

Tsaile/Wheatfields Chapter
CHAPTER MEETING

January 19, 2015

MINUTES

I. ORDER OF BUSINESS:

- a). Meeting called to order at 3:29pm by Mr. Zane James, Chapter President
- b). Pledge of Allegiance by the group
- c). Invocation provided by Chapter President
- d). Review and Accept Agenda

Motion by Stanley Kedelty, second by Nelson James

ADD: Requesting NTUA powerline extension Terrance Litson

Votes: 21/00/0

- e). Review and Accept Last Meeting Minutes
- Motion by Sarah James, second by Dorthea Litson

Votes: 26/00/02

- f). Announcements:

- Jan. 21, 2015 @ 10am; Chuska Regional Council Meeting @ Rock Point Chapter
- Farm to School at the Shiprock Dine College
- Farm Board Meeting
- February 2, 2015: 10:00am District Grazing Meeting
- CUSD#24 announced they will be honored January 27, 2015 at the State level. Chapter Admin will follow up with information for chapter Official attendance.
- Chapter President requested to be excused early

II. BUSINESS ACTION ITEMS:

1. Accepting the December 2014 Chapter Financial Reporting

Motion by Lorena Eldridge, second by Emery James

Votes: 25/00/02

2. Ratifications:

- a. Burial Assistance of \$100.00 for the late Derrick Davis of Tsaile, AZ

Motion by Sarah James, second by Dorthea Litson

Votes: 25/00/01

3. Requesting NHA to restore funds to the Tsaile/Wheatfields Elderly Group Home funds in the amount of \$3,580,200.00.

Motion by Emery James, second by Dorthea Litson

Votes: 26/00/01

4. Requesting Bureau Indian Affairs Road Department to Spot Gravel on BIA dirt road in Tsaile Arizona.
- Motion by Dorthea Litson, second by Lorena Eldridge

Presented by Mary James who requesting spot gravel to her residence of the highway N12.

Votes: 25/00/02 – Chapter Administration to invite NDOT to present road bond solution

5. Accepting the FY'2015 Annual Disbursement of Retail Sale Tax Funds in the amount of \$85,045.00.

Motion by Dorthea Litson, second by Lorena Eldridge

Votes: 27/00/01

6. Approving the Spring 2015 Scholarship Assistance.

Motion by Emery James, second by Dorothea Litson
Moretta C. Bia Presented herself
Levy Tsosie no show
Michael Bahe, Jr. Presented by Thomas Litson
Meghan Begay Presented by Thomas Litson
Glennis Yazzie Presented herself
Autumn Brown no show
Bryanna Yazzie Presented herself
Danon Jim no show
Myron Tsosie Presented himself and shared certification of what the chapter has assisted.
Dawntaye Johnson Presented by mother
Loretta R. Yazzie Presented herself
Ferrenda Jake Presented herself

APPROVED IN THE TOTAL AMOUNT OF: **\$6,400.00**

NOTE:

Paula Begay: my niece is on the list Autumn Brown granddaughter of Dorothy Edison for approval.

Margie Begay, elaborated for support of approval of ALL the no shows applications for scholarship assistance. Some of these students have classes today even though it's a Holiday and some are not able to return to speak for themselves.

Votes: 26/00/01 – all approved for assistance

7. Requesting powerline extension at estimated of \$12,142.83 by NTUA half of chapter policy \$6,071.50.
Motion by Stanley Kedelty, second by Lorena Eldridge
Votes: 23/00/02

III. **REPORTS:**

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

February 3, 2015 @ 3:00pm

V. **ADJOURNMENT:** No quorum @ 5:13pm