

**TSAILE/WHEATFIELDS CHAPTER PLANNING MEETING**  
**February 1, 2012**

**PROPOSED AGENDA**

**I. ORDER OF BUSINESS**

- a. Call meeting to order/Invocation
- b. Review/Accept Agenda
- c. Announcements:

**II. BUSINESS ITEMS:**

- a. Requesting monetary donation of \$50.00 by Jeremiah Allen.
- b. Requesting to pay NTUA of cost estimate \$10,281.26 for the Tsaille Senior Citizen Facility construction.
- c. Requesting approval of travel cost in the amount of \$\_\_\_\_\_ for Zane James, Chapter President to attend the New Mexico Legislative Day (Travel: Thursday-Saturday) mileage/lodging/perdeim.
- d. RESOLUTIONS:
  1. Respectfully requesting 2012 New Mexico Legislature to include \$5,000,000.00 funding for the Planning, Designing and Construction Development of a new Tsaille/Wheatfields Chapter houses.
  2. Respectfully requesting 2012 New Mexico Legislature to consider cost in the development of the Wheatfields Lake in their legislative session.
- e. Others:
  1. Ratifications:
    - a. Burial Assistance of the late Chee John Benally in the amount of \$100.00
    - b. Travel expenses for Charles Chee in the amount of \$324.34 for work session on January 19-20, 2012 Albuquerque to the Department of Agriculture.
    - c. Travel expenses for Paula Begay in the amount of \$377.37 for CDBG/NTUA meeting on January 19-20, 2012 in Flagstaff, AZ.
  2. Requesting powerline extension by Kee and Mae Chee
  3. Requesting travel cost for 2-Farm Board members to attend the NM Organic Farmers Conference on February 17-18, 2012 in the amount of \$1,080.00

**III. REPORTS:**

- a. Chinle Police Department – Dempsey Harvey, Acting Captain

**IV. DATE AND TIME OF NEXT MEETING**

February 19, 2012 at 10:00AM

**V. ADJOURNMENT:**

**TSAILE/WHEATFIELDS CHAPTER  
PLANNING MEETING MINUTES  
February 1, 2012**

**ORDER OF BUSINESS**

- a. Call meeting to order at at 3:2pm by Zane James, Chapter President
- b. Invocation provided by Emma Yoe, Wheatfields Community Member
- c. Review/Accept Agenda – Reviewed by Margie R.S. Begay  
Motion by Max Benally, second by Lucita Roy  
Votes: 18/00/03
- d. Announcements:
  - February 11, 2012: Farm Board Meeting at the T/W Chapter and field reservoir assessments
  - February 29, 2012: at 10:00am Local Senior Council
  - February 16, 2012: Special Diabetes Employee Wells Day at Dine College
  - February 29, 2012: 10:00am-3:00pm Special Diabetes wellness at Tsaile/Wheatfields Chapter
  - Anthony Brown, Apache County Sheriff's Department informed a meeting with the Chinle Police Department regarding illegal alcohol sales within this community. Apache County Sheriff's Department.
  - Senior Citizen Coordinator reported on 2 weeks with frozen water pipes (some meals being prepared at Lukachukai.
  - February 20-24, 2012: Aging Conference in Santa Fe, New Mexico

**BUSINESS ITEMS:**

- b. Requesting monetary donation of **\$50.00** by Jeremiah Allen for transportation cost.  
Motion by Orlando Charley, second by Kee Chee  
**Questions/Concern/Comments:**
  - Should this item be ratified or to be moved to the chapter meeting for approval.
  - Concern that possibly the person is in need and should be approved and assisted now with ratification at the next meeting.Votes: 14/00/05
- c. Requesting to pay NTUA of cost estimate **\$10,281.26** for the Tsaile Senior Citizen Facility transformer box construction.  
Motion by Sarah James, second by Lucita Roy  
**Questions/Concern/Comments:**
  - Cost estimate is provided by NTUA.
  - Is this something that is a need or to be moved until the Chapter Meeting. As the Arviso Construction modification contract is 7months behind.
  - The transformer case will be a need in the future for the other development.
  - This request is only for the Senior Citizen Development
  - The item requesting will be on order therefore it should be paid for now and ratified at the next meeting.
  - Will this transformer service the master planning development in the near future?
  - Will check into this with NTUAVotes: 20/00/02

- d. Requesting approval of travel cost in the amount of **\$581.36** for Zane James, Chapter President to attend the New Mexico Legislative Day (Travel: Thursday-Saturday) mileage/lodging/per diem. Motion by Mildred Sliversmith, second by Danny John

**Questions/Concern/Comments:**

- Travel will be Thursday and return on Saturday
- New Mexico has 22 Tribes that is represented.
- 2011 T/W Chapter submitted with no comments back.

