

TSAILE/WHEATFIELDS CHAPTER PLANNING MEETING
March 1, 2013

PROPOSED AGENDA

I. ORDER OF BUSINESS

- a. Call Meeting to Order
- b. Pledge of Allegiance
- c. Invocation
- d. Review/Accept Agenda
- e. Announcements:
 - March 4, 2013: 10am District Grazing Meeting at Round Rock Chapter House
 - March 5, 2013: 11:00am Life Preservation Summit Planning Meeting
 - March 6, 2013: 10:00am Local Senior Council Meeting
 - March 10, 2013: 10am CLUPC Meeting
 - March 11, 2013: 4:00pm Farm Board Meeting
 - March 12, 2013: 6:00pm Veteran Meeting
 - March 16, 2013: Water User Association Annual Meeting
 - March 17, 2013: Chapter rented out
 - March 19, 2013: 10:00am Food Distribution
 - March 19, 2013: 11:00am Life Preservation Summit Planning Meeting

II. BUSINESS ITEMS:

a) Expenditures:

1. Ratification _____ Chapter Resources Work Session February 20-22, 2013
2. \$20,549.05 power line extension for Angela Brown

b) Resolutions:

1. Supporting and approving Farm Board's request for office space
2. Blackrock Concerns
3. Accepting the modification of the Sales Tax line item
4. Requesting to rescind the resolution in supporting and approving the Navajo Division of Transportation Land withdrawal of 10 acres in Tsaille, AZ
5. Supporting name change of the Tsaille/Wheatfields Chapter to include Blackrock (discussion)
- 6.

c) Others:

III. REPORTS:

- a. Low Energy Assistance Program
- b. NTUA topic: Operation and Water Freeze.
- c. Council Delegate
- d. Chapter Officials

IV. DATE AND TIME OF NEXT MEETING:

March __, 2013 @ __am/pm Chapter Meeting

V. ADJOURNMENT:

TSAILE/WHEATFIELDS CHAPTER PLANNING MEETING MINUTES
March 1, 2013

ORDER OF BUSINESS

- a. Meeting called to order at 1:25pm
- b. Pledge of Allegiance by all and lead by David Kedelty
- c. Invocation provided by Nelson S. Begaye

NOTE: 1:32pm Margie R.S. Begay arrived for the meeting. 02/28/13 forward email of being late for the meeting (Attached)

- d. Review/Accept Agenda–Presented by Margie R.S. Begay
Motion by

Add to agenda:

Resolutions:

-Direct Navajo DOT to access and identify gravel site

Reports:

-Apache County, Mr. Shirley

Votes: 22/00/04

- e. Announcements:

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- March 19, 2013: 10:00am Food Distribution
- March 19, 2013: 11:00am Life Preservation Summit Planning Meeting
- David Kedelty Tsaile Trail
- Yesterday: Council had a special meeting
- Round breaking
- Round Rock
- Rough Rock

Note: Cellular One Representative is here but the item is not on the agenda and need status?

RESP: February Planning Meeting Cellular One requested a supporting resolution however this item was given to the CLUPC who reported at the March Regular Meeting that they met with the Grazing and gave him assignment for further assessment. Once the package is complete and provided back to the chapter with recommendation of possible supporting the resolution.

BUSINESS ITEMS:

a) Expenditures:

1. Ratifications:

- i. **\$11,819.60** Resources Work Session February 20-22, 2013

Motion by Lucy Roy, second by Rita Gishie

Location was Flagstaff and worked with a consultant, to establish a long/short range goal with mission/vision statements for the community chapter.

Comments/Recommendations/Questions:

- Chapter Resources work session package shared as handout with the Vision Statement and the Mission Statement.

- Land issue and the environment all different – In view of the brief report would like to recommend to the chapter to view and establish chapter legal description. Any and all infrastructure need to be identified. Live stock reduction.
 - Would like to see the roads as a priority on behalf of the chapter and the others can follow through. If it is not considered we can go to Window Rock to address. Need gravel on the roads and culverts on the County roads.
 - Draft item of the package need to get it finalized from now to the Chapter meeting.
- Votes: 27/00/03

2. **\$20,549.05** requesting powerline extension for Angela Brown
 Motion by Herbert Clark to recall the TABLED item, second by Dorothea Litson

Comments/Recommendations/Questions:

- Meeting with NTUA headquarters
- The powerline issue everyone should have powerline within the Chapter service area as well as waterline and other needs for the livelihood of everyday needs.
- NTUA elaborated on the difference of the services, Recommendation to a group of people for services and much lighter for you. Chapter does not have enough monies, communicate with others and if you get more people on this service area. To bring down cost. This is same for water line and the environment are different. Cost estimate is only good for 90 days . Once the agreement is made, NTUA can work with you in 3 months.
- Chapter will identify addition people and Council Delegate will schedule a meeting

Votes: 25/00/05

REPORT: NTUA: Nights are still really cold and still encountering the waters to freeze. Hand outs provided by Representative. Piping of domestic stop identifying the residence to care for. Reported on the Do's and Don'ts regarding frozen pipes.

