

Tsaile/Wheatfields Chapter Meeting
November 17, 2013 @10:00am

AGENDA

- I. Order of Business:**
- a) Call meeting to order
 - b) Pledge of Allegiance
 - c) Invocation
 - d) Review and Adopt Agenda
 - e) Review and Accept Minutes
 - f) Announcements:
 - 1. November 18-19, 2013 - NDOT Chapter Work Session, Albuquerque
 - 2. November 21, 2013 - Decentralization Summit @ Chinle Chapter House @ 9:00 am
 - 3. December 3-5, 2013 - SUTA and Online View Training in Flagstaff, for Chapter Administration Staff (CSC/AMS) ONLY.
 - 4. November 21, 2013: 10:00am Local Senior Citizen Meeting
- II. Business Action Items:**
- a) Ratification of **\$100.00** Burial Assistance for the late Leroy Hobbs service 11/6/13
 - b) Ratification of \$50.00 Charles R. Chee for travel expenses to Washington D.C.
 - c) Monetary Donations of **\$50.00** each per chapter policy: Annual Turkey Trot
 - d) Extending Appreciation to the Navajo Nation Resources and Development Committee for prioritizing N-12 Road Rehabilitation Construction
 - e) Addressing the Navajo Nation Head Start Center with the Tsaile site on non-compliance of student teaching (12 center student and 12 home base students)
 - f) Farm Equipment
 - g) Travel request in the amount of \$749.00 to the 13th Annual Colorado River Water Users Association Conference in Las Vegas, Nevada December 11-13, 2013 for Aaron Begay, WUA President
 - h) Request travel for 2people to the Chapter Work Session in Albuquerque, NM November 18-19, 2013.
 - i) NHA NAHASDA funding
 - j) NTUA Natural Gas line to extend into Tsaile
 - k) The community concern with the Tsaile Indian Health Center
 - l) Livestock Round-Up
 - m) Scholarship
- III. Reports:**
- a) Community Services Coordinator
- IV. Date and Time of Next Regular Chapter Meeting:** December 2, 2013 @
- V. Adjourn:**

Thank you for your meeting attendance

Tsaile/Wheatfields Chapter Planning Meeting Minutes November 17, 2013

Order of Business:

The meeting was called to order at 11:12pm by David Kedelty, Chapter Vice President
Pledge of Allegiance provided by group
Invocation provided by Willis Becenti

Review and Adopt Agenda:

Motion by Willis Becenti, second by Dorothea Litson

Votes: 25/00/03

Review and Accept Minutes

Announcements:

- November 18-19, 2013 - NDOT Chapter Work Session, Albuquerque
- November 21, 2013 - Decentralization Summit @ Chinle Chapter House @ 9:00 am
- December 3-5, 2013 - SUTA and Online View Training in Flagstaff, for Chapter Administration Staff (CSC/AMS) **ONLY**.
- December 10, 2013: Special Election (**chapter will be closed**)
- November 21, 2013: 10:00am Local Senior Citizen Meeting

Business Action Items:

a) Ratifications: **\$100.00** Burial Assistance for the late Leroy Hobbs service was on 11/6/13
Motion by Willis Becenti, second by Lucinda Davis
Vote: 26/00/03

b) Ratification: **\$50.00** for Charles R. Chee for travel expenses to Washington D.C.
Motion by Willis Becenti, second by Dorothea Litson
Votes: 26/00/06

c) Monetary Donations of **\$50.00** per chapter policy: Annual Turkey Trot
Motion by Willis Becenti, second Dorothea Litson
This happen November 14, 2013 by Tsaile Health Center and is a ratification cost.
Votes: 29/00/02

d) Extending Appreciation to the Navajo Nation Resources and Development Committee for prioritizing N-12 Road Rehabilitation Construction
Motion by Dorothea Litson, second by Ray Redhouse
RDC prioritized 250,000.00 for preliminary studies for Wheatfields to Lukachukai within 5years to construction N12. 2018 Wheatfeilds to Whiskey Creek. Last year N12 was studied Road Safety Audit and documented findings. However keep in mind we have election again next year and we don't what this change regardless of the Leadership change. We also want to invite the RDC to our chapter for their regular meeting.

Comments/Questions/Recommendations:

- When do we this appreciation from the start, med way through or at the end of the project?
- Road plans study is in process.

- When do we address road needs of culvert and right of way fencing with RDC. This is being address due to a couple of tourist
- Road number and identifying other turn off of roads are being taken and people should not do that
- In future the blue print of drawing to discuss then the community will be aware.
- Appreciation should be done when the job is complete.
- Resolution will speak to ensure N-12 will continue to be as a top priority for assurance of the road as a rehabilitation construction is completed

Votes: 31/01/03

- e) Addressing the Navajo Nation Head Start Center with the Tsaile site on non-compliance of student teaching (12 center student and 12 home base students)

Motion by Willis Becenti, second by Ray Redhouse.

Comments/Questions/Recommendations:

- Resolution supported and will be forward to the Chinle Agency Headstart center with copies to the DODE and to the Office of the Vice-President

Votes: 29/00/05

- f) Farm Equipment (Defer to the next Planning Meeting with option outlined)

- On hold due the Farmers discussion

- g) Travel request in the amount of \$749.00 to the 13th Annual Colorado River Water Users Association Conference in Las Vegas, Nevada December 11-13, 2013 for Aaron Begay, WUA President

Motion by Bennie Litson, second by Kathy John

Aaron Begay presented his request for travel of yearly conference of the Colorado River.

