

TSAILE/WHEATFIELDS CHAPTERMEETING

February 17, 2013

PROPOSED AGENDA

I. ORDER OF BUSINESS

- a. Call Meeting to Order
- b. Pledge of Allegiance
- c. Invocation
- d. Review/Accept Agenda
- e. Review/Accept Minutes
- f. Announcements:
 - February 17, 2013; Farm Board Meeting at 10:00am
 - February 20-22, 2013: Chapter Resources Work Session in Flagstaff, AZ
 - February 22-23, 2013: 68th Annual Iwo Jima Sacaton, AZ T/W Veterans will be attending
 - February 21, 2013: 10:00am Local Senior Council
 - March 12, 2013: 6:00pm Veteran Meeting
 -

II. BUSINESS ITEMS:

a) Expenditures:

1. Ratifications:
 - i. **\$200.00** burial assistance at \$100.00 each to the late:
 - Kiki Grayeyes
 - Louelle Charley
 - ii. **\$876.76** Travel cost for Chapter President travel to Santa Fe & Phoenix, AZ
2. **\$20,549.05** power line extension for Angela Brown
3. _____ Chapter Resources Work Session February 20-22, 2013
4. Requesting approval of chapter scholarship Spring Semester
5. Review and accept the ending January 2013 Chapter Financial Budget Report

b) Resolutions:

1. Supporting and approving Cellular One to construction 100' Tower with land withdrawal of 50'X50' and utility corridor.
2. Requesting approval of Thomas Litson, Grazing Representative to CLUPC and reappointment of Officers
3. Supporting and approving Farm Board's request for office space
4. Recognizing and supporting the Litson Keyah RMU Land Management Plan
5. Supporting BIA Road N12 Funding Request from Federal Land Access Program.
6. Supporting name change of Mesa View Element to Syliva G. Grant School

c) Others:

1. **\$100.00 Burial Assistance for the late Mary Anthony**

III. REPORTS:

- a. Low Energy Assistance Program
- b. Indian Education Rep/PAC
- c. Chapter Officials
- d. Council Delegate

IV. DATE AND TIME OF NEXT MEETING:

March __, 2013 @ ___am/pm Chapter Planning Meeting

V. ADJOURNMENT:

TSAILE/WHEATFIELDS CHAPTER MEETING MINUTES
February 17, 2013

ORDER OF BUSINESS

- a. Meeting called to order at 10:50am by Zane James, Chapter President
- b. Pledge of Allegiance by all
- c. Invocation provided by Zane James
- d. Review/Accept Agenda–Presented by Margie R.S. Begay
Motion by Max Benally, second by Emma Yoe

Add to agenda:

Announcements:

-3/16/13: Farm Board Work session

Resolutions:

-Budget Transfer

Votes: 25/00/03

- e. Review/Accept Minutes:
Motion by David Tsosie, Angela Brown
Chapter Work Session has been moved to Flagstaff is that right?
This is minutes of the last meeting and the new location will be address in the agenda
Votes: 33/00/07

Note: Thomas Litson arrived at 11:21 am

- f. Announcements:
 - February 24, 2013; Farm Board Meeting at 10:00am
 - February 20-22, 2013: Chapter Resources Work Session in Flagstaff, AZ
 - February 22-23, 2013: 68th Annual Iwo Jima Sacaton, AZ T/W Veterans will be attending
 - February 19, 2013: 10:00am Local Senior Council
 - March 12, 2013: 6:00pm Veteran Meeting
 - March 1, 2013: 5:00pm Water Users Association at Land Grant Office
 - March 2, 2013: 9

-9am; March 2, 2013
 - March 16, 2013: Water User Association Annual Meeting
 - March 4, 2013: 10am District Grazing Meeting at Round Rock Chapter House
 - March 10, 2013: 10am CLUPC Meeting
 - February 17, 2013: 1:00pm Lukachukai Chapter Meeting
 - February 27, 2013: 9am – 2pm Health Awareness with Diabetes
 - February 26, 2013: Life Preservation Meeting Thereafter

BUSINESS ITEMS:

a) Expenditures:

1. Ratifications:
Motion by Max Benally, second by David Tsosie to include item c. Others
 - i. **\$200.00** burial assistance at \$100.00 each to the late:
 - Kiki Grayeyes, Wheatfields
 - Louelle Charley, Wheatfields
 - **c). Others:** \$100.00 Burial Assistance for the late Mary Anthony

Comments/Questions/Recommendation:

Max Benally extended his appreciation on behalf the late Mary Anthony Family. She was in old age of 92 years old. The use of the chapter facility and the donation of the community is greatly appreciated on the 3 lost of this community.

