

Tsaile/Wheatfields Chapter Planning Meeting
January 3, 2014 @1:00pm

AGENDA

I. Order of Business:

- a) Call meeting to order
- b) Pledge of Allegiance
- c) Invocation
- d) Review and Adopt Agenda
- e) Announcements:
 1. January 4, 2014: 9:00am Chinle Agency Council Meeting at Low Mountain Chapter House
 2. January 6, 2014: 10:00am Grazing Committee Meeting at Lukachukai Chapter House
 3. January 6, 2014: 1:00pm Bingo at the Tsaile Senior Center
 4. January 12, 2014: 10:00am CLUPC Meeting
 5. January 14, 2014: 5:00pm Veterans Organization Meeting
 6. January 15, 2014: 2:00pm Dine College Coordination Meeting at Dine College
 7. January 16, 2014: 10:00am Local Senior Council Meeting at Tsaile Center
 8. January 20, 2014: 5:00pm (office closed) Holiday Martin Luther King, Jr., Day

II. Business Action Items:

- a) Invitation by LGSC for Recommendation of attendance: 2014 Navajo nation Chapter Governance Summit "Empowering, Enhancing & Strengthening Local Governance" on January 28-30, 2014 at Twin Arrows Casino Resort.
- b) End of the Year Reporting Workshops on January 14, 2014 in Albuquerque, New Mexico
- c) Respectfully requesting the Navajo Nation Council to Approve a Referendum voting measure to seek and indefinitely allocate ten percent 10% of the Navajo Nation Fuel Excise Tax Annual Revenues to Navajo Transit System for Public Transportation Operations.
- d) Requesting the Tsaile/Wheatfields Chapter funds in the amount of \$100.00 to purchase fire wood for the elderly.
- e) Ratification of \$100.00 Burial Assistance for the late
- f) **Others:**

III. Reports:

**IV. Date and Time of Next Regular Chapter Meeting:
January 19, 2014 at 10:00 am**

V. Adjourn:

Thank you for your meeting attendance

Tsaile/Wheatfields Chapter Planning Meeting Minutes
January 3, 2013 @1:00pm

ORDER OF BUSINESS:

Meeting called at 1:30pm called by Zane James, Chapter President

Pledge of Allegiance by group

Invocation provided by David Kedelty

Review and Adopt Agenda:

Motion by Willis Becenti, second by

Votes: 15/00/04

Announcements:

1. January 4, 2014: 9:00am Chinle Agency Council Meeting at Low Mountain Chapter House
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6. January 15, 2014: 2:00pm Dine College Coordination Meeting at Dine College
7. January 16, 2014: 10:00am Local Senior Council Meeting at Tsaile Center
8. January 20, 2014: 5:00pm (office closed) Holiday Martin Luther King, Jr., Day
9. January 20, 2014: 1:00pm Farm Board Meeting
10. January 18 & 19, 2014: Office of the President sponsoring a Writing Work shop at Dine College
11. January NN Council Session
12. CHR from Lukachukai resigned and will be covering that area every Tuesdays.

BUSINESS ACTION ITEMS:

a) Invitation by LGSC for Recommendation of attendance: 2014 Navajo nation Chapter Governance Summit "Empowering, Enhancing & Strengthening Local Governance" on January 28-30, 2014 at Twin Arrows Casino Resort.

Motion by Lorena Eldridge, second by Willis Becenti

Chapter Official and Staff member to be determined by Chapter Administration

Votes: 17/00/02 move to the chapter meeting with cost

b) End of the Year Reporting Workshops on January 14, 2014 in Albuquerque, New Mexico

Motion by Ray Redhouse, second by Willis Becenti

Recommending LeAnna Thompson, AMS to attend

Votes: 15/00/05 Cost with ratification at the next meeting

c) Respectfully requesting the Navajo Nation Council to Approve a Referendum voting measure to seek and indefinitely allocate ten percent 10% of the Navajo Nation Fuel Excise Tax Annual Revenues to Navajo Transit System for Public Transportation Operations.

Motion by Willis Becenti, second by Sorrell

1980 NN Transit Operation started with mileage per cost. Today by cost revision of \$2.00 all day.

Hand out presentation – October 1, 2013 – September 30, 2013 with review of 247,255

passengers with the lost in 2007 with 51,781 passengers. Bus upgrade cost at \$ 600,000.00 with

full handicap accessibility. There are no pull outs and shelters now for passengers. However in the plans with need of funding and looking towards the fuel excise tax revenue. Will also be

addressing the Navajo Nation Council to support annual cost of revenue. This is being addressed for future riders.

Questions/Comments/ Recommendations:

- Let's support the effort of this for future need
- Safety measure with safety belts
- Pass word to regular riders for supporting
- N12 construction to fit this transit needs into plans

Reply:

Land Clearance need for Park & Ride

Asking Navajo DOT for clearances and if approved to fit into construction however it did not happened.

Vote: 20/00/03 Move to the chapter meeting

- d) Requesting the Tsaile/Wheatfields Chapter funds in the amount of **\$10,000.00** to purchase fire wood for the elderly.

Motion by Lavon Thomas, Jr., second by Ray Redhouse

Plan to assist the elderly in the furthest location and if there should be any elderly near the main roads they will be assisted last. CHR and Local Senior Center will arrange listing or has one.

Votes: 20/00/04 move to the chapter meeting

- e) Requesting of **\$100.00** Burial Assistance for the late Kayli Billie

Motion by Alta Begay, second by Angela Brown

Gathering tomorrow at 5 or 6pm here at the Chapter House.

Votes: 21/00/04 Fund will be ratified at the next meeting.

REPORTS: NONE

DATE AND TIME OF THE NEXT CHAPTER MEETING:

January 19, 2014 @ 10:00am

ADJOURNMENT:

Motion by LeAnna Thompson to adjourn the meeting at 2:34pm, second by Lucinda Davis

Votes: All in favor.