Votes: 19/00/01 – This item will be ratified at the next chapter meeting.

e. RESOLUTIONS:

1. Respectfully requesting 2012 New Mexico Legislature to include \$5,000,000.00 funding for the Planning, Designing and Construction Development of a new Tsaile/Wheatfields Chapter houses.
2. Respectfully requesting 2012 New Mexico Legislature to consider cost in the development of the Wheatfields Lake in their legislative session.

Motion by Sarah James, second by Lorena Eldridge

**Questions/Concern/Comments:**

Resolutions to the New Mexico Legislators:

- 5million dollars for planning, design, of Wheatfields Lake
- \$300,000.00 to purchase a Road Grader and/or a heavy equipment of Farm Tractor.

Votes: 20/00/00 -letter to reflect the request with resolutions to be forthcoming after the regular chapter meeting.

b. OTHERS:

1. Ratifications:

- a. Burial Assistance of the late Chee John Benally in the amount of **\$100.00**
- b. Travel expenses for Charles Chee in the amount of **\$324.34** for work session on January 19-20, 2012 Albuquerque to the Department of Agriculture.  
-Met with Resources Committee (3) regarding land issue of water/air for the livestock. No representative of Budget & Finance on the stipend issue. Questioned the possibility of tribal ranch for my community people but will not be for another 10 years. Homesite lease
- c. Travel expenses for Paula Begay in the amount of **\$377.37** for CDBG/NTUA meeting on January 19-20, 2012 in Flagstaff, AZ.  
-Briefly report on the close out project report of the powerline extension of well put of federal monies.

Motion by Nelson James, Orlando Charley to combine all the requesting ratification be considered for approve and be moved to the chapter meeting.

Votes: 22/00/00

2. Requesting powerline extension by Kee and Mae Chee

Motion by Mildred Sliversmith, second by Lorena Eldridge

Mr. Kee Chee presented on his behalf and briefly wanted to inform with the respect of the community chapter prior of his request for cost estimate from NTUA. Will be taking the approach of process and will come back to the chapter meeting for approval.

Mrs. Mae Chee elaborated more on her husband's health condition of a sever issue. He has been hospital before and the assistance of this request will be helpful. Doctors have written referral for housing needs. No running water and electricity. The cabin now living in needs

renovation. We have been trying to make contact with the CHR for statement and possible estimate cost. Lukachukai CHR informed us to make contact with our chapter.

**Questions/Concern/Comments:**

- Mr. and Mrs. Chee did request prior to the chapter planning meeting of the process but with their RESPECT to the chapter wanted to inform.
- To approve their request for housing renovation and shared word of encouragement.
- CSC will assist with the needs paper work for the Housing Renovation Supply request, NTUA power line extension request and NHA temporary housing application.
- This item to include house wiring with the housing renovation cost.

Votes: 19/00/00

3.Requesting travel cost to the New Mexico Organic Farming Conference for 2person

Motion by Mildred Sliversmith, second by Kee Chee

Presented by Lorena Eldridge of during the last Farm Board Meeting it is recommended for her and a community member attendance Lela Begay. Had depended on Dine College to pay for registration but that did not go through and for that reason the cost is a little high.

**Questions/Concern/Comments:**

- CLUPC did not know of this conference and need collaboration of notices. As a CLUPC member I have an interest. CLUPC can benefit from this conference or is it too late to apply.
- Upon return a share of information can be scheduled.
- Recommending registration cost need to be discussed for any conference/work session.
- Chapter will need the conference information for TA process.

Votes: 18/00/01 -This item will be ratified at the next meeting with the 2 recommended people.

**REPORTS:**

- a. Chinle Police Department Dempsey Harvey, Acting Captain – This item will be at the next regular meeting.
- b. Nelson S. Begaye – FYI: Legislation being posed by Dewight Weatherspoon for .1cent tax increase making it .5cents for sales tax. Do not favor this item.

**DATE AND TIME OF NEXT MEETING**

February 19, 2012 at 10:00AM

**ADJOURNMENT:**

Motion by Emma Yoe to adjourn the meeting at 5:24pm, second by Marie White

Votes: 19/00/00