

Tsaile/Wheatfields Chapter PLANNING MEETING
AGENDA
Friday July 12, 2024, at 10:00 AM

Tsaile/Wheatfields Chapter House

ORDER OF BUSINESS

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Invocation**
- IV. Roll Call**
- V. Review & Adopt Agenda**
- VI. Accepting Last Meeting Minutes**
June 5, 2024 Planning Meeting Minutes
- VII. Old Business**
- VIII. New Business**
 - A. Ratifications/Approval for Assistance to Forward to Regular Meeting
 1. Marcus Manygoats, Tsaile, AZ Burial Assistance, \$100.00
 2. Elsie Sandoval, Tsaile, AZ Burial Assistance, \$100.00
 - B. New Expenditures
 - C. Presentation Requests to Forward to Regular Meeting
 1. Tiisyakkin Residential Hall Inc. enrollment and open recruitment, *to be presented by Tiisyakkin Residential Hall, Inc.*
 2. Community Outreach, Information & Recruitment, *to be presented by Suzanna Clark-Nakai, Utah State University, Blanding Campus.*
 - D. Action Items to Forward to Regular Meeting
 1. Approving Financial Reporting for the Month of June, 2024.
 2. Res#___ Supporting the Renewal of Land Lease for Tsaile Elementary School, Chinle Unified School District.
 3. Res#___ Supporting the Chinle Agency Dine Youth and its Request for New Construction of a Dine Youth Complex, Chinle, Arizona.
 4. Res#___ Approving the selection of Kendrick Bahe as Member of the Tsaile/Wheatfields Veterans Organization.
 5. Res#___ Approving the Use of FY 2024 Chapter Summer Scholarship Funds, for two (2) part-time student applicants and in the amount of \$800.00.
 6. Res#___ Authorizing the Deletion of Former Chapter Secretary/Treasurer Marinda DeChee From Chapter Accounts And Adding Secretary/Treasurer Darlene Womochil To Be the Signer on Chapter Account and Checks, Effective_____.
 7. Res#___ Approving and Authorizing Tsaile/Wheatfields Chapter Office Clerk, Ophelia Yazzie to receive cash revenue for the Chapter.
 8. Res#___ Approving budget revision for Grazing Official Fund.

9. Res#___ Requesting and Approving a Special Review by the Navajo Nation Auditor General, on the Tsaile/Wheatfields Chapter Financial and Accounting Systems To Ensure Accountability and Transparency in All Areas of the Financial Management System, Including Review of all Chapter Policies & Procedures, From Year 2020 to Year ending 2024.
 10. Recommendation of poll officials for the 2024 Navajo Nation Primary&General Elections.
- E. Other Discussion Items (to Forward to Regular Meeting)
- a. Consider Chapter hosting an Educational Resource Workshop for the communities.
 - b. Emergency Response Plan
 - c. Veterans Issues
 - d. Division of Community Development (DCD) request: Infrastructure CIP chapter supporting resolution
 - e. DCD request: FRF-ARPA New Housing Income Requirement

IX. Reports

- A. Chapter Administration
- B. Chapter Officials
- C. Council Delegate Slater
- D. Grazing officials
- E. Farm Board
- F. Indian Education Committee
- G. Lukachukai Community School
- H. Community Health Representative

X. Community Concerns & Discussions

XI. Announcements

1. July 9, 2024 at 4:00 PM, Veterans Meeting at T/W chapter house
2. July 14, 2024 at 1:00 PM, Farm Board Meeting at T/W chapter house
3. July 23, 2024 at 10:00 AM, Permittee Meeting at T/W chapter house
4. July 25, 2024 at _____, Farm Board Meeting at T/W chapter house.

XII. Roll Call

Time: _____

XIII. Date & Time of Next Meeting:

XIV. Adjournment

Time: _____