

**Tsaile/Wheatfields Chapter Planning Meeting Minutes
January 4, 2017 @ 12:00pm**

I. Order of Business:

- a. Meeting called to order at 1:30pm by Zane James, Chapter President
- b. Pledge of Allegiance lead by Chapter Vice-President
- c. Invocation provided by Dorthea Litson
- d. Review/Accept Agenda:
Motion by Devon Begay, second by Willis Becenti
ADD to agenda:
 1. Audit Report with Corrective Action
 2. Anti-Fracking
 3. Many Farms Chapter supporting resolution
 4. CLUPC supporting resolution for amending plan of operation to Cemetery planVotes: 13/00/05
- e. Announcements:
 1. January 6, 2017: 9am District Grazing Meeting at Lukachukai Chapter
 2. January 8, 2017: 12pm Farm Board Meeting
 3. January 8, 2017: 1m CLUPC Meeting
 4. January 9, 2017: 10am Grazing Permittee Meeting
 5. January 10, 2017: 4pm Veterans Meeting with Dinner
 6. January 19, 2017: 9am ABNDN Meeting
 7. 2 CLUPC Members Resigning – will need to replace with CSC to advertise
 8. 4pm today Council trying to remove NN Controller. Contact your delegate to oppose this. We finally got a controller who doesn't misuse or misspend
 9. January 11th at 10am @ County District 1 office to host Drug & Alcohol Activities inviting the T/W Chapter
 10. Public Education IHS Family conference
 11. Many Farms Planning & Zone on January 12, 2017 at 9am
 12. CSC on personal leave due to ceremony
 13. Chapter Vice President & Secretary/Treasurer last meeting and 2 from CLUPC

II. Business Items

- a. Ratifications: NONE
- b. Action Items
 1. Audit Report with Corrective Action
Motion by Devon Begay, second by Angie Brown

Update provided by Mr. Jumbo with Cash Receipts covering 66 months Revenues earned at the chapter. Bank Statements by chapter Discrepancy of \$41,837.00. \$71,322.00 generated into chapter. Former AMS, she did everything. Refer to Ethics and Rules. 3 investigators on staff and limited.

Cash Disbursement 18 months October 1, 2014 – March 1, 2016 year and half.

- Procurement
- Housing Discretionary
- Sales Tax are in Window Rock
- Financial Reporting at Chapter
- Travel Expenditure
- Emergency
- Capital Outlay
- PEP & Summer Youth
- Disbursement form

- Checks against Bank Statement

4 Major areas to look at

- Expenditure \$67,812.00? - In Empire for Sole Source?
- 3 Quotes requirement not done for Empire
- Reconciling Record
- Missing Transaction

Housing Assistance: 2 issues with no evaluation

- Application, Performance not completed, Policy Procedures
- Policy requirement states medical referral – document and update

Performance Reporting not being done. Project completion (outside)

Sales Tax not remitted on time (Jan – Dec) quotes. Form 600 goes to window rock. 5% to Window Rock. Make payment on Form 600. This is down after the fact. Not in timely matter but this is corrected.

Last Issue: Chapter financial not done in her absent. Minutes shows only detail to actual reported. This was neglected no presented.

In the regular meeting to legislate by resolution need to accept the corrective action. Turn around 2 weeks with attorney, 5 days comment period, RDC to view and accept first, then to B&F for final say with plan of operation. Chapter might be given 1 year time frame.

Questions/Comments:

Willis Becenti: cash receipt report 66 months is not enough Red flag all over it. This official should have seen this. Monies that did not get deposit. Why didn't you check 6 months before and 3 months after the report?

We asked for a comprehensive report, audit report page 1 – Budget to Actual. Secretary/Treasurer should have check with the CSC. Someone dropped the ball. I have the minutes and Budget reported that I asked for and copies for me which I am reading now. We need to get this report done. The high risk-low risk has a budget of \$50,000.00 this can be used for comprehensive investigation. We need to move this to Ethics and Rules and private investigation at about \$200,000.00 and we can use the \$50,000.00 we can move to auditor general to move on it.

Mr. Jumbo: Audit Plan can only look so far with developed audit scope. They didn't chose the scope.

Adella Begay: How can you the person is no longer here and the money is a lot of money that is missing. Margie why didn't you check and be on top of this, where was everybody and everyone should be accounted and make sure things like this does not happen. The other thing is Sales Tax will we be penalized?

