

**TSAILE/WHEATFIELDS CHAPTER PLANNING MEETING
July 2, 2012**

PROPOSED AGENDA

I. ORDER OF BUSINESS

- a. Call meeting to order/Invocation
- b. Review/Accept Agenda:
- c. Announcements:
 - July 5, 2012: 5:30pm CLUPC Meeting
 - July 7, 2012: 9:00am Chinle Agency Council Meeting @Tsaile/Wheatfields Chapter House
 - July 10, 2012: 6:00pm Veterans Meeting
 - July 17, 2012: 10:00am Food Distribution
 - July 19, 2012: 6:00pm ABNDN Meeting
 - T/W Chapter Branding Schedule:
 - July 14-15, 2012: Wheatfields
 - July 21-22, 2012: Tsaile
 - Blackrock: Schedule with Grazing Representative
 - July 25, 2012: 9:00am CSC/AMS Meeting Blackmesa Chapter House
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II. BUSINESS ITEMS:

- a. **Resolutions:**
 1. Supporting Francis Davis for Veterans Housing
 2. Supporting recommendation for Poll Official – 2-12 Navajo Nation Election
 3. Supporting the Canyon De Chelly Comprehensive Health Services, Inc. – P.L.93-638
- b. **Expenditures:**
 1. June 2012 ChapterFinancial Budget/Chapter Monitoring Tool
 2. \$1,417.82 Horse round-up criteria
 3. Ratification approvals:
 - a. \$100.00 burial assistance for the late Paul D. Jones of Wheatfields, AZ.
 - b. \$50.00 monetary donation for Kalian Mitchell to travel to Oklahoma for basketball camp.
 - c. \$100.00 burial assistance for the late DorthiaRoanhorse Frank of Del Muerto
 - d. \$1,119.61 travel request to the NN Drinking Water Conference in Scottsdale, AZ on June 26-29, 12 for David Kedelty, Chapter Vice-President
- c. **Others:**
 - 1.
 - 2.

III. REPORTS:

- a.
- b.

DATE AND TIME OF NEXT MEETING:

July ____ 2012 @ ____ am/pm

ADJOURNMENT:

TSAILE/WHEATFIELDS CHAPTER PLANNING MEETING MINUTES
July 2, 2012

ORDER OF BUSINESS:

Meeting called to order at 2:07pm by Zane James, Chapter President

Invocation by Nelson S. Begaye, Council Delegate

Review/Accept Agenda: Reviewed by Margie R.S. Begay

Motion by Max Benally, second by Rita Gishie

Add:

Announcement:

- July 22, 2012: 10:00am Farm Board Meeting
- July 16-20, 2012: Council Summer Session – with Horse ride and the T/W chapter will reserve for camping on July 13, 2012.
- Local Senior Council did not meet in the month of June 2012 due to certain things with members.
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Resolutions:

- Local Senior Council requests fencing the facility at the Tsaile Junction due to safety with cost

Report:

- Senior Citizen Coordinator on the transition of services from here to new facilities

Votes: 18/00/06

Announcements:

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- July 25, 2012: 9:00am CSC/AMS Meeting Blackmesa Chapter House
- July 22, 2012: 10:00am Farm Board Meeting
- July 16-20, 2012: Navajo Nation Summer Session
- July 3-4, 2012: Senior Citizen Closed
- July 4, 2012: All Government Offices Closed
- Fire Restriction throughout the Navajo Nation
- July 2, 2012: Nidaii Planning Meeting within the surrounding communities: Wheatfields-Kedelty Residence, Tsaile-Fred Benally, Lukachukai-Lula Lee Yazzie
- Explained the chapter meeting process to the Summer Youth Employment participates

BUSINESS ITEMS: Items to be moved to the regular chapter meeting as action items.

a. **Resolutions:**

1. Supporting Francis Davis for Veterans Housing
Motion by Lorrena John, second by Eli Jackson
Presented by CSC- letter of support reviewed at the request of the Chinle Veteran Services to verify his registration of the Tsaile/Wheatfields Chapter.
Votes: 20/00/05

2. Supporting recommendation for Poll Official – 2-12 Navajo Nation Election
Motion by Eli Jackson, second by Lorena Elridge

Need to certify by resolution training 2X \$45.00/\$65.00 day of election as stipend

Volunteering Leann Brown

FYI: Navajo Nation and State Election on same dates. Encourage people for registration with the Navajo Nation and State/County.

