

TSAILE/WHEATFIELDS CHAPTER MEETING
June 1, 2012

PROPOSED AGENDA

I. ORDER OF BUSINESS

- a. Call meeting to order/Invocation
- b. Review/Accept Agenda:
- c. Announcements:
 - June 4, 2012: 10:00am District Grazing Meeting at Round Rock Chapter House
 - June 8-9, 2012: Tsaille/Wheatfields/Blackrock Community Clean Up
 - June 12, 2012: 6:30pm CLUPC Meeting
 - June 13, 2012: 10:00am 638 Public Hearing Tsaille/Wheatfields Chapter House
 - June 14, 2012: 6:00pm District 11 ABNDN meeting
 - June 19 2012: 10:00am Food Distribution
 - June 26, 2012: 6:00pm JMI Tsaille/Wheatfields Chapter House
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II. BUSINESS ITEMS:

- a. **Resolutions:**
 1. Supporting to fill 1-CLUPC vacancy position at the next chapter meeting by resolution.
- b. **Expenditures:**
 1. May 2012 Chapter Financial Budget/Chapter Monitoring Tool
 2. Ratification approval in the amount of \$100.00 burial assistance for the late Paul D. Jones of Wheatfields, AZ.
 3. Requesting approval for travel to attend the Nation Safety & Health Conference in Albuquerque, NM from June 11-14th. Total amount: \$657.41 x 4 = **\$2,629.64** for David Kedelty, VP; Margie Begay, S/T; Paula Begay, CSC; Leanna Thompson, AMS; (will be ratified at the Chapter meeting if approved)
 4. Requesting Monetary Donation in the amount of \$50.00 for JMI to purchase fruits. (requesting additional donation of a case of water by the Chapter Officials/delegate and all committee members).
 5. Requesting \$_____ to purchase food for the next Chinle Agency Council Meeting on July 7, 2012 hosting by the Tsaille/Wheatfields Chapter.
- c. Others:
 - 1.

III. REPORTS:

- a. Community Health Services – Alta Begay
- b.

DATE AND TIME OF NEXT MEETING:

June 17 2012 @ 10:00am

ADJOURNMENT:

**TSAILE/WHEATFIELDS CHAPTER
MEETING MINUTES**

ORDER OF BUSINESS

- a) Call meeting to order at 1:15pm by Zane James, Chapter President with invocation.
- b) Review/Accept Agenda: Margie R.S. Begay
Motion by Marjorie Johnson, second by David Kedelty

Commits/Recommendations/Concern:

Add: request by Marjorie

1. CLUPC Report
2. Expenditure Requesting \$2,110.00 for E911 Services
3. \$50.00 monetary donation for Jeremy Tso

Votes: 04/00/01

- c) Announcements:

- June 4, 2012: 10:00am District Grazing Meeting at Round Rock Chapter House
- June 8-9, 2012: Tsaille/Wheatfields/Blackrock Community Clean Up
- June 12, 2012: **5:30pm** CLUPC Meeting
- June 13, 2012: 10:00am 638 Public Hearing Tsaille/Wheatfields Chapter House
- June 14, 2012: 6:00pm District 11 ABNDN meeting
- June 19 2012: 10:00am Food Distribution
- June 26, 2012: 6:00pm JMI Tsaille/Wheatfields Chapter House
- June 13, 2012: 10:00am Farm Board Workshop (soil/residue management) will advertise
- June 15, 2012: 10:00am Farm Board regular meeting
- Navajo Route 12 Draft Report of Road Assessment May 8-10, 2012 conducted (if anyone needs copy let Chapter know for email) Additional comments open to receive up to June 10, 2012.
- Personal note: Zane James filled and running for Apache County District Supervisor
- Dine Policy Institute has 2 job position –Deadline on June 15, 2012 (Food Sovereignty & Translator)

Motion by Lorena Eldridge to add to agenda of a resolution, second by Marjorie Johnson
Dine' Food Sovereignty Research Approval
Votes: 04/00/03

BUSINESS ITEMS:

- a) **Resolutions:**

1. Supporting to fill 1-CLUPC vacancy position at the next chapter meeting by resolution.
Motion by Lorena Eldridge, second by David Kedelty

Commits/Recommendations/Concern:

Presented by Marjorie Johnson, CLUPC President now taking application or nomination up to the next chapter meeting. Applications being accepted by CSC.

Post one at Dine College for interested people with support of interest letter.

Votes: 05/00/03

- b) **Expenditures:**

1. May 2012 Chapter Financial Budget/Chapter Monitoring Tool
Motion by Dorothea Litson, second Lorena Eldridge

Commits/Recommendations/Concern:

Move to the next meeting for full report

Votes: 05/00/03

Motion by Dorothea Litson to add to agenda, second by Lorena Eldridge
Land Grant proposal Integrated Research, Education, and Extension Competitive Grants Program-National
Integrated Water Quality Program deadline of June 28, 2012.
Reservoir Discussion - follow up which will not go to the chapter meeting (to start paper work)
Horse round up – criteria
Votes: 05/00/03

2. Ratification approval in the amount of **\$100.00** burial assistance for the late Paul D. Jones of Wheatfields, AZ.
Motion by Marjorie Johnson, second by Lorena Eldridge
Commits/Recommendations/Concern: Move to the chapter meeting for action item.
Votes: 05/00/03 will be ratified at the next meeting.
3. Requesting approval for travel to attend the Nation Safety & Health Conference in Albuquerque, NM from June 11-14th. Total amount: \$657.41 x 4 = **\$2,629.64** for David Kedelty, VP; Margie Begay, S/T; Paula Begay, CSC; Leanna Thompson, AMS; (will be a ratified at the Chapter meeting if approved)
Motion by Lorena Eldridge, second by Dorothea Litson
Commits/Recommendations/Concern:
Mr. David Kedelty explained on the conference scheduled and the main area for chapter to be aware of the road safety issues.
Lorena Eldridge: there money available? Why are too many going with 2 staff members going and who will man the office?
Dorothea Litson: I can see why David Kedelty as ARC to attend with CSC. The hotel cost is high.
Marjorie Johnson: Recommendation for 1-Staff and 1-Chapter Officials to go.
Margie Begay, invitation was extend by the chapter administration staff, however I don't have to attend and will not make plans.
Votes: 05/00/04
4. Requesting Monetary Donation in the amount of **\$50.00** for JMI to purchase fruits. (requesting additional donation of a case of water by the Chapter Officials/delegate and all committee members).
Motion by Dorothea Litson, second by Marjorie Johnson
Commits/Recommendations/Concern:
By chapter policy allowed \$50.00
Votes: 05/00/04
5. Requesting \$_____ to purchase food for the next Chinle Agency Council Meeting on July 7, 2012 hosting by the Tsaille/Wheatfields Chapter.
Motion by Dorothea Litson, second by Lorena Eldridge
Commits/Recommendations/Concern:
Chinle Agency conducts quarterly meetings within the Chinle Agency Chapter Houses. We have hosted in July.
About \$3,000.00 and are we thinking about putting up the tent again.
Margie Begay explained the purpose of the Agency Council meeting on the interest of the agency as a whole. Issues that might be moved to the Council for action, etc.
Dorothea Litson amend requesting \$4,000.00 for the Chinle Agency Council Activities, second by Lorena Eldridge
Votes: 06/00/03– forward to chapter meeting

c) **Others:**

1. \$2,110.00 requesting by CLUPC for E911 Services
Motion by Dorothea Litson, second by Lorena Eldridge
Commits/Recommendations/Concern:

Marjorie Johnson presented the plan and working on identifying all residence of chapter community. Roads will be given names and showed booklet of a data base. Started at south of Wheatfields Lake down to Blackrock and Tsail. Some structures don't know who lives there. Rough draft budget to cover 2 people (salary/mileage/public hearing cost)

Staff: 2 X 8.50ph = \$1,360.00

Fringe:

Travel POV mileage: 1000miles @ 0.55 = \$550.00

Public Hearings Refreshments: 4 Hearings x \$50.00 = \$200.00

Total Budget Request: \$2,110.00

During the next CLUPC meeting we will go through this again and also request people to assist us.

Zane James: Would we be able to employ the summer positions to do this as these hired summer positions will sit around, be on wifi and move chairs.

Margie Begay please note that the total amount will increase as example of the fringe benefits.

Nelson Begaye: develop a budget and bring here (land development/cemetery, etc) to get moneys to be identified.

Dorothea Litson: You need to develop budget and guidelines and bring before the people.

Lorena Eldridge: 2013 Budget we really need to set down and budget. Kind-a to explore.

Zane James: with this maybe you should amend for strategic planning moneys.

Amber: Other chapters are already doing like Lukachukai next week, Round Rock and others.

Dorothea Litson motion for moneys for committees to work with, there are no moneys and that sucks.

I know they need more funds and I motion to bump the request to \$2,500.00, second by Lorena Eldridge.

Votes: 07/00/04 at \$2,500.00 be moved to the Chapter meeting

2. \$50.00 monetary donation for Jeremy Tso

Motion by Lorena Eldridge, second by Nelson Begaye

Presented by Marjorie Johnson for her son who used to care for his grandparents who turn the home to him and need to pay utility.

Votes: 08/00/04

NOTE: at 2:48pm Zane James informed he would have to leave and turn the meeting over to David Kedelty.

3. Dine' Food Sovereignty Research Approval

Motion by Marjorie Johnson, second by Nelson Begaye

Dine Policy Institute applied for grant for Native American Food grant. Will hear back on June 15th.

Requesting for survey resolution in this community here and the Navajo Nation Human Support.

Votes: 06/00/04

4. Land Grant proposal Integrated Research, Education, and Extension Competitive Grants Program-National Integrated Water Quality Program deadline of June 28, 2012.

Motion by Dorothea Litson, second by Lorena Eldridge

Presented by Dorothea on behalf of Benita. How do we bring back the quality of water in what fashion with recommendation by the community. The requesting grant amount is at 400million for over 3 years term. In what capacity do people want to submit for?

- Watering point to bring to the chapter
- Reserve beaver status –
- Sell water with cost from the chapter
- Window Rock people to assist with dams, LRC is a concern.
- Schedule a meeting with Benita, Tuesday, June 5, 2012 at 10:00am

Lorena Eldridge: Farm Board applied for grant for the 3 areas.

Dorothea Litson: we need to preserve our land for our children in the future.

Votes: 07/00/02 move to the Chapter meeting

5. 2 Reservoir Discussion (start paperwork)

Motion by James Becenti, second by Lorena Eldridge

Presented by Dorothea Litson, problem with chapter meeting just passing resolution. We should revisit and no follow-up better the system. These reservoir part of the responsibilities as we tosh to each others. Kee White reservoir has been drained drying out. Back on here for follow-up need to try to do some leg work. Willing to take lead on this with water resources (chapter can only buy diesel and materials) or hire our own people to work with. What would you be assisting with as officials? What is our next step. Do you give to us and run with it?

David Kedelty: Sponsoring party should provide information back. Farm Board is part of the chapter with responsibilities given you. With report back of status. If none back then we can only think that everything is good. Wish we could work together on even developing budget. All the committees need to work on budget with chapter of full knowledge. We are willing to work with you.

Marjorie Johnson: I support what Dorothea is saying. Just as I was getting back on CLUPC with i.e once something is done it is given back.

Margie Begay: In any resolutions that is approved my thought has always been once approved that is the responsibilities to the requestee for carrying it out. In requesting for manpower to do the job as in report of the last budget the chapter does not have any PEP funds. However if there is a need for any diesel or material purchase and if you are requesting for cost the only feasible line item is the Sales Tax. My recommendation is to have you outlined any addition cost that might be need and possible look at the Sales Tax line item.

Nelson Begay: the support for the travel to Albuquerque is that a priority. I want to say allocate monies to the priorities.

Dorothea Litson: Last thing I want to say is the collaboration of the chapter and only request for support. Your responsibilities as Officials is to follow up on the resolutions.

Votes: 06/00/03 – reaffirm the Farm Board resolution reflecting allocated cost.

6. Horse round-up criteria

Motion by Dorothea Litson, second by James Becenti

Dorothea Litson: This was my item and how do we do this are their only funds.

Margie Begay: NO funds for manpower under PEP account and grazing had very little. I remember when Grazing Rep did this he identified his own workers and when we say volunteers it is very limited. I do know we purchased hay, grain, water etc.

Charles Chee: NO money I am in the Negative of 47.00 plus. There are 7bands of 19 horses I counted. I counted 427 horsed without brand. The resolution passed went to Agriculture Department who will furnish the trailers to haul to Window Rock and haul to Mexico. I support the approval of the horse roundup. Do you know that Shelly might veto this item. I personally think that these round up horse need to be hauled in. Roaming horses are damaging vehicles and lives. Some chapters have already done this. BIA might be there but will not say anything on it.

Dorothea Litson you can't say there are no moneys. I know the chapter can move moneys. I can help you develop a task force. Write resolutions in asking for moneys.

Nelson Begaye: Legislation 0125-12 is at OMB. Did this resolution pass with funds or just the resolution?

Lorena Eldridge: 2.7 approved how much will come to our chapter for Charles as incentives? That does not sound right. The Aerial livestock count is that part of it?

Charles Chee: My children and I have been studying these wide unbranded horse. What trail they take, where their water hold is and once this is approve by Shelly we will be setting up traps.

David Kedelty:

Amber: If the Task Force is established then we can bed that into this amount. Then we can only say what the cost will be of the chapter and what the Department of Agriculture is doing.

Lorena Eldridge: Amber and Nelson how are the other chapters doing this?

NOTE: at 4:23 Marjorie Johnson left and will do her report at the regular meeting she can't any longer as she needs to make schedule in Chinle.

Nelson Begaye: They don't have anything set but trying to set something. You need to budget in yearly for Grazing usage. Once Council approves it takes 10 days for signature and this item is at OMB too.

David Kedelty: Regionally? We need to collaborate with other chapters.

Dorothea Litson: Grazing and I will have resolution at the next chapter meeting and ask you all to take money's from one to another. So when do we meet? June 8, at 6:00pm.

Votes: 06/00/02

Dorothea Litson motioned to amend the agenda to add, second by Lorena Eldridge

Chapter Strategic Work session

Votes: 06/00/02

Requesting approval of Chapter Strategic Work Session with the Chapter Staff/Officials/Committee Members with cost.

Motion for Lorena Eldridge, second by James Becenti

Dorothea Litson: Do we get someone to facilitate or I can do this as I have that field. 24 people with food/lodging cost and etc. What dates are we looking at?

Amber: maybe at the end of the June or

Margie Begay: I would recommend that this meeting be announced and extend to all committee members of notification and recommendation of dates can be identified.

Lorena Eldridge: Does the chapter have a mission statement

Margie Begay: Yes again I will refer to when we use to have these meetings

Nelson Begaye: Contact Dine Policy Institute for mission and vision.

Dorothea Litson: Lets just schedule a date that way everyone can work around it.

David Kedelty: Okay lets schedule June 21 and/or 22, 2012

Votes: 05/00/02

Nelson Begaye: ask to do a powerpoint by Amber as attached and provided hand out.

REPORTS:

- a) Community Health Services – Alta Begay –NO SHOW
- b) CLUPC –Marjorie Johnson move to the regular meeting

DATE AND TIME OF NEXT MEETING:

June 18, 2012 @ 1:00pm

ADJOURNMENT:

Motion by Lorena Eldridge at 5:10pm, second by James Becenti

Votes: all in favor