

# Tsaile/Wheatfields/Blackrock Chapter

PO Box C18  
Tsaile, Arizona 86556

Phone: (928) 724-2220

Fax: (928) 724-2223

Email: [tsaile@navajochapters.org](mailto:tsaile@navajochapters.org)

**CHAPTER OFFICIALS:** Zane James, President, David Kedelty, Vice-President & Margie R.S. Begay, Secretary/Treasurer

**Council Delegate:** Nelson S. Begaye

---

## Tsaile/Wheatfields Chapter Meeting Minutes June 15, 2015

### I. ORDER OF BUSINESS:

- a. Meeting called to order at 3:58pm by Zane James, Chapter President
- b. Pledge of Allegiance by group
- c. Invocation provided by Lorena Eldridge, Community Member
- d. Review and Accept Agenda:  
Motion by Orlando Charley, second by Sterlin Kedelty  
Votes: 25/00/05
- e. Review and Accept Last Meeting Minutes:  
Motion by Lorena Eldridge, Orlando Charley

### Questions/Comments/Recommedations:

May 18, 2015:

- Delegate report was not noted from May 18, 2015 meeting minutes what can happen to get that in the minutes?
- In my mind according to the agenda Delegate did not request to be added to the agenda for reporting. In addition, a few days prior to the meeting I forward an email to the Chapter President regarding my commitment for another meeting and that I would need to leave at 5:00pm. At that time it was acknowledged by him. Okay, I guess I also failed to make follow up on that.
- Anytime, there is a meeting going out of order it is the responsibility of the people to call Point of Order.
- Due to this type of situation the CSC will look into purchasing a recorder so that we don't have to encounter this again and that if the Secretary needs to leave minutes will still be recorded.

June 2, 2015: No questions

Votes: 21/00/09

Announcements:

1. June 16-18, 2015: 1<sup>st</sup> Annual Traditional/Cultural Summit at Wheatfields Lake by DBHS
2. June 16-18, 2015: Annual Agriculture Conference at Twin Arrows Casino
3. June 21, 2015: **FATHER'S DAY**
4. June 30, 2015: 6:00pm **"JUST MOVE IT"** at Wheatfields Chapter House (**Chapter Officials and Committees to assist with water**)
5. July 9, 2015: 9:00am Chuska Regional Council Meeting at Round Rock Chapter House
6. July 11, 2015: 9:00am Chinle Agency Council Meeting at the Wheatfields Chapter House
7. July 17-20, 2015 Intermountain Class Reunion at the Wheatfields Lake.
8. September 16-18, 2015: Navajo Nation Safety Conference in Albuquerque, NM

---

### **VISION STATEMENT:**

Promote effective communication through Ke' and respectfully preserving the unique natural resources of the community to attain a global business environment.

### **MISSION STATEMENT:**

Through Nitsa'akes (Thinking), Nahata' (Planning), Iina (Life) and Siihasin (Values) the Tsaile/Wheatfields Chapter will foster self-sufficiency, sustainability, accountability and improve the quality of life for community members through economic and community development.

# Tsaile/Wheatfields/Blackrock Chapter

PO Box C18  
Tsaile, Arizona 86556

Phone: (928) 724-2220

Fax: (928) 724-2223

Email: [tsaile@navajochapters.org](mailto:tsaile@navajochapters.org)

**CHAPTER OFFICIALS:** Zane James, President, David Kedelty, Vice-President & Margie R.S. Begay, Secretary/Treasurer

**Council Delegate:** Nelson S. Begaye

9. ADD: Chapter Secretary/Treasurer: Veterans Organization hosted Veterans Appreciation Dinner last Tuesday, June 9, 2015
10. ADD: Veterans to forward resolution to the chapter
11. ADD: June 29, Farm Board and WUA Meeting. Hired 2 Water Masters
12. ADD: Grazing District Meeting on July 6.

## II. BUSINESS ACTION ITEMS:

### A. Ratifications:

1. **\$50.00** for Rose Davis requesting monetary donation for Shane Reeder (son).
2. **\$100.00** for Burial assistance for the late Shaina Benally of Wheatfields.

Motion by Orlando Charley to combine the items, second by Thomas Litson

Votes: 27/00/03

### B. Expenditures:

1. Requesting cost and approval of a Chapter Strategic work session with the Chapter Officials, Committees and Staff. **SPONSOR: Select Committee**  
Motion by Jarvis Tsosie, second by Lorena Eldridge

### Questions/Comments/Recommendations:

Items to discuss will be Roberts Rules of Order and to be at the later part of July with agenda. This meeting will be local.

Votes: 25/00/05

2. Requesting the Chapter to purchase a desk top computer including Computer, Warranty, Microsoft Office, and Virus Protection. Provided 3 quotes:
  - Office Depot: \$757.80
  - Staples: \$809.96
  - Best Buy: \$1,102.47

Motion by Orlando Charley, second by Sterlin Kedelty

CHR was not available but the Chapter President read the requesting memorandum by Elvira Martin, CHW Supervisor for record as attached to support the need for chapter assistance with cost.

Votes: 26/03/01 Lowest cost will be considered for purchase from Office Depot.

3. **\$50.00** each of Requesting Monetary Donation total amount of \$150.00 (per chapter policy).
  - a. Deirdre Dominguez – Traveling expenses
  - b. Rochelle Taliman - Teacher Certification Exam
  - c. Virginia Nez Residential Rent expense

Motion by Devon Begay to combine all together, second by Sterlin Kedelty

- Deirdre Dominguez, presented herself for funds for traveling expenses to New York.
- Rochelle Taliman, presented herself for funds towards her Teacher Certification Exam

### **VISION STATEMENT:**

Promote effective communication through Ke' and respectfully preserving the unique natural resources of the community to attain a global business environment.

### **MISSION STATEMENT:**

Through Nitsa'akes (Thinking), Nahata' (Planning), Iina (Life) and Siihasin (Values) the Tsaile/Wheatfields Chapter will foster self-sufficiency, sustainability, accountability and improve the quality of life for community members through economic and community development.

# Tsaile/Wheatfields/Blackrock Chapter

PO Box C18  
Tsaile, Arizona 86556

Phone: (928) 724-2220

Fax: (928) 724-2223

Email: [tsaile@navajochapters.org](mailto:tsaile@navajochapters.org)

**CHAPTER OFFICIALS:** Zane James, President, David Kedelty, Vice-President & Margie R.S. Begay, Secretary/Treasurer

**Council Delegate:** Nelson S. Begaye

- Virginia Nez, presented herself with needs of Residential Rent expense which she has gotten behind with.

Votes: 25/00/04

## C. Resolutions:

1. Supporting and approving to appoint \_\_\_\_\_, Tsaile Health Council to officially represent the Tsaile/Wheatfields Chapter with one Alternate. **SPONSOR: Tsaile Clinic**  
Motion by Lorena Eldridge, second by Sterlin Kedelty

### Questions/Comments/Recommendations:

The Chapter has advertised with no interest by anyone and the no response by the Tsaile Clinic in providing any further information.

Votes: 28/00/03 No interested for this position and will be forward to the July Planning Meeting

2. Supporting the Lukachukai Community Board of Education's request to the National Review Committee Members to recommend for funding a total School replacement construction. **SPONSOR: LCBE, Inc.**

Motion by Rochelle Taliman, second by Lucinda Davis

The school board of Lukachukai visited the congress and was told that the Navajo Nation has funds. But would like to ask the Nation Review Committee.

### Questions/Commits/Recommendations:

- This supporting resolution who is the National Review Committee. Is it Congress that is made of the Review Committee. So thereafter it is recommended to who? By Treaty of 1868 the Government is to hold responsibility for Indian Education. Or the other concern is in hopes these resolutions do not hinder each others.
- Federal level the funds is being cut. To reconstruct a school on Navajo is huge and the need does not meet the funding requesting.

