

Tsaile/Wheatfields/Blackrock Chapter

6PO Box C18
Tsaile, Arizona 86556

Phone: (928) 724-2220

Fax: (928) 724-2223

Email: tsaile@navajochapters.org

CHAPTER OFFICIALS: Zane James, President, David Kedelty, Vice-President & Margie R.S. Begay, Secretary/Treasurer
Council Delegate: Nelson S. Begaye

Tsaile/Wheatfields Chapter Meeting Minutes September 18, 2015 at 3:00pm

I. ORDER OF BUSINESS:

- a. Meeting called to order at 3:25pm by Mr. David Kedety, Chapter Vice-President
- b. Pledge of Allegiance by group
- c. Invocation provided by Mr. David Kedelty, Chapter Vice-President
- d. Review and Accept Agenda:
Motioned by Janie Henderson, second by LouiseTso
Add Resolutions:
 - Resolution for support the Lab Technology
 - Resolution of support for WIC to remain services inn Tsaile and a letter of support by the Chapter.
 - Resolution to Dine College to expedite the Financial Aid for Students
 - Requesting the Navajo Division of Transportation to conduct N12 RSAAdd to Reports:
 - Janie HendersonVotes: 28/00/04
- e. Review and Accept Minutes:
Motioned by Lorena Eldridge, second by Janie Henderson
Votes: 27/00/17
- f. Announcements:
 1. Sept. 21, 2015 @ 1:00pm; Chuska Regional Council Meeting; Rock Point Chapter House
 2. October 15, 2015: Veterans Meeting
 3. Sept. 30, 2015: Farm Board Meeting at 6:00pm

II. BUSINESS ACTION ITEMS:

A. Ratifications:

Motioned by Sarah James to combine the ratifications, second by Ray Redhouse

1. 30: ~~\$50.00~~: Monetary Donation: Lucy Tsosie for travel cost to medical apt. in Albuquerque, NM.
2. 31: ~~\$2,248.99~~: Travel Cost for 3 Farm Board members, Grazing Representative and CSC
CSC: Mediation of Farm Board the Grazing permit which is govern by CFR. How the permit and the ranch management process done. GPS usage was covered. Handout was provided.
3. 32: ~~\$100.00~~: Burial Assistance for the late Virgil Billie of Wheatfields, AZ
4. 33: ~~\$1,909.95~~: Requesting travel approval to Navajo Nation Background Investigation Conference in Albuquerque, NM from September 15-17, 2015 in Albuquerque, NM for Chapter CSC, AMS & Secretary/Treasurer. **Sponsor: Chapter Administration**
Secretary/Treasurer: Summarized verbal conference information on the most need of criminal and civil background check. Local, County, State and Federal level.
CSC: provided additional verbal informed on her attendance of the conference.

Questions/Recommendation/Concerns:

- It seems as if Navajo Nation is way behind in the ground back check situation.

- It is expensive for this type of conference.

Votes: 37/00/09

B. Expenditures:

Motioned by Thomas Litson to combine the items, second by Sarah James

1. 34: **\$50.00**: Monetary Donation: Ama Doo Alchini Bighan, Incorporated.
NOTE: read the request letter
2. 35: **\$50.00**: Monetary Donation: John Tom Yazzie of Tsaile for glasses expenses.
NOTE: Mr. Yazzie verbally informed of his request.
4. **36: \$50.00**: Monetary Donation: Janie Henderson, traveling to attend Johnson O'Malley Conference.
NOTE: as a JOM representative this amount will help with conference cost to pay her meals and lodging.

Votes: 37/00/09

C. Resolutions:

1. 37: Approving ending August 31, 2015 Chapter Financial Report.

Motioned by Lorena Eldridge, second by Ray Redhouse

Attached report

Questions/Recommendation/Concerns: NONE

Votes: 36/00/10

2. 38: Approving & Accepting FY'2016 Chapter Capital, Chapter Non-Administrative Costs, General Funds PBA, and Special Revenue funds in the amount of **\$305,310.00**. **Sponsor: Chapter Administration**

Motioned by Sarah James, second by Nelson James

FY 16 starting October 1, 2015 – September 30, 2016.

Questions/Recommendation/Concerns:

- What is the carry over amount? We won't know until ending September 2015.
- We can't be approving ratification as it is. There is no plan in place and you should approximate cost for training yearly. LGA Certification needs to be implemented. What are the generating funds and you do sell hay right?
- If you want detail report that can be a separate form and we don't sell hay.

Votes: 34/00/12

3. 39: Requesting the Resources and Development Committee to replenish the full 36 million to the original N12 plan and to re-identify to the TTIP construction from Whiskey Creek to Lukachukai, AZ within the 5 year plan.

Motioned by Nelson James, second by Ray Redhouse

Chapter elaborated on attached handout of TTIP scheduled.

Questions/Recommendation/Concerns:

- Voiced at the last meeting that we need Navajo Nation Inspectors to access and expedite road projects.
- A comment, our elderly has supported and passed this road construction and now we are voting again and this has become a joke. Our children and our grandkids will probably vote on it.
- RDC a 6 member committee. Chinle agency representative is Leonard Pete who didn't even attend our agency council meeting. NDOT compiles the list with federal agency. \$54,million is Navajo Nation funds. As of the other day the RDC has legislation to run with the proposed list. Support the funds that was taken out and to put back to the N12 project.

Votes: 42/00/01

4. Requesting the Apache County District II and the BIA to provide school bus route road blading on Jordon River Road in Wheatfields, AZ.

Motioned by Ray Redhouse, second by Nelson Begaye

Through the Lukachukai school meeting it was requested that the chapter supports by resolution for road blading.

Questions/Recommendation/Concerns: NONE

Votes: 39/00/03

5. Requesting to amend the chapter priority listing to consider the Community Feasibility Study as a priority.

Motioned by ray Redhouse, second by Louise Tso

Requested to add the Feasibility Study to the FY16 Chapter priority listing.

Questions/Recommendation/Concerns:

- For many years we never had electricity. Which we now have. Last year we had a man that come by and filled forms for running water extension. Include people that have water pump.
- Yearly there should be a revised chapter priority listing with a long range 10 year listing. Now the priority listing has the lake development. Surrounding chapters have needs of water extension with number of houses with needs. 1.5million project in Lukachukai is to be funded with federal funds. There are other projects that will be recommended for the Shihasin funds.

Votes: 34/00/04

6. Approving FY'2015 Fall Scholarship Applications.

Motioned by Sarah James, second by Janie Henderson

- Lynette Benally Presented herself Attending Dine College
- Julian Perry NO Show, presented by Devin Begay, community member
- Aaron Chee Presented himself Attending Dine College
- Rachael Eldridge Presented herself Attending NM Community College
- Randall Allen Presented by Aunt Nephew attending Navajo Tech University
- Danielle Bitsilly Presented herself Attending Dine College
- Nicholas Begaye Presented himself Attending Navajo Tech University
- Gilroy Yazzie Presented himself Attending Dine College
- Hannah Bah Deschine NO Show, presented by Devin Begay, community member
- Erica Ben NO Show, presented by Mother
- Zedrakah Thompson Presented by Aunt she is attending the Dine College
- Jazzmine Martinez Presented herself Attending the Dine College
- Shanell Yenchik NO Show, presented by Devin Begay, community member
- Dawntaye Johnson Presented Mother she is attending Arizona State University
- Ezekiel Ogden NO show but called the Chapter staff earlier requested for approval.
- Tyler Begay Presented himself Attending the Dine College
- Kevin Harvey Presented himself Attending the Dine College

Pending: (lacking Official Transcript, Class Schedule)

- Autumn Brown NO Show, presented by Devin Begay, community member
- Tyus Carroll Presented by family member he's attending Welding School
- Shantia Bahe Presented herself Attending Chinle NTU
- Deidra Vega Presented herself Dine College

Funded in Spring 2015 if approved will be eligible from October 2015

- Clifford Allen Presented by Aunt Nephew attending Navajo Tech University

Votes: 43/00/01 - total amount approved **\$11,200.00** (including the pending applications)

NOTE: 17 complicated applications, 4 applications pending and 1 application FY16.

Approved checks will be available Monday, September 21, 2015 after 9:00am.

7. Resolution for support the Lab Technology

Motioned by Sarah James, second by Willis Becenti

- Deven Begay at Dine College with 34 classes with renovation in process with leaving the students only 2 classes. Leaving the many needed classes out and the overlap of classes

with cutting corners. Instructions are doing the best they can. Requesting the renovation to be completed as soon as possible. Please include the funds be allocated as soon as possible.

- Yes, you might be asking the Leaders but it is not getting completed. So asking your support for resolution.

Questions/Recommendation/Concerns:

As Board of Regent and the Director conflicted and did not discuss any items.

Votes: 33/00/05

8. Resolution of support for WIC to remain services in Tsaile rather than in Chinle and a letter of support by the Chapter.

Motioned by Devin Begay, second by Kin Nataani

The Supervisor of WIC informed to search a new location of WIC services. USDA funds for new building has been diverted to another location Dilkon. We request the funds be diverted back to our Tsaile center.

Questions/Recommendation/Concerns:

Votes: 31/00/01

9. Requesting the Navajo Division of Transportation to conduct N12 RSA

Motioned by Nelson Begaye, second by Louise Tso

Votes: 31/00/01

10. Resolution to Dine College to expedite the Financial Aid disbursement

Motioned by Sarah James, second by Devin Begay

Students are in need and parents are complaining.

Questions/Recommendation/Concerns:

Votes: 32/00/01

Lost Quorum

II. REPORTS:

1. Kathy Johns – Tsaile Senior Center Concerns, deferred to the October 2015 Planning Meeting
2. Community Health Representative, NO SHOW
3. Health Board Representative, Left
4. Community Service Coordinator, Left to pick up her daughter
5. Community Land Use Planning Committee: Requesting assistance of scared site.
6. Grazing Representative, Left
7. Farm Board: Deferred to next meeting
8. Council Delegate: Funds for the NN President and Vice-President posing 10% of Division funds. Doubled in Staff.
9. Chapter Officials: None
10. Janie Henderson: Had a lot to share on education and every one normally leaves. I guess this is not important. Title I funds available for clothing and school supplies with student eligibility. Share with others. Go see Nelson Claw for application. Many students go out for sports but has to be a grade C. Culture and Language are back together.

IV. DATE AND TIME OF NEXT MEETING: October 1, 2015 at 1:00pm

V. ADJOURNMENT: