

Tsaile/Wheatfields Chapter Regular Meeting

AGENDA

August 21, 2026 at 10:00 AM

- I. Call Meeting to Order
- II. Invocation
- III. Roll Call of Elected Officials and Staff
- IV. Review/Adoption of Agenda
 - m. s. v.
- V. Accepting Meeting Minutes
 - A. June 19, 2026 Regular Meeting
 - m. s. v.
 - B. June 28, 2026 Special Meeting
 - m. s. v.
- VI. Old Business
 - A. Old Action Items
 - 1. TWFY-26-032 Approving Financial Reporting for the Month of April 2026.
 - m. s. v.
 - 2. TWFY-26-035 Supporting and Approving the Research Study; “Ribbiting Stories: Understanding Dine Perspectives on Amphibians and Northern Leopard Frog Conservation in the Chuska Mountains”.
 - m. s. v.
 - 3. TWFY-26-040 Approving the Tsaile Wheatfields Blackrock Veterans Organization (TWBVO) Veterans Building Planning Committee and its membership.
 - m. s. v.
 - 4. TWFY-26-045 Supporting and approving the implementation of an efficient rate design structure that is beneficial to the Navajo people and utility companies that service the Navajo Nation, this includes offering net metering programs; subsidizing renewable energy and allowing the Navajo people and chapters to have ownership in energy systems.
 - m. s. v.
 - 5. TWFY-26-053 Approving Financial Reporting for the Month of June 2026.
 - m. s. v.
 - 6. TWFY-26-054 Accepting and Approving FY 2026 Chapter Emergency Fund Allocation in the amount of \$60,683.00.
 - m. s. v.
 - 7. TWFY-26-055 Approving the Public Employment Program (PEP) Wage Increase from \$12.00 to \$16.00 per hour in Fund 15.
 - m. s. v.
 - 8. TWFY-26-056 Approving the Budget Transfer Request of \$4,000.00 from Account 03-6600 Consultant Expense (\$1,000.00), Account 03-6603 Other Professional Fees (\$1,000.00), and Account 03-6604 Catering (\$2,000.00) to Account 03-6413 Natural Gas/Propane.
 - m. s. v.

9. TWFY-26-057 Rescinding TWFY-26-051 Authorizing Interim Plan of Operation for Housing Discretionary Assistance Program and Reaffirming TWFY17-071 Requesting approval to amend the Chapter housing discretionary policies and procedures.

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VII. New Business

A. Ratifications

- | | | |
|-----------------------|-------------------|----------|
| 1. Emma Ahidley | Burial Assistance | \$100.00 |
| 2. Cassandra Chee-Tom | Burial Assistance | \$100.00 |
| 3. Isabelle Jim | Burial Assistance | \$100.00 |
| 4. Rose Davis | Monetary Donation | \$75.00 |
| 5. Corina Hobb | Monetary Donation | \$75.00 |
| 6. Albert Kinlichini | Monetary Donation | \$75.00 |
| 7. Donald Jones | Monetary Donation | \$75.00 |

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B. New Expenditures

C. Action Items

1. TWFY-26-058 Recommending and requesting the Resources and Development Committee of the Navajo Nation Council to approve material borrow mining lease for the Navajo Engineering and Construction authority on Navajo Nation Trust Lands in the vicinity of the Tsaille/Wheatfields Chapter, Navajo Nation, Apache County, Arizona.
- m. s. v.
2. TWFY-26-059 Approving Financial Reporting for the Month of July 2026.
- m. s. v.
3. TWFY-26-060 Approving the FY'2026 fall scholarship for one (1) applicant in the amount of \$600.00.
- m. s. v.
4. TWFY-26-061 Approving and supporting Tsaille/Wheatfields Project Proposal application submission to Navajo Transitional Energy Company Benefit Fund Grant.
- m. s. v.
5. TWFY-26-062 Approving housing discretionary for 2 applicants in the amount of \$6,000.00.
- m. s. v.
6. TWFY-26-063 Approving and respectfully requesting the Navajo Board of Election Supervisors to authorize a referendum to change the quorum requirements for Tsaille/Wheatfields Chapter meeting from 25 to 17 in accordance with 11 NNC 401-408 and 26 NNC 1003 (B).

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VIII. Reports

- A. Chapter Administration
- B. Chapter Officials
- C. Council Delegate
- D. Grazing Official
- E. Farm Board
- F. Tsaille Wheatfields Blackrock Veterans Organization

G. N12 Road Project Update

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IX. Community Comments

X. Announcements

A. 08/24/26 @ 10:00 AM	Farm Board Permittee Meeting	T/W Chapter
B. 08/27/26 @ 9:00 AM	Joint Farm Board Meeting	T/W Chapter
C. 08/28/26 @ 10:00 AM	Veteran Agency Meeting	T/W Chapter
D. 09/07/26 HOLIDAY	Labor Day, Office CLOSED	
E. 09/07/26 @ 10:00 AM	District 11 Grazing Meeting	T/W Chapter
H. 09/08/26 @ 4:00 PM	Tsaile Wheatfields Blackrock Veterans Organization Meeting	T/W Chapter
F. 09/11/26 @ 10:00 AM	Farm Board Meeting	T/W Chapter
G. 09/21/26 @ 10:00 AM	Farm Board Permittee Meeting	T/W Chapter

XI. Roll Call of Elected Officials and Staff

XII. Date & Time of Next Meeting: September 14, 2026 at 10:00 AM, Planning Meeting

XIII. Adjournment

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