Votes: 24/00/03

3. Supporting the Lukachukai Community Board of Education's request to the Navajo Nation Government for funding a total school replacement construction using the Si'hasin Fund. **SPONSOR: LCBE, Inc.**

Motion by Stanley Kedelty, second by Winnie Henry Shirley

Chapter President consulted with the Delegate and it is possible to do.

### Questions/Commits/Recommendations: None

Votes: 23/00/02

---

#### **VISION STATEMENT:**

Promote effective communication through Ke' and respectfully preserving the unique natural resources of the community to attain a global business environment.

#### **MISSION STATEMENT:**

Through Nitsa'akes (Thinking), Nahata' (Planning), Iina (Life) and Siihasin (Values) the Tsaile/Wheatfields Chapter will foster self-sufficiency, sustainability, accountability and improve the quality of life for community members through economic and community development.

# Tsaile/Wheatfields/Blackrock Chapter

PO Box C18  
Tsaile, Arizona 86556

Phone: (928) 724-2220

Fax: (928) 724-2223

Email: [tsaile@navajochapters.org](mailto:tsaile@navajochapters.org)

**CHAPTER OFFICIALS:** Zane James, President, David Kedelty, Vice-President & Margie R.S. Begay, Secretary/Treasurer

**Council Delegate:** Nelson S. Begaye

---

4. Accepting the FY'2015 Supplemental Funds UUFB Capital Improvement Projects in the amount of \$29,620.04.

Motion by Stanley Kedelty, second by Thomas Litson

The funding for chapter projects will be considered for Scattered Powerline for 11 homes. Horseshoe Canyon and Ram Pasture Waterline.

**Questions/Commits/Recommendations:**

- Will this cost be going all the homes?
- Only to the homes that has application for scattered homes.
- The forms provided with projected information vs the Program budge summary don't really don't understand the difference.
- What triggers the cost and no plans for Blackrock community. My relatives of Blackrock are concern ad will effort to make these meetings again. We vote and need consideration for Blackrock area for services. Need a lot of services down that way.
- CSC: This is little monies we get and we have scattered listing in place. Blackrock community has received some services and there is no one saying not to assist the Blackrock. In the Horse Canyon there are people that need assistant too. Requesting powerline extension need EA, Arch and ROW clearance.
- Don't know where the application for Ram Pasture area is going. We also submit with personal information and yet don't know where it's at.
- Application for scatter project is assessed with written information of the type of home and other information need and mapped. The cost is in the five million. The Blackrock question is with different need and we are working on it as it is a big project. We have to partnership with NECA.

Votes: 24/00/01

5. Approving Chapter Scholarship Assistance for Summer 2015 Session.

Motion by Alta Begay, second by Jarris Tsosie

- Cody Lane Carroll presented himself and elaborated on this education
- Jarris Tsosie presented himself and indicated that he is into this second semester and will continue and someday come back to the Navajo to assist.
- Owen Elias Jackson presented Devon Begay, Cousin who read a letter for the requesting applicant (attached)
- Kaylin Harvey presented by Chapter President upon request of the applicate
- Suzanna Clark-Nakai presented by Chapter Service Coordinator

Votes: 26/00/01

---

**VISION STATEMENT:**

Promote effective communication through Ke' and respectfully preserving the unique natural resources of the community to attain a global business environment.

**MISSION STATEMENT:**

Through Nitsa'akes (Thinking), Nahata' (Planning), Iina (Life) and Siihasin (Values) the Tsaile/Wheatfields Chapter will foster self-sufficiency, sustainability, accountability and improve the quality of life for community members through economic and community development.

