

**TSAILE/WHEATFIELDS CHAPTER PLANNING MEETING**  
**July 3, 2013**

**AGENDA**

**I. ORDER OF BUSINESS:**

- a. Call meeting to order
- b. Pledge of Allegiance
- c. Invocation
- d. Review/Accept Agenda
- e. Announcements:
  - July 6, 2013: Chinle Agency Council Meeting at Rock Point Chapter House
  - July 7, 2013: Sam Johnny Ranch Unit Meeting at 4:00pm
  - July 8, 2013: Farm Board Meeting at 4:00pm
  - July 9, 2013: Veterans Meeting at 6:00pm
  - July 18-20, 2013: Life Preservation at the Whetfields Lake
  - July 18-20, 2013: 19-21, 2013: Intermountain Reunion at the Wheatfields Lake
  - Navajo Nation order of Fire Restriction effective June 11, 2013.

**II. BUSINESS ITEMS:**

**a. Expenditure: New Business:**

1. Requesting Monetary Donation of \$50.00 each:
  - Janie A Henderson – 2013 Technology Leadership Conference July 27-29, 2013 at Twin Arrows Casino
  - Dusty Trail Riders – July 7-14, 2013
2. Requesting burial assistance of \$100.00 for the late Darrick Hobbs

**b. Resolutions: New Business:**

- 1.
- 2.

**c. Others:**

**III. REPORTS:**

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

July \_\_\_\_, 2013 at \_\_\_\_am/pm Chapter Meeting

**V. ADJOURNMENT:**

**TSAILE/WHEATFIELDS CHAPTER PLANNING MEETING MINUTES**  
**July 3, 2013**

**I. ORDER OF BUSINESS**

1. Meeting called to order at 2:02pm by Zane James, Chapter President
2. Pledge of Allegiance by group
3. Invocation provided by David Kedelty, Chapter Vice-President
4. Review/Accept Agenda

Motion by Catherine Benally, second by

**Comments/Questions/Recommendation:**

Announcements: Correction:

July 14, 2013: CLUPC Meeting at 4:00pm

July 8, 2013 at 2:00pm Tribal Government to attend

Resolutions:

1. CIP Priority to Naby and the 22<sup>nd</sup> Navajo Nation Council
2. Drought Declaration
3. Narbon Growth Fund/CIP Resolution

Votes: 09/00/03

5. Announcements

- July 4, 2013: Chapter House Administration Closed
- July 6, 2013: Chinle Agency Council Meeting at Rock Point Chapter House
- July 7, 2013: Sam Johnny Ranch Unit Meeting at 4:00pm
- July 8, 2013: Farm Board Meeting at 4:00pm
- July 9, 2013: Veterans Meeting at 6:00pm
- July 14, 2013: CLUPC Meeting at 4:00pm
- July 18-20, 2013: Life Preservation at the Whetfields Lake
- July 19-21, 2013: Intermountain Reunion at the Wheatfields Lake
- Navajo Nation order of Fire Restriction effective June 11, 2013.
- Navajo Agency Council met and select Officers: Vice Chair Zane James: July 20, 2013 first order of business here at the chapter house.
- Summer Students Introduction of:  
Watt Davis from Wheatfields Lake area grandson of Francis Davis  
Nicole Billy from Wheatfields grandparents Frank and Addie Billie

**II. BUSINESS ITEMS:**

a. **Expenditure: New Business:**

4. Requesting Monetary Donation of \$50.00 each:
  - Janie A. Henderson-2013 Technology Leadership Conference July 27-29, 2013 at Twin Arrows Casino
  - Dusty Trail Riders-July 7-14, 2013

Motion by Lorena Eldridge, second by Paula Begay

**Comments/Questions/Recommendation:**

- Janie Henderson: elaborated on the training course how it to be used in the school system.
- Dusty Trail Riders: Letter addressed to the Danny John & Family. Request by Roy Smith & Jimmie Black. – Via telephone conversation with Chapter President made recommendation to the requestee to camp at the Wheatfields Lake. Any sponsors of the Chapter should be justifiable and made accountable with documentations. It is simple for the Delegates to work with the chapter as we have did in the past.  
We have a Council Delegate from here and how involve is he. We do not want to hinder his services.

**RECOMMENDATIONS:**

Chapter to host

Develop outlined agenda/program regarding the chapter's ICIP priorities of the Wheatfields Lake conceptual plan.

Feeding (Friday night's dinner)

Branding Corral can be available for overnight horse storage

5 bales of Hay

Votes: 11/00/03 monetary donation for now pending follow-up by Zane James.

5. Ratification of **\$100.00** burial assistances for the late Darrick Hobbs

6. Ratification of **\$100.00** burial assistances for the late Roselie Notah

Motion by Lucinda Davis, second by Janie Henderson

**Comments/Questions/Recommendation:** NONE

Votes: 10/00/03

**b. Resolutions: New Business**

1. CIP Priority to Naby and the 22<sup>nd</sup> Navajo Nation Council

Motion by Lorena Eldridge, second by Janie Henderson

Update by CSC: During Special Chapter meeting passed a resolution to RDC. Who passed 3 – 2.

This resolution needs to be addressed to Naby as the next step.

**Comments/Questions/Recommendation:**

Concern with documents of the RDC June 13, 2013 action item and our chapter's resolution to reflect that to Naby and the NN Council as a whole.

Votes: 12/00/03

2. Drought Declaration

Motion by Lucinda Davis, second by Marie White

Update by CSC: Received that RDC is concerning moving monies for droughts. Which has been done.

**Comments/Questions/Recommendation:**

Funding is normally supported by memorandum as how it should be utilized.

Votes: 12/00/03

3. Narbon Growth Fund/CIP Resolution

Motion by Paula Begay, second by Marie White

Farm Board presented on grant funding as the first of Capitol Improvement Program (CIP). Funding are tied up and now with plans to utilize it. Farm Board was informed by Department of Agriculture. Farm Board Committee compiled documents for funding. To be ready for the CIP funds. The next grant funding would be the Narbon Growth funds. As the Farm Board just want to be ready with documents towards this grant when it becomes available. 1.7million identified as need for Farm Board equipments and possible positions. According to CIP Casy Begay who recommended to combine CIP & Narbon proposal.

**Comments/Questions/Recommendation:**

Lower Wheatfields irrigation project was done and now it is only accommodating by one farm plot area. It should be utilize by all farmers. We are only pulled by Leaders and only taken by votes. Leaders are not considering others. If these fundings are granted it needs to be used equally for all farmers. We are not considerate.

Forward all meeting announcements to KTNN

Votes: 11/00/03

**c. Others:**

**III. REPORTS:**

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

July 21, 2013 at 10:00am Chapter Planning Meeting

**V. ADJOURNMENT:**

Motion by Lucinda Davis to adjourn at 3:40pm, second by Paula Begay

Votes: Everyone favored