

Tsaile/Wheatfields Chapter Planning Meeting
September 2, 2014 @ 3:00 pm

AGENDA

I. Order of Business:

- a) Call Meeting to Order
- b) Pledge of Allegiance
- c) Invocation
- d) Review and Adopt Agenda
- e) Announcements:
 1. September 15-19, 2014: Community Cleanup
 2. September 14, 2014: Joint Meeting of CLUPC, Farm Board and Water Users Association
 3. September 09, 2014: Veterans meeting

II. Business Action Items:

1. Approving Monetary Donation of \$50.00 each:
 - Darlene Kedelty, Medical Appt. in Flagstaff, Arizona
 - Marie Carroll, Medical appointment in Flagstaff, Arizona
 - Betty Allen, Medical appointment in Flagstaff, Arizona
2. Requesting approval for N8077 to obtain environmental clearance quotes

III. Reports:

1. Indian Health Services – Affordable Care Act

IV. Date and Time of Next Regular Chapter Meeting:

September 15, 2014 at 4:00pm

V. Adjourn:

Thank you for your meeting attendance

Tsaile/Wheatfields Chapter Planning Meeting Minutes
September 2, 2014 @ 3:00 pm

MINUTES

I. Order of Business:

- a) Meeting called to order at 3:20 pm by Zane James, Chapter President
- b) Pledge of Allegiance by group
- c) Invocation by David Kedelty, Chapter Vice President
- d) Review and Adopt Agenda
Motion by Betty Allen, second by Lula M. Kenny
Votes: 13/00/01
- e) Announcements:
 1. September 15 – 19, 2014: Community Clean Up
 2. September 14, 2014: Joint Meeting of CLUPC, Farm Board and Water Users Association
 3. September 09, 2014: Veterans meeting

II. Business Action Items:

1. Approving Monetary Donation of \$50.00 each:
Motion by Lucinda Davis, second by Melinda Kenny
 - Darlene Kedelty, Medical Appt. in Flagstaff, Arizona
 - Marie Carroll, Medical appointment in Flagstaff, Arizona
 - Betty Allen, Medical appointment in Flagstaff, ArizonaVotes: 09/00/04 (these items will be Ratified at the next meeting)
2. N8077 requesting to obtain clearance quotes
Motion by Melinda Kenny, second by Lorenda Kenny
Navajo DOT informed that there will be funds available in springs 2015 and that the chapter will need to obtain clearances.
Votes: 15/00/03

III. Reports:

- Motion by Max Benally, second by Sarah James
1. Indian Health Services Affordable Care Act:
This act become into effect in March 23, 2010 since people
Would like to be put onto the regular chapter meeting.
Reviewed the hand out of information and will do a presentation for the general public. The
other part of the law is that it is mandated that the each person has to have insurance
coverage. There are loop holes in this policy that is still being reviewed.
Votes: 17/00/03

IV. Date and Time of Next Regular Chapter Meeting:

September 15, 2014 at 4:00pm

V. Adjourn:

Motion by Willis Becenti, second by Allen Hobb at 4:07pm

Votes: all in favor