Comments/Recommendations/Questions:

Assist the Home Owners with information and work of plumbing, etc. Your lines are breaking and a need for upgrading.

RESP: Federal funding gets passed on to NECA and Indian Health Services. Lines are aging and what is the plans of NTUA.

Your REA reimbursement could the trunk line be picked up by the REA. Review that and see what if that would be feasible for cost on behalf of the Brown's.

RESP: That is true and further explained with the Manager to ask that Thomas Nelson to better answer that.

Is NTUA going to pay the services line in according to the estimate line. Distribution line is that starting at the last end of the transmission line.

RESP: 2 different lines,

b) Resolutions:

1. Supporting and approving Farm Board's request for office space
 Resolved Administratively and want this in Memordum a key to the chatper and the office space.
2. Blackrock Concerns
 Motion by Benjamin Anagal, second by Daniel Staley
 Presenters: Benjamin Anagal and Daniel Stanley

ITEMS:	CONCERNS:	RECOMMENDATIONS:
Roads: Apache County, Navajo DOT, BIA:	-Roads is a big concern as it is the most need to getting out and getting back to the residence -Requesting to be under one road department like Apache County. No services by the NDOT. At this time residential is providing the road blading.	1. BIA 8077 to be under County – who is visible. 2. County road need to be graveled the full lengthen
Waterline:	-Estimating at 2million dollars for construction to Blackrock -What are other alternatives beside the waterline? -Hauling water at from Blackrock to Black Pinnacle is at 20 miles	1. Review the Chapter Strategic Plan 2. Consider to have the residence update their applications

	-Blackrock to Chinle is at 80 miles.	
Powerline Extension:	Not everyone has power into their home and a need for elderly and kids. All homes should be powered.	1. Review the Chapter Strategic Plan 2. Consider to have the residence update their applications
Requesting Services Assistance:	Anytime we request for assistance we are told that no one at the residence. Everyone needs to be considered as a whole.	1. Review the Chapter Strategic Plan which considers all the 3 communities this includes Blackrock.
Fund Expended:	Chapter Work Session on \$11,000.00 where we could have applied to improving our roads with matching funds of the County.	It takes funds to develop plan for production.

Comments/Recommendations/Questions:

- A separate meeting is not feasible but to work together. Your representative Thomas Litson is advocating for the Blackrock needs. He voices at the meetings. It is by our choice to leave and when we get back we complain. Respect your elders and your leaders. We need to work together and our leaders are not pushing away anyone. Work session attendance were full day and we did not just eat. We went down to work and be progressive for our people.
- Ratification of the work session, if to spend the funds and bring the facilitators here to learn about the area. Funds used are from the weatherization.
- **RESP:** we came back with a working document where we set goals and objectives. We considered 3 communities within the SWOT. Priorities of the chapter is identified. We need to meet with the RDC before the next meeting. Clearances do expire. Now you only address the County when we have our rented grader out there now. This chapter has recorded of people served.
- Former Leaders have served from Blackrock and issue was roads. But down to Lower Wheatfields road still needs to be considered.
- We are only discussing Blackrock issues and keep only as Blackrock.
- Would like to move back to Blackrock area. It is now 2000 and don't have improvements. Elderly want to be there. Want the elderly to see the improvements of the roads, with waterline and inside facilities. The bus does not go all the way down because of the road. Chapter assistance never reached the Blackrock area.
- People are on the grader themselves and doing the best they can. BIA tells us that we are not obligated to fix our roads. I have not seen Chapter President out there to assist and be strong leaders. Encouraging people to moving back and really hope to figure out who can assist. In the inclement roads the community down that way fix themselves.
- **RESP:** The Tsaile/Wheatfields chapter is recognize and accepted by the Window Rock as it is. And now we want to add for change by resolution. Recommendation is maybe in Navajo Language of name.
- In the past years have worked with many years and the words and language. Have participated as a Leader and Staff. Yes it has not happened. The Environment is the Recommend/Advise and CLUPC is like to suggest 2 members from Blackrock area. The road from Justice Tsosie's to Blackrock has been suggested and thankful for the improvement done. Recommend to gravel the rest of the roadway to the four corners. BIA 8077 to the intersect with County road. It will take an Action Plan and money. Off N64 – 8077 to County Road to remain BIA. After that to recommend for County services so that county can take care of the residence during the winter months. Also to include the Park Services.
- **RESP:** CLUPC members recommendations we already have 2 Lupita McClannahan and Thomas Litson.
- Water line and waste water services application and update that listing. Need to complete and get that going.
- Appreciate the chapter work session done and the package shared.
- Question: Is there a plan for Blackrock from Apache County.
- Use to meet with BIA whom told us that 2011 construction was to happen. Where did the moneys go? People are working and applying sand to the work on the road then we were told we could not do that. Maybe to collaborate services, School, Chapter, County, BIA an others. What is plan by BIA maybe you can find out?

