

Tsaile/Wheatfields Chapter Meeting
January 19, 2014 @10:00am

AGENDA

I. Order of Business:

- a) Call meeting to order
- b) Pledge of Allegiance
- c) Invocation
- d) Review and Adopt Agenda
- e) Review and Adopt Minutes
- f) Announcements:
 1. January 18 & 19, 2014: Writing Work shop at Dine College
 2. January 20, 2014: 5:00pm (office closed) Holiday Martin Luther King, Jr., Day
 3. January 20, 2014: 1:00pm Farm Board Meeting
 4. January 27-31, 2014: Navajo Nation Council Winter Session

II. Business Action Items:

- a. Expenditures:
 1. Ratifications:
 - i. **\$100.00** Burial Assistance for the late Kayli Billie
 - ii. **\$_____** End of the Year Reporting Workshop on January 14, 2014 in Albuquerque, New Mexico
 2. Chapter Budget
 3. **\$_____** 2014 Navajo Nation Chapter Governance Summit "Empowering, Enhancing & Strengthening Local Governance" on January 28-30, 2014 at Twin Arrows.
 4. **\$50.00** Monetary donation requesting Tsaile Public School for 8th grade trip.
 5. \$50.00 Monetary donation requesting by Apache County Sheriff Posse
- b) Resolutions:
 1. Respectfully requesting the Navajo Nation Council to Approve a Referendum voting measure to seek and indefinitely allocate ten percent 10% of the Navajo Nation Fuel Excise Tax Annual Revenues to Navajo Transit System for Public Transportation Operations.
 2. Requesting Tsaile/Wheatfields Chapter funds in the amount of **\$10,000.00** to purchase fire wood for the elderly.
 3. Accepting the FY'2014 Annual Disbursement of Retail Sales Tax fund in the amount of **\$76,144.00**.
 4. Approving the 2014 Spring semester Chapter Scholarship Assistances

c) Others:

III. Reports:

- a) Presentation on Bullying by Brain Houndshell & Michael Whiting
- b) Honorable Delegate Nelson S. Begaye
- c) Grazing Representative
- d) Transportation Chapter Work Session
- e) Navajo Nation Land Summit
- f) End of the Year Reporting Workshop

IV. Date and Time of Next Regular Chapter Meeting:

February __, 2014 at ___am/pm

V. Adjourn:

Tsaile/Wheatfields Chapter Planning Meeting Minutes
January 19, 2013 @10:00am

ORDER OF BUSINESS:

Meeting called at 10:35m called by David Kedelty, Chapter Vice-President
Pledge of Allegiance by group
Invocation provided by Ray Redhouse

Review and Adopt Agenda:
Motion by angie Brown, Danny Haskie
Add: monetary donation of \$50.00
Votes:

Review and Adopt Minutes
Motion by Lucita Roy, second by Julius Perry
Votes: 28/00/06

Announcements:

1. January 18 & 19, 2014: Office of the President sponsoring a Writing Work shop at Dine College
2. January 20, 2014: 5:00pm (**Office Closed**) Holiday Martin Luther King, Jr., Day
3. January 20, 2014: 1:00pm Farm Board Meeting
4. January 27-31, 2014: Navajo Nation Council Winter Session
5. February 5, 2014: 1:00pm BINGO at Local Senior Council
6. February 20, 2014: 10:00am Local Senor Council meeting
- 7.

BUSINESS ACTION ITEMS:

Motion by Lorena Eldridge to add the ratification together, second by Kenneth Sorrell

- a. **\$100.00** Burial Assistance for the late Kayli Billie
- b. **\$441.32** End of the Year Reporting Workshops on January 14, 2014 in Albuquerque, New Mexico
LeAnna Thompson, AMS attend the workshop with LGSC & IRS regarding finances reporting.
Votes: 33/00/03
- c. Review and accepting the Chapter Budget ending December 2013
Motion by Willis Becenti, second by Lucinda Davis
Votes: 35/00/06
- d. **\$1,790.03** Invitation by LGSC for Recommendation of attendance: 2014 Navajo Nation Chapter Governance Summit "Empowering, Enhancing & Strengthening Local Governance" on January 28-30, 2014 at Twin Arrows Casino Resort.
Motion by Lucinda Davis, second by Danny Haskie
Chapter Administration was delegated to select and ensure 1-Chapter Official and a Staff member be determined.
Reviewed the flyer without lined topics as attached
Votes: 32/00/10
- e. **\$50.00** Monetary donation requesting Tsaile Public School for 8th grade trip.

Motion by Willie Becenti, second by Danny Hoskie
Reviewed letter submitted by Tsaile Elementary School for end of the year 8th grade trip.
Votes: 27/01/17

