

TSAILE/WHEATFIELDS CHAPTER MEETING
May 20, 2012

PROPOSED AGENDA

I. ORDER OF BUSINESS

- a. Call meeting to order/Invocation
- b. Review/Accept Agenda:
- c. Announcements:
 - June 8-9, 2012: Community Clean Up
 - June 13, 2012: 10:00am 638 Public Hearing Tsaile/Wheatfields Chapter House
 -

II. BUSINESS ITEMS:

- a. Resolutions:
 - 1. Supporting
- b. Ratifications:
 - 1. \$100.00
- c. Expenditures:
 - 1. Requesting \$
- d. Others:
 - 1. Resolution

III. REPORTS:

- a. Community Health Services – Alta
- b.

DATE AND TIME OF NEXT MEETING:

June 17 2012 @ 10:00am

ADJOURNMENT:

**TSAILE/WHEATFIELDS CHAPTER
MEETING MINUTES**

ORDER OF BUSINESS:

Meeting called to order at 10:29am by Zane James, Chapter President

Invocation provided by Ray Gilmore

Review/Accept Agenda: Reviewed by Margie R.S. Begay

Motion by second by

Add to Reports:

Parent Advisor/Indian Ed.

Council Delegate

Farm Board

Votes: 17/00/10

Review/Accept Minutes:

Motion by Candance Bekis, second by Myron Adhidley

Commits/Recommendations/Concern: None

Votes: 15/01/016

Announcements:

- Harry Gorman
- May 29, 2012: Farm Board Meeting at 3:00pm
- June 14, 2012: District 11 ABN Meeting
- ABN

BUSINESS ACTION ITEMS:

a. Resolutions:

1. Supporting and approving research within the Chinle Community Integrating traditional water shed restoration

Motion by Ray Redhouse, second by Myron Adhidley

Commits/Recommendations/Concern: None

Votes: 25/00/12

2. Supporting the Annual Intermountain Reunion for use of the Wheatfields lake recreation site

Motion by Myron second by Bekis

Commits/Recommendations/Concern:

Presenter not present but a need to approve this item and the date will be posted.

Votes: 18/00/19

3. Requesting to fill 1-vacant position of the CLUPC

Motion by Ray Redhouse, second by Lorena Eldridge

Commits/Recommendations/Concern:

Will be announced to fill this position at the next June meeting.

Need to be a registered voter? Yes

Votes: 26/00/16 -Accepting the resignation and declaring the vacating

Motion by Dorothea Litson to amend the agenda to add Horse Round-up, second by Myron

Votes: 22/00/17

4. Requesting support for Myron Tsosie to the CBS School Board

Motion by Dorothea Litson, second by Alta Begay

Commits/Recommendations/Concern:

Myron Tsosie presented his interest and elaborated on an application and briefed on his experience.

Votes: 23/00/11

b. Ratifications:

1. \$100.00 Burial assistance for the late Frank Carroll
Motion by Myron Adhidley, second by Candance Bekis
Votes: 25/00/12

2. \$50.00 monetary donation by Verdell Williams
Motion by Verna Jim, second by Myron Adhidley

Commits/Recommendations/Concern:

Presented by Verdell Willie who introduced himself from Round Rock community and in the 8th grade at Tsaille Elementary. Extend his appreciation for the chapter \$50.00 donation. Total amount covering for full cost of \$7,200.00 in his travel to Europe. He has sent out 60 letters to Leaders with only 2 response back. This is an opportunity for me and cannot pass up. (Round Rock and Tsaille/Wheatfields Chapter).

Votes: 26/00/09 Chapter can explore to see what else that can happen.

c. Expenditures:

1. Requesting \$2,710.06 for power line extension for Kenneth Sorrell
Motion by Gilbert Chee, second by Candance Bekis

Commits/Recommendations/Concern:

Presented by Mr. Sorrell agree people with a need of 1mile electricity extension in Tsaille area.

