

**Tsaile/Wheatfields Chapter Planning Meeting Minutes
Tuesday, August 2, 2016**

I. Order of Business:

- a. Meeting called to order at 1:19pm by Chapter President
- b. Pledge of Allegiance lead by Chapter Vice-President
- c. Invocation provide by Chapter President
- d. Review/Accept Agenda: Reviewed by Chapter Secretary/Treasurer with motion by Melvin Gatewood to accept with additional Veteran's Meeting on August 9, 2016 at 5p.m. second by Charles Chee with votes of 07/00/05
- e. Announcements:
 1. Aug. 4-5, 2016 @ 8 am; Fatherhood Training
 2. Aug. 5, 2016 @ 10 am; District 11 Grazing Committee Meeting
 3. Aug. 7, 2016 @ 12 pm; Farm Board Meeting
 4. Aug. 8, 2016 @ 2 pm; CLUPC Meeting
 5. Aug. 11, 2016 @ 10 am; FVRX Health Education Event
 6. Aug. 15, 2016 Holiday - NN Code Talker Day (Office Closed)
 7. Aug. 17, 2016 Campaign Rally – Alton J. Shepard, Apache County Supervisor
 8. Aug. 30, 2016 Primary Election (Office Closed)
 9. Aug. 9, 2016 at 5pm Veteran's Meeting at T/W chapter
 10. Flyer rider read JWB Consultant
 - 11.

II. Business Items

- a. Ratifications: NONE
- b. Resolutions:
 1. Supporting the Dissertation Research at Dine College for the Academic Persistence Decisions. Sponsor: Gerald Shorty
Motion by David Tsosie, second by Dorothea Litson
Presented Gerald Shorty talked on study Native American with dissertation research at Dine' College with data becoming Dine' College and Navajo Nation. Working on approval through the Navajo Nation process. Proposing towards graduation.

Questions:
Chief Manuelito Scholarship 30 out of 116 applicants.

Votes: 08/00/05 Move to the regular chapter meeting
 2. Appointing Janie Henderson as a Parent Representative of the Tsaile/Wheatfields Chapter on the Chinle Unified School District, Indian Education Committee.
Motion by Charles Chee, second by David Tsosie
Note: Janie Henderson not available but she did voice at the July Meeting with her interest.
Votes: 10/00/05

Nelson Claw: At the next chapter meeting to add the Principal to agenda.

3. Requesting the Office of the President/Vice President to schedule a Town Hall within the Tsaiile/Wheatfields Chapter.

Motion by Dorothea Litson, second by Melvin Gatewood

Purpose for Public Hearing for the interests of the local chapter needs. Farm Board needs, N12 road rehabilitation TTIP the scale back of project, NAAA need of staff Driver with additional need as well as other local needs.

This request can be done through a chapter resolution possible at

Votes: 10/00/05 to move the chapter meeting

4. Requesting to support with an in-kind contribution of for preparation of serving supplies, paper ware for 1,000 riders and decoration for Sgt. Sophie Yazzie, event on August 20, 2016.

Motion by Charles Chee, second by Melvin Gatewood

Letter read into record for monetary donation of honoring Sgt. Sophie Yazzie August 20, 2016 at Dine College.

Chapter has selected to honor her with a Shawl.

Question/Comments:

1. The chapter only contributes \$50.00 you will still be short \$150.00.
2. CSC: chapter will make 150 yeast rolls and paper ware from Sam Clubs.
3. Is there a way to write a letter and have the chapter purchase the paper ware.
4. This planning started in Chinle but a liability issue and Dine' College is also running into that situation.

Votes: 14/00/05 to move to the chapter meeting

III. Reports:

- a. Serra Vesta: 15 projects within T/W Lukachukai in total of \$1700.00 with volunteer workers. Steps and ducks project, wheelchair ramp and (602) 881-0906 Mr. White, Site Coordinator.
- b. Senior Center Supervisors: None
- c. Indian Education Policy Representative: Vacant
- d. CHR: None
- e. CLUPC: None
- f. Farm Board: Met with the Council Delegate with information that monies will be allocated October 1, 2016. The fund management cycle is January – December.
- g. Council Delegate: None
- h. Chapter Officials: None
- i. CSC: None

IV. Date and Time of Next Meeting: August 15, 2016 at 10:00a.m. with Pot Luck

V. Adjournment: Motion by Orlando Charley at 4:14pm, second by Melvin Gatewood.