

Tsaile/Wheatfields/Blackrock Chapter

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CHAPTER OFFICIALS: Zane James, President, David Kedelty, Vice-President & Margie R.S. Begay, Secretary/Treasurer
Council Delegate: Nelson S. Begaye

Tsaile/Wheatfields Chapter Planning Meeting Minutes February 1, 2016 at 8:30am

I. ORDER OF BUSINESS:

- a. Meeting called to order at 9:11am by Chapter President
- b. Pledge of Allegiance
- c. Invocation provided: provided by David Tsosie
- d. Review and Accept Agenda:
Motion by Willis Becenti, second by David Tsosie
Add to agenda:
Announcements: Veterans Meeting: 2/9/16 at 5Pm
Resolution: Expenditures: Veterans Iwo Jima Flag Raising and Parade
Travel to Albuquerque, NM for school construction meeting
Votes: 10/00/02
- e. Announcements:
 - Dine College Project Completion – Darlene Hunt (power point at chapter meeting and support of resolution)
 - February 9, 2016: Veteran's Meeting
 - February 14, 2016: CLUPC Meeting
 - Council Special Meeting today at 1:00pm regarding supporting schools

II. BUSIESS ACTION ITEMS:

A. Expenditure:

1. **\$50.00** monetary donation for Lynette Benally medical expenses
Motion by Willis Becenti, second by Charles Chee
Votes: 10/00/02 will be ratification at the next meeting

B. Resolution:

1. Supporting the Dine' College integrated HIV/Hepatitis (HCV) Substance abuse prevention project for the Navajo Nation. **Sponsor:** Darlene Hunt
Motion by Willis Becenti, second by David Tsosie

Presented by Darlene Hunt: Read overview of the study and partnership work with the center from NCI Gallup, NM. Federal funds to utilize.

Questions:

- Will there be employment?
- RESP: Yes, Dine College Students
- Substance abuse will this be covered, we have a lot of people with this situation maybe they need employment to be busy?
- RESP: the funds will allow the substance abuse to work with NCI. No hiring under the NCI.
- Funds are always only for a certain amount of time as 2 years or less. And that's it. These grants are good by it just ends at the end. We just get our people's hope up

and that is it. This Chapter is always willing to help so if need for assistance do not hesitate to ask.

- If an individual is test positive do you assist them?
- RESP: We notified the individual but it's up to the person to seek help. At times we have youth with this and we inform them to bring the parents if they have questions. But it gets very difficult.
- Comment: it only takes 15 minutes testing with immediate results. This type of hepatitis is through contact.

Votes: 15/00/004 -Move to the chapter meeting for support

2. Approving and accepting the Tsaile/Wheatfields/Blackrock Chapter to fully rescind all current and prior Tsaile/Wheatfields/Blackrock chapters approving and accepting gravel pit operations within the chapter; And the immediate cease and decess of any kind and all attempts to create a gravel pit near the Tse'zhin Bii'To area.
Motion by Orlando Charley, second by Dorothea Litson

Questions:

- At the last Chapter Special meeting this was brought up. Navajo DOT has identified and we need information.
- CSC: called NDOT Chinle with no information and to call Marlinda Littleman. She stated that there is not project only a testing.
- September 2015 chapter meeting this Mrs. Littleman for resolution. But it was referred to CLUPC where she in November or December. She said there were only various places on Navajo ONLY for testing. We have not approved even the testing. Yes, Economic Development is good but the site has good water. Water contamination is huge and against it.
- November 12, 2015 Wilson and Company and Marlinda Littleman came out and went on site. This is only suppose to be testing. They were going to another site take sample. There are about 13 permits which has not been started yet.
- February 14, 2016: CLUPC meeting and to invite Mrs. Marlinda Littleman for a report and to give a report at the Chapter meeting.
- January 25, 2016: There was a meeting at the Navajo Nation President's Office where they informed of the priorities.
- This is nothing new and it went to the CLUPC but we didn't get anything from them.
- RDC was meeting again in Twin Arrows and need to see what they are meeting on again. RDC has agenda.

Votes: 21/00/01 Move to the chapter meeting and to reword language

3. Junk Food Sales Tax
Motion by Orlando Charley, second by Nelson James
At the Fort Defiance Agency Council meeting it was stated that the Junk Food sale tax monies will be going back to the chapter to utilize. Now the 4% is added with diverting back to the chapter annually but the chapter has to have a wellness plan. Maybe we need to establish a team to research with needs for the chapter.

Comments:

- Designate to the Farm Board with plans and give back to the chapter with recommendation.
- When the Nation is to determine funds to the chapter it usually comes with its policy. If this is to be an annual funding we will get that too.

Votes: 17/00/04 Chapter Administration will obtain Junk Food policy and information.

III. OTHERS:

1. Veterans Iwo Jima Flag Raising and Parade. Sponsor: Willis Becenti
Motion by Sarah James, second by Dorthea Litson
Presented by Willis Becenti. Requesting the travel with cost. 7 veterans are identified for lodging, meals and fuel cost. We have extended letter of monetary funds if we get some the cost might be less. We work really good with this chapter.

Comments:

- Provide the list of Veterans to the Chapter Administration for a detail budget request at the next meeting.
- A request will to the Navajo Nation President's office for support of funds.
- Navajo Code Talkers wording to be implemented into the request would be good.
- Mr. Draper was at the bottom of the mountain when the flag was raised and radio back where Johnny Kinsel received the transmission.
- Since you are having a Veterans Meeting put on your agenda powerline extension to NTUA. Some veterans haven't get their power hooked up.
- CSC will make follow with NTUA for Mr. James. It might be a small item.

Votes: 19/00/02

2. Travel to Albuquerque, NM for School Construction National review
Motion by David Tsosie, second by Nelson James

Presented by Chapter President: Lukachukai has made top 10 and would like to invite the community or the Chapter President. It would be good to have support and the Delegate will be there for support. 30 minutes allocation will designed with a spoke person with other 2 school board and staff.

Votes: 18/00/04

IV. REPORTS:

Motion by Willis Becenti, second by Dorthea Litson

1. Senior Center Supervisor:
2. Indian Education Policy Representative:
3. Community Health Representative:
4. Health Board Representative
5. Community Land Use Planning Committee:
6. Farm Board:
7. Council Delegate:
8. Chapter Officials:
9. Community Service Coordinator:

IV. DATE AND TIME OF NEXT MEETING:

February 16, 2016 at 1:00pm

V. ADJOURNMENT:

Motion by Paula Begay, second by Marie White. Votes: all in favor