- ii. **\$876.76** Travel cost for Chapter President travel to Santa Fe & Phoenix, AZ
-Santa Fe, New Mexico: \$478.76 (TIF funds) submitted documents to Senator Pinto
-Phoenix, Arizona: \$398.00 (Lake Development/Road Safety support letter by Senators& Rep)
Votes: 36/00/05

2. **\$20,549.05** requesting powerline extension for Angela Brown
Motion by Dorothea Litson, second by Lorena Eldridge
Presented by Angela Brown who built a house at the foothill of the Black Pinnacle area. Cannot pay \$20,549.05 on her own and asking her leaders to lessen the cost for her new structured house. We have been going to many places for information but not getting anywhere. The other recommendation is as a cluster plan LaDonna Begay.

Comments/Questions/Recommendation:

- Recommending to table until further meetings with other resources as NTUA. The plan from last planning meeting did not surface.
- NTUA will allow a payment plan that might be a solution.

Motion by Max Benally to TABLE until meeting with NTUA, second by David Tsosie

Votes: 34/00/08

3. \$ _____ Chapter Resources Work Session February 20-22, 2013 (3quotes)

Motion by Lucinda Davis, second by Kathy Johns

All the chapter resources will be involved in the work session on behalf of the chapter. Purpose of the work session is to set plans and goals. By policy to follow Navajo Nation set procurement of 3 quotes:

CSC: updated and

Farmington, NM lowest bid – miss due line

Flagstaff, AZ – with confirmation and blocked 20 rooms.

Comments/Questions/Recommendation: NONE

Votes: 40/00/03

4. Requesting approval of chapter scholarship for 2013 Spring Semester

Motion by Lucinda Davis, second by David Tsosie

Note: Chapter scholarship is funded according to set chapter policy where the applicant or a representative needs to be present present:

1. Arlana Begay, No show
2. Autumn Hardy presented herself attending UNM Gallup Branch in Nursing Program. Further indicated that she received scholarship during her first semester and extend appreciated for services.
3. Linda Hobbs, presented herself and attending NTC for pre nursing as a first year. Received assistance last year and has gotten me this far.
4. Kory Klee, presented by Kathy John. He is attending Dine College.
5. Jane Mike, presented by Husband Max Benally. She ran short on cost of books and educational expenses. In addition to consider all the non attendance of applicant as weather might be a factor.
6. Levy Tsosie, presented himself taking classes at NTC Chinle. Certificate in carpentry this May.
7. Myron Tsosie, presented himself with receiving BA degree in December.
8. Loretta Yazzie, No show
9. Sharon Yoe, presented herself and informed she is attending UNM Gallup Branch in the Early Childhood Program. Last May 2012 received certificate and will received 2013 May AA degree. Recommend to have the others non-attending applicants to be granted the request too.

Comments/Questions/Recommendation:

- Delegate concern that he receives complaints from applicants that are not registered. What can we do to assist and it is indicated that one person was told not registered and was not allowed application. In the work session this need to be discussed.
- Policy says individual must be registered for the past 6 months in order to be assisted.
- Please have your children

Votes: 43/00/05 This will include the non-attendance Total amount assisted **\$5,000.00** for 9 students.

Janie Henderson spoke for

5. Review and accept the ending January 2013 Chapter Financial Budget Report
Motion by Stanley Kedelty, second Lorena

Comments/Questions/Recommendation:

May we have a copy of the Sales Tax Restricted?

Votes: 42/00/05

Ben Anagal motion to add to agenda Blackrock concerns and monetary donation, second by Verna

Votes: 44/00/05

b) Resolutions:

1. Supporting Cellular One to construction 100' Tower with land withdrawal of 50'X50' and utility corridor
Motion by Max Benally, second by Martha White
Presented by Lucinda Davis, CLUPC. At the last meeting discussed to continue to keep the plans of the tower at the water well that needs to be considered. CLUPC is recommending to have Grazing Representative to view for grazing issues.