Mr. Jumbo: Chapter did make payments on time according to set calendar year. Chapter will only pay \$50.00 fee for Sales Tax.

Chapter President: I was the one that made the report and when the MIP system was checked with possible suspected manipulation.

Angie Brown: 4 years ago starting coming to chapter meetings. You (pointing at Officials) were not effective. You were not doing your job. You should come to the meeting early and prepare yourself. When we ask for budget it was not given to us.

This corrective action why given them another chance? We need to give to our elderly- roads is the only thing you talk about (pointing at chapter president) you need to work that. We are all stuck in the mud. We know people that really need help that come to us for us to talk for them. You only help people that already have 2 or 3 cars but we know people that need help with housing. I have too much more to say.

Marjorie Johnson: Audit the MIP LeAnn was the only person that had access. Where the segregation of duties not only is the officials to be blames but the system need to be fixed. Marge is right. This chapter's Officials did not take the money. Like other places where there chapter officials do just that. It is factual that this goes back to the system. We are not involved in that Window Rock has to fix the more problem not here. When is the change doing to happen?

Chapter President: in February with the new officials we can come together and work on this.

Community Member: We need to talk to each other's with respect, love and companion, we need to work together. Get here prepared and post the meetings. Follow up that needs to be made on who will get help. We need to make it transparency and accountability. Why is only one person to the MIP system?

Ken: Many issues some true and not quite. What's going on CAP policy and procedure not followed? The reports only 66 months Staff limited, 55,000.00 – 200,000.00 in 1 and have year that too much. Auditors are not attorneys does not investigate, criminal code should be next step investigation. When we apply for office we can't say we don't know, you lie to us, responsibility, you're supposed to follow rules, then you turn around and say you don't know rules, then it's up to us to push it. On most part we are on our way CAP.

Chapter President received emergency call and request to be excused.

Adella Begay: RDC met with New Mexico Chapter on extension of corrective action system. We don't know we want to know that happens, something needs to be done.

Mr. Jumbo: ASC to be assisting chapters, share suggestions with the AG. 90 days' time frame. Delegate sponsors legislation with protocol and moved to RDC who may recommend but does not approve. B&F final authority if not it goes before Nabi.

Votes: 21/00/06

2. Anti-Fracking
Motion by David Tsosie, second by Adella Begay

Resolution in a rough draft. This will reflect no drilling on Navajo Nation. This type of drilling pushes the water into mother earth with different chemicals. Actually 2 resolution this one and one to support the Eastern Navajo with same resolution.

Votes: 16/01/03 move to next chapter meeting

3. Many Farms Chapter supporting resolution
Motion by Adella Begay, second by David Tsosie

Many Farms Chapter Vice-President requested support with amendment of T/W chapter resolution TWFY-16-022 "Supporting and approving Many Farms requesting in the amount of \$19,620.00 from Navajo Division of Transportation to purchase material freight/delivery and fuel cost complete the 3.5 miles Ram Pasture Road improvement project" Articulated concrete block system at 5 sites instead of 8 culverts. (Drainage study complete/clearance) this is recommended by BIA Engineer at Chinle.

Votes: 19/00/04

4. CLUPC supporting resolution for amending plan of operation to Cemetery plan Motion by Devon Begay second by Willis Becenti

Supporting the cemetery policy and Procedure – how to operate the cemetery. Resolution ready and will be approved on Sunday and moved to Veterans for support. This resolution will allow 2 acres for veterans.

Votes: 16/01/03

III. **Reports:**

- a. Chinle Unified School District
- b. Council Delegate: No show but Legislative Assistance asked for any report. None
- c. Chapter Officials: Stimulus Referendum Voting on January 24th with public hearings being conducted by Agencies. Provided dates.
- d. CHR, Alta Begay request to be added with update of her duties and activities. Also encouraging the public with safety during the winter months. CHR has been told there are no monies. Vehicles are pulled or to share with next chapters like here I would have to share with Lukachukai. Schedule on January 10, 12, 18, 26 & 30 will have vehicle usage. We are also told to park at Tsaille Clinic this will incur more mileage. Dates no vehicle we need to check with public health nurse to drive us. Measles break out in California so please get shots. Kids will get this and adults need to follow up on your shots.

- IV. **Date and Time of Next Meeting:** January 17, 2016 at 1:00pm

V. **Adjournment:**

Motion by Willis Becenti to adjourn the meeting, second by Angie Brown
Votes: All in favor