

**Tsaile/Wheatfields Chapter Meeting Minutes**  
**Monday, September 19, 2016**

**I. Order of Business:**

- a. Meeting called to order at 1:20pm by Chapter President
- a. Pledge of Allegiance
- b. Invocation provided by Tom Tso, Community Member
  
- c. Review/Accept Agenda  
Motion by Nelson James, second by Adella Begay  
Votes: 19/00/04
  
- d. Review/Accept Minute Meetings  
Motion by Sarah James, second by Tom Tso  
Votes: 17/00/12
  
- e. Announcements:
  1. Sept. 17, 2016 – Farm Market & Mini Workshop @ Tsaile Junction
  2. Sept. 22, 2016 @ 9am – Monthly LUP/Grazing Permittee Meeting @ WFields Chpt.
  3. Sept. 22, 2016 @ 3:30pm – CLUPC Meeting @ WFields Chpt.
  4. Sept. 24, 2016 – Farm Market & Mini Workshop @ Tsaile Junction
  5. Sept. 26, 2016 @ 9am – Joint Reservation Wide Farm Board Meeting @ WFields Chpt.
  6. Oct. 6, 2016 @ 10am – Flu Clinic @ WFields Chpt.
  7. Oct. 10, 2016 – Town Hall Meeting @ WFields Chpt. 1pm-4pm
  8. October 11, 2016 at 5pm Veterans Meeting
  9. October 26, 2016 wanted to host a Candidate Forum but only 2 responded
  10. Wednesday morning N12 Steering Committee Meeting at Navajo DOT in Tse Bonito all community members and all entities of this area are invited to support at the RDC Meeting. Over 37,000.00 allocating.

**II. Business Items**

- a. Ratifications:  
Motion by Tom Tso, second by Ray Redhouse
  1. \$100.00 - Burial Assistance: Laura Leonard of Blackrock.
  2. \$100.00 – Burial Assistance: Freeman Henderson, Sr. of Wheatfields.
  3. \$100.00 – Burial Assistance: Hemery Seymour Chee of Tsaile
  4. \$100.00 – Burial Assistance: Victoria Blackhorse of Tsaile – family gathering this evening here at this chapter house.All individuals that assisted with need in time of family lost. All is appreciated.  
Votes: 24/00/10
  
- b. Action Items
  1. Approving and accepting the FY'2017 of General Liability, Workers Comp., Chapter Capital, Chapter Non Administrative Costs, General Funds Allocations, Personnel & Fringe and Special Revenue Funds in the amount of \$294,407.80.  
  
Motion by Tom Tso, second by Mildred Silversmith  
Presented by CSC on the resolution with budget outlined. This budget is already in the wind system.  
No question or comments  
Votes: 26/00/09
  
  2. Update on the Land Transfer Project between Tsaile Health Center and Dine College. Sponsor: Dwayne Thompson

NO SPONSOR NO ACTION

3. Requesting a chapter representative to the Tsaile Health Clinic

Motion by Ray Redhouse, second by Marie White

Presented by a Staff with handout of brochure of need. Need a Representative with identifying alternate. Health Council reviews the number of people served and identifying what the people main visits to the Health Clinic is and will be. Awareness is need is also shared. Emergency situation is also shared. Everyday livelihood of environment awareness is shared. Natural Resources is also shared. Community Development. She also briefly touched on the CHIP Key Procedure.

In addition of information provided by need of guideline. In the past it use to be the community health staff but now it is the community to identify a representative to speak on their needs with information back.

Is there anyone that has an interest of being a Representative? This will include a monthly meeting. Maybe we can look at identifying a small fee of a stipend in the new allocation.

Volunteer: Sarah James of Wheatfields stated her interested who has worked Individual with Disability for number of years. She questioned if the term will be rotated.

Volunteer Alternate: David Kedelty has interest and will take the alternate at this time.

This community has a lot of trash and same at the Dine College. What can be done about this?

Votes: 29/00/04 with Sarah James a Volunteer and Alternate David Kedelty

4. \$50.00 – Monetary Donation: Refreshment for Joint Farm Board Meeting.

Motion by Orlando Charley, second by Marie White

Presented by Lorena Eldridge state on the refreshment need to the Reservation Wide Work Session

Votes: 24/00/13

5. Resolution to Navajo Division of Transportation to conduct a H & H study on Route 8077 Route into Black Rock as a next steps following issuance of FONSI.

Motion by Addie Billie, second by Mildred Silversmith

Presented by Chapter President on the history of BIA Road 8077 with the studies need that has been taken and done with a receiving a FONSI. Last week met with Navajo DOT who reference to conduct a H & H study on a 10 miles route.

Votes: 27/00/13

6. Report by Honorable Tom Tso on proposed Amendments to Title II.

Motion by Ray Redhouse, second by Nelson James

Presenter talked about the local government need. At this time people are wanting to make discussions at their local level and not just at the Window Rock area. People are saying they pass resolutions but don't know where it goes. At the leader (delegate) change still to date no say back. There are Elderly that would like to see change going back to the local level. The main area of governments C4512 Delegates works with and this is the area to amend. This will allow the Delegate to interact with its chapter before it goes to the approval of the delegates. This will not interfere with discussion making. Government Development has not develop any process with approval it gets stopped at the Council level. There are stories how the leadership process should be in process of leadership capacity. In this amendment when a person is to run for delegate position oath will be taken first prior to running for position. This will also be allowed for the President. This amendment allow the people to make discussion of their water and natural resources not the Delegate or the President. This amendment will allow the people to take the Ethic law into hands. Land royalties will not be a onetime payment but as long as the land is used. The oversight committees will only be 4 committee. If another committee is to be developed it will be approved by the people. Outside grants of funding will be first considered instead of the NN Trust Funds. NN will be responsible of the Navajo property. Intergovernmental relations will be in the hands of the Navajo Nation President and not the Delegates or the Speaker. Qualifications will also apply for Delegate, President. If a local person knows there has been a felony charged an immediate investigation will apply. What they want to do is clean up the government. The local chapter delegate shall vote at its home chapter and speak frequently with its understanding of the local people. Schooling shall be at least high school, shall not be employed with the Navajo Nation government, State or County and shall not lobby for any entities. Term of Office 4 years (term) only 2 terms. 8years only. Pay will be scaled and if increase is recommended it will be by the approval of the people. Now the 24 council delegates is pay scaled as a whole at 2.1 million. In FY15 the council delegates met 390 times. The Navajo Nation Council shall meet 4 times a year and allowed 4 special meetings. If a need for additional special meeting it will be approved by the President. Resolution process is very lengthy. Agenda emergency item will be by legal approval. The Nabi Committee will be dissolved. The committee resolution/legislation will have a process. There will be no subcommittees. At this time the Speakers has a lot of staff in the amendment the staff of the Legislative will assist the Speaker. Speaker shall be appointed by the President. Lastly a letter to be written to future people to continue to strive with closing of Hozo nahas glee. A long document. Shall have a press conference before the November election. In hopes to bring discussion back to the local people.

Percy Deal: added briefly with local discussion and voting process giving example.

The people initiative vs delegate how will that work? If the people really stand and vote on the plan it can go through yes there will be hinders see. 2 Delegates called to talk but not alone.

Comment: NN was study and finding was a little area but the spending was high. We can overcome this area.

Question: the Delegate get 25,000.00 does that apply to retirement? As Tribal employee I'm sure that is done but the deferred compensation is there. It is very hard to get information from the Controller.

Comment: Being back the last 4 years we have seen it. In Window Rock the staff are back in the office and they don't answer you. Like these leaders you voted in

they don't help not even at the Nadai. They run from you we have given them their rides. You need to voice your concerns don't be afraid of them. At one time the President said that I shouldn't talk to him the way I did when I raised my voice.

Our Leaders we voted in. This morning in a memo format we talked about. The local leaders are being blamed for the Window Rock Leadership. The Democratic Party is being acted like a Republican party. The money taken using their relatives some underage that we could have used for infrastructure.

The Navajo Nation works in the Titles of the Code only. Grazing and land Title 3 and can't be used at this time. Please think in line of Grazing and Land needs.

Votes: 26/00/05 Accepting the Report

### **III. Reports:**

Motion by Angela Brown, second by Marie White

- a. Integrated Resources Management Plan: Miss Jackson presented on Land Forest Management wide life, mountains tree cutting, gravel pits. Many community walk in the mountains. Gravel pit need vs water table. Have been going to different communities with research a few good resolutions. Have been to Menominee Tribe and wanted to see for ourselves how they worked with the Oneida Tribe. How did these 2 Tribes communicate on the integrated management? Main 3 questions were sustainable practices, how they incorporated the forest management plan and how they included resources. Regardless of the small reservation they have a forest management. They have preplanning and adhoc with community. The tribe is also bring back the buffalos and canning their own organic. Both Tribes control of their own agenda and they don't exclude their people. The community has a real concern for their people well-being. We are very concern of community survey with this integrated resources management.

Comment: Thank you for the report. We have people sawing all around us and nothing back to us.

In Lukachukai area its kind a different area and it is a concern with a fire on one fourth of July that we had to deal with. Have you submitted a proposal for the other chapters?

One person Harry Gorman a Candidate for Apache County District II. Introduced himself with information that he is running. Has acknowledge of road operations and can do the job of Supervisor. Requested to be on October 3 2016 Planning Meeting at 1:00pm.

### **LOST QUORUM DURING THE REPORT.**

- b. CLUPC:
- c. Farm Board:
- d. Council Delegate:
- e. Chapter Officials:
- f. CSC

### **IV. Date and Time of Next Meeting:**

October 3, 2016 at 1:00pm – Chapter Planning Meeting

### **V. Adjournment:**