# Tsaile/Wheatfields/Blackrock Chapter

PO Box C18  
Tsaile, Arizona 86556

Phone: (928) 724-2220

Fax: (928) 724-2223

Email: [tsaile@navajochapters.org](mailto:tsaile@navajochapters.org)

**CHAPTER OFFICIALS:** Zane James, President, David Kedelty, Vice-President & Margie R.S. Begay, Secretary/Treasurer

**Council Delegate:** Nelson S. Begaye

---

Nelson Begaye requested to add 2 resolutions to the agenda without written or draft resolutions

1. Requesting the NN Council and the NABI Committee with the Sihasin funding for the Tsaile/Wheatfields Chapter for Ram Pasture waterline project.
2. Requesting NN Council and the NABI Committee with the Sihasin funding for the Tsaile/Wheatfields Chapter for the Blackrock waterline project

Motion by Winnie Henry Shirley, second by Opie Yazzie

Votes: 22/00/03

1. Requesting the NN Council and the NABI Committee with the Sihasin funding for the Tsaile/Wheatfields Chapter for Ram Pasture waterline project.

Motion by Stanley Kedelty, second by Lucinda Davis

We can also get assistance from the Many Farms and Chinle Chapter

Votes: 25/00/01

2. Requesting NN Council and the NABI Committee with the Sihasin funding for the Tsaile/Wheatfields Chapter for the Blackrock waterline project

Motion by Stanley Kedelty, second by Winnie Henry Shirley

Votes: 25/00/01

### III. REPORTS/UPDATE:

Motion by Lucinda Davis, second by Sterlin Kedelty

1. Parent Advisory Representative **NO SHOW**
2. Health Board Representative **NO SHOW**
3. Community Health Representative: Extend her appreciation for the item of computer.
4. Veterans Organization **NO SHOW**
5. Local Senior Council **NO SHOW ( to leave it out)**
6. Grazing Representative:
7. CLUPC: **None**
8. Farm Board: Reiterate the meeting on the WUA meeting. Mapping the Upper Wheatfields farm plots which was really interesting and will do the same for Lower Wheatfields and Tsaile. Having trouble with history of owner.
9. Council Delegate: Extend appreciation for attending meetings and we should not only vote. Navajo Nation President and Vice President selected. Division Directors are being selected now. Council is interested in their plans. Funding issue is a huge concerns. Especially lobbying the congress and we need to speak on the issues same. Chapter activities are online and in representing the five chapters it is only this Chapter that is on line. We could showcase this in July. Water issue and the roads to be implemented. Today was in Naschitti with concerns of the people in moving back up the mountain. Five year plan is being posed for the moving status within that chapter. Next the Veterans Housing of 15 homes developed is only the structure. Working on 75 homes with proposal of electric extension. One person from Rock Point has asked to move this data for electric extension. Referendum for language

---

#### VISION STATEMENT:

Promote effective communication through Ke' and respectfully preserving the unique natural resources of the community to attain a global business environment.

#### MISSION STATEMENT:

Through Nitsa'akes (Thinking), Nahata' (Planning), Iina (Life) and Sihasin (Values) the Tsaile/Wheatfields Chapter will foster self-sufficiency, sustainability, accountability and improve the quality of life for community members through economic and community development.

# Tsaile/Wheatfields/Blackrock Chapter

PO Box C18  
Tsaile, Arizona 86556

Phone: (928) 724-2220

Fax: (928) 724-2223

Email: [tsaile@navajochapters.org](mailto:tsaile@navajochapters.org)

**CHAPTER OFFICIALS:** Zane James, President, David Kedelty, Vice-President & Margie R.S. Begay, Secretary/Treasurer

**Council Delegate:** Nelson S. Begaye

change will be next month. The other is stimulus for Navajo Transportation who already has one in place and not approved. N12 only up to Navajo and no this way north. Chapter is posing Tiger Grant from Lake on which is supported. Camel Back and Black Pinnacle (Devils Dip) and one east of the Chapter (near the Kedelty). Monies in the Billions of the Trust Funds. Law and Order supported a facility of Public Safety Judicial Complex in Chinle and one is posing for Northern. Jails are being constructed with air condition and is that really need. They need to work on the Substation which I support. All the Police Officers are in Chinle and when the need is hand their police are not available. Judges and Prosecutors are needed. Varies chapter's misused funds and a need for sanctions. Canyon DeChelly is in the talks of Management Plan. Seating on Sihasin fund subcommittee as Vice Chair and would really would like to tackle the water issue. Some Delegate are asking how much funds to reserve and what amount? We have people asking for funds. Dine' College graduated 108 students in May. Construction of Student Housing is posed and the Nahatale building needs to be rehabilitated. The Facility is encountering issues with the President who is supported by some of the Board of Regent. Temporary assistance along with Tommy Lewis in developing a charter. Every Wednesday HESE meetings and the Second and Fourth are Nabi Meetings.

Lost Quorum 22 at 6:10pm

## **Questions/Commits/Recommendations:**

- Legislative fix, Referendum of Navajo DOT is that the only way the grants to approved, N12 reconstruction funds was taken to Chinle Judicial building where Leonard Pete took some funds, meeting with Dr. Guy and the Dine' College is just going down. Maybe to invite board members. Have informed NTU if they want land in the Tsaile area post to the chapter. We can invite Dine College to our next meeting with plans and goals. The Navajo Nation Council allocated funds for Assistant when are you going to hire one. As you said you can't makes some meetings. NAAA conducted assessment on the facility. The Tsaile/Wheatfields facility does not need any improvement and Jackie Burbank said no Delegate response. We have assigned Minnie to list down the need of the facility but it has been provided yet. We plan to invite Roslyn Curtis to this meeting. Nationally the centers are phasing out. Policy and guidelines are implemented. We need your full assistances.
- Public Safety by percentage was allocated and into year one noted many problems. We have put a stop to this. 3 Dine College term has exhausted and the Navajo Nation President has the authority to appoint. Delegates should not be members or shareholders. NTU is in full force. Interested Police Offices are failing the written tests. The NTU Nursing Program is put to a hold where they can't pass their state board. NTU would like to recall their graduated Nursing students and assist them. We also have found that the NAAA Jackie Burbank and Roslyn Curtis are the problem and I have heard that Jackie Burbank is saying that it's the Delegate. The NN President's Office informed Roslyn Curtis to fix NAAA. Navajo Transportation is asked why they are not fixing the roads. Force Account and BIA Regional Director was forward a letter on these issues. The RDC has planned out the construction funds and yet they put their hand in the pot and allocated the Chinle Judicial facility. RDC is all political. The LDA was approved when Shelly was temporary

## **VISION STATEMENT:**

Promote effective communication through Ke' and respectfully preserving the unique natural resources of the community to attain a global business environment.

## **MISSION STATEMENT:**

Through Nitsa'akes (Thinking), Nahata' (Planning), Iina (Life) and Sihasin (Values) the Tsaile/Wheatfields Chapter will foster self-sufficiency, sustainability, accountability and improve the quality of life for community members through economic and community development.

# Tsaile/Wheatfields/Blackrock Chapter

PO Box C18  
Tsaile, Arizona 86556

Phone: (928) 724-2220

Fax: (928) 724-2223

Email: [tsaile@navajochapters.org](mailto:tsaile@navajochapters.org)

**CHAPTER OFFICIALS:** Zane James, President, David Kedelty, Vice-President & Margie R.S. Begay, Secretary/Treasurer

**Council Delegate:** Nelson S. Begaye

---

in the office. I have not selected and hired anyone yet. These oversight meetings scheduled are not making quorum.

- Plan in Hand was send to Harold Riley, Regional Office make follow up for us.

10. Chapter Service Coordinator: None

11. Chapter Officials: None

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

Thursday, July 2, 2015 at 8:00am

#### **IV. ADJOURNMENT:**

**NOTE:** Motion to adjourn was not necessary due to losing quorum. However reporting ending at 6:56pm.

*Thank you for your attendance  
Safe travel home.*

---

#### **VISION STATEMENT:**

Promote effective communication through Ke' and respectfully preserving the unique natural resources of the community to attain a global business environment.

#### **MISSION STATEMENT:**

Through Nitsa'akes (Thinking), Nahata' (Planning), Iina (Life) and Siihasin (Values) the Tsaile/Wheatfields Chapter will foster self-sufficiency, sustainability, accountability and improve the quality of life for community members through economic and community development.