

# TSAILE/WHEATFIELDS CHAPTER MEETING

January 21, 2013

## PROPOSED AGENDA

### I. ORDER OF BUSINESS

- a. Call Meeting to Order
- b. Pledge of Allegiance
- c. Invocation
- d. Review/Accept Agenda
- e. Review/Accept Minutes
- f. Announcements:
  -

### II. BUSINESS ITEMS:

#### a) Expenditures:

1. Ratifications:
  - i. \$200.00 burial assistance at \$100.00 each to the late:
    - Rose Shorty
    - Eleanor James paid out to Silver Creek Mortuary
  - ii. \$1,020.66 January 10-11, 2013: Albuquerque, New Mexico “End of the Year Reporting Workshop”
2. Requesting Travel with cost:
  - February 11-14, 2013: New Chapter Officials Training @ San Juan College Farmington, NM \$1,898.40 Chapter Officials & CSC
  - \_\_\_\_\_ Farm Board travel cost to schedule Orientation
  - \_\_\_\_\_ Chapter Resources Work Session February 20-22, 2013

#### b) Resolutions:

1. Requesting to accept Chapter Sales Tax in the amount of \$87,840.00
2. Requesting to assist Community/Residential Roads snow removal possible rental of grader
3. Requesting to coordinator NAPI Sales
4. A directive to accept unused NTUA 50% powerline extension reimbursement
5. Requesting support in request for 2% Veterans Funds

#### c) Others:

### III. REPORTS:

- a. Head Start – Marlene Hoskie
- b. Chinle Unified School District
- c. Indian Ed Rep/PAC – Jamie Henderson
- d. Council Delegates
- e. Chapter Staff
- f. Chapter Resources

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

February \_\_\_\_, 2013 @ \_\_\_\_ am/pm Chapter Planning Meeting

### V. ADJOURNMENT:

**TSAILE/WHEATFIELDS CHAPTER MEETING MINUTES**  
**January 21, 2013**

**ORDER OF BUSINESS**

- a. Meeting called to order at 12:00pm by Zane James
- b. Pledge of Allegiance provided by Miss Aryiah C.R. James
- c. Invocation by Marie R.S. Begay
- d. Review/Accept Agenda–Presented by Margie R.S. Begay  
Motion by Rosita Tsosie, second by Sarah James  
Votes: 22/02/01
- e. Review/Accept Minutes–Presented by Margie R.S. Begay
  - December 23, 2012 Regular Meeting
  - January 7, 2013 Chapter Planning MeetingMotion by Lorena Eldridge, second by Stanley Kedelty  
Votes: 21/02/04
- f. Announcements:
  - January 25, 2013: 10:am Local Senior Council
  - January 28-February 1, 2013: Navajo Nation Council Winter Session
  - February 4, 2013: 3:00pm Farm Board Meeting
  - February 12, 2013: 6:00pm Veteran’s Meeting
  - Council Delegate introduced his son
  - Chinle Agency Council (New Officers: Aaron Yazzie, Zane James, Helena Begay)
  - Farm Board Officers ( New Officers: Lorena, President, Lucinda, Vice; Secretary-Dorothea)
  - February 7, 2013: 10:30-12:30 NHA will have a master regional meeting CLUPC members to be present
  - Local Senior Council has not met yet but will.
  - Concerned shared by Local Senior Council member: What was shared here at the last meeting was told to the Coordinator who was upset on whatever was shared.
  - CLUPC has not meet yet –
  - February 4, 2013: 9:00am Lukachukai School Board meeting
  - Health Board member is open for Wheatfields and Lukachukai (resume and letter of interest need)
  - Aryiah C.R. James 5 years old introduced herself

**BUSINESS ITEMS:**

**a) Expenditures:**

1. Ratifications:

Motion by Rosita Tsosie, second by Stanley Kedelty

i. **\$200.00** burial assistance at \$100.00 each to the late:

- Rose Shorty & Eleanor James paid out to Silver Creek Mortuary

Comments:

- Nelson James: addressed the community and extend his appreciation with the chapter facility usage for gathering, reception, donation by the community.
- Ray Redhouse: Navajo Nation needs to establish funds for burial assistance
- David Kedelty: extend appreciation on behalf of Rose Shorty family

iii. **\$1,020.66** January 10-11, 2013: Albuquerque, New Mexico “End of the Year Reporting Workshop”

- CSC brief reported on the workshop with the year 2012. Everything will be posted and the W-2 should be made available by Friday. IRS report goes back to 2010. End product will be on W-2 & 1099.

Votes: 25/00/03

2. Requesting Travel with cost:

Motion by LeAnna Thompson, second by Nelson James

- February 11-14, 2013: New Chapter Officials Training @ San Juan College Farmington, NM **\$1,898.40** Chapter Officials & CSC. Sponsoring by Chinle LGSC.

- \_\_\_\_\_ Farm Board travel cost to schedule Orientation, January 29, 2013 in Window Rock, Az.  
4people for meals at \$184.00  
Mileage 90 miles at \$201.60  
**Total \$385.60**
- \_\_\_\_\_ Chapter Resources Work Session February 20-22, 2013. Cost outlined made available with handouts by LeAnna. Vendor listing attached.  
Concerns:  
Why do you have to take it out why can't you keep it local like Chinle, Dine College or Gallup.  
RESP:  
The Officials has been in the office for the last years and never did anything like this. It would be nice to have this meeting else with a real productive meeting with a end produce. If the meeting is taken way the meeting will not have any interruption.  
Work session location will be viewed furthered and be discussed at the February Planning meeting.  
Votes: 21/01/03

**b) Resolutions:**

1. Requesting to accept Chapter Sales Tax in the amount of **\$87,840.00**  
Motion by Lorena Eldridge second by Rosita Tsosie  
Comments:  
-Only the Farm Board submitted for budget by resolution – The request of the \$5,000.00 is for the Farmers to be sent to the workshop/conference/training. Would it be best for case by case request with chapter approval.  
-Budget recommending attached  
-Keep the budget for elected people and education the community. Do not want to run into any issue with LGSC.  
-Farm equipment has been purchase  
Votes: 22/00/04
2. Requesting to assist Community/Residential Roads snow removal possible rental of grader  
Motion by Sarah James, second by Dorothea Litson  
Update report:
  - As of January 14, 2013: Monday many calls received by the community for road blade assistance. Therefore Empire out of Showlow was worked with.
  - Grader rental with Empire Cat: \$10,577.25 per week. However if its rented for 3weeks the 4<sup>th</sup> week is free.
  - Operator with Labor:
  - To date diesel fuel at \$395.00
  - Supply extension cord at \$145.00 purchased
  - Monday received the grader, Tuesday grader maintenance, Wednesday-Friday 83 homes were assisted with snow removal on the road way.
  - BIA did not get assisted and the Apache County is only concentrating on the high risk.
  - Tomorrow, Tuesday, January 22, 2013 to go to Blackrock community.
 More detail cost will be rendered of cost for approval and will be ratified.  
Votes: 24/00/01
3. Requesting to coordinator NAPI Sales  
Motion by Rosita Tsosie, second by Nelson James  
3 option of NAPI services.  
Will inform NAPI in writing of discussion  
Votes: 23/02/01

**NOTE:** Mr. Thomas Litson, Grazing Representative arrived and made place for him along with the Officials.

4. A directive to accept unused NTUA 50% powerline extension reimbursement  
Motion by Thomas Litson, second by Rosita Tsosie  
**Update:**  
CSC informed and as of \$373.00 reimbursement to Darryl Benally which was noted by NTUA with reimbursement cost to the Chapter.

Vote: 20/01/04

5. Requesting support in request for 2% Veterans Funds  
Motion by Sarah James, second by LeAnna Thompson

**Update:**

64million Veterans with 11million to be added. Now the legislation is requesting Principal untouched. Fund income is moved to the Veteran to the Agency. Chapter resolution is best for support and documentation. Central Veterans Office is being sent back to the chapter first. Monies to the agency is being planned to go as Division.

Is there a resolution from the Veterans? No but it's in the minutes.

Votes: 22/00/03

**c). Others:**

**REPORTS:**

Motion by Nelson James, second by Rosita Tsosie

- a. Head Start – Marlene Hoskie

Working with age 3-5 age. Dine College has baby to 2 yrs old.

Many years ago the school closed at Tsaille and now with the new building at the Tsaille junction.

Homebase was initiated – 10 students to start the class as need workers of a cook, bus driver. Teacher/Aid identified.

15 students and looking at 20 children when all the teachers get situated.

In house advertisement open now.

Bus Driver in compliance with CDL, medical records required.

Union status for employee and that is why the inside advertisement is open.

It is fun to work with the children and incorporate the Navajo Language as the headstart strength.

Creative curriculum. By law students have to be school readiness.

Salary will be implemented. We could have started this in February but now going into effect.

Questions:

- Invited the Head Start Staff to the chapter meeting or on a quarterly base.
- When do you foresee the 20 students
- Senior Center is intend to work with the Headstart to retain the Navajo Language –Interaction or events after school.

Resp: Now Tsaille has 10 home base

Wheatfields has 10 home base

The building can serve 40 children and can be incorporate into the November 2013.

You need to encourage to support the hire of the staff soon.

- b. Chinle Unified School District – No show  
c. Indian Ed Rep/PAC – Jamie Henderson – No Show  
d. Council Delegates – Nelson S. Begay

Extend his appreciation for the last term complete and have seen your work. Your plans for the work being spoken for is very important. Paper trail is most important for audit purpose. Many projects in the works now. Farm Board's work in the millions is yet to be seen this summer. Grazing Representative will have much to do. Navajo Nation Council winter session first thing to be addressed will be selection at 2years term. Nomination off the floor to be considered for the Speaker. Declaration of candidacy might be lost for the year. Johnny Naize has interest, as well as Kenneth Maryboy, on hearsay Lorenzo Bates, Johnathan Hail. We need a jail facility the one in Chinle has been condemn. Treaty of 1868 states to be protected by the public safety. Hearing process should be done on our trust land. Facilities started in Tuba City with opening in February 2013 over 40million dollars. Crownpoint facility near completion to be open soon with 19million unspend and to be given to Chinle Agency. Design Dryon Murphy did the drawing with 3 buildings, Administration, Jail, Courts. Yet there is a proposal for 2 phases with a detention first. Budget & Finance Committee has been working on this. B&F informed the Chinle Officials years ago with land identification. March will be the ground breaking in Chinle. Other issue is the Window Rock Buildings of Administrations to be repaired. Gaming 5million dollars revenue. 30million loan for gaming. Purpose of gaming was to generate employment for our Dine people. There are 3 casinos in operation now on the Navajo Nation.

160million refinanced to 200million. Twin Arrows casino is near completion. 5million dollars given to the Navajo Nation and will plan on. The 5million will be distributed. Recent resolution from the chapter and the agency council requested equal distribution. Now the idea is uranium being speared by Albert Hale in the Churchrock, NM.

**LOST QUORUM at 2:53pm to 23**

- e. Chapter Staff:
- f. Resources:

**DATE AND TIME OF NEXT MEETING:**

February 4, 2013 @ 10:00 am Chapter Planning Meeting

**ADJOURNMENT:**

Motion by  
Votes