Votes: 23/00/12

2. Requesting \$1,095.47 for Tsaille Storm Baseball team uniform
Motion by Ray Redhouse, second by Lorena Eldridge

Commits/Recommendations/Concern:

Presented by Harrison Smith and the team whom introduced themselves. The team were very motivated and grateful for the support. In addition support of additional coach Joseph Defoe and Terra who elaborated on the support of the community team to advocate of drug free team. 11 members (4girls and 7boys). There are fees to registration. Team has a dream of going down to the Diamond Back game and funding for this event. Monies will be towards, first aid, equipments, etc. This far the uniforms have been paid and purchased by parents. Time of games in the evening from 6:00pm at Tsaille. Weekend games vary. Also encouraging the team members self respect of cultural language restoration.

Votes: 30/00/07

3. Requesting \$3,000.00 for Community Clean-Up June 8-9, 2012
Motion by Kenneth Sorrell, second by Lorena Eldridge

Commits/Recommendations/Concern:

Committee meeting met on Monday with few people and schedule another on at Tuesday at 10:0am. Designed location from Whiskey Creek to Ram Pasture area and roads turnouts. Plan for a 1mile stretch for chapter officials and other elected with services providers to clean up. Another report at the next planning meeting.

- Amber to be at his meeting
- Tsaille Storm Baseball team will assist from Tsaille school and where the mile is.
- Kenneth Sorrell with family will assist too.
- Bennie Litson half a mile already done will do again but need the area up to Phillip Benally area.
- Early participation design a location for trash delivery.

Votes: 38/00/05

Announcement – food sale for student travel to New York by Dorothea Litson.

Motion by Myron Adhidley to suspend floor rules to allow Water Rights to do presentation, second by Candance Bekis.
Votes: 32/00/09

Mr. Ray Gilmore: Little Colorado River has been discussed for the past 20 years. Only the little Colorado River. We have worked on this and gave back to the NN Council who has directed this project and now they want us to go back and inform the community. LCR approved 160acres pre year. In prior years the NN Council approved and need to gather 2004 Arizona Water. Every 10 years their has got to be a monitoring of the water level for Navajo/Hopi. Introduced Technical Support and Chief Water Lawyer. Don't have the numbers of the wash flow amount but will submit later in the week.

Commits/Recommendations/Concern:

- A concern is the interpretation of footage of water for our elderly people. Our community has wants to erect the dams and other plans. Will this hinder and effect our plans in the future.
- Settlement Agreement - Acre feet of water – i.e. Home site lease or football – 2500 gallons in 1feet. 325,000 per 1acrea. South of Navajo, New Mexico, this area is not effected as it is in upper base. Can you build dams? Yes – over, under and on are Navajo. You are in the head and in control of building what you plan. Damming it up and capturing the water. Encourage the use of water. Surface water you can use you are not limited to amount. The settlement agreement does not affect you.
- We need to watch the upper Little Colorado plans for the future.
- Wash area we call the dried up wash how is that determined.
- Determination of surface water flowing through at what amount?
- Under ground water needs to be shared legally and technically.
- Will this report be specifically enough for the NN Council and to determine to say the Tsaille/Wheatfields chapter acknowledge.
- **The power point presentation is about 1hour with additional questions was not enough can be shared with the NN Council.
- A one day forum this summer would be good and not a true representation.
- What is the end day? Senator Kly has said – Obama is looking at this as the most important and would like to go to congress while Senator Kly is still in office. At this time we are running out of time. NN needs to get this done by before June 20th.
- How will this affect the RMU in our area?
- We as people are just sitting on the hill with tools here present and the water is flowing away.
- www.nnwrc.org for more information.

4. Monetary donation of \$50.00 to Brandon VanWinkle, student.

Motion by Myron Adhidley, second by Gilbert Chee

Commits/Recommendations/Concern:

Paula Begay presented for the request for this person who is going on a baseball camp. Down and under basketball.

Votes: 27/00/04

5. Requesting approval of \$14,498.12 STETP including FICA/Medical/Workmans Comp in 2 cycle advertisement.

Motion by Lorena Eldridge, second by Myron Adhidley

Commits/Recommendations/Concern:

Presented by Paula Begay which the saving has been saved.

How many students? Maybe

When is the deadline? Will advertise for 2 weeks.

Votes: 28/00/06

d. Others:

1. Resolution ordering Fire Restriction

Motion by Bennie Litson, second by Lorena Eldridge

Commits/Recommendations/Concern:

There is a potential for fire in our area. As you all know there are many people camping with burning at the lake side.

