

**TSAILE/WHEATFIELDS CHAPTER  
CHAPTER MEETING  
December 18, 2011**

**PROPOSED AGENDA**

**I. ORDER OF BUSINESS**

- a. Call meeting to order/Invocation
- b. Review/Accept Agenda
- c. Announcements:
  - December 20, 2011: 10:00am Local Senior Council Meeting
  - December 22, 2011: 9:00am Farm Board Meeting
  - December 26, 2011: Chapter Office Closed
  - December 28, 2011: 9:00am 5 Chapters Coordination Meeting

**II. BUSINESS ITEMS:**

a. RATIFICIATONS:

- 1. Requesting only round trip miles cost of **\$493.68** to the 2012 NAGSA Conference in Las Vegas, NA .December 7, 2011 for Zane James, Chapter President.
- 2. Requesting Conference Farm Board member attendance to the Intertribal Agriculture Conference in Las Vegas, Nevada for Danny John ESTIMATING @ \$1,768.00.

Estimating Cost:

Lodging: .....\$93.00 X 5 = \$465.00

Meals:.....\$396.00

Mileage:.....995 X 0.51 = \$507.45

Registration Cost:.....\$400.00

**TOTAL:     \$1,768.45**

b. RESOLUTIONS:

- 1. Supporting the establishment of the 5 Chapter Coordination Plan
- 2. Resolution accepting Nidishchii Yaa To' as proposed site.
- 3. Requesting to amend Scholarship Policy

c. OTHERS:

- 1. Chapter Financial Budget
- 2. Monetary donation of \$50.00 for Toys for Tots
- 3. Accepting the FY2012 Retail Sales Tax in amount of \$88,622.00
- 4. Travel expenses of \$770.00 for one day online work session for CSC/AMS in Albuquerque, NM
- 5. Supporting Janie Henderson to Indian Education Committee Parent Representative
- 6. Monetary donation \$50.00 Lukachukai School 3<sup>rd</sup> Grade field trip February 13-15, 2012 Phoenix, Az.
- 7. Water sheld within Tsaile/Wheatfield Chapter area
- 8. Chapter Scholarship: Michelle Johnson

**III. REPORTS:**

- a. Council Delegate
- b. Local Senior Council

- c. Community Land Use Plan Committee
- d. Farm Board
- e. Grazing Representative
- f. Community Service Coordinator
- g. Chapter Officials

**IV. DATE AND TIME OF NEXT MEETING**

January 6, 2011 at 3:00PM

**V. ADJOURNMENT:**

**TSAILE/WHEATFIELDS CHAPTER  
CHAPTER MEETING MINUTES  
December 18, 2011**

**ORDER OF BUSINESS:**

Meeting called to order at 12:05 pm by Zane James, Chapter President  
Invocation provided by Lorena Eldridge, Community Member

Review/Accept Agenda: Reviewed by Margie R.S. Begay  
Motion by Orlando Charley, second by Dorothea Litson  
Votes: 24/00/03

Review/Accept Minutes:  
December 2, 2011- Planning Meeting  
December 6, 2011 – Special Meeting  
Motion by Dorothea Litson, second by Darlene Kedelty

**Comment/Questions/Concerns:**

The travel to Las Vegas, Na why until the National Finals Rodeo and the travel cost must be high.  
RESP: National level information which is  
Votes: 24/00/03

**Announcements:**

- December 20, 2011: 10:00am Local Senior Council Meeting
- December 22, 2011: 9:00am Farm Board Meeting
- December 26, 2011: Chapter Office Closed
- December 28, 2011: 9:00am 5 Chapters Coordination Meeting
- January 6, 2012: 2:00pm CLUPC Meeting
- Michael Whiting arrived with brief reporting and greeting of Holiday Season. Shared positive story of Window Rock game. Spoke good words of Council Delegate, Nelson Begaye.

**BUSINESS ITEMS:**

**RATIFICIATONS:**

1. Requesting only round trip miles cost of **\$493.68** to the 2012 NAGSA Conference in Las Vegas, NA .December 7, 2011 for Zane James, Chapter President.
2. Requesting Conference Farm Board member attendance to the Intertribal Agriculture Conference in Las Vegas, Nevada for Danny John ESTIMATING @ \$1,768.00.

**Estimating Cost:**

Lodging: .....\$93.00 X 5 = \$465.00  
Meals:.....\$396.00  
Mileage:.....995 X 0.51 = \$507.45  
Registration Cost:.....\$400.00

**TOTAL: \$1,768.45**

Motion by Lorena Eldridge to combine Ratification 1 & 2, second by Danny John  
Zane James: spoke on his presentation at NAGSA Conference on the Tsaile/Wheatfields master plan of implementing Language and culture between the preschool and the elderly facility. This presentation was at the request of the NAGSA Executive Board & Planning Committee.  
Danny John: at the last planning meeting requested for travel attendance with cost of the 5 days conference. The tribal participation with addressing agricultural needs across Indian

Country. Organic farming with the way the white man does vs. the Dine' old way of farming was presented on season base. Requested the traditional farming be recognized across country. One presentation was on rice and we as Navajo Nation need to something to report on too. Individually spoke on children/youth to add in the conference of essay. Youth awards of laptop and scholarship. To go into detail of full reporting will take longer.

**Comment/Questions/Concerns:** None

Votes: 25/00/07

#### RESOLUTIONS:

1. Requesting to amend Scholarship Policy

Motion by Dorothea Litson, second by Lorena Eldridge

Undergrade and regular status college which does not compile and requested to table the issue due to gathering more information.

**Comment/Questions/Concerns:**

Is there a possibility for increasing out of local area.

If Table is there a group to discuss this

Increase payment

Motion to TABLE by Sarah Litson due to the above information in discussion and to establish a group to review and recommend, second by Rosita Tsosie

Votes: 26/02/03

2. Supporting the establishment of the 5 Chapter Coordination Plan (Tsaile/Wheatfields-Lukachukai-Round Rock-Rough Rock & Rock Point)

Motion by Lupita McClannhan, second by Sarah Litson

**Comment/Questions/Concerns:**

Is the Resolution available? NO

What are the plans are the other chapters in support, will this hinder the funding process and what are the goals/plans?

Will we be supporting each others in all and any efforts.

Will you be compensated for this meeting along with the Planning and Regular meetings?

Is there participation to the Plan of Operation?

In plan is being understood as a future plan. Water Users Association could be regionalized.

RESP: This type of a regional effort will assist each others in planning.

Plan of Operation will be developed outlining officers and the compensation is also to the table.

Votes: 29/00/03

3. Resolution accepting Nidishchii Yaa To' as proposed cemetery site.

Motion by Orlando Charley, second by Sarah James

Presented by Lupita McClannhan: This is not new it has been about 2 years in the talking and planning stage. Recommended of 2sites were not possible but community member with a grazing permit recommended site.

**Comment/Questions/Concerns:**

Information: This resolution only supports the site. Keep in mind this is only the begging to start assessment of EA/Arch towards land drawal and permit.

Votes: 27/01/05

#### OTHERS:

1. Chapter Financial Budget – Attached covering 10/01/11-11/30/11.

Motion by Orlando Charley, Rosita Tsosie

Votes: 33/00/02

2. Monetary donation of **\$50.00** for Toys for Tots  
Motion by Rosita Tsosie, second by Sarah Litson  
Votes: 35/00/00

3. Accepting the FY2012 Retail Sales Tax in amount of **\$88,622.00**.  
Motion by Lorena Eldridge, second by Rosita Tsosie

Presented Budget:

Local Senior Advisor Council: Fringe Benefit @7.65% = \$207.00 (3Members X 1mtg x 12  
@\$75.00 = \$2,700.00.

Veterans Organization: Fringe Benefit @7.65% = \$345.00 (5Members X 1mtg x 12  
@\$75.00 = \$4,500.00)

Meals: \$4,000.00

Lodging: \$4,000.00

Mileage: \$4,000.00

Registration Fee: \$3,000.00 (Chapter Staff/Officials/Farm  
Board/Grazing/CUPC/LSAC)

Office Supplies: \$2,000.00

Operation Supplies: \$2,000.00 (Daily Chapter Operation)

Propane: \$4,000.00

Solid Waste: \$4,000.00

\$34,000.00

**Balance: \$53,870.00**

Votes: 35/00/04 for accepting the budget with outlined development of chapter budget.

4. Travel expenses of **\$770.00** for one day online work session for CSC/AMS in Albuquerque, NM.  
Motion by Orlando Charley, second by Sarah James  
Votes: 34/00/06

5. Supporting Janie Henderson to Indian Education Committee Parent Representative  
Motion by Sarah Litson, second by Lorena Eldridge  
Presented by Janie Henderson herself to provide information between the schools and the parent.

Comment/Questions/Concerns:

Is the other person that was supported here? No

Votes: 32/00/00

6. Monetary donation \$50.00 Lukachukai School 3<sup>rd</sup> Grade field trip February 13-15, 2012  
Phoenix, Az.  
Motion by Sarah Litson, second by Darlene Kedelty  
Presented by Margie Begay on behalf of the 3<sup>rd</sup> Graders. Money will apply to either lodging or meals during the field trip.  
Votes: 35/00/01

7. Water shed within Tsaile/Wheatfield Chapter area  
Motion by Orlando Charley, second by Jeremiah Allen  
Presented by Lorena Eldridge on behalf of Ray Redhouse.

**Comment/Questions/Concerns:**

Possible to have all Chapter Resources discuss and plan for this item.

What happen to the resolution this past summer? It is the duty everyone else and a need to invite the land Grant people from Dine College.

