter Meeting
Monday – March 18, 2019 @ 1:00 PM
AGENDA

I. ORDER OF BUSINESS:

- A. Meeting Called to Order:
- B. Pledge of Allegiance:
- C. Invocation:
- D. Roll Call:
- E. Review/Accept Agenda:
- F. Review/Accept Meeting Minutes:
 - 1. December 18, 2018
 - 2. January 21, 2019
 - 3. February 26, 2019
- G. Announcements:
 - March 19, 2019 @ 10:00 am – Permittee Meeting @ WF Chapter
 - March 30, 2019 @ 8:00 am – K'e to Dine Attitude, Behavior and Character @ WF Chapter

II. BUSINESS ITEMS:

- A. Ratifications:
 - 1. Burial Asst: John C. Smith Jr. of Lukachukia, \$100.00
 - 2. Burial Asst.: Ferdinand Carroll, of Wheatfields, \$100.00
 - 3. Burial Asst.: Vernon V. Billie, of Tsaile, \$100.00
 - 4. Iwo Jima Flag Raising/Parade – Total Expense: \$1,764.48
 - 5. District Grazing Committee Work Session - \$324.02
- B. New Expenditures:
 - 1. Monetary Donation: Catherine Benally, \$50.00
- C. Action Items:
 - 1. Approving and Accepting the Chapter Financial Reports ending:
 - a. January 2019
 - b. February 2019
 - 2. Supporting the Navajo Transitional Energy Company's (NTEC) Acquisition of Navajo Generating Station (NGS) and the Kayenta Mine.
 - 3. Navajo Nation Shopping Center requesting to assist and cost share with the expenses for the Post Office Operation.
 - 4. Requesting the Navajo Division of Transportation, Navajo Nation Resources and Development Committee to assist in securing the funds for of Navajo Route 12 construction.
 - 5. Chapter Needs Assessment - Update
 - 6. Requesting to approve Budget Revision, Transfer 09-Housing Discretionary Funds to 15-Public Employment Programs/6101-Salaries-Temp; and 17-Emergency Funds/6322-Diesel fuel, total \$15,000.00.
 - 7. Requesting to approve Budget Revision, Transfer Emergency Funds in the Budget Line Item to replenish funds from 17-Emergency Fund/6800-Office Equipment to 6802-Equipment and 6352-Food and 6604-Catering to 6353-Wood, total: \$2,000.00.

III. REPORTS:

- 1. Grazing Committee
- 2. Farm Board
- 3. DWUA
- 4. IEC

5. Tsalle Senior Center
6. Graduate Study

IV. NEXT MEETING: Date: April 1, 2019 at 1 pm

V. ADJOURNMENT:

CAILE/WHEATFIELDS CHAPTER
Chapter Meeting Minutes
Monday – March 18, 2019 @ 1:00 PM

I. ORDER OF BUSINESS:

- A. Meeting Called to Order: 1:32 pm
- B. Pledge of Allegiance: Led by Vice President Begay
- C. Invocation: Led by Stanley Kedelty
- D. Roll Call: Called by Sec./Tres. Nata'ani
- E. Review/Accept Agenda:
Motion) Adella Begay Second) Ernie Yazzie Vote: 19-0-6
- F. Review/Accept Meeting Minutes:
Motion) Catherine Benally Second) Bennie Litson Vote: 24-0-5
 - 1. December 18, 2018 (**Approved**)
 - 2. January 21, 2019 (**Corrections Requested - Deferred to next meeting**)
 - 3. February 26, 2019 (**Corrections Requested - Deferred to next meeting**)

Lorena Eldridge: Meeting Minutes need to be thoroughly accurate and reflect the discussions of the meeting. I did not state the I recall my January motion to reflect such a request. Furthermore, the details of your presentation on Items 5, 6, and 7, are not in the report.

President James: Recommends for audio recording to be taken, and the chapter meeting minutes will be secondary; as this will leave no doubt for chapter records to be questioned.

Paula Begay: If the Meetings are recorded on laptop, the electronic recording be downloaded onto a chapter system. Chapter will have documentation and recordings to be accessible.

Vice President Begay: There are different areas of legal documentation, what are placed in the minutes are legal, and if the record is completely presented, there is no recourse for corrections.

An audio record for chapter records is a transparent, accountable tool, inquirers can listen to the audio while comparing to the chapter minutes.

Amanda Dominguez: Currently working on a project on chapter meetings; strongly would be nice to have audio recordings on chapter discussions, a recording method should be instituted in the chapter and other committees.

Angie Brown: Why are there sudden interests on Minutes? For many years, the same requesters never questioned chapter minutes that were never written while attending those chapter meetings. Why do the requesters bring the minutes up at this moment in time?

Adella Begaye: Standing Committees should submit reports to avoid the confusion of what they present for the chapter meetings.

Recording device will be very useful.

Vice President Begay: Corrections to the Minutes of February 25, 2019: 1) correct the names, 2) correct the chapter resolutions to reflect the names on the chapter minutes, and 3) fix the overall grammar errors.

G. Announcements:

March 19, 2019 @ 1:00 pm – Permittee Meeting @ TWB Chapter

March 19, 2019 @ 6:00 pm – Tselani-Cottonwood Chapter

March 28, 2019 @ 6:00 pm – ABNDN @ TWB Chapter

March 30, 2019 @ 8:00 am – K'e to Din Attitude, Behavior and Character @ WF Chapter

April 9, 2019 – Homesite Lease and Loan @ St. Michaels, AZ

Leonard Chee: Emergency Declaration has expired as declared from Office of the President/Vice President. RT 12 remains on the agenda of the Navajo Nation President's Office, and further development around the Wheatfields Lake to encourage tourism. \$16 million has been allocated for the RT 12 Road Construction.

Ernie Yazzie: Fix our parking lot; continue to advocate for the funds to fix and enhance community and public services.

II. **BUSINESS ITEMS:**

A. **Ratifications:**

1. Burial Asst: John C. Smith Jr. of Lukachukia, \$100.00
2. Burial Asst.: Ferdinand Carroll, of Wheatfields, \$100.00
3. Burial Asst.: Vernon V. Billie, of Tsaile, \$100.00
4. Iwo Jima Flag Raising/Parade – Total Expense: \$1,764.48

Frank Kedelty: Which is the true cost? \$1,764.48?

President James: \$1,764.48 is the cost after all claims were submitted.

Paula Begay: \$1,764.48 is correct.

Willis Becenti: Thanking the community for their support. Tsaile-Wheatfields-Blackrock Veterans respectfully represented the chapter and Navajo people.

David Tsosie: Describing the agenda for evening dinner, Willetto Becenti donated silver & turquoise Army insignia, and other events for the Iwo Jima Flag Raising/Parade festivities.

5. District Grazing Committee Work Session - \$324.02

Motion to Combine) Angie Brown Second) Frank Kedelty Vote: 26-0-8

B. **New Expenditures:**

1. Monetary Donation: Catherine Benally, \$50.00

Motion) Stanley Kedelty Second) Ernie Yazzie Vote: 22-0-10

C. **Action Items:**

1. **Approving and Accepting the Chapter Financial Reports ending:**

a. **January 2019**

b. **February 2019**

Fund 16 – Veterans Fund: Only one-time, there was a supplemental fund provided, and the fund code is what is remaining.

Motion) Lorena Eldridge Second) Weston Carroll Vote: 24-0-9

*****Chapter Financial Reports Approved and Accepted*****

2. **Supporting the Navajo Transitional Energy Company's (NTEC) Acquisition of Navajo Generating Station (NGS) and the Kayenta Mine.**
Motion) Second) Vote:

Lucinda Davis: NTEC has been contacting Navajo Water Resource agencies.

Adella Begaye: Asking Lucinda Davis, how does NTEC contact you for water resource. If NTEC contacts the Water Resources Department

President James: requesting for water resources to be present for further consideration.

*****President James By-Pass Action Item #2*****

3. **Navajo Nation Shopping Center requesting to assist and cost share with the expenses for the Post Office Operation.**
Motion) Second) Vote:

President James: Visited the office of NNSC to invite the leadership our chapter.

*****President James By-Pass Action Item #3*****

4. **Requesting the Navajo Division of Transportation, Navajo Nation Resources and Development Committee to assist in securing the funds for of Navajo Route 12 construction.**
Motion) Weston Carroll Second) Dorthea Litson Vote: 24-0-8

President James delivers chair to Vice President Begay:

Zane James: \$20 million was phase I; Fall 2018 – NDOT bided on the project according to the design, F&F Construction and NECA were the bidders.

Strongly advocated to the Navajo Nation to find the entire funding costs of \$27 million and \$32 million, to ensure that the project is not shorten.

Paula Begay: Include the OPVP in the title of the resolution.

Stanley Kedelty: At the next planning meeting Directive: **Ask BIA to repair the road, Whiskey Creek, separate resolution to be added to next month's agenda.**

Ernie Yazzie: Comment: prices will increase with delays. Give a copy of the resolution to neighboring chapters to support the RT 12 Resolution.

President James: Lukachukai School is utilizing the RT12 construction to justify their new school construction.

Lorena Eldridge: Since there is \$20 million allocated, project should begin immediately.

*****Resolution Approved*****

5. **Chapter Needs Assessment – Update**

Motion)

Second)

Vote:

*****Update only, no motion*****

6. **Requesting to approve Budget Revision, Transfer 09-Housing Discretionary Funds to 15-Public Employment Programs/6101-Salaries-Temp; and 17-Emergency Funds/6322-Diesel fuel, total \$15,000.00.**

Motion) Dortehea Litson

Second) Lorena Eldridge

Vote: 23-0-5

Secretary/Treasurer Nata'ani: Presenting for budget transfer, much of the expensed funds were utilized during emergency declarations to help the chapter community. Action Item #7 is in the similar request as Action Item #6.

Paula Begay: Tsaiile-Wheatfields Chapter was providing emergency services well before the nation-wide emergency declaration from the Central Navajo government.

President James: During the Audit, there was an unreconciled amount of \$67k which involved similar expenses that were in the same particular predicament of deciding to serve the chapter community and not wait for the central government to decide to take action.

Stanley Kedelty: Comment on the OPVP. Navajo policies and procedures are not aligned, the emergency response agency and emergency declaration determiners need to align in response.

*****Budget Revision Approved and Accepted*****

7. **Requesting to approve Budget Revision, Transfer Emergency Funds in the Budget Line Item to replenish funds from 17-Emergency Fund/6800-Office Equipment to 6802-Equipment and 6352-Food and 6604-Catering to 6353-Wood, total: \$2,000.00.**

Motion) Weston Carroll

Second) Stanley Kedelty

Vote: 25-0-2

Secretary/Treasurer Nata'ani: Presented Action Item #7 along with Action Item #6 for approval and acceptance by chapter community.

*****Budget Revision Approved and Accepted*****

III. **REPORTS:**

1. **Grazing Committee:** Meetings at Farmington for grazing officials. Community tally count is being considered.

*****Lost Quorum at 4:18 pm*****

2. Farm Board
3. DWUA
4. IEC
5. Tsaiile Senior Center
6. Graduate Study – Watershed Planning for Tsaiile-Wheatfields Chapter Presentation by University of Arizona student.

Motion) Lucinda Davis

Second) Adella Begaye

Vote: **No Quorum**

IV. **NEXT MEETING:** Date. April 1, 2019 at 1 pm

V. **PM Roll-Call:**

VI. **ADJOURNMENT: 5:20 pm**

Motion) Dortha Litson Second) Adella Begaye Vote: All Vote Yes