- f. \$50.00 Monetary donation requesting by Apache County Sheriff Posse
 Motion by Ray Redhouse, second by Elise Paquin
 Funds will apply to purchasing of awards with assigned funding raising event of shoe game tournament on January 30, 2014 & February 1, 2014.
 Votes: 37/00/04
- g. \$50.00 Monetary donation for Racquel Todechine for propane purchase.
 Motion by Willie Becenti, second by Rosie Johnson
 Votes: 36/00/09
- h. Respectfully requesting the Navajo Nation Council to Approve a Referendum voting measure to seek and indefinitely allocate ten percent 10% of the Navajo Nation Fuel Excise Tax Annual Revenues to Navajo Transit System for Public Transportation Operations.
 Motion by Lorena Eldridge, second by Willie Becenti
 Read and reviewed the resolution as presenter did not make the meeting.
Questions/Concern/Recommendations:
 Chinle Agency concerns shared that this might hinder the local regional road blading services. The 18cents collected – what type of road (dirt or paved) is used for?
 CLUPC public transportation is not friendly and the roads are not safe.
 We have informed the Transit at the planning meeting to seat down and meet to review the N-12 Safety Audit.
 Votes: 47/00/06
- 1980 NN Transit Operation started with mileage per cost. Today by cost revision of \$2.00 all day. Hand out presentation – October 1, 2013 – September 30, 2013 with review of 247,255 passengers with the lost in 2007 with 51,781 passengers. Bus upgrade cost at \$ 600,000.00 with full handicap accessibility. There are no pull outs and shelters now for passengers. However in the plans with need of funding and looking towards the fuel excise tax revenue. Will also be addressing the Navajo Nation Council to support annual cost of revenue. This is being addressed for future riders.
Questions/Comments/ Recommendations:
- Let's support the effort of this for future need
 - Safety measure with safety belts
 - Pass word to regular riders for supporting
 - N12 construction to fit this transit needs into plans
- Reply:
 Land Clearance need for Park & Ride
 Asking Navajo DOT for clearances and if approved to fit into construction however it did not happened.
 Vote:
- i. Requesting the Tsaille/Wheatfields Chapter funds in the amount of **\$10,000.00** to purchase fire wood for the elderly.
 Motion by Melvin Gatewood, second by Julius Perry
 Votes: 36/00/26

- j. Accepting the FY'2014 Annual Disbursement of Retail Sales Tax fund in the amount of **\$76,144.00.**

Motion by Lorena Eldridge, second by Willis Becenti

CSC informed of the resolution regarding the windsystem with budget.

- \$10,000.00 elderly wood service will be out of this amount.
- Farm Board Water Master (3) will be out of this amount
- Propane use will also be used out of this line amount
- Infrastructure need amount.

Votes: 37/00/12

- k. **\$10,000.00** Approving 2014 Spring semester Chapter Scholarship Assistance

Motion by Lupita McClannahan, second by Lucinda Davis

Name of Student:

Presented by:

- | | |
|------------------------|---------------------|
| 1. Natasha Tan | Presented by mother |
| 2. Kyle Sorrell | Presented himself |
| 3. Jonathan McClanahan | Presented by Spouse |
| 4. Ravianna Nez | Presented by Aunt |
| 5. Glennis Yazzie | Presented herself |
| 6. Levy Tsosie | presented by sister |
| 7. Myron Tsosie | Presented himself |
| 8. Melvin Gatewood | Presented himself |
| 9. Alyce Billy | Presented by uncle |
| 10. Julian Perry | Presented himself |
| 11. Linda Hobbs | Presented herself |
| 12. Ferrenda Jake | Presented by Spouse |
| 13. Charnelle Curley | Presented herself |
| 14. Shantia Bahe | Presented herself |
| 15. Danon Jim | Presented himself |
| 16. Chantelle Thompson | Presented herself |
| 17. Stephanie Litson | Presented herself |

Votes: 42/00/12

Lorena Eldridge motion to add to agenda for reports, second by Willis Becenti

Votes: 33/00/11

REPORTS:

Motion by Ray Redhouse, second by Willis Becenti

- a) Presentation on Bullying by Brain Houndshell & Mr. Lynch

2,000 Navajo Students submitted poster with awards.

Bullying comes in all sorts of ways, from how the students are dressed and some students are not fortunate but all should not be bullied. Bullying can happen anywhere and at any time. Cyber bullying (TV, internet, texting)

As the request of Michael Whiting

Hugh Lynch translated for the presenters

Questions/Comments:

When or what is process of reporting to your office?

There are a lot of violence from movies for our young.

As a college student recall he was bullied (plays with mind and a huge fear)

At the next presentation maybe to address bullying in the workforce and in a general sitting as a meeting.

What type of work is Lukachukai and Tsaille schools under. Some schools are run good.

- b) Honorable Delegate Nelson S. Begaye:
- c) Grazing Representative: In planning stage for March to cover Grazing, Land and Housing lease. There are a lot of changes in law. Maybe have this 3days at Dine' College with the support of CLUPC and the District Grazing.
- d) Transportation Chapter Work Session: CSC/David Kedelty– November 18 & 19, 2013 in Albuquerque, NM. Navajo Division of Transportation hosted with a break out session. Local services to the local chapter government of Road Planning section, compliance section, airport, road maintenance and the fuel excise tax. Application to process and to status. Road process of what are the responsibilities of the chapter and what is at the Navajo DOT. The whole document is available for copies by request.
- e) Navajo Nation Land Summit: Margie R.S. Begay/Lucinda Davis – December 18-19, 2013 at the Twin Arrows. History of the Navajo Nation was covered by Land Administration with year certain portion as added and how it become the Great Navajo Nation. In comparison to today and the impacts we encounter now. Chapter CLUPC need the main focus of the local land planning. Process of the each application and its process should be discussed and supported by the community people. Homesite lease application and to ensure it is within the chapter CLUPC manual.
Comments:
Appreciate Land Summit report.
- f) End of the Year Reporting Workshop (report made at the business item)
- g) Myron McLaughlin – A candidate for the Navajo Nation President. Experience in Leadership capacity. Currently a Chinle Chapter Official. We are so far behind and we need to catch up somehow. We are already in 30million dollars behind. We are so lost and moved in a different direction.

Votes: 31/00/04 - Marjorie Johnson, Kathy John and Lupita McClanahan will make their presentation at the next meeting.

DATE AND TIME OF THE NEXT CHAPTER MEETING:

February 2, 2014 @ 10:00am - Concern by the Chapter President and to move to February 3, 2014.
Concern: Grazing meeting on the 3rd.
Posted meeting on February 4, 2014 at 1:00pm

ADJOURNMENT:

Motion by Lucinda Davis to adjourn the meeting at 1:57pm, second by Lorena Eldridge
Votes: All in favor.