

Tsaile/Wheatfields Chapter Meeting
June 17, 2014 @ 4:00 pm

Minutes

I. Order of Business:

- a) Meeting call to order at 4:30pm by David Kedelty, Vice-President
- b) Pledge of Allegiance by Miss Aryiah James, 7year old of Wheatfields Community
- c) Invocation provide by Nelson S. Begaye, Honorable Council Delegate

- d) Review and Adopt Agenda:
Motion by Willis Becenti, second by Angela Brown
Votes: 36/00/05

- e) Review and Adopt Minutes:
Motion by Willis Becenti, second by Dorthea Litson
Votes: 34/00/04

- f) Announcements:
 1. June 18, 2014: CPR/First Aid Training @ Lukachukai Chapter House @ 8am
 2. June 18, 2014: Navajo Nation Chapter Finance & CIP Meeting @ Dine College @ 9am
 3. June 25, 2014: CPR/First Aid Training @ Wheatfields Chapter @ 8am
 4. June 30, 2014: Navajo Rangeland Improvement Act Meeting @ Dine College @ 9am
 5. Today Grazing work session and will convene tomorrow at 8:30am. CLUPC no announcements
 6. Farm Board Meeting on
 7. Veterans no announcement
 8. Local Senior Council Meeting June on the 19, at 9:00am
 9. Chapter Staff no announcement
 10. NN Scrapper for sheep identification fund are exhausting and will have a meeting on July 8 & 9, 2014 location to be announced.
 11. Erick Descheenie and Mr. McLaughlin and kids are making signs thanking the current Fire Fighters for their effort with the Fire. Candidate for Arizona Senate and would like to be the next Senate. Carlie Begay, and Peshlakai no Republican in the run. Family with a wife and 3 children. He was raised in Phoenix. Many that move home don't have housing. Have worked with the Arizona Liaison for the Governor. Upon moving back worked with Speaker Morgan. Partnership that needs to be nurished. Expertise and would like to extend into not only the counties but into the State. Standing on Education, Housing, Infrastructure and etc.

Questions/Concerns/Recommendations:

- You need to speak their language for better understanding
- Full heartily agree and will continue to strive to learn
- With your expertise and
- Economic Development we have tired with animals and land is viable. NN does not even have Food policy as economic development.
- In today's world as soon as a baby is born we know only the English words are spoken.
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II. **Business Action Items:**

a) Ratifications:

Motion by Max Benally to combine the ratification, second by Alice Curley

- **\$100.00** burial assistance for Maria Lynn Martinez
- **\$50.00** monetary donation for Freeman Henderson (medical needs travel)
- **\$617.12** travel expenses for Chapter Staff to LGSC work session Farmington, NM
CSC elaborated on the work session of the duties and responsibilities of both staff travel. Another cycle of funds on NN CIP sponsoring by RDC.

Votes: 35/00/04

b) Monetary donations of **\$50.00** request by Alois Yoe for sponsorship/travel expenses for his son who qualified for Youth Bull Riding World Finals in Abilene, Texas July 30-August 2, 2014.

Motion by Dorothea Litson, second by Orlando Charley

Sponsor requesting person.

Mr. Paul Yoe extend his sincere appreciation

Votes: 35/00/03

c) **RESOLUTIONS: (Old Business)**

1. Joint Wheatfields/Many Farms Chapter Waterline Extension

Motion by Orlando Charley, second by Emma Yoe

CSC explained the waterline extension application. Many Farms chapter president requested to do a partnership. Tomorrow we will be meeting with OEH with a list of names as an update package. OEH has phase project. 3 phases in Many Farms.

Questions/Concerns/Recommendations:

- Include Blackrock area
- Include Willis Becenti and his wife
- Is it possible to take water towards to the late Jane Yoe resident and there are other families in that area.
- Ram pasture starts from Thomas Benally – James Begay – late Eleanor James. But that is more of a septic services. Need assessment is need to determine how far the line will run. OEH in Many Farms services the Ram pasture area. Mrs. Willis Becenti concern is under Fort Defiance.
- The Blackrock area there has been feasibility study done 3 times. With installation of services with addition need.

Votes: 36/00/02

2. Requesting the Navajo Nation Emergency Commission to implement Fire Restriction.

Motion by

The Navajo Nation has issued an EXECUTIVE ORDER on the Fire Restriction.

3. Approving six (6) PEP Workers for Branding Tally with budget of **\$2,455.07**, including Fringe Benefits.

Motion by Orlando Charley, second by Lorena Eldridge

Grazing Representative informed schedule in July 14–18, 2014 in Blackrock, Tsaille, Wheatfields. Home visits will use propane for branding and will not use open flame. Upon approval of item will advertise for hire.

Votes: 35/00/06

d) RESOLUTIONS: (New Business)

1. Intermountain Indian School Alumni Association requesting support to sponsor the Annual Reunion at the Wheatfields Lake recreation area on July 18-20, 2014.

Motion by Dorothea Litson, second by Angela Brown

Read the request letter into record. We inform the group to honor the fire restriction.

Votes: 32/00/02

2. Approving and supporting the newly re-appointed Tsaille/Wheatfield/Blackrock Veterans Organization: David Tsosie, Commander; Andrick Bahe, Vice-Commander; Willis Becenti, Sec/Treasurer; Roy Anagal & David Kedelty, Members.

Motion by Max Benally, second by Mildred Silversmith

Presented by David Tsosie with indication of newly elected Veterans organization. Acknowledged the newly selected and elaborated on request of Posting of Flag for different activities. In February the Southwest event happens in Sacaton yearly.

- Paula as appointed Secretary since 2004 to date and it has been an honored to assist them for the past years. With limited funds it has been hard to plan and no funds for travel. The Veterans organization is always willing to assist.
- If a veterans is deceased at another chapter but was registered with another chapter
- Andrick Bahe, Vice-Commander voiced the need to register veterans and support the funds raising for long run events. Need to purchase new indoor and outdoor flags.
- Mother of Andrick Bahe extended her appreciation
- Miss Aryiah James, extend her appreciation to the veterans with saying a poem she has created in Navajo.

Votes: 35/00/02

3. Approving and accepting FY'2014 Supplemental Allocation of Non-Administrative Activities Funds in the amount of **\$150,166.31**.

Motion by Emma Yoe, second by Dorothea Litson

Hand out on the budget with a break down. It is in the wind system and directive for spending by September. The process time is very lengthy.

Votes: 32/00/02

4. Approving and accepting FY'2014 Supplemental Allocation of Veterans Funds in the amount of **\$10,007.72**.

Motion by Orlando Charley, second by Mildred Silversmith

Votes: 30/00/02

5. Approving and accepting FY'2014 Supplemental Allocation of SYETP in the amount of **\$30,033.27**.

Motion by Mildred Silversmith, second by Orlando Charley

Upon arrival the chapter will start advertisement with Fringe Benefit

Votes: 30/00/03

III. **Date and Time of Next Regular Chapter Meeting:** July 1, 2014 at 3:00pm

IV. Adjournment:

Motion by David Tsosie at 7:00pm, second by Andrick Bahe

Votes: all in favor