

**TSAILE/WHEATFIELDS CHAPTER PLANNING MEETING**

**January 7, 2013**

**PROPOSED AGENDA**

**I. ORDER OF BUSINESS**

- a. Call Meeting to Order
- b. Pledge of Allegiance
- c. Invocation
- d. Review/Accept Agenda
- e. Announcements:
  - January 8, 2013: 9am Lukachukai Community Board of Education, Inc. meeting
  - January 8, 2013: 6pm Veterans Meeting
  - January 9, 2013: 9am Chinle Agency Inauguration @ Community Center

**II. BUSINESS ITEMS:**

**Expenditures:**

- a. Requesting Travel with cost:
  1. January 10-11, 2013 Albuquerque, NM “End of the Year Reporting”
    - 1-person \$626.40
    - 2-people \$1,252.80
  2. February 11-14, 2013 Farmington New Mexico “New Chapter Officials Workshop”
    - 3-Officials \$1,423.80
    - With CSC \$1,898.40
  3. Chapter Resources Work Session – Discussion

**Resolution:**

- a. Accepting Sales Tax in the amount of \$
- b. Community/Residential Roads snow removal

**Others:**

**III. REPORTS:**

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

January \_\_\_\_\_, 2013 @ \_\_\_\_\_ am/pm Regular Chapter Meeting

**V. ADJOURNMENT:**

**TSAILE/WHEATFIELDS CHAPTER PLANNING MEETING MINUTES**  
**January 7, 2013**

**ORDER OF BUSINESS:**

- a) Meeting called to order by David Kedelty, Chapter Vice-President at 1:40pm
- b) Pledge of Allegiance by group
- c) Invocation provided by David Kedelty
- d) Review/Accept Agenda: Reviewed by Margie R.S. Begay  
Motion by Dorothea Litson, second by Kee D. Chee  
Votes: 13/00/01
- e) Announcements:
  - January 8, 2013: 9am Lukachukai Community Board of Education, Inc. Board Meeting
  - January 8,2013: 6pm Veterans Meeting (agenda not shared yet)
  - January 9, 2013: 9am Chinle Agency Inauguration @ Many Farms Chapter House
  - January 12, 2013: 9am Chinle Agency Council @ Many Farms Chapter House
  - January 12, 2013: 10am Farm Board Meeting
  - On daily bases to post announcement to internet – sometimes hard to get a hold of staff
  - Last time check internet all miss dated, as well as the posting and announcements
  - Chapter Work session from the last meeting not posted - #3 to agenda
  - Meeting agenda is to be posted 48 hours prior to the meeting
  - Local Senior Council:
    - funds left \$26,000.00 and a need for listing (responsibilities given to Senior Citizen Manager)
    - Concern: the Manager needs to do her duties, obtain quotes and approve purchases with reports to the Chapter.
    - Senior Council members are referred to as only a recommending body.
  - Inauguration: today Fort Wingate, Tuesday-Ganado, Wednesday-Many Farms, Thursday-Gray Hill, and a New Speaker will be selected
  - Flu Shots are still available and encourage to get a flu shots, whooping cough is out breaked.
  - CSC will be part of the seating in the Planning/Chapter Meeting

**BUSINESS ITEMS**(items to be moved to the chapter meeting)

**a) Expenditures:**

4. Requesting Travel with cost:
  - January 10-11, 2013: Albuquerque, New Mexico  
End of the Year Reporting Workshop  
-1 person \$626.40  
-2 people \$1,252.80  
Motion by Kee D. Chee, second by Alta Begay  
Presented by CSC: Was on a whole lot of leave and that is why was not at the last chapter meeting. This training is for IRS for CSC and OS with each agency. Anything new with changes is reviewed. Tax deduction is made for the Farm Board and hiring. All this is on line. From January – December we take documents. This training is recommendation for both staff members.  
Votes: 14/00/01 for both staff members with Ratification of cost at the next chapter meeting with a report.
  - February 11-13, 2013: New Chapter Officials Training  
-3 Chapter Officials \$1,423.80  
-with CSC \$1,898.40  
Motion by Lorena Eldridge, second by Stanley Kedelty  
Our is not new by old Officials, every year it is an orientation with new changes and ethic and rules committee. LGSC is recommending 3 Officials and the CSC for knowledge.  
Discussion:  
Under the Executive Branch it is schedule for orientation and schedule by LGSC.

Questions:

-What is the cost for the total of \$1,898.40?

**REPLY:** Cost for 4 People:

Meals \$552.00

Lodging: \$924.00

Mileage: \$422.40

Registration: 0

**TOTAL: \$1,898.40**

-The Farm Board is having the orientation and we are told to save meeting stipend for this orientation.

**REPLY:** Not fair to chapter resources and a need to add to agenda for cost for travel and to add chapter staff to this orientation.

Votes: 16/00/02

Motion by Dorothea Litson to add items to the agenda, second by Alta Begay

1. Travel Approval for Farm Board for Orientation
2. NAPI Sales
3. NTUA 50% for cost estimate
4. Veterans Funds of 2% funds for support of resolution – **at the next meeting as the Veterans will discuss tomorrow**
5. Waterline extension issue

Votes: 17/00/00

- Chapter Resources Work session

Motion by Aaron Begay, second by Kee D. Chee

Recommendation:

-To do this until all orientations are done.