Partnership discussion and plans with 10 Native Tribes who are part of the partnership and see how they will help us. What is learned there can be of assistance to our people. Watershed project and how we can prepare for in the future.

Comments/Questions/Recommendations:

- How many people on this travel? One
- Water usage of daily live for human and livestock. Discuss to preserve the water. Water rights discussed a few years back and need to prepare for. Years ago there was a group of people that really discussed for us the water rights. There were people assigned and did not surface. The environment and surrounding of our community is very rich. We talk and say we need water however we don't preserve our water as of this past summer rain. The plans and documents of water usage is a need. We need to know the amount and the water table within our community. Support the travel request.
- Water rights really worked on it we and the need of our community. Down south they tribes really use and resale the water. We have to really identify how the water is used here.
- Information of idea and conference learned is brought back to our people with report.
- Water shed study toured the Chuska Mountain. Finding was that when roads are implemented for whatever the project and when that ends there is no reseeding.

Votes: 31/00/07

- h) Travel request to the Chapter work session November 18-19, 2013 Albuquerque, New Mexico
Motion by Dorothea Litson, second by Ray Redhouse
Presented by David Kedelty on the Chapter work session scheduled for our roads.
There might be discussion on new roads and compliance issues. According to the flyer there will also be Department of Justice at this meeting.

Comments/Questions/Recommendations:

- Navajo DOT needs to bring the session here.
- This is Navajo DOT why take it to Albuquerque and why can't they have it here and keep the monies here.
- We don't have control of where these meetings are to be. We don't have the input on these conference.
- With these travels request it is by invitation and the cost varies. It is a chapter workshop supported by the Division of Community Development.
- Road to Many Farms has been in discussion and will probably change again. With our road being up for discussion support the request. Need to gain acknowledge.
- Against travel have not yet heard less funds used.
- CLUPC were they given opportunity?
- N12 is allowed millions of dollar and need to stay on the information of travel for acknowledge.

Votes: 26/06/07

- i) NHA NAHASDA funding

Motion by Dorothea Litson, Linda Staley

On November 7, 2013 met with NHA and pleaded with the need for extension and explained documents lacking which is being worked on and going through the SAS now. Also informed them that the elderly really want to see this happen. Therefore, 1 year of extension has been granted. Staff will continue to make follow up and the resolution will speak to having the NHA do the work themselves.

The intend was a month of extension but granted more time as recommended by NHA.

A resolution will still be forward.

Votes: 39/00/02

- j) NTUA Natural Gas Line to extend into Tsaile

Motion by Kathy John, second by Dorothea Litson

Natural gas to assist many entities as the propane is very expensive

Comments/Questions/Recommendations:

Where is this natural gas coming from before supporting

Votes: 41/00/08

- k) Tsaile Indian Health Center

Motion by Willis Becenti, second by Ray Redhouse

Tsaile Heath Clinic is in a very unsanitary condition. Concern with the elderly care services. We need real doctors and the staff continue to complain about their work ethics but cannot address themselves. Concern reported in writing resulting in a complaint has been replied to.

As a health Board it is very important and we all have needs and seek services to the Tsaile Health Clinic.

Everyone has a right in writing a complaint.

Request the CEO to the December Planning Meeting.

Votes: 41/00/03

l) Livestock Round-Up

Motion by Bennie Litson, second by Lorena Eldridge

Expired Horse Round up. Need a continuous livestock round up into 2016. Did not really work with the Department of Ag. People have complained that there has not been any enforcement. There were 116 reported by the Ranger for the horse round up.

Comments/Questions/Recommendations

- If you are to do this for the next 3 years where will your funds be coming from? And there is not report of workers back to the chapter.
 - Upper Wheatfields in the Litson area has not been addressed yet. There are a lot of no brands. And of course there are complaints. No brand horses can be branded after 10 days old to 6 months. You can manage any livestock. People do not have respect for anything.
 - There are a lot of horses roaming near homes.
 - Horses have traditional stories from its hoofs up to the eyes. The horse round up is due to the land. There are people that know how to manage horses.
 - Need educational presentation for community not just the round up.
 - Include in the resolution the need for educational awareness. Some advocate for the livestock in the lively hood of one. How can we teach each other the support of resolutions. A need of a document camera to view the resolution.
 - There are no funds for education
 - **Comments/Questions/Recommendations**
 - Horse round up is only what we are talking about. Not the whole livestock and should not support the livestock resolution. If we support the whole livestock and a concern comes about again we won't have a thing to say. My main concern is how we can enlarge the lakeside store.
 - Individual can sign a wavier – to administrative -
- Votes: 39/04/03

m) Scholarship Assistance

Motion by Marjorie Johnson, second by Sarah James

1. Diana Shephard - presented by mother in law
2. Shidale Chee - Zane James
3. Joshua Litson – presented by mother
4. Rebecca Lzzo – Paula Begay
5. Amber Candance Defoe – presented by grandmother
6. Timothy Blackhorse Jr. – Chapter Vice-Present
7. Arlana Begay – letter presented by aunt
8. Audrey Begay – presented by aunt

Comments:

One application was completed but not on agenda listing. Chapter staff will look into it.

Votes: 44/00/07 (All 8 application approved for funds)

Motion to add to the agenda IEC and Local Senior Center

Votes: 32/00/07

Report:

Motion by Mildred Sliversmith, second by Alice Curley

a. Community Service Coordinator: Hand out and explained the reporting of carry over.

b. IEC

c. Local Senior Citizen:

Date and Time of Next Regular Chapter Meeting:

December 2, 2013 @10:00am

Adjourn:

Motion by

Votes: