

**TSAILE/WHEATFIELDS CHAPTER
CHAPTER MEETING
October 20, 2013**

PROPOSED AGENDA

I. ORDER OF BUSINESS

- a. Call Meeting to Order
- b. Pledge of Allegiance
- c. Invocation
- d. Review/Accept Agenda
- e. Review/Accept Minutes
- f. Announcements:
 - October 28, 2013: Farm Board Meeting @ 1:00 pm
 - Oct. 28- Nov. 1, 2013: Community Clean-Up
 - November 4, 2013: Grazing Committee Meeting @ 10:00 am; Wheatfields Chapter
 -

II. BUSINESS ITEMS:

- A. Approving to ratify monetary donation at \$50.00 each
 1. Darlene Kedely – travel assistance for appointment in Flagstaff
 2. Pearl White – granddaughter losing personal items in flood
 3. Alta Begay- Susan Komen Walk for Breast Cancer
 4. Isiah Benally – Travel assistance for qualifying the IIFR in San Carlos
 5. Geoffrey Johnson – Moving Expenses
- B. Approving ratify Burial Assistance at \$100.00 each
 1. Willis Lang of Tsaile
 2. Raynell Harvey of Wheatfields
- C. Resolutions:
 1. Requesting BIA to conduct a traffic signal warrant analysis or construct a roundabout at Tsaile Junction, Navajo Route 64 & Navajo Route 12.
 2. Requesting Navajo Nation Environmental Protection Agency to identify and address all illegal trash dumping in Tsaile/Wheatfields and Black Rock area with clean-up.
 3. Financial Summary Budget Report, ending September 30, 2013.
 4. Accepting and Approving the FY'2014 Supplemental Allocation in the amount of \$24,000.00 for Grazing Committee Stipend and Farm Board Stipend Funds.
 5. Approving the newly selected Tsaile/Wheatfields Chapter Local Senior Advisory Council for Tsaile/Wheatfields Senior Citizen Center.
 6. Chapter Scholarship Assistance for Fall'2013 (see attachment)
- D. Others:
 1. Chinle BIA Maintenance requesting Maintenance Yard to Store Cinder & Equipment during winter.
 2. Monetary Donation "Running for a Stronger and Healthier Navajo Nation, \$50.00"

III. REPORTS:

- a.

IV. DATE AND TIME OF NEXT MEETING:

November _____, 2013 @ _____ Planning Meeting

V. ADJOURNMENT:

**TSAILE/WHEATFIELDS CHAPTER
CHAPTER MEETING
October 20, 2013**

MEETING MINUTES

I. ORDER OF BUSINESS

- a. Meeting called to order at 10:58am by David Kedelty, Chapter Vice-President
- b. Pledge of Allegiance: Aryiah C.R. James, Youth Wheatfields Community
- c. Invocation provided by Dorothea Litson,
- d. Review/Accept Agenda
 - Motion by Willis Becenti, second by Dor
 - Others: Marlene Lee for Horse Round Up Problem
 - Votes: 20/00/05

- e. Review/Accept Minutes
 - Motion by Willis Becenit, second Angela Brown
 - 1. October 2, 2013: Planning Meeting
 - 2. October 3, 2013: Special Chapter Meeting
 - NOTE:** Funds should be applied as there are a lot of needs used and should not need to do a carryover.
 - Votes: 23/00/06

- f. Announcements:
 - October 28, 2013: Farm Board Meeting @ 1:00 pm
 - October 28 – November 1, 2013: Community Clean-Up
 - Note: Trash picked up should be hauled to the chapter house
 - Response: Normally there are some that will pick up trash and leave along the road as people that do have transportation normally haul the trash to the chapter house.
 - November 4, 2013: Grazing Committee Meeting @ 10:00 am; Wheatfields Chapter
 - November 10, 2013: Gore Dancing possible at Dine' College TBA
 - Mike Latham, Deputy County Attorney: Community Outreach Programs for Michael Whiting. Report back to you on with information and feed back. Anit bullying and announcement on KTNN and talking about the students, teachers and principals. Was just at a school and attend parent meetings. Would like to hear from the Chapters. Education the Senior with their rights and need and address to Michael Whiting. Left wrist bands on stop the bullying and cards. Here to do what they can and assist and in hopes to chapter meeting. Key with bullying is not just with kids. The environment is to stop and have a safe place. Students will stop and not want to go to school. Kids become depress and might take their lives. Bullying context in process again. Each participant gets a T-Shirt. Can come and do a presentation at the chapter meetings.
 - Questions/Concerns/Recommendations:
Chinle High School is the worst of all.
 - As far as bullying in the school setting have heard that the parents are being held responsible. What is the Arizona law?
 - If reported properly it can be replaced by parents. They are kids and act without thinking. As long as parents not to tolerate.

II. BUSINESS ITEMS:

- A. Approving to ratify monetary donation at \$50.00 each
 - Motion by Dorothea Litson, second by Willis Becenti
 - 1. Darlene Kedelty – travel assistance for appointment in Flagstaff
 - 2. Pearl White – granddaughter losing personal items in flood
 - 3. Alta Begay- Susan Komen Walk for Breast Cancer
 - 4. Isiah Benally – Travel assistance for qualifying the IIFR in San Carlos
 - 5. Geoffrey Johnson – Moving Expenses
 - Questions/Concerns/Recommendations:
Can the moving expenses be explained more? Reviewed the Fund Approval Form and the original request.
 - Votes: 27/00/07

- B. Approving ratify Burial Assistance at \$100.00 each
Motion by Lucinda Davis, second by Janie Henderson
1. Willis Lang of Tsaile
 2. Raynell Harvey of Wheatfields
- Votes: 30/00/02

C. Resolutions:

1. Requesting BIA to conduct a traffic signal warrant analysis or construct a roundabout at Tsaile Junction, Navajo Route 64 & Navajo Route 12.

Motion by Dorothea Litson, second by Willis Becenti

Questions/Comment/Recommendation:

- BIA to the meeting and speaking on the issue would be good. BIA can speak to the resolution and if they say there's no monies then we would know. Signs and
- 2015 from Lake to Lukachukai road construction; now the study to determine if the lightening would specific. A project that stood out to the 2018. Resolution to support that.
- September resolution was another resolution for safety.
- Maybe there's a book of resolution but there is no one making a report for these resolutions. We need to follow these resolutions.
- These resolution we only know that is presented and vote on but don't know what becomes of it and ie. powerline resolution don't know where it is and in the mean time food is spoiling.

RESP: N64/N12 Resolution previous was for a grant proposal which we were not awarded

Powerline extension was to contact a 3phase wire and then run to the Brown's home of possible less cost.

- BIA Response: Mr. Clyde Yellowhair with Chinle Construction and Maintenance section. Priority listing and ranking is by RDC. They determine into 5 years construction and BIA follows with survey and the needs to package. This resolution is feasible to do and a good time to schedule. Before 2014 -16 Whiskey Creek to Wheatfields now working on the survey area. Next will be the design to the Regional Gallup office. N12 not only the design but the rehab construction. The recommending study will be view and might be considered by the Engineers. It looks like it needs more than that. The chapter resolution will surely be a support.
- This resolution is very important and need a feed back. Have gone to different entities and they don't have the resolutions. (Forestry for illegal activities up the stream and proposing gasoline these resolutions don't know where they are).
- Chapter does not have to pass a resolution for BIA road signs etc. It is their job to place for the safety of everyone.
- There was another accident at the junction 2 months ago and a need
- Need to be more specific on the resolution.

Votes: 32/00/05

2. Requesting Navajo Nation Environmental Protection Agency to identify and address all illegal trash dumping in Tsaile/Wheatfields and Black Rock area with clean-up.

Motion by Dorothea Litson, second Lucita Roy

Questions/ Concerns/Recommendations:

- Resolution needs to be addressed to DOJ, RDC, even to the President's Office or EPA won't touch it again.
- Laws do not have teeth and need to be enforced.
- Laws to have enforcement and process that is why a need for DOJ and not just EPA.
- Community needs to identify free dumpster.

Votes: 31/00/03 Resolution to be addressed to EPA, DOJ, RDC and President's Office

3. Financial Summary Budget Report, ending September 30, 2013.

Motion by Dorothea Litson, Ray Redhouse

Questions/ Concerns/Recommendations:

Hay at 10,000.00

Trash

Funds for Wheatfields account has not been delivered yet due to no input into the Wind System. No check yet and are we only operating on the carryover?

Test message made to the ladies here and it has been said that it is done. As of tomorrow that will be cleared.

That is why you need to hand carry the paperwork.

Votes: 30/00/07

Introduced the Honorable Leonard Pete Chinle Chapter Delegate, Resources and Development Committee Member.

Announcement: Today Vice-President started health run from LeChee Chapter and will be stopping in Lukachukai on Wednesday. Go out and support this effort.

4. Accepting and Approving the FY'2014 Supplemental Allocation in the amount of \$24,000.00 for Grazing Committee Stipend and Farm Board Stipend Funds.

Motion by Ray Redhouse, second by Angela Brown

Votes: 27/00/10

5. Approving the newly selected Tsaille/Wheatfields Chapter Local Senior Advisory Council for Tsaille/Wheatfields Senior Citizen Center.

Motion by Mildred Sliversmith, second by Lucita Roy

Presented by Willis Becenti of new officers. Serving elderly over 60 years of age and invite to the meetings.

Questions/Comments/Recommendations:

This senior citizen should allow to request for donations through internet.

Chapter certification will allow you and some chapters that are certified are having a lot of problems.

Votes: 30/00/04

6. Chapter Scholarship Assistance for Fall'2013 (see attachment)

Motion by Dorothea Litson, second by Lucita Roy

- Carlos Chee presented himself
- Louella Chee 2 degrees should be done for 2014
- Sheree Sam presented herself
- Della Davis presented by daughter
- Marsha Tsosie presented herself and shared her concerns and changes in her life.
- Heather Williams presented by parent as she is in Cornell University. Shared information on her interest and projects.
- Jackson Williams presented himself
- Gilberta Yazzie presented herself
- Roxanna Redhouse NO SHOW -
- Anita Chee presented herself

NOTE: 10 applications and

Shenai Ben, not on a listing addressed that she did not Show for the special meeting and did not receive a check.

Votes: 31/00/03

D. OTHERS:

1. Chinle BIA Maintenance requesting Maintenance Yard to Store Cinder & Equipment during winter.

Motion by Willis Becenti, second by Angela Brown

Presented by Clyde Yellowhair, during the winter months we need to designate a location for equipment and cinder storage with fencing and about acreage. Services would be for Wheatfields and Lukachukai. Interest is near the road and in a lighted area for safety reason. In addition maintenance cost is in the millions.

We will need to work to

Votes:

2. Monetary Donation "Running for a Stronger and Healthier Navajo Nation, \$50.00

Motion by Willis Becenti, second by Dorothea Litson

As of this morning the run started in LeChee Chapter with chapters and on. Will be in Lukachukai on the 23rd. Over to Red Valley and the northern into Eastern area. Message is to be a stronger Navajo Nation against different health deficiencies.

Votes: 32/00/05

3. Lukachukai Community Board of Education, Inc. Resolution: to Support the LCBE, Inc. for a new School Replacement Construction.

Motion by Mildred Sliversmith, second by Marie White

Presented by Samuel Yazzie and has been in process for the pass years and just need an update.

Votes: 34/00/05

4. Dine' College Community WIFI Services

Motion by Angela Brown, second by Lucita Roy

Concern by Willis Becenti and a need for the Dine' College to continue the community services.

Officials to invite the Dine' College to present and discuss the need on November 5, at 3:00pm.

Votes: 32/00/04

NOTE: at 2:15pm Delegate Nelson S. Begaye requested to be excused to other chapters for reporting and informed on the Navajo Nation Council report.

5. Horse Round-Up Problem

Motion by Janie Henderson, second by Lucita Roy

Concern on the issue that a horse was taken from the home and it was NOT roaming in another area as in the hills or the mountains but it was taken to Window Rock. We had to pay fees and needed a horse round up.

This chapter possibly had rules and ways to do the round up.

Questions/Concerns/Recommendations:

By chapter resolutions the horse round up was approved. And will get another resolution to continue the round up into my term ending.

Hiring is always by family. The husband is working, the son is working we do not give everybody an opportunity to work.

Support the round up as the need for reduction is here.

The horse round up is good and a need to continue but have not done in Wheatfields. The main people are the people doing the round up. Look at yourself before you look at yourself before you round up someone's horses.

When we have planned this horse round it was suppose to be related to the roaming wild horses. People are complaining to others as horses are being hauled. As an individual you can view the land and the need for livestock. We have look at as a livelihood, food and use. However we don't see it that way. It relates to all livestock we have as sheep we take out and only the dogs are there. There are many areas to consider as cost of vehicle damages and policies of BIA. BIA does not recognize state brand. Roaming horses are a problem we can talk about this but the people that allow this are not all in here. The continuous round up is allowed by law. It is easily to see who does this. Another thing is people brand horses.

Hiring process is hard for those the youth. You adverse the work.

A directive will be posed to Grazing Representative with number of round up, cost, and status.

Votes: 20/01/08

Motion by to amend agenda to add, second by Janie Henderson

Supporting resolution for Blackrock windmill repair

Report: Leonard Pete and Janie Henderson

Votes: 20/00/07

6. Windmill issue

Motion by Dorothea Litson, second Lucinda Davis

Votes: 22/00/04

III. REPORTS:

a. Leonard Pete, Resources and Development Committee Member:

The requested turnout. N12 rehabilitation construction Meeting in Albuquerque September 11-12, 2013. Highly used roads with priority. September 26, approved list. N12 \$250,000.00 allocated and by next year design should be done. Over 14million and following 12million to cover N12. It was way down on the list. RDC Chairperson really stressed . Navajo DOT recommended. Might need to meet on separate issue again. 2017-18 south of Wheatfields Lake to Whiskey Creek. How to prepare from now to then. Gravel hauling is a problem for road construction use. Here, you are very rich in resources along with water.

Letter to Resources and Development Committee (RDC) for the priority to N12 to be entertained in November 2013 by this chapter.

Lost quorum during the presentation.

b. Apache County District II – Lewis Shirley powerpoint presentation

c. Janie Henderson, Indian Education Representative:

IV. DATE AND TIME OF NEXT MEETING:

November 5, 2013 @ 3:00pm - Planning Meeting

V. ADJOURNMENT: