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**TSAILE – WHEATFIELDS – BLACKROCK CHAPTER
Chapter Planning Meeting
Tuesday – January 2, 2018 @ 9:00 AM**

JAN 02 2018

TSAILE
Chapter

[Signature]

I. ORDER OF BUSINESS

- A. Meeting Called to Order:
- B. Pledge of Allegiance:
- C. Invocation:
- D. Review/Accept Agenda:
- E. Review/Accept Minutes: Tsaile-Wheatfields-Blackrock meeting Minutes 12/04/17
- F. Announcements:
 - 01/03/18 @ 9 am, District Grazing Committee Meeting @ Lukachukai Chapter
 - 01/09/18 @ 5 pm, TWB Veterans Meeting @ TWB Chapter
 - 01/13/18 @ 9 am, Chinle Agency Council Meeting @ Lukachukai Chapter
 - 01/14/18 @ 9 am, WUA Meeting @ TWB Chapter
 - 01/14/18 @10 am, CLUPc Meeting @ TWB Chapter

II. BUSINESS ITEMS:

A. Ratifications:

Monetary Donation:

- 1. 01-6720: Family Health & Wellness Summit for Students, Elder and community on Dec. 19, 2017 at NAAA Senior Center, Round Rock, \$50.00
- 2. 01: 6720: Orlando Charley, \$50.00

Burial Assistance:

- 1. 17-6722: Danon Jim of Tsaile, \$100.00
- 2. 01-6722: Shynohah Jim of Tsaile, \$100.00

B. New Expenditures:

C. Action Items:

- 1. Accepting and Approving Financial Reports December 2017
- 2. Accepting and Approving Budget Transfer Fund 23 – from 6819 to 6202/6203/6204 & 6607 - \$5,000.00.
- 3. Requesting to hire Jeffery Hobbs for community project. Sponsor-Norman Begay
- 4. Requesting to address concern regarding NDOT and Tsaile Sub-Station. Sponsor-Samuel Yazzie

III. REPORTS:

IV. NEXT MEETING: January 21, 2018, 1 pm

V. ADJOURNMENT:

Happy New Year – “2018”

JAN2 8:36AM

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TSAILE – WHEATFIELDS – BLACKROCK CHAPTER

Regular Chapter Meeting

Tuesday – January 2, 2018 @ 9:00 AM

JAN 02 2018

**Tsaile/Wheatfields
Chapter BY:**

I. ORDER OF BUSINESS

- A. Meeting Called to Order:** 9:22 am
- B. Pledge of Allegiance:** Led by Vice President Begay
- C. Invocation:** Led by President James
- D. Review/Accept Agenda:**

Motion) Marjorie Johnson Second) Max Benally Vote: 5-0-3

Larry Noble: Request to be added to Report Section of Agenda. Apache County Recorder office to Will be placed after announcements for today's meeting.

Dorthea Litson: Junk Food Tax, request for Farm Board to conduct the budget preparation – request for seeds and greenhouse. Action Item #5.
Last year, for 2015 and 2016, Farm Board did the budget and have noticed no budget exists in the WIND system. Please update members.

Marjorie Johnson: CLUPc will be concluding their recommendation for the chapter to consider. Action Item #6.

E. Review/Accept Minutes: Tsaile-Wheatfields-Blackrock meeting Minutes 12/04/17

Motion) Marjorie Johnson Second) Dorthea Litson Vote: 6-0-4

****Moved to next regular chapter meeting****

F. Announcements:

- 01/03/18 @ 9 am, District Grazing Committee Meeting @ Lukachukai Chapter
- 01/07/18 @ 10 am, Joint WUA/FB Meeting @ TWB Chapter
- 01/09/18 @ 5 pm, TWB Veterans Meeting @ TWB Chapter
- 01/13/18 @ 9 am, Chinle Agency Council Meeting @ Lukachukai Chapter
- 01/14/18 @ 9 am, WUA Workshop @ TWB Chapter
- 01/14/18 @10 am, CLUPc Meeting @ TWB Chapter
- 01/22 to 26/18, Navajo Nation Council Winter Session

**Motion made to allow Larry Noble, Apache County, to present report, Motion) Max Benally
Second) Dorthea Litson Vote: 8-0-6**

Larry Noble: Presenting on the historical aspect of the Rural Addressing Initiative across the Navajo Nation. Currently, Edison Wauneka has initiated a renewal on the initiative to complete Rural Addressing

Marjorie Johnson: 95% of all homes have been identified, only lacking the GPS coordinates; CLUPc is diligently working on the Rural Addressing initiative.

Dorthea Litson: The critical need for Rural Addressing is needed for many commercial needs and uses; more critically, our Farm Board grant requires the absolute need for Rural Addressing to be completed.

Larry Noble: The initiative has been completed by five chapters to-date, and the remainder of the chapters are progressing along.

Marjorie Johnson: There are other organizations not willing to share their GPS information; and our Rural Addressing will be completed a quicker rate if other agencies shard their GPS information.

Charles Chee: GPS maps were initiated in 2008, and in 2012, all was completed. When I recently returned to CLUPc in August 2017, the maps I delivered to CLUPc were not to be found.

Marjorie Johnson: Data Collection is being done – 95% completed.

Marjorie Johnson: Needs for internet connectivity.

President James: Hire someone to complete the Rural Addressing program.

Paula Begay: Training can be done, and there are community members willing assist.

II. BUSINESS ITEMS:

A. Ratifications:

Motion) Dorthea Litson Second) Nelson BeGaye Vote: 9-0-4
Combine all Ratification and Burial Assistance

Monetary Donation:

1. 01-6720: Family Health & Wellness Summit for Students, Elder and community on December 19, 2017 at NAAA Senior Center, Round Rock, \$50.00
2. 01-6720: Orlando Charley, \$50.00

Burial Assistance:

1. 17-6722: Danon Jim of Tsaile, \$100.00
2. 01-6722: Shynoa Jim of Tsaile, \$100.00

B. New Expenditures: none

C. Action Items:

1. Accepting and Approving Financial Reports December 2017

Motion) Dorthea Litson Second) Nelson BeGaye Vote: 6-0-4

Approved, forwarded to Regular Chapter Meeting

2. Accepting and Approving Budget Transfer Fund 23 – from 6819 to 6202/6203/6204 & 6607 - \$10,000.

Motion) Dorthea Litson Second) Sterling Kedelty Vote: 6-0-5

Secretary/Treasurer Nata'ani: Presented Budget Transfer request.

Approved, forwarded to Regular Chapter Meeting

3. Requesting to hire Jeffrey Hobbs for community project. Sponsor Norman Begay

Motion) Nelson BeGaye Second) Max Benally Vote: 4-0-8

Norman Begay: Presentation on request.

President James: Addressing caution on commitment of chapter funds to projects.

Marjorie Johnson: Needs a Scope of Work.

Approved, forwarded to Regular Chapter Meeting

4. Requesting to address concern regarding NDOT and Tsaille Sub-Station. Sponsor – Samuel Yazzie

Motion) Second) Vote:

By-Pass, will be handled administratively

President James: Meet with NDOT before moving to Regular Chapter Meeting.

5. Junk Food Sales Tax.

Motion) Sterling Kedelty Second) VP Begay Vote: 7-0-6

Dorthea Litson: Request for Farm Board to prepare a proposal for seeds and greenhouse as a cost-share for the Wheatfields project.

In 2015, the previous proposal was not uploaded into the WIND System; and wheat were the kick-backs.

President James: Forwarded inquiry to CSC.

Paula Begay: The funds are available after the

Paula Begay: The reason for the kick-back is that the funds cannot be used for hiring salaried employees.

Marjorie Johnson: Request for all incoming funds to be made available for public awareness.

6. Dine' College 25 Year Lease Update.

Motion) Marjorie Johnson Second) VP Begay Vote: 8-0-4

Marjorie Johnson: Meeting on January 14, 2017, to prepare a resolution response from the chapter as a counter-proposal, as Dine' College is already prepared to present their proposal to Mike Halona.

III. Reports:

Larry Noble, Apache County – Report on Rural Addressing

IV. Next Meeting: January 21, 2018, 1 pm

V. Adjournment:

Motion to Adjourn) Nelson BeGaye Second) Dortha Litson Vote: All Vote Yes

Adjournment at 11:07 am.