Votes: 18/00/07

3. Supporting the Canyon De Chelly Comprehensive Health Services, Inc. – P.L.93-638

Motion by Myron Tsosie, second by Leann Brown

Presented by Rosita Tsosie requesting support for work to continue for further next step to take. The other public hearing I talked about did not happen. Judge Tso at the last public hearing had a lot of questions and revise the resolution with reference items. He visited us one day and worked with him in Chinle. This will be approved by the Council Delegate. This resolution is asking the Health Board to pressure the 638 and the Navajo Nation is asking the same. We as a health board is different from the Navajo Nation. All the other chapters has support except this Chapter and Lukachukai-TABLED.

Questions/Comments:

- What happens if one or more chapter oppose? Will probably go back and strategize the plan.
- During the public hearing did not understand what was being discussed. Now are you asking separate from the Navajo Tribe and asking federal grants? You need to explain or even write and draw out for better understanding.
- What type of plans or you requesting for support, will this plan include another public hearing on the effort? Read the heading.
- The Indian Self-determination Act which we don't understanding?
- The revision of the resolution took place without our input as to benefit only one person. We have insurance that is being discussed by the different parties. We don't know what the Tribes effort is? We don't even know what the Council Delegate will say. We also have heard that public hearing has been done and why to do another one but to support this effort.
- In the resolution being put forth needs your input.
- Why do you need other services for a public hearing? (meaning from Tuba City/Fort Defiance) NDOH –Tribe: want to contract as 638 (Public Health Nurse; Mental Health, Health Promotion, Environmental Health and the rest can wait) This means they become Tribal Employees Chinle Comprehensive Health Services want to contract All Services and the Health Board; (Chinle, Gallup, Shiprock, Crownpoint, Kayenta) with direct funding as 638.
-I wanted Tuba City/Kayenta/Fort Defiance and other services to talk with as there were a lot of negative response. But if we can present at the next chapter meeting we can do this.
- This is a huge thing to take on and need proper planning to reach for and this is why we asked for another public hearing because we need assurance how our people will be treated and the insurance coverage portion. We need to be cleared on this and need all 3 areas to present at the same time. We don't collaborate/communicate.
- Viewed the 2 public hearing here and at the Lukachukai was too confusing. We need to have presentation in Navajo and not in English. It is true that some of us are concern and don't understand. Our concern has been the Tsaiile Health Services with not providing adequate services. We need to all work together and not just a few weeks.
- We need to be presented by the pros and cons of this efforts.

Substitute motion by Dorothea Litson to bring in the different services for public hearing to be scheduled and spearheaded by the Chapter Officials, second by Eli Jackson.

-No guarantee that all services will come together or be available before the chapter meeting.

Recommend to select a date with the entities and announce at the regular chapter meeting.

-Bring to the hearing by all entities bring their plans to present:

-Outlined of the resolution whereas that it speaks of laws, policies, manuals, financial budget, etc.

-The main reason of question was the Tsaiile facility

Votes: 13/00/05 Date recommendation July 24, 2012

b. **Expenditures:**

1. June 2012 Chapter Financial Budget/Chapter Monitoring Tool –
Motion by Lorena Eldridge, second by Danny John
Votes: 16/00/06

2. \$1,417.82 Horse round-up criteria

Motion by Aaron Begay, second by Sarah James

Grazing Representative don't know where the funding amount is coming from we asked for a different amount. It will come to us rather we will do this or not.

Plan to have it 2 times; first to announce and the second time without notice or maybe a third one.

Think about it yes maybe our President has veto it and he should be here this Saturday. 2 years ago he said he would help us. The grass is fried up and we need to do something with our over grazing.

Tsaile the lake has lessen, Blackrock only on windmill working and what about the wildlife populations that needs to be addressed too. Maybe in a few more days we might encountered state of emergency. If the NN President can't declare the Chapter Officials can declare emergency. This amount will not take care of.

- Explain the \$22,000.00 with outlined budget
- Stretch the amount of proposing \$1,417.82
- Prior horse round up done, when this was done we did not speak of this amount. Plan was done with announcement in 3areas (Wheatfields/Tsaile/Blackrock). PEP funds used with number of position and requirements. Proposal to work with Dine College. Full record of date kept on file with the description of the horse, location to, amount expend on 10 days. We don't have to expend \$22,000.00 if we can all volunteer items, etc, but we can buy hay.
- \$22,000.00 was not about ready to be approved and ran 1 short. If no sponsor to this amount I support the effort of stretching the amount and go back to the original amount. Continuous resolution will need to occur. BIA has limited pens and horse trailer and will not do the round up but to haul.
- The amount is too high and a concern as the pens cost very high and the water troughs are expensive. Yes there are over grazing of horse and we only want things done for us. We need to consider cost saving and the need was to purchase a grader and what happen to that? We need to do cost saving for the future and what are we going to use. If this happens then you need to hire people that has not worked or need the job as they

Motioning parties withdraw their motions. Therefore it will go to the chapter house as an old business with the amount of \$22,000.00.

NOTE: Secretary/Treasurer explained that it was never discussed to move to the regular chapter meeting by the community people therefore put to the agenda today.

3. *Ratification approvals: at the desecration of the Chapter President to send to the regular meeting as old business item since it was approved to agenda at the last meeting.*
 - a. \$100.00 burial assistance for the late Paul D. Jones of Wheatfields, AZ.
 - b. \$50.00 monetary donation for Kalian Mitchell to travel to Oklahoma for basketball camp.
 - c. \$100.00 burial assistance for the late Dorthia Roanhorse Frank of Del Muerto
 - d. \$1,119.61 travel request to the NN Drinking Water Conference in Scottsdale, AZ on June 26-29, 12 for David Kedelty, Chapter Vice-President

c. Others:

1. Local Senior Council requests fencing the facility at the Tsaile Junction due to safety with cost
Motion by Dorothea Litson, second by Max Benally
Presented by Max Benally as of this morning in viewing the center which is completed and for the safety will need to be fenced with requesting cost for this project. Would be thankful if the project is approved. At times we say we support but never there but we need to do this for our elderly. There are many that did not see this structure for services.

Comments/Questions:

- The required quotes to support the efforts with cost from now to the chapter meeting.

- With the master plan adopted wouldn't it be sufficient to fence the whole area or is this just to the senior citizen?
- It will require an RFP if it's for the whole 8 acres and considered as a project.
- In thinking about this when we say development it will require a nice fencing and not barbed wire fencing.
- It needs to be the whole 8 acres as the headstart fencing is only temporary and we can get quotes for the whole 7.89 acres, need to work at the whole 8 acres.
- The whole acres as we have discussed during the ground breaking and reflect on it in the years to come. Nice fencing is what we want.
- Full mastered plan developed and not individually structure.
- Maybe the temporary lease can be extend through the nation in the mean time the plan is going for the whole development.
- At this junction site the other thing is there is no lighting and maybe this is why "kids" are breaking in. And at this time maybe we can discuss a name. The Elderly Home is being allocated funds with awaiting award letter. The idea of services to enter act the preschool, senior citizen and the elderly home.
- Obtain 3 quotes and no chain link fencing be presented at the next chapter meeting.

Votes: 21/00/01

REPORTS:

Motion by Nelson James, second by Myron Tsosie

- a. Council Delegate/Assistant: What matters most to the Chapter. Planning for students at the Dine' College housing; Gaming enterprises of 5million dollars for chapter to start think about how to be used with certain prevision. Also another 5million at the end of the year. President veto 2term to 4terms and clear language maybe he will veto or just sit on it. Kathrine Benally counter acting with Department of Natural Resources. To be in a meeting tomorrow with master plan and big plans and will advocate for Tsaille/Wheartfields Chapter. Delegate Begaye announced July 13, 2012 for T/W to host and on to Navajo into Window Rock for the session. Grazing, Farm Board and Veterans funds allocated. 3.7 million dollars for working areas and approved 2.8 which has been approved. Sent Amber to Denver 2.5million dollars for Group Home which is allocated already. We are planning for babies to be born today. Bond Financing working on with some diffiucuties. Subleasing at the junction of Tsaille – met with Cross Roads a few times and interested in Bond Financing. But we are thinking about possible just developing the structure and lease. Chapter needs to get approved for the five management. Working on the FY2013 Budget. 173, this year 190million. Fuel revenues was projected at a higher cost but it has gone down a little with \$85.00 a barrel. Budget and Finance Committee meeting tomorrow. There is a proposal to recall the Navajo Nation President and Vice President due to miss use of funds and now paying back. The Council allocates 1.5million for scholarship and proposal to increased to 10million dollars.
- b. Senior Citizen Coordinator to report on the transfer of the elderly services at the next chapter meeting.
- c. CSC- to allow for a brief report. Albuquerque Safety Conference attend on the staff safety and the building mold etc safety. Did not finish the conference due to family emergency of lost of sister-in law. And did not work for a week. Thankful for the assistance. Did not work 2 days Thursday and Friday as I attend the graduation of my step daughter who received her degree. Senior Citizen has a lot to do and the Farm Board has much work that they are doing. Try to attend the meetings scheduled here.

Votes: 19/00/02

DATE AND TIME OF NEXT MEETING:

July 17, 2012 @ 1:00pm (regular meeting)

ADJOURNMENT:

Motion by Rita Gishie at 5:56pm, second by Lorrena John.

Votes: everyone in favor