- Update the information of who are moving back into the Blackrock area.
- March 27, 2013 – Meeting with BIA in Gallup and listing of 4 years plan already set. Resolution to introduce. The BIA N12 by the Kedelty's, Blackrock Pinnacle and Camel Back area. Chipsealing project at 2025. Acting Becenti is not complying and wrote a letter to Sharon Pinto.

Votes: 25/00/05

REPORT: Apache County District II: Mr. Shirley: Handouts on Procedure for Proposed County Road

1. Identify proposed road with your local chapter:
2. Right of Way Consent:
3. Chapter Resolution:
4. Petition:
5. Supporting Resolutions (if applicable):
6. Archaeological Surveys/Clearances:
7. Environmental Assessments, FONSI:
8. Right of Way Clearances:

Comments/Recommendations/Questions:

- Converting to BIA Road to Apache County is that feasible?
- RESP: as long as Navajo DOT supports with resolutions and they have more funds. It would be best to invite all the service providers.
- FET tax funds of .18 generates to the State then to the Counties. Navajo Nation submit to State to have the monies generate to the Navajo needs.
- Maybe we can shift some monies from District 3 & I for roads here.

3. Accepting the modification of the Sales Tax line item
Motion by Lupita McClannahan, second by Dorothea Litson
According to the DOJ with restriction of Sales Tax funds 02/11/13.
Votes: 24/00/04

4. Requesting to rescind the resolution in supporting and approving the Navajo Division of Transportation Land withdrawal of 10 acres in Tsaile, AZ
Motion by Lucinda Davis, second by Kathy John
A few years back Navajo Division of Transportation requested and was supported by resolution.
Votes: 25/00/02

5. Supporting name change of the Tsaile/Wheatfields Chapter to include Blackrock (discussion)
Motion by Daniel Staley, second by Carmelita Litson
Appreciate the agenda item and support.
Navajo Nation Council Delegate has approval of such item by resolution and given to the Delegate for Legislation. Some chapters has gone with Navajo names.

Comments/Recommendations/Questions:

Navajo language to reflect the name for all three communities.
Wheatfield/Tsaile/Blackrock in Navajo Language and volunteered by Carmelita
Votes: 25/00/04

6. Navajo DOT
Motion by Lucita Roy, second by Carmelita Litson
Comments/Recommendations/Questions:
Potential Gravel pit site in Blackrock area and could move to apply on needs road
Navajo DOT initiative on regional roads and possible gravel sites
Votes: 22/00/02

c). Others:

- 1.

REPORTS:

Motion by Lucita Roy, second by

- a. Low Energy Assistance Program – no show
- b. NTUA topic: Operation and Water Freeze.
- c. Chapter Officials:

Secretary/Treasurer: Report on the Chapter work session which was very beneficial and a collaborative effort on behalf of the 3 communities with assurance of a product produced. Also attend the 68th Annual Iwo Jima Event

Vice-President: Chapter work session and the Tsai Health Awareness with April 29, 2013 Ribbon Cutting. Will be meeting on March 14, 2013. Chapter is identified to select a medicine man which he will spearhead. Health fair will be conducted to.

President: Road Safety Audit in last fall. Proposed N12/N64 roundabout sadly to say BIA Roland Becenti informed it was possible and to sign to proposal. ADOT support, Congresswoman Kirkpatrick, NNPresident, National Park Services, Denver and all support, Tom U-Dall, alone with 4 other letters. Monday we gave conference call, Tuesday Roland Becenti, BIA did not sign our document. 3pm Roland Becenti email and informed he did not support the proposal. He stated we did not work closely with BIA and RDC. So we are going to write a letter to his supervisor Sharon Pinto.

- d. Council Delegate, Nelson S. Begaye: Multi-purpose center proposal completed by Amber. Navajo Generating Station was propose for 50 years. The 50 years is fast approaching.

DATE AND TIME OF NEXT MEETING:

March 18, 2013 @ 1:00pm Chapter Meeting

ADJOURNMENT:

Motion by Daniel Staley at 6:40pm second by Albert Tsosie

Votes: All in favor.