Comments/Questions/Recommendations:

Motion by Lucinda Davis to TABLE the item until further view, second by Max Benally

Votes: 46/00/05

2. Requesting approval of Thomas Litson, Grazing Representative to CLUPC and reappointment of Officers
Motion by Kathy John, second by Martha White
Presented by Lucinda Davis, CLUPC. Meeting in January 2013 for replacement of a vacant position where 2 applicants were received. It was and by policy to accept Grazing Representative to CLUPC. In the same resolution new Officers of CLUPC is selected with Lucinda Davis-President, Kathy John-Vice, Thomas Litson-Secretary.

Comments/Questions/Recommendations: NONE

Votes: 44/00/05

3. Farm Board requesting office space
Motion by Kenneth Sorrell, second by Kathy John
Presented by Lorena Eldridge, Farm Board. Requesting office space the Chapter premises as one was assigned to Farm Board but this space is too cold and no bathroom facilities.

Comments/Questions/Recommendations:

- Recommended to add to the Chapter Resources work session for additional discussion as what is involved in facility agreement by policy. Would this be feasible to do.
- Yes, it would be feasible to consider for discussion and plans for future use of security purposes.
- A space of the Senior Citizen is available and is more secure with telephone services.
- Farm Board is requesting a meeting room to be include in space.
- It is okay to occupy use the old Senior Citizen room.

Motion by Kathy John to Table, second by Ben Anagal

Votes: 43/00/07

4. Recognizing and supporting the Litson Keyah RMU Land Management Plan
Motion by Martha White, second by Myron Tsosie
Presented by Mr. Stanley Litson with resolution of the "Recognizing and supporting the Land Management plan of the Litson family, (current and future permit holders), The Litson PJK Keyah, Range Management Unit (RMU), Seasonal Grazaing, and other customary holdings, through conservational, educational, cultural and fiscal efforts for a sound sustainable land within the Navajo Nation by seeking assistant and resources through various practice, programs, projects, tutorial, not limited to, via governmental, institutional public private, organization and the Litson Family.

Comments/Questions/Recommendations: None

Votes: 49/00/03

5. Supporting BIA Road N12 Funding Request from Federal Land Access Program.

Motion by Max Benally, second by Nelson James

May 6-8, 2012 Road Safety Audit through the Arizona Department of Transportation with the result of the document shows the results of need for improvement.

Fatality and other accident crashes is also a major issue.

Comments/Questions/Recommendations: None

Votes: 49/00/08

6. Supporting name change of Mesa View Elementary to Syliva G. Grant

Motion by Jamie Henderson, second by Max Benally

Presented by JoAnn Dedman, provided history by the family of the late Syliva G. Grant and the need of the name change. How they CUSD started was by the late Syliva Grant. She provided 38 years of certified education Teacher. Current in the State of Arizona there is Navajo named school and this could be the very first school name change.

Comments/Questions/Recommendations:

- If the name changes is it possible for Syliva G. Grant Elementary School?

Votes: 48/00/03

c). Others:

1. Chapter Budget Transfer from Housing Discretionary and the NN General Funds of \$1500.00 to

Motion by Sarah James, second by Nelson James

Presented by CSC: Budget Transfer from the Navajo Nation General Funds and in the amount of \$1,500.00 and the funds will be replenished.

Comments/Questions/Recommendations: None

Votes: 40/00/08

2. Blackrock Concerns

Motion by Carmlita Litson, second by Vera

Presented by Benjamin Anagal, there are many needs of services on Roads, Water line issues, Wildlife, Scenic Route and other things. We scheduled the meeting on March 2, 2013

Comments/Questions/Recommendations:

