

TSAILE/WHEATFIELDS CHAPTER MEETING

August 16, 2012

PROPOSED AGENDA

I. ORDER OF BUSINESS

- a. Call meeting to order/Invocation
- b. Review/Accept Agenda:
- c. Review/Accept Minutes:
- d. Announcements:
 - September 19, 2012: 10:00am Food Distribution
 - September 19, 2012: 4:00pm CLUPC Meeting
 - September 20, 2012: 10:00am Farm Board Meeting
 - September 20, 2012: 10:00am Local Senior Council Meeting
 - September 26, 2012: 10:00am Public Hearing on rural addressing

II. BUSINESS ITEMS:

a. Resolutions:

1. Supporting the Request of the Farm Board to extend three (3) Water Masters positions of 120 days in the amount of \$3,951.00 with fringe benefits.
2. Requesting the Navajo Nation Forestry to continue the Tree Thinning on N12 due to safety measures.
3. Requesting NAPI to conduct 3-wire Hay Sale at the Tsaile/Wheatfields Chapter

b. Expenditures:

1. Ratification approvals:
 - i. \$150.00 Monetary donations of \$50.00 each to: Herbert Clark, Rosita Clark, Justin Tsosie, Jr.,
 - ii. \$668.00 Farmer Market expensed for PAC system-\$200.00 and 2 Port-a-John-\$468.00
2. Requesting approval to pay \$234.00 for 1-Port-a-John at the request of the Farmers Market
3. August Chapter Financial Report

c. Others:

- \$50.00 Monetary donation for Jerome M. Tso

III. REPORTS:

- a. Emergency Management Training – Chapter Staff (handouts)
- b. Peoples Convention - Danny John/Stanley Kedelty
- c. Parent Advisory Council/Indian Education Representative – Jamie Chee
- d. Council Delegate/Assistant

IV: DATE AND TIME OF NEXT MEETING:

October _____, 2012 @ _____ am/pm

V: ADJOURNMENT:

TSAILE/WHEATFIELDS CHAPTER MEETING MINUTES
September 16, 2012

ORDER OF BUSINESS:

- a) Meeting called to order by Zane James, Chapter President at 11:11 am
- b) Invocation provided by Marjorie Johnson
- c) Pledge of Allegiance by group
NOTE: will be part of the chapter planning and meeting agenda

- d) Review/Accept Agenda: Reviewed by Margie R.S. Begay
Motion by Rosita Tsosie, second by Marjorie Johnson
Votes: 24/00/01

- e) Review/Accept Minutes: Reviewed by Margie R.S. Begay
Motion by Nelson James, second by David Tosie
Votes: 25/00/03

- f) Announcements:
 - September 19, 2012: 10:00am Food Distribution
 - September 19, 2012: 4:00pm CLUPC Meeting
 - September 20, 2012: 10:00am Farm Board Meeting
 - September 20, 2012: 10:00am Local Senior Council Meeting
 - September 26, 2012: 10:00am Public Hearing on rural addressing
 - October 1, 2012: 6:00pm Veterans Meeting
 - Tsaile Elementary School Principal – Franklin Elliott (November Regular Meeting agenda)
 - Change of CLUPC Meeting on 09/18/12 at 1:00pm in Window Rock Rural Addressing Office
 - Charles Chee Grazing Meetings by Agency as Chinle will be 18, 2012 9:am
 - David Tsosie, T/W Veterans entered Central parade won 1st place. Also will enter the Northern Navajo Fair parade. Need participation for the parade.

Motion to amend agenda to add Health Board to Reports by Rosita Tsosie, second by Ray Redhouse
Votes: 20/00/06

BUSINESS ITEMS:

- a) **Resolutions:**
 1. Supporting the Request of the Farm Board to extend three (3) Water Masters position of 120 hours in the amount of \$3,951.00 with fring benefits.
Motion by Sarah James, second by Ray Redhouse
Votes: 21/01/06

 2. Requesting the Navajo Nation Forestry to continue the N12 Tree Thinning due to the safety measures.
Motion by Ray Redhouse, second by Rosita Tsosie
Concern:
Smoke of the tree thinning settles during the winter months better in the summer time
Votes: 24/00/06

 3. Requesting NAPI to conduct 3-wire Hay Sale at the Tsaile/Wheatfields Chapter
Motion by Nelson James, second by Rosita Tsosie
Concern/Questions/Recommendation:
 - Is this only for this chapter members? NO possible cannot do that.
 - Add to the resolution to include Flour, Beans and Potatoes for sale.
 - There was a Farmers Market in Tsaile.Votes: 27/00/003

b) **Expenditures:**

1. Ratification Approvals:

Motion by Emery James, second by Rosita Tsosie

- i. **\$150.00** Monetary donations of \$50.00 each to: Herbert Clark, Rosita Clark and Justin Tsosie, Jr.
- ii. **\$668.00** Farmer Market expensed for PA system-\$200.00 and 2 Port-a-John-\$468.00.

Votes: 22/00/04

2. Requesting approval to pay **\$234.00** for 1-Port-a-John at the request of the Farmers Market.

Motion by David Tsosie, second by Dorothea Litson

Votes: 22/00/10

3. August Chapter Financial Report:

Motion by David Tsosie, second by Dorothea Litson

Concerns:

Budget should be made available prior to committee meetings for planning purpose.

Votes: 24/00/05

c) **Others:**

1. **\$50.00** Monetary donation for Jerome M. Tso for medical purpose to purchase eye glasses.

Motion by Julian Perry, second by Jason Perry

Votes: 23/00/08

REPORTS:

Motion by Ray Redhouse, second by Rosita Tsosie

a) Emergency Management Training – Chapter Staff (handouts)

- Voters of T/W Chapters: 1365 and 503 voted at the 2012 Primary election.
- 2012 Fiscal Year ends September 31.
- Bathroom Addition: 4 completed as of Friday
- NM Emergency Management/FEMA with changes of emergency need. One major thing in Arizona/New Mexico is drugs. Reservations effected as it is easy to target and hide. They are trying to do agreement with the Public Safety and Apache County. Develop and maintain a plan of: We have ALERT team which concerns you all (handout) Making a community assessable for disable people for shelter, etc. Water storage bag would be a good item for our community. Walkie-Talkie (radio) for communication. 4 steps of plan, types, and how to develop plan as well as classes need. Left early Thursday due to family emergency.
- Tsaile/Wheatfields Alert Team Plan of Operation review and recommend to the Chapter Planning Meeting with advertisement to who wants to be on the Alert Team.

Comments:

- In case of emergency and when the chapter is closed it is hard to get information to anyone. Communication is the hardest. In a situation of emergency no contact numbers available. Policies need to be strengthen for enforcements.
- Recommend from now to then to get together for review and see what will be added.

Chapter President:

*Directing the Chapter Staff for revision to spear head the Alert Team

*Involvement with respect.

*possible with feedback even in writing

*Possible to schedule a meeting.

Lost quorum to 23 at 1:10pm

b) Peoples Convention - Danny John

Some polices were made of concerns of 2004 on the last meeting of Red Rock State Park. With outlined the Peoples convention of 2 representatives of 110 chapters. Elaborated on the agenda of the convention with the speeches made.

Agency casus with the review/recommendations of what the commission office outlined. Discussion was made and recognized by show of hand. Maybe the thought is that we have all moved in some way of the western way of the Dine' way.

Chapter President:

Summarized written report are request.

Quorum to 23 at 1:32pm.

- c) Parent Advisory Council/Indian Education Representative – Jamie Chee
Small report 32 days of student class with new principal introduction made. IAC meetings during the summer was on the dine' teaching of clay system. Will be finalized in September for handouts. October 1 week of students will be out. First Aid kit needs to be prepared for the kids if they get home and no one is there. Conference forthcoming and will ask the chapter for expenses.

NOTE: Alert Team meeting on Thursday, September 20, 2012 at 9:00am

Quorum at 18 at 1:52pm

- d) Council Delegate Nelson Begaye: Pinon picking with people alone the road side, preparation of winter settings. Voter's registration split. November election make it part of your concerns. If you did not vote you can be perged. Concern of Gallup Independent – Gold jewelry to ipad received by Council Delegates. Please know I did not receive the gold ring and the iPod. PCard is also provided but I do not have. Comprehensive budget should have been accepted and approved moved to the President but it did not happen by the Council. Continue resolution will be in effect for budget. If not operation will cease. On Tuesday legislation will be moved in hopes for the council to approve. Only 5 Delegates wanted the budgeted approved. Capitol budget and Operation budget has been waved and do not approved. My thought is, is the 3 Branch government effective needs to be reviewed and see if we need to accept or do we go back to the Chairman and needs to be voted on or an Alternative Government. 4 legislations were worked on and moved to the Peoples convention without the approval of the Council and yet it was still moved to the delegates. Operating budget 325,000.00 by LGSC, 160,000.00 by legislation with supplemental funds coming.
Comments:
Extend appreciation to Council Delegates. Meeting budget to increased to \$300.00 per meeting for each delegate who views this 3times. Audit was extended and the legislative staff was increased. Executive has not received any raises. No one reviews the legislative oversight. There has to be a way to have equity. Legislative need to review Mark Grant's recommendation for transpierce.

NOTE: October 3, 2012 at 1:00pm Chapter Planning Meeting.

Nelson Begaye: Responsibilities: \$60.00 a session Council, Naby and Budget and Finance Cmte. We do not get paid when there is no quorum. Have been label on the council floor many times. Chapter is under Executive Branch. We need work by resolutions.

- e) Health Board – Rosita Tsosie – Chinle Comprehensive Board information on 3 items:
1. Term ending of 2 years and will be advertised. Resume to Chinle Indian Health Services from August 2012 Wheatfields/Lukachukai Chapters. Submit to Urselia Extend to September 28, 2012
 2. 638 Services met again last week and Navajo Tribe informed of their version. (Mr. Kedelty, Paula & Ray Redhouse) attend. October 25, 2012 at 9:00am here for a meeting. Along with the Health Board.
 3. Approaching the winter months with flu clinic medicine available now. Here on October 9, 2012 at 9:00-3:00pm Chapter for shots. Schools: Tsaile Elementary School 10/23/12.
*10/25/12- Public Hearing

DATE AND TIME OF NEXT MEETING:

October 3, 2012 @ 1:00pm

ADJOURNMENT: