

TSAILE/WHEATFIELDS CHAPTER PLANNING MEETING
August 2, 2012

PROPOSED AGENDA

I. ORDER OF BUSINESS

- a. Call meeting to order/Invocation
- b. Review/Accept Agenda:
- c. Announcements:
 - August 2, 2012: 5:30pm CLUPC Meeting
 - August 6, 2012: 10:00am Grazing Meeting
 - August 6, 2012: 5:00pm Farm Board Meeting
 - August 14, 2012: Chapter Office CLOSED
 - August 14, 2012: 6:00pm Veterans Organization Meeting
 - August 16, 2012: 10:00am Local Senior Council Meeting
 - August 16, 2012 10:00am Food Distribution
 - August 20-21, 2012: 8-5pm Chapter Staff Emergency Management Training @Chinle NTUA
 - August 21, 2012: 10:00am NDOT Regional Transportation Planning Meeting @Luk. Chptr. House
 - August 23, 2012: 6:30pm ABNDN Meeting
 - August 28, 2012: Chapter Office CLOSED for ELECTION

II. BUSINESS ITEMS:

- a. **Resolutions:**
 - 1. MOA Agreement between T/W Chapter and NN Head Start
 - 2. Supporting Land Grant Office for land for Farmers Market in Tsaille, AZ
 - 3. Appoint people to the NN Peoples Convention to represent the T/W Chapter
 - 4.
- b. **Expenditures:**
 - 1. Ratification approvals:
 - \$100.00 burial assistance for the late Tony Kaye of Wheatfields, AZ.
- c. **Others:**

III. REPORTS:

- a. CSC update on the Tsaille fencing project
- b.

DATE AND TIME OF NEXT MEETING: August _____, 2012 @____ am/pm

ADJOURNMENT:

TSAILE/WHEATFIELDS CHAPTER PLANNING MEETING MINUTES
August 2, 2012

ORDER OF BUSINESS:

- a) Meeting called to order by Zane James, Chapter President at 3:15pm
- b) Invocation provided by Peter S. Begaye, Wheatfields, Arizona
- c) Review/Accept Agenda: Reviewed by Margie R.S. Begay
Motion by Dorothea Litson, second by Lorena Eldridge

ADD: to the next regular meeting chapter item of August 20, 2012 @1:00pm:

1. Peter S. Begaye, NCI Gallup, NM - Resolution
2. Public Health Nurse Supervisor – Report on community use of drug (meth & others)
3. Stanley Kedelty, Community Member N12 Tree thinning project
4. Eltevisa Begay, NN Scholarship 1% tax increase
5. Proposed 10% cut for NN Operation

Votes: 22/00/11

d) Announcements:

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August 2, 2012: Entered into Law of all children under age 8 years old to be Car Seat in all operating vehicles.

BUSINESS ITEMS:

a) **Resolutions:**

1. MOA Agreement between T/W Chapter and NN Head Start
Motion by Orlando Charley, second by Dorothea Litson
Presenter Jolena Tabaha and Assistant of Chinle Center. Federal approval to operate one classroom at Tsaile Center. Had to close one classroom in Chinle. Centers will start on September 4, 2012. In recruiting status now. Plan is to open Tsaile 1. Home base will be closed down.
Collative agreement in the union status with staff accountability. No issue with it.
Process
Votes: 22/00/06 to the chapter meeting as action item.
2. Supporting Land Grant Office for land for Farmers Market in Tsaile, AZ
Motion by Orlando Charley, second by Bennie Litson
Benita Litson presented on possible. Facility will not belong to Land Grant office but will be the community chapters. Establishing a health food items. Today's presentation will be within the five chapters to sell produce. DPI how to change \$45,000.00 for a year. \$8,000.00 into a facility. Staff has elaborated on the same site.
Now the produced as at NIPI. This would be a good project for our own people within the 5 chapters.
Votes: 24/00/08
3. Appoint people to the NN Peoples Convention to represent the T/W Chapter
Motion by Stanley Kedelty, second by James Becenti
Appointing: Stanley Kedelty and Danny John
Votes: 25/00/05

b) **Expenditures:**

1. Ratification approval: **\$100.00** burial assistance for the late Tony Kaye of Wheatfields, AZ.
Motion by Kathy John, second by Bennie Litson
Votes: 25/00/05 A letter to be forward to the local churches for their services in time of community needs.
2. **\$1,109.14** of \$2,218.27 for Melvina Tom
Votes: 25/00/05
3. **\$50.00** each for monetary donations:
Motion by Lorena Eldridge, second by Bennie Litson
 - i. Corina Hobb for propane expenses
 - ii. TES- Teachers activitiesVotes: 26/00/05 – funds to be distributed on need and be ratified at the next meeting
4. **\$4,127.01** of \$8,254.02 Powerline extension for Kee D. Chee
Motion by Lorena Eldridge, second by Bennie Litson
Votes: 25/00/07 Mr. & Mrs.
5. Bathroom addition for 07 homes at **\$10,500.00**
Motion by Lorrina John, second by Lorena Eldridge
Horseshoe Canyon area arch clearance done up to Greasewood into Lukachukai- OEH Many Farms included 07 homes with the Luk. Bathroom addition to be done in September. Water line extension to be next. The other is Ms. Blackhorse. Bathroom Addition is at \$1500.00 each home with additional PEP workers. Updated list for assessment with needs of application and some incomplete. Bathroom materials with 3 quotes and workers to be advertise
NEED:
PEP WORKERS:
1-Supervisors: \$8.59 at 160 hours = \$1,374.40
3-Laborers: \$7.49 at 160 hours = \$3,595.20
Fringe Benefits: 9.75%
Total PEP Budget: **\$5,454.14**
SCOPE OF WORK:
Foundation is normally done then the OEH comes and installs the piping.
Votes: 27/00/05 – Advertise as of August 3, 2012 for workers.

c) **Others:**

1. Supporting the Navajo Nation Department of Behavioral Health Services (DBHS) fully fund the Na'nizhoozhi Center (NCI) with the historical funding from DBHS 1.4 million dollars for Detoxification, Protective Custody and Shelter Services.
Motion by Dorothea Litson, second by James Becenti
Presentation: Need support of increasing the funding for Behavioral Funding. Over 8million dollars diverted back to the federal government. NCI is seeking community chapter support for a resolution to attain continued funding for Alcohol Abuse Services for NCI to continue operations of the Social Detoxification facility in Gallup, NM.
 - NCI has reduced the incidence of exposure deaths 50% since its inception.
 - STD prevention and education is provided to all relative clients.
 - Fetal Alcohol Syndrome prevention services (FAS).
 - Referral to treatment for Alcohol Dependence.
 - Reduced the incidence of liver disease (cirrhosis)
 - Provides Substance Abuse and Shelter and Inpatient Treatment.
 - Traditional healings and teachings is 95% of NCI practice approach.
 - 12 step programs for AA.Comments: a good program and support the effort of our people being assisted. NCI has saved lives. Why didn't the funds be provided to NCI by Behavioral program?
Presenter explained further of services. From when the person is picked up, what services are provided and what type of intervention is provided.

Votes: 27/00/05 move to chapter meeting for action item.

2. CHR – Tsaille Halth Center

Motion by Dorothea Litson, second by Stanley Kedelty

Presentation: by Community Health Nurse to be placed on the agenda of observation of community on problems and need solution to correct the item.

The number 1 problem of meth, alcohol and drugs. It has made the CHR's work very difficult with the violence. What needs to be done. And what is being done with the food product of Farmers Market is being posed.

Public Health Nurse with assistance of the CHR is done in the community providing awareness and need to find solution which is hindering services.

Services in the Rock Point, Round Rock, Lukachukai, Tsaille/Wheatfields with questions: as community people and leaders do you see these identified problems and are you willing to assist with changes in your community?

What can we do to make the changes and how can the chapter assist with these changes?

Comments:

- A lot of us are concern with these areas for our young children. We in the rural area put our children to work on the farms etc. to keep them busy. The problem has started in the housing areas where the kids roam and start such things.
- Need Data to understand the problem as numbers will open up eyes with only in this community with percentage.
- NCI has gathered data and does have to share.
- Missing the schools, NHA housing, and others with trust representative of services. As the saying goes it takes the community to raise a child and it should take the community to protect a child. If you come from a good family you will not recognize the problem. We are not designed to be 24 hours people. We need to talk of this with prayers to correct the problems.
- Back 2010 in August we encountered suicide in our community. It was very difficult but we started a suicide prevention. One family living in fear is too much in my eyes. We have a good core to make a difference. Life preservation does not limit to suicide but we can talk. Let's see what we can do about it by developing a committee and not just a conference but with other alternatives.
- RESP: Will try to collect data and share at the next meeting.

Votes: 25/00/05 Meeting on August 16, 2012 @9:00am

3. Update on Tree Thinning N12

Motion by Bennie Litson, second by Stanley Kedelty

Concern addressed by community member asking why the project was ceased and how can we implement to get his completed. Many of the livestock has been hit and damaging vehicles.

CSC: Chapter resolution was supported to BIA and Forestry. Wheatfields Lake

1.-no certified Flaggers

2-no potable

30 days provided to BIA to correct the problem.

Forestry to be informed and have them come and report at the next meeting.

Votes: 26/00/03

4. NN Scholarship Office 1% Tax Increase

Motion by Stanley Kedelty, second by Kathy John

Presentation by the proposed legislation increasing the tax and be on the agenda on August 20, 2012.

NOTE: Tsaille/Wheatfields Chapter opposed the increase and the Agency Council voted down the legislation.

Votes: 19/05/02

5. Budget Cut at 10%

Motion by Marjorie Johnson, second by Lorena Eldridge

Presentation of Fiscal Year 2013 General Funds Presidential Planning Base Allocations and Instruction for the Executive Branch Budget. President Shelly pose 10% cut including the chapters. 17.3 million of safe keeping, wanting 20 in 3 ways. He is asking 17million and on top he wants 10% cut. To PULL aside with 10% safe keeping. This is causing 10% of chapter operating budget and posing layoff. The big concern is the

anticipated federal funding cuts (5%-8%) between FY13-FY2020. LGSC Lorenzo Yazzie agreed that they are cutting chapter at 10%.

Comments:

- A big concern at the Window Rock level, 2 years ago we got cut at 10% already i.e. the library and wellness centers and other services. For the people is not considered. Another 10% is really hurting the people. Why did President Shelly pose on the people. The President is wanting to preserve these funds for his priorities.
- Many direct services are effect. The 10% in one program will lose 30 positions. NN is still working with the 2009 rates.

Votes: 23/00/03 - The resolution be addressed to the Navajo Nation Council to oppose the President's recommending to deviate from the 10% cut and should keep base allocated at 100%.

REPORTS:

Motion by Dorothea Litson, second by Aaron Begay

- a) CSC update on the Tsaile fencing project –
- b) Council Delegate

Vote: 25/00/01 to move to the chapter meeting

DATE AND TIME OF NEXT MEETING: August 20, 2012 @ 1:00pm

ADJOURNMENT:

Motion to adjourn by Stanley Kedelty, second by Bennie Litson

Votes: All in favor.