

**Tsaile/Wheatfields Chapter Meeting Minutes
Monday, October 17, 2016**

MINUTES

I. Order of Business:

- a. Meeting called to order at 2:12pm by Chapter President
- b. Pledge of Allegiance lead by Chapter Vice-President
- c. Invocation provided by Chapter President
- d. Review/Accept Agenda
Motion by David Tsosie, second by Devon Begay
Votes: 19/00/09
- e. Review/Accept Minutes: October 3, 2016 Regular and October 11, 2016 Special Meeting.
Concern: Concerns of special meeting called. Was there protocol followed? Did not see a need for special meeting in less an emergency situation. Don't see why that meeting was called. Timeline and was that followed?
Chapter President: Consulted with Secretary Treasurer.
Parent: it was okay as the students needed the funding and the question as if the policy was followed? One Chapter cannot schedule a meeting so President contacted me and policy for special meeting calls for a 24 hour's time frame. Which was done and verified with the Chinle Office.
Votes: 19/00/09
- f. Announcements:
 1. October 26, 2016 at 4:00pm-7:00pm Local Chapter Forum for Camping candidates
 2. October 17, 2016: Start of the Navajo Nation Council Session
 3. Veterans Meeting November 7, 2016 at 5:00pm (second Tuesday of month but will have meeting day before) will assist with Post of Colors at Dine College on November 10, 2016.
 4. Candidate Forum come and talk with the candidates.

II. Business Items

- a. Ratifications:
 1. \$100.00 - Burial Assistance: Mae Bah Davis of Tsaile, AZ
Motion by Devon Begay, second by Kuhyonre Nata'ani
Votes: 23/00/07
 2. Requesting \$100.00 Burial Assistance for the late Jackie Bia
Motion by Orlando Charley, second by Devon Begay
Presented by Sophie who lost a niece who left 3 children and need the support of the community.
Votes: 20/00/06
- b. Action Items
 1. Chapter Budget Review (Carryover)
Motion by Orlando Charley, second by Devon Begay
Presented by Jane Mitchell, spoke of the Special Meeting last week. Introduced herself.
Carryover FY'2016
Leftover funds can be transferred to another line item.
MIP has been updated
Combined balanced available

Budget: Re budgeted line item housing, grazing, emergency, capital improvement project (infrastructure) 2000 budget, farm board to fund 2. Land claims Revision with budget. OMB website will be corrected has to be approved by chapter membership and due to withholding direct services.

Special meeting issue: explain the audit of the prior and it will be about another 2 months to be complete. It is available to view on the Auditor General.

Comment:

MJohnson: The audit has a process will not be available until June due to the process. Is this forensic?

JMitchell: it takes a while

POINT OF ORDER Called by Stanley Kedelty we approved the agenda for the budget of Carryover not the audit.

JMitchell: Explained the Balance Sheet –Detail Combining Balance Sheet by line item. With FY17 Budget again by line item showing where the transfer was made. Keeping the chapter officials stip at her approving. Negative of Fund 01, 02, 03, 14, 50-Senior Fund Raising.

Fund 03 went into Fund 09

Fund 26 – 2, 17 – 14, 9 – 3, 27 – 2, 25 – 2

Fund 01 and 50 RED

Second Row 2 with added FY17 with more direct services with total.

Carryover has not been approved yet.

MJohnson: You put the cart before the horse. The scholarship has nothing to do calling the special meeting. The carryover fund was over 1500 last year.

President: The question was

The meeting had 2 items with Carryover approved of 33/03/01.

There has been no input into the wind system since February to September

Marjorie Johnson motion to TABLE the Chapter Budget, second by Devon Begay

Votes: 21/00/07

Marjorie Johnson motioned to Recind the Resolution of October 17, 2016, second by Stanley Kedelty

Votes: 19/00/08

Marjorie Johnson motioned to recall the resolution, second by Devon Begay

Votes: 21/00/07

Main VOTES on Budget: 19/00/08 Comment in the future not to call a Special Meeting for Carryover

2. Approving newly selected Tsaille/Wheatfields/Black Rock Veteran Organization Officers.

Motion by Kuhynre Nata'ani, second by Devon Begay

Votes: 22/00/05

3. Approving and Accepting the Tsaille/Wheatfields Chapter FY'2016 Veteran Fiduciary Funds in the amount of \$40,376.05 in the Budget Line Item.

Motion by Kuhynre Nata'ani, second by Devon Begay

Question: do we have any idea how these funds will be used?

Veteran Secretary read the resolution.

Comment:

Veterans homes are needed

Veterans need the homesite process of clearances need for homes.

Fiscal Year 2016? Is this right? Yes it is correct

When you say Veteran's you discriminate. These veterans are remembered until election time. You can obtain receipts for food or ceremonies to determine cost. These will justify the funding. As in one provided medical travel that did not happen how is this justified? Many years ago we restarted the organization with prayers which are seen now. But do not know how these funds are used. I have 3 veterans in home with nowhere to go for services. Veterans are not allowed to apply for services with the year they request. The 45 listed are not the only ones, we should have sessions on PSD for parents and spouses. The Veterans did spend all their funds. FY17 there's no monies. That's all the veterans get here. The Veterans really need to come and voice. Every year the chapter funds the veterans travel to Sacaton, Az. The need is how we can service the veterans with PSD services and home site clearances need. Recommended that the Veteran's organization revisit the policy.

Votes: 25/00/05

4. Community Substance Abuse Issue
Motion by Marjorie Johnson, second by Adella Begay
Update by President on the issue reported of Meth, etc. brought to the chapter's attention. Will let you know on schedule meeting with Navajo Nation.
Invite Apache County Sheriff's Office.
Before arresting we need to learn the behavior issue.
Community members need to be involved all the resources and this will be a continuous item.
Votes: 22/00/04

5. Requesting clearances on N8079
Motion by Stanley Kedlety, second by Lucinda Davis
Road to Lower Wheatfields back in the 70's was on the side of the hill. We recommend to have the road be rerouted to the old location for bus route and local users. The current road gets really bad in the winter months.
We can view the resolutions and recommend to TABLE this item.
Votes: 24/00/01

President yield floor to Report Davidson Lincoln

6. Requesting to amend the Chapter Scholarship Policy
Motion by Kuhyonre Nata'ani, second by Robin Jackson
Devon Begay presented on the chapter's application with amending to allow the unofficial transcript be considered. Have contacted other chapters and they do allow unofficial transcript.
Comments:
Don't think it's fair to the others that have gotten through the needs policy
We could still review the policy and see what needs to be amended, second by
Chapter President has
Marjorie Johnson motioned to TABLE, second by Kathy John
Votes: 22
LOST QUORUM 4:44pm went to REPORT

7. Requesting and Approving CLUPC Apache County Lease Agreement
8. Requesting and Approving CLUPC to structure new warehouse/storage
9. Requesting Scholarship Assistance (4) Four Completed applications
 - a. Shayne Ahidley
 - b. Danielle Ben

- c. Kaylsey Sorrell
 - d. Katedeleen Slowman
- Motion by
Votes:

III. Reports:

- a. John Hopkins;
- b. Davidson Lincoln introduced himself as a running candidate for the Apache County District II Supervisor. November 8th, election. Has experience working the County as an operator and an Engineer. Has worked with NTUA and the Navajo Nation as a Proposal writer.
- c. Timothy Begay
- d. Senior Center Supervisors:
- e. Indian Education Policy Representative:
- f. CHR:
- g. CLUPC:
- h. Farm Board:
- i. Council Delegate:
- j. Chapter Officials:

IV. Date and Time of Next Meeting:

V. Adjournment: