

**Tsaile/Wheatfields Chapter Meeting
July 15, 2014 @ 4:00 pm**

AGENDA

I. Order of Business:

- a) Call Meeting to Order
- b) Pledge of Allegiance
- c) Invocation
- d) Review and Adopt Agenda
- e) Review and Adopt Minutes
- f) Announcements:
 1. July 15 – 9:00am Senior Citizen Meeting @ Tsaile Senior Center
 2. July 16 – 10:00am Budget Orientation @ Round Rock Chapter Staff attending
 3. July 17 – 10:00am Local Senior Council Meeting @ Tsaile Senior Center
 4. July 17 – 6:00pm "Just Move It" @ Round Rock Chapter House
 5. July 20 – 8:00am Navajo Rodeo Historical Society Meeting @ T/W Chapter House
 6. July 21 - 9:30am Life Preservation Summit Planning Meeting @ T/W Chapter House
 7. July 21 – 1:00pm CLUPC Meeting
 8. July 22 – 6:00pm "Just Move It" @ Luka Chapter
 9. July 23 - 6:00pm Farm Board & Water Users Meeting @ T/W Chapter House
 10. July 24 – 6:00pm "Just Move It" @ T/W Chapter House
 11. July 28 - Navajo Nation Voter Registration closes for General Election
 12. Branding Schedule for Wheatfields/Tsaile/Blackrock (handout available)

II. Business Action Items:

- a. Ratifications:
 1. **\$100.00** Burial Assistance for the late Ben Yazzie, Sr., of Wheatfields.
 2. **\$50.00** Cordell Chee, travel expense for surgery in Flagstaff.
- b. Requesting monetary donation of \$50.00 each:
 1. **\$50.00** Rex Allen Johnson Sr., travel expense for appointment in Albuquerque July 18, 2014
 2. **\$50.00** Jeremy Tso, home repair, replace window.
 3. 50.00 Mary R. Slivers for medical appointment in Flagstaff, Az
- c. **Resolutions:**
 1. Supporting the Tribal College and University (TCU) brief alcohol screening & intervention for College Student (Basics) Study.
 2. Supporting the Tribal College and University (TCU) behavioral wellness epidemiology (TCU-BEWELL-EPI) Study.
 3. Requesting to hire a Cook Assistant for Senior Center, \$7.49/hr x 366/hrs; **Total \$2,995.18**, including Fringe Benefits.
 4. Requesting the Office of Navajo Nation President, Division of Public Safety, Division of Natural Resources (Navajo Fish & Wildlife, Enforcement Rangers, Navajo Forestry Department, and Parks and Recreations), to enforce the laws and

- regulations of Fire Restriction, trespassing undesignated picnic and recreational activities along the streams, creeks and east of Wheatfields Lake.
5. Supporting Farm Board Inventory: Requesting Tsaile/Wheatfields Chapter Officials and its community people for PEP Funds to support 4 labors/1 Supervisor and CIP Funds to support the renovation cost for metal building located on the South of Chapter House, so the materials and supplies of the Farm Board and Water Users be stored safely.
 6. Upcoming Camp Meeting on July 19 – 27, 2014 and requesting support for use of Wheatfields Lake recreation site.
 7. Tsaile/Wheatfields Chapter Dream Budget, request by Resources Development Committee:
 - a. Fencing the Tsaile Development of 7.69 acres with Ornamental Iron Fence, cost estimate \$150,000.
 - b. BIA Route 8077 complete Arch. Clearance, EA, ROW of 15 miles, \$100,000.
 - c. Waterline project in Ram Pasture area, for Bathroom Addition, \$300,000.
 - d. Horseshoe Canyon Powerline Extension, complete Arch Clearance, EA, ROW \$191,493.
 - e. Agricultural by Farm Board/WUA for Farmland: Personnel & Equipment, \$1,795,460.
 - f. Annual Actual Budget for Tsaile/Wheatfields Chapter, \$199,000.