-Create an agenda to have each committee put a plan for possible 3 years.

-Have someone else facilitate to run the meeting.

-What is the status of the Water Users Association

-What is the possibility of utilizing the Water Users Association. Other items they can do and recommend.

-Water Users Association works through the Farm Board

-You can question during the Officials orientation on the Titles allowance, organizational chart, etc.

-Is the Farm Board less than the Water Users or does it posse same authority

-Water Users Association will be question at the orientation

-Invite to the other resources will be considered

-Recommend to include the Water Users Association as one of our chapter resources, then other tribal organization. As is we already allowed the WUA to a conference.

-Mr. Aaron Begay introduced himself as Vice of the WUA and as a non-profit organization we can go outside and seek funds. Many people have asked for repairs to the dams and WUA can assist.

-Other members: Leslie Allen, President and Benny John, Secretary

-If the WUA is to be included then the ALERT team should be included (CSC, Myron Tsosie and Rosita Tsosie)

-Setting phases of plans into the 3 years or so can be documented and make available for the community for knowledge.

-Road map developed will be presented to the chapter

**-Dates: February 20-22, 2013**

-Location: will be given to the Chapter Staff

Votes: 16/00/02

b. **Resolutions:**

1. Accepting Sales Tax in the amount of **\$87,840.00**

Motion by Stanley Kedelty, second by Dorothea Litson

-Annual allocation and develop budget.

-Farm Board meeting will posse a budget needs on Saturday and provide to CSC.

Votes: 16/00/02

2. Community/Residential Roads snow removal

Motion by Kee D. Chee, second by Stanley Kedelty

Concern:

- Snow removal a big need and an immediate request for services
- Priorities are set by BIA of N13 and get to Wheatfields later
- Navajo DOT assist in current areas only
- Maybe Apache County Kirk Arviso can be contacted
- You as Leaders need to assist and voice to help us..try it.
- In a need of Emergency the Chapter President can declare to utilize chapter funds
- Emergency Response Team to address situation and yet it's not addressed
- Assist the community with road blading and try to keep the road way open without compensation and this is not a new issue. Even someone residing alongside the road need the services not everyone has a truck 4X4. Yes there might be Roads Department but they don't address right away.
- Livestock is not a priority and someone has to be living there
- Rental of a grader with Empire is at \$10,000.00 –
- CHR views as yes there is a snow but everyone can get in and out
- Send to the Chapter meeting

Votes: 16/00/02

c. **Others:**

1. Travel Approval for Farm Board for Orientation

Motion by Dorothea Litson, second by Aaron Begay

-Orientation will be held in Window Rock and submit request for cost:

-3 Farm 46.00 a day X184

Mileage 45-50 miles .565 per mile

-Cost will be estimated according to travel policy

Votes: 16/00/02

2. NAPI Sales

Motion by Stanley Kedelty, second by Aaron Begay

This past year this chapter passed a resolution with NAPI finally responding with:

- Whole Sale: can be purchase by chapter for a resale
- NAPI Satellite Sales: They could come out and do their sales
- Satellite Store: with a five year agreement

What does NAPI have a Whole Sale

-It is better if the chapter purchases the hay and a resale.

-People that have permits have their horses stray as some of us that have horses and care for them do not have permits.

-\$7,454.00 for 1200 bales of hay and open to registered voters. 429 bales left as of this afternoon. Revenue will allow for additional purchase.

-Option of purchase discussed

-Field unused can be planted in the summer time with the assistance of the WUA

-include in the work session for Summer plans

-include and allocate for hay purchases

Votes: 09/00/07

3. NTUA 50% for cost estimate

Motion by Lorena Eldridge, second by Kee D. Chee

CSC: February 2012 pass a resolution 50% for individual Darryl Benally, Tsaille Total: \$1,846.97, NTUA paid \$1500.00 (173.00-Chapter and same cost to the individual).

NTUA inquired and refund the chapter. The next day the wife went to Lukachukai chapter for assistance.

-Accept the reimbursement and leave as it is and have the person fix the situation.

\*Directive to Chapter for acceptance of reimbursement

Concern: What happen to Kee D. Chee cost and turned the check to Nelson.

4. Waterline extension issue

Motion by Aaron Begay, second by Kee D. Chee

Nelson and Cecila Curley are concern why they are skipped?

Ram Pasture area people submitted application for services. Health issue with people are concerned as Eleanor James and Blackhorse. OEH will considered people at high risk. OEH will funds the project in the millions and awaiting the funds. The 2 people and others will be a whole one project.

\*Directive for chapter to forward a letter to the 2 individuals as a response.

**REPORTS:**

**DATE AND TIME OF NEXT MEETING:**

January 21, 2012 @ 10am (Regular Chapter Meeting)

**ADJOURNMENT:**

Motion by Dorothea Litson, second by Aaron Begay.

All in favor at 4:41pm