The fire started from ashes taken out and with the wind blowing started this.

Recommended to announce from KTNN with no camping but only at the designated lakeside area.

A recommendation to the Ben Shelly to restrict reservation wide.

Votes: 34/00/02

2. Requesting Division of Community Development to pay for audit of Tsaille/Wheatfields Chapter to obtain LGA Certification

Motion by Rosita Tsosie, second by Lorena Eldridge

Commits/Recommendations/Concern:

We are hindered to certified but the funds is need. FMS manual and audit is need. There are other chapters in need. The Division of Community Services say they don't have the monies.

Votes: 30/00/03

3. Resolution supporting horse round up.

Motion by Myron Adhidley, second by Dorothea Litson

Commits/Recommendations/Concern:

Discussed at the last planning meeting which requires a resolution.

Would this resolution be for all into Lukachukai? No this resolution will be only for our chapter.

Votes: 32/00/03

REPORTS:

Motion by Candance Bekis, second by Rosita Tsosie

- a. Presentation of Water Rights - Ray Gilmore
- b. IEC/PAC – Janie Henderson: this week to the 24th Summer School June 24 on. The last meeting we discussed students need to know their identity. There will be a training by Leonard Anthony will present this on June 5-6./ You are more than welcome to join. We need people to present on this for a 2 day conference. Wednesday, Tsaille has appreciation day for the Teachers. Donations are welcome. Tsaille public school principal will be leaving.
- c. Council Delegate – Nelson Begaye: present on the stipend for Grazing, Farm Board and Chapter.
 - 60,000 requested for lake side development cost status? Included in the 41.9million packet that is where it's at with many other items.
 - So the item that's questioned is not in the February supplemental by Council?
 - With the many project at hand what are the changes of our projects being selected? We were pushed and provide a shovel ready project. You as Officials are the Leaders here. You need to follow these projects. As is NTUA is hindering our Tsaille project again. These projects will benefit many of our youth. Roads can be included in this project. What is the Chapter's Officials project and following.
- d. Farm Board - Danny John: Extend appreciation on behalf of the Farm Board for allocations mentioned by the Delegate. Lower Wheatfields irrigation is now in process and the upper Wheatfields and Tsaille irrigation is provided to 2 youth. Tsaille-Danny, Wheatfields-Mryle Kedelty. James Becenti is overseeing the project. Permitees letters written you and to follow. Fee cost has been implemented and will work with this cost as operation and maintenance fee. Plan of Operation is planned to be revised and seeking the Window Rock for assistance. Probate is a difficult area to work with.

CSC: Last Thursday there was a meeting in Chinle with NTUA, NHA and Indian Health Services regarding housing. NHA has hired consultant to work with the chapters. They will be setting dates for additional meetings. CLUPC planning to use their plans.

Extend appreciation to Zane James for Many Farms High School Graduation as a Key Note Speaker in representing Round Rock, Lukachukai, Tsaille/Wheatfields. We are not aware that there are respect among

us here that the Chapter. We have many things to do and say family is our priority but we work along our job.

Commits/Recommendations/Concern:

At the last Chinle ARC meeting it was mentioned that the Council Delegates were provided NAHASDA monies. Unclear of the information and delegate this item to the Council Delegate and his assistant. The plan was to entail the development of Indian Health Housing with roads, designation of trash dumpster, etc. 2013 neighbor youth grant with deadline May 30. The Police substation was designated at Tsaille but it never was planned. Katherine Benally does not want Group Homes only Housing in this plan. Only LeAnne, David and Zane were the only ones there to support. The monies were not given to the Council.

Rosita Tsosie: At one time we had a 638 Public Hearing for the Hospital and recommended for June 13, 2012 from 10:00am as a second by Public Hearing here at the chapter. Invite the community members to listen and participate.

Votes:

DATE AND TIME OF NEXT MEETING

June 1, 2012 at 1:00PM (Planning Meeting)

ADJOURNMENT:

Motion by Bennie Litson at 2:35pm, second by Alta Begay

Votes: 25/00/01

Chapter Officials reviewed and signed for verification
Chapter Monitoring tool form for May 2012.
Recorded and filed by Staff.