Total \$2,735,953.00
 8. Financial Report for Ending July 20, 2014 (handout available).
 9. Upcoming Work Session and Summit:
 - a. DCD – Chapter Work Session – July 28-30, 2014 for chapter officials, chapter administration staff and community land use planning committee member at San Juan College.
 - b. NN Dept. of Fish and Wildlife – The Wildlife Summit – August 5 & 6, 2014 at Twin Arrows Casino.
 10. Community Horse Round-Up for Tsaile/Wheatfields and Black Rock.
 11. Chapter Financial Assistance for Ashley James, Student at Brown Mackie College major: Pharmacy Technology –Associate.

II. Date and Time of Next Regular Chapter Meeting:

August 4, 2014 @ 1:00 pm

IV. Adjournment:

THANK YOU FOR ATTEND THE CHAPTER MEETING

Tsaile/Wheatfields Regular Chapter Meeting
MINUTES
July 15, 2014 @ 4:00 pm

I. Order of Business:

- a. Meeting called to order at 4:31pm by David Kedelty, Chapter President
- b. Pledge of Allegiance provided by Aryiah R.C. James, Youth Wheatfields Community
- c. Invocation provided by David Kedelty, Chapter President

- d. Review and adopt Agenda
Motion by Max Benally, second by Lorena Eldridge
Votes: 23/00/05

- e. Review and Adopt Minutes
Motion by Mildred Silversmith, second by Willis Becenti
Votes: 15/00/13

- f. Announcements:
 1. July 15 – 9:00am Senior Citizen Meeting @ Tsaile Senior Center
 2. July 16 – 10:00am Budget Orientation @ Round Rock Chapter Staff attending
 3. July 17 – 10:00am Local Senior Council Meeting @ Tsaile Senior Center
 4. July 17 – 6:00pm “Just Move It” @ Round Rock Chapter House
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 9. July 23 - 6:00pm Farm Board & Water Users Meeting @ T/W Chapter House
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 11. July 28 - Navajo Nation Voter Registration closes for General Election
 12. Branding Schedule for Wheatfields/Tsaile/Blackrock (handout available)
 13. August 12 – 5:00pm Veterans Meeting with dinner for the veterans
 14. August 12 – 5:00pm Many Farms High School Board meeting
 15. July 27 – August 22, 2014 Kick off of the Navajo Nation Wells from Towac, Co
 16. July 21-25, 2014: Navajo Nation Summer Council Summer
 17. Nelson Claw, Chinle Unified School District #24 Administrator Introduction
 18. Annell Hounshell, Candidate for Apache Clerk of the Court

II. Business Action Items:

- a. Ratifications:
Motion by Willis Becenti to combine the 2 ratifications, second by Lucita Roy
 1. **\$100.00** Burial Assistance for the late Ben Yazzie, Sr., of Wheatfields.
 2. **\$50.00** Cordell Chee, travel expense for surgery in Flagstaff.Votes: 29/00/12

- b. Requesting monetary donation of \$50.00 each:
Motion by Willis Becenti to combine all requests, second by Elsie P.
 1. **\$50.00** Rex Allen Johnson Sr., travel expense for appointment in Albuquerque
July 18, 20140
 2. **\$50.00** Jeremy Tso, home repair, replace window.

3. 50.00 Mary R. Slivers for medical appointment in Flagstaff, Az; introduced and stated her purpose for scheduled surgery.

Votes: 34/00/07

c. Resolutions:

1. Supporting the Tribal College and University (TCU) brief alcohol screening & intervention for College Student (Basics) Study.

Motion by Mildred Silversmith, second by Theresa Chee

Powerpoint presentation for Item 1 & 2. Covering the items of study that will cover a study of youth alcohol abuse. Increase of pain killers, smoking, and other stimulants. 800 youth will be encourage to study and excepting about 2-400 study survey to be submitted. \$1500.00 will be render to Dine College.