Votes: 33/00/00

8. Chapter Scholarship: Michelle Johnson

Motion by Sarah Litson, second by Janie Henderson

Presented by Mother on behalf of daughter who is in school.

In addition have requested for powerline extension which I got and thankful for this.

Votes: 36/00/003

**REPORTS:**

Motion by Lupita McClannah, second by Orlando Charley

Council Delegate: Nelson Begaye extend his appreciation for attendance.

- Registration of voters is very important.
- Apache County Election lost to assistance of Apache County services
- Joint meeting – Resulting in support to 5 chapters (i.e. roads N12 way down in priority)
- Gaming awarded 6.4million of roads funds. Due to not construction readiness. How to get them project ready.
- 3-Branch Chief met in Albuquerque and we as Chapter were not recognized but funds to Headstart, County, and tribal employees.
- Budget & Finance meeting on Tuesday 12/20/11.
- Economic Development: Proposed laundry site strict (Edison).
- December 6, Chapter Special Meeting approved resolution for funds.
- Farm Board, Grazing funds the President wants to approve. However he can veto.
- Trust Funds at 40million Veterans. 12% trust funds allow I think.
- Snow Bowl 1938 –artificial snow proposed and approved. Still many disagree.
- Division of Health want to change name to “Department of Health” as 638 program.
- Request to be excused at 3:08pm to attend the Lukachukai Chapter Meeting.

**Comment/Questions/Concerns:**

You at one time requested our support for voting Council Delegate. N12 not a priority. 42million we met on for 2days. Is this resolution just to have you be recognized? How much dollars is the Farm Board or Grazing be allocated. Veteran’s dollars is not that much as it funnels to Agency rather than here. Water shed discussion you need to include Delegate & Officials. I don’t make enough monies as following clients. Now you want to be excused, you should attend one full meeting here or at the other chapters and you call to have the sign in sheet be faxed to you. I have attend Rough Rock Chapter meeting and they also want to know where you are at.

**RESP:** Appreciate the comment made it’s the same from other chapters. I was asked to do a report early but I wanted to do until now under the chapter. It is only this chapter that does not fax to me. Your budget you don’t do yourself it is only by CSC. Roads member you have one from here who needs to be questioned as the Roads Department (BIA, County & NDOT). Resolution was on behalf of the chapters. Elaborate on behalf of veteran’s funding and allocation.

**Follow up the 42million**

- a. Local Senior Council: Sarah James greeted the people and elaborated on the harshness of questions made. The Senior Council moved to assist with the wood and coal which is on going

within the community. This Tuesday the Senior Council will meet with a dinner. We should be complete with the facility by sometime March or so. We need to appreciate the

**Comment/Questions/Concerns:**

Extend appreciate on behalf of the seniors. We need to pray for each other gain support.

- b. Community Land Use Plan Committee: Next meeting January 6, 2012 and thankful for the support to the resolution.
- c. Farm Board: None
- d. Grazing Representative: None
- e. Community Service Coordinator: Paula provided appreciation for the 2weeks leave. Planning meeting during the week is appreciated. Brochure of Division of Community Development with photo of our local people (Tsaile ground breaking). News letter also announce meetings of committees and with this Chapters Run Across Navajo Nation. Elaborated on what Charles has said and he's just that way. I know we will get the funds we need. Last week we had a staff dinner with staff, PEP workers in Gallup. The Powerline extension appreciated is good and very few does such. Extend appreciation to all within the Christmas Season. Try to attend most of the meetings.
- f. Chapter Officials:
  - Margie Begay: Expressed safety to everyone within the community, surrounding, daily travels be alcohol/drug free. Extend happiness within the Christmas Season.
  - David Kedelty: Voting system we need to take part in and be on time for scheduled meetings. Share the information to all. Thank you for your attendance and financial assistance on behalf of his son.
  - Zane James: Appreciate your attendance for the past 3 years. We as elected officials can step down individually as people can frustrate you. Elderly attendance is good and we have come alone ways. Former Council Delegate's have lead us his far. In time of Christmas Spirit let's talk to each others in good spirits. Who has not miss lead a path. You can not satisfied everyone. Appreciate all. Merry Christmas and Happy Year.

**Comment/Questions/Concerns:**

1. January 6, 2012 at 3:00pm will it conflict with the CLUPC meeting.
2. Planning Meeting discussion on number of quorum.
3. RDBO and Land Grant to the planning meeting.
4. NOTE by parent of Lukachukai School 3<sup>rd</sup> Grader. Student David Begay 3<sup>rd</sup> grader field trip address and extend his appreciation.
5. Maggie Wilson you might want to tell when the Arizona State Birthday is. February 14<sup>th</sup>.

**DATE AND TIME OF NEXT MEETING:**

January 6, 2012 at 1:00PM

**ADJOURNMENT:**

Motion by Lupita McClannhan to adjourn at 4:05 pm, second by Kee White, Sr.

Votes: 31/00/00