- During the chapter planning meeting would be best to schedule and discuss to put into resolutions.
- Invite the BIA Roads Department, Navajo DOT, and County
- CLUPC to be in attendance during the planning meeting
- Council Delegate, do not see why this cannot be discussed or include them in the work session or post a special meeting for them.
- We are not saying “not Blackrock” in this work session the whole chapter communities are included. We really need to work with the Delegate too as he services on the B&F Committee.
- Blackrock is not different from Tsaille and Wheatfields Chapter. We do not know what is given to Delegate if the Chapter office is not given. 1998 Waterline to Blackrock assessment is here filed OEH with 34 homes recognized with 38million. If you do your own in Blackrock and submit it will not go anywhere you need a resolution by the chapter (example Ram Pasture). Showed the folder with findings and needs. Until everything is done OEH, NECA and IHS the project is process. Recent the resolution passed is in process for repairs to the dams. Yes the road is a big concern and writing memorandum to NDOT for services. Chapter also rented a grader and by the recommendation of the operator to keep the grader and try to fix the residential roads. Maybe additional applications are need to justify for feasibility of more residence.
- There has been helped to people in one time or another and extend appreciation. We would like to put to the chapter work session agenda of Waterline extension, Road and Safety issue in Blackrock area. OEH is telling us to go to our chapter yet when we go to the chapter.
- Encouragement to the Blackrock concerns to put in writing and following the process. Someone has to take the lead of the request. Where we have the biggest down fall is people not attending the meeting for action. Everything takes data and numbers.
- We were informed that gravel would be applied to the roads with culvert installation and improvement. But it did not happen. Support to keep in the planning meeting is good with the entities and identify the needs.

Votes: 44/00/05 Directive to discuss at the chapter work session and move to the March 1, 2013 Planning Meeting with group requesting.

NOTE: at 2:55pm Mr. David Kedelty request to be excused.

3. Monetary donation for Clara Edison
Motion by Sarah James, second by Max Benally
Presented by Clara Edison
Votes: 42/00/02

REPORTS:

Motion by Sarah James, second by Carmelita Litson

- a. Low Energy Assistance Program **No Show** – invite to the planning meeting
- b. Indian Education Rep/PAC – Jamie Henderson
The lock down in the schools for many reasons which is an automatic response. No plan for bombs or guns on the school at Tsaille Elementary. Make up of 6 days is being in the plans. Navajo Culture classes is being implemented and showed graphs of medicine men and elderly. Definition of the 4 mountains, sweat houses/Hogan, Clans and etc. Federal project and the Administration were involved.

Comments/Questions/Recommendations

- As a Teacher we are not allowed to address this in the public school.
- Emergency response is that to be address.

- c. Council Delegate: Met with the Chinle Apache County regarding services which is mainly in the bus routes area. Sheriff Deputy has moved their deputy to the south of the I-40. 18cents fuel tax further investigating and will report back to you. NAHASDA Funding deadline on February 25, 2013. Multi purchase building/Fire Station need. Went into powerpoint presentation. Handout on the Frequently Asked Questions About the Possible Purchases of the Navajo Mine. Johnny Nazie continues to be Navajo Nation Speaker.

Comments/Questions/Recommendations

- Is there any difference of the lessen Delegates. Is the system better now?
- RESP: 3 Branch Government (Executive, Legislative, Judicial) We, as Delegates should be at outside sovereign and not at the chapter where the Officials govern that. Personally like the 24 Delegates.
- 5million gaming revenues equal distribution be careful and the potential waving of the laws.
- RESP: by resolution equal distribution was supported by all chapters and the Chinle Agency Council.
- Are you going to advocate for us here since you are not

Votes: 38/00/08

Motion by Stanley Kedelty to amend agenda NAHASDA proposal funding, second by Lorena Eldridge

Votes: 37/00/07

Requesting 2014 NAHADA Funding for Tsaille/Wheatfields Chapter Multipurpose Building.

Motion by Stanley Kedelty, second by Myron Tsosie

- Monies have been awarded to NAHASDA and they are sitting on that. We can pose for some of it and in hopes to be funded. In the funding request to add Fire Station.
- Master planning documents and Draft proposal to be forward to Amber by the Chapter.
- The proposal takes a lot of work with goals. Ready project with compliance clearance is considered as shovel ready and to follow through. It takes a lot of meetings with any project proposal.

Votes: 41/00/02

- d. Chapter Officials

DATE AND TIME OF NEXT MEETING:

March 1, 2013 @ 1:00pm Chapter Planning Meeting

ADJOURNMENT:

Motion by Sarah James to adjourn the meeting at 4:10pm, second by Max Benally

Votes: All in favor.