Votes: 34/00/07

2. Supporting the Tribal College and University (TCU) behavioral wellness epidemiology (TCU-BEWELL-EPI) Study.

Motion by Angie Brown, second by Max Benally

QUESTIONS/COMMENTS/RECOMMENDATIONS:

So you are already questioning students. YES

Votes: 31/00/10

3. Requesting to hire a Cook Assistant for Senior Center, \$7.49/hr x 366/hrs; **Total \$2,995.18**, including Fringe Benefits.

Motion by Angie Brown, second by Max Benally

Voter: 36/00/04

4. Requesting the Office of Navajo Nation President, Division of Public Safety, Division of Natural Resources (Navajo Fish & Wildlife, Enforcement Rangers, Navajo Forestry Department, and Parks and Recreations), to enforce the laws and regulations of Fire Restriction, trespassing undesignated picnic and recreational activities along the streams, creeks and east of Wheatfields Lake.

Motion by Willis Becenti, second by Max Benally

Votes: 39/00/06

5. Supporting Farm Board Inventory: Requesting Tsaile/Wheatfields Chapter Officials and its community people for PEP Funds to support 4 labors/1 Supervisor and CIP Funds to support the renovation cost for metal building located on the South of Chapter House, so the materials and supplies of the Farm Board and Water Users be stored safely.

Motion by Theresa Chee, second by Thomas Litson

20 days project by resolutions. With full budget attached for proposal. Total estimated cost with cover. With listing of supplies to be stored.

Votes: 25/00/08

6. Upcoming Camp Meeting on July 19 – 27, 2014 and requesting support for use of Wheatfields Lake recreation site.

Motion by Herbert Clark, second by Willis Becenti

Votes: 30/00/03

7. Tsaille/Wheatfields Chapter Dream Budget, request by Resources Development Committee:
- a. Fencing the Tsaille Development of 7.69 acres with Ornamental Iron Fence, cost estimate \$150,000.
 - b. BIA Route 8077 complete Arch. Clearance, EA, ROW of 15 miles, \$100,000.
 - c. Waterline project in Ram Pasture area, for Bathroom Addition, \$300,000.
 - d. Horseshoe Canyon Powerline Extension, complete Arch Clearance, EA, ROW \$191,493.
 - e. Agricultural by Farm Board/WUA for Farmland: Personnel & Equipment, \$1,795,460.
 - f. Annual Actual Budget for Tsaille/Wheatfields Chapter, \$199,000.

Total: \$2,735,953.00

Motion by Dorothea Litson, second by Lorena Eldridge

Presented by CSC with additional items since the Chapter Planning Meeting.

QUESTIONS/COMMENTS/RECOMMENDATIONS:

Blackrock Waterline to be added as a Dream of the Blackrock community

Votes: 33/00/03

8. Financial Report for Ending July 20, 2014 (handout available).

Motion by Lorena Eldridge, second by Lucinda Davis

QUESTIONS/COMMENTS/RECOMMENDATIONS:

None

Votes: 31/00/04

9. Upcoming Work Session and Summit:

Motion by Dorothea Litson, second by Lucinda Davis

- a. DCD – Chapter Work Session – July 28-30, 2014 for chapter officials, chapter administration staff and community land use planning committee member at San Juan College.

Presentation of Memorandum from Leonard Chee Division Director of Division of Community Development read into record. At the last Regional meeting LGSC Peggy Sue Nez encouraged for attendance for possible amendment to plans at the chapter level. Budget discussion is in process as well. Decentralization and regionalization are both to be discussed and covered.

QUESTIONS/COMMENTS/RECOMMENDATIONS:

- Every year you go to this same training and never understand what was learned and with no feedback to the community. I voice for the ladies pointed (Senior Center group) we talked about this. Why don't you pay your own way for this training, some of you work and you get paid for these meetings.
- This is new items and a learning process for the registered voters. Some appreciate but we need to know what take places.
- In past we have provided feed back to the community members at the next chapter meeting. That has been done in the past. There are changes being made and we need to process. The enforcement of trespassing does not have any laws to cover.
- This item we don't understand at the local level. LGSC is being phased out and looking at Central Services. This is posed by the Council. In the NN Personnel there are changes with degrees in the Accounting Sections.

This has caused vacancies. From this chapter community we are not asking to attend but a directive of the Division.

- This type of training upon completion of attendance is provided information back to the community chapter members. As a recommendation of 2 CLUPC Members, 1 Chapter Officials, and 1 Staff.
- In the NN hiring process we have many of our young men not working. The construction work is taken over by the Mexican. We don't talk about the road work need.

Recommend: **2 CLUPC Members, 1 Chapter Official, and 1 Staff.**

- b. NN Dept. of Fish and Wildlife – The Wildlife Summit – August 5 & 6, 2014 at Twin Arrows Casino.

QUESTIONS/COMMENTS/RECOMMENDATIONS

- Recommend to send a community member.
- The Division of Community Development pose these workshop/training and maybe they should put funds to this schedules or matching funds.
- CSC informed she will be attending. And in the chapter meetings it is reported.
- Recommend: **CSC, 1 Chapter Official, Grazing and 1 Community Member the Farm Board will appoint.**

Votes: 29/01/04

10. Community Horse Round-Up for Tsaile/Wheatfields and Black Rock.

Motion by Lorena Eldridge, second by Lucinda Davis

Grazing Representative informed that this resolution is for the community to say yes for round up. The announcing round up is worked with Dine' College and dates of August 18 – 22, 2014.

QUESTIONS/COMMENTS/RECOMMENDATIONS

- This proposed horse round up would like to request the Delegates to really view the process. Due to 2 horses were taken from home in Crystal area. Was in pound, sold and for resale at \$400.00.
- Horse that are picked up where are they taken
- Tse Bonito Double D Veterinarian Clinic.
- There are many stray horse in Blackrock area and would like to see the horse round to be done. I don't think the round has happen in Blackrock area. It is know that people do not keep within the permitted grazing.
- Support the round up as these horses are in poor health condition and we are in a drought season. We need to control and reduce as they eat more.
- During this proposed Horse Round Up the workers need to be from and our own people. Our own people will know peoples horses.
- This Horse round up was support for the next 2 years and to do unannounced.

Votes: 31/00/03 PEP cost for workers.

11. Chapter Financial Assistance for Ashley James, Student at Brown Mackie College major: Pharmacy Technology –Associate.

Motion by Dorothea Litson, second by Paula Begay

Presented by Mother and provided past history of daughter's education of Nursing degree work history and now back in school. Would appreciate approval of assistance as she is paying for her apartment, food and fuel cost to and from facility.

Votes: 30/00/02

III. Reports:

1. Grazing reported schedule of his scheduled branding and tally.
2. Council Delegate briefed on budget and possible 2 year funds. Lakeside development has been approved. Settlement public hearing to be scheduled. Economic Development at Tsale Junction. Funding is exhausted for General Assistance, TANF and Nursing Home. Nursing Home patient will be sent home once funds is out. Met with the Federal Government and the Tribe and as of to date 7million dollars is allocated up to end of August or September. Still a shortfall and a need. CERT meeting at Twin Arrows. Regional Transportation meeting on July 29, 2014. Sandbag training at Crystal tomorrow morning with afternoon Burn Emergency Area Training.

Votes: 26/00/03

Request from the community to hear from the Council Delegate Candidates.

IV. Date and Time of Next Regular Chapter Meeting:

August 4, 2014 @ 1:00pm Tsale Senior Center, Tsale, Arizona.

V. Adjournment:

Motion by Willis Becenti at 8:00pm, second by Leanna Thompson

Votes with all in favor