

TSAILE/WHEATFIELDS CHAPTERMEETING
May 20, 2013

DRAFT 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:
 - May 22, 2013: Cattle shots workshop sponsor by Land Grant
 - May 23, 2013: Senior Citizen meeting at 10:00am
 - May 27 & 30, 2013: National & Tribal Holidays Office Closed

II. BUSINESS ITEMS:

1. Expenditure:

1. April 2013 Chapter Financial Budget
2. Requesting Monetary Donation of **\$50.00** each:
 - Tsaile Trail dedication (gift basket purchased)
 - Tsaile Storm Baseball Team to purchase batting equipment
 - Sammy Tsosie for travel expenses
 - Rosita Clark for medical travel, meals etc cost
3. **\$_____** Training cost to send ___ people to the NMSU Windmill Technology Certification Workshop May 29 – June 1, 2013. (Registration fee, mileage. Lodging, per diem)
4. **\$2,000.00** requesting to approve an annual budget twice a year community clean up
5. **\$17,618.83** requesting for summer youth employment to serve 30 students with 3 supervisors
6. **\$_____** Ratification for travel expenses to the NM Capital outlay meeting.

2. Resolutions:

1. Supporting Charlene M. Billy for Veteran Housing Assistance to the Chinle Agency Department of Navajo Veterans Affairs.
2. Supporting the Litson Family in a Gambel oak tree testing (preparing area for water sources)
3. Requesting the BIA Roads Department for proper signage and to assist the BIA Forestry of Tree Thinning on N12Wheatfields area.
4. Requesting the Federal Lands Access Program to reconsider (N64/N12 Roundabout) grant proposal
5. Requesting NTUA to connect the main utility trunk line from Fort Defiance to Chinle Agency (Whiskey Creek area)
6. Sublease of farm plots
7. Requesting the Navajo Nation Division of Community Development to reallocate reservation chapter unused funds to the T/W Master Plan Development Fencing Project at 7.69acres in the amount of 150,000.00 with a supporting Scope of Work.
8. Requesting the Navajo Division of Transportation to conduct a feasibility study, Environmental Assessment and Archaeological clearance on BIA Route 8077 (21.5miles south of Dine College)
9. Amending Resolution #TWF13-187 (supporting 15 miles of NDOT road services).

3. Others:

III. REPORTS:

- a. Senior Center Supervisor

IV. DATE AND TIME OF NEXT MEETING:

June ____, 2013 at ____am/pm Chapter Planning Meeting

V. ADJOURNMENT:

TSAILE/WHEATFIELDS CHAPTER MEETING MINUTES
May 20, 2013

I. ORDER OF BUSINESS

1. Meeting called to order at 2:00pm by Zane James, Chapter President
2. Pledge of Allegiance by group
3. Invocation provided by Emma Yoe, Community Member
4. Review/Accept Agenda
Motion by Nelson James, second by Daniel Haskie
Votes: 20/00/05
5. Review/Accept Minutes
 1. April 21, 2013 Regular Chapter meeting
 2. May 1, 2013 Chapter Planning meetingMotion by Max Daniel Haskie
Votes: 26/00/03
6. Announcements:
 - May 22, 2013: Cattle shots workshop sponsor by Land Grant
 - May 23, 2013: Senior Citizen meeting at 10:00am
 - May 27 & 31, 2013: National & Tribal Holidays Office Closed
 - Farm Board Meeting May 31, 2013 at 9:00am

II. BUSINESS ITEMS:

a. **Expenditure:**

1. April 2013 Chapter Financial Budget
Motion by Addie Billy, second by Alton Begay
Comments/Questions/Recommendation:
Nelson James questions what happen to the remaining balance for the Senior Citizen account. What is the possibility of having the Senior Citizen have its own bank account?
**CSC to report on the balance of the Senior Citizen until that happens the it will be tabled.
Need ending expenditures by monthly account.
Motion to TABLE until the office provides the information, by Willis Becenti, second by Sorrell.
Votes: 26/04/05
2. Requesting monetary donation of **\$50.00** each:
Motion by Addie Billy, second by Alta Begay
 - Tsaile Trail dedication (gift basket purchased)
 - Tsaile Storm Baseball Team to purchase batting equipment – Mrs. Smith, Manager/Coach presented with the team of boys & girls introduced themselves. This team also participated in the community clean up last week. NOTE: It is recommended to have other chapters donate as will.
 - Sammy Tsosie for travel expenses to his grandson graduation
 - Rosita Clark for husband's medical travel, meals & etc. cost. (recovering now with hospital visits)Votes: 34/00/05
3. _____ Training cost to send ____people to the NMSU Windmill Technology Certification Workshop May 29-June 1, 2013.
Motion by Kathy John, second by Lorena Eldridge
Farm Board: No interest posed and the thinking by fact that Navajo Nation covers the whole reservation to consider repair of windmill. The possibility of thought was a person from each community (3) but they don't really want to go out there. Maybe there will be another opportunity. Farm Board does have training cost available.
Comments/Questions/Recommendation:
Rena Tsosie husband works with the Water Resources who works with interest.
Liability covers most and need to be careful as view to a certified person.
What is the status of the Chapter certification? In the mean time Navajo Nation still covers us.

Votes: 31/00/08 Directive to by pass with no interest and liability issues spoken to.

4. **\$2,000.00** requesting to approve an annual budget twice a year community clean up
Motion by Danny Haskie, second by Sarah James
Comments/Questions/Recommendation: NONE
Votes: 29/00/04

Council Delegate left at 3:33pm

5. **\$17,618.83** requesting for summer youth employment to serve 30 students with 3 supervisors.
Motion by Rosita Clark, second by Nelson James
Comments/Questions/Recommendation:
There are funds with allocating the full amount.
Will this all be in one group? No it will be 3-Phases.
CSC: 36 student with 3 cycles. Starting June10 to July 19, 2013. High School students are allowed 32 hours a week. Advertisement will happen for 2 weeks. For ages 14 years old and older.
Votes: 30/00/01

6. **\$241.20** Ratification for travel expenses to the NM Capital outlay meeting.
Motion by LeAnne
Comments/Questions/Recommendation:
Votes: 23/00/02

Motion to Call the Sarah James, Addie Billy
Votes: 25/00/01

Comments/Questions/Recommendation:

There are many asking where the funds have gone and asking for receipts. \$4,700.00 now quoted for tables and chairs. Hand out of line item 6003, 6004, 6620, 6613 were done without lining purchases.
We should not be guessing.

Votes: 23/00/02

Motion to further TABLE the item until there's correction made. Motion by Lucinda Davis, second by Lorena Eldridge
Votes: 23/00/04

b. **Resolutions:**

1. Supporting Charlene M. Billy for Veteran Housing Assistance to the Department of Navajo Veterans Affairs Chinle Agency.
Motion by Nelson James, second by Eli Jackson
Comments/Questions/Recommendation:
Votes: 25/00/04
2. Supporting the Litson Family in a Gambel oak tree testing (preparing area for water sources)
Motion by Addie Billy, second by Sarah James
Comments/Questions/Recommendation:
Votes: 11/05/07
3. Requesting the BIA Roads Department for proper signage and to assist the BIA Forestry of Tree Thinning on N12Wheatfields area.
Motion by Addie Billy, second by Nelson James
Votes: 25/00/04
4. Requesting the Federal Lands Access Program to reconsider (N64/N12 Roundabout) grant proposal
Motion by Lorena Eldridge, second by Nelson James
Votes: 24/00/04
5. Requesting NTUA to connect the main utility trunk line from Fort Defiance to Chinle Agency (Whiskey Creek area)

Motion by Sarah James, second by Nelson James

Votes: 25/00/02

6. Sublease of farm plots

Motion by Mr. Sorrell, second by Marie White

Grazing supported by resolution.

Need to meet with the Farm Board and Chapter Officials and this item will come back to the June Planning Meeting.

Votes: 19/00/05

7. Requesting the Navajo Nation Division of Community Development to reallocate reservation chapter unused funds to the T/W Master Plan Development Fencing Project at 7.69acreas in the amount of 150,000.00 with a supporting Scope of Work.

Motion by Lorena Eldridge, second by Mr. Sorrell

Votes: 20/00/05

8. Requesting the Navajo Division of Transportation to conduct a feasibility study, Environmental Assessment and Archaeological clearance on BIA Route 8077 (21.5miles south of Dine College)

Motion by Rita Bahe, second by Nelson James

Votes: 23/00/02

9. Amending Resolution #TWF13-187 (supporting 15 miles of NDOT road services).

Motion by Mildred Sliversmith, second by Lorena Eldridge

1) 8077 will be applied 6 miles from Dine College south.

2) 8080 to apply 6 miles;

Votes: 25/00/01

c. Others: NONE

III. **REPORTS:**

Motion by Mildred Sliversmith, second by Max Benally

Senior Citizen Supervisor: Minnie Tsosie. Attached report which she elaborated on for the year 2012 and 2013. April 2013 served 460 people according to sign-in of services. Registered as new 150+ since moved to the new center. Serving 3 clients less then age 60 due to disability. Also provide health promotion with services from the clinic with exercising and etc. Also receive a sewing machine with only 2 people that has used it. Laundry services is limited to 2 times a week per person. Having transportation problem due to 1500 miles. This vehicle is only on a lease base. The other problem is getting people to come in and doing for the center. Very slow in getting participation. Encountering propane cost. To fill both tanks at 20% with propane is very expensive and was never informed. First delivery \$3,723.00 and about a month ago \$1,400.00 out of the \$5700.00. Nation's Gas was at less cost than Ferrell Gas. Need the chapter officials to think about this. NTUA has been sending in bills. As of this morning the State hired Max Benally 4 hours a day which is really needed. Need a male driver to assist. Elderly abuse is here of many kind. All cost is submitted to the State monthly for reimbursement. Care takers are not really taking care of the elderly. Care takers are to keep in contact with the Senior Citizen. Do not do special meals. Elderly are all different. You get to know people and it is really good.

Comments/Questions/Recommendation:

- Encourage the staff and really to go beyond to be proactive and to hear what the Elderly wants.
- What is the reimbursement rate for Navajo Nation? About \$3 for person. Where other areas get about 23.00 as the metropolitan areas. The other area is the eye check and making referrals. Took all the referrals to the office and was told no glasses for our clients. It was called from the central office in Window Rock. Requested for denial letter in black and white. To date, have not received anything in writing. June 23, 2013 combined Father's Day and Mother's Day with a prime rib dinner.
- Referrals gave the run around for mother and to get from the clinic and the clinic said go back to Minnie. Nothing done with running around. Picking up client is a run around and when call the Center I'm told it's up to Minnie. The former Driver was really good she use to go in and check on people.
- June Planning Meeting to direct a resolution for reimbursement and get Navajo Nation reimbursement vs. the State reimbursement.

- As former Senior Council Officers we worked with the Senior Supervisor, CSC, Chapter Officials and the Delegate. Now the chapter meeting sign-in sheet is blank. There will always be complaints but it is how things are done and people do not appreciate things.

Lost quorum to 22 members during the presentation of report.

IV. DATE AND TIME OF NEXT MEETING:
June 4, 2013 at 1:00pm Chapter Planning Meeting

V: ADJOURNMENT: at 6:00pm