

Tsaile/Wheatfields Chapter Planning Meeting  
February 4, 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. Apache County District II
    - 2. February 9, 2014: 10:00am CLUPC Meeting
    - 3. February 11, 2014: 5:00pm Veterans Organization Meeting
    - 4. February 23, 2014: Farm Board Meeting
    - 5. February 17, 2014: (office closed) Holiday Martin Luther King, Jr., Day
  
- II. Business Action Items:**
  - a) Monetary donations of \$50.00 each:
  - b) Requesting of the Navajo Nation Veterinary & Livestock Program to conduct low cost spay and neuter clinic for dogs and cats of the Tsaile/Wheatfields Chapter and surrounding community.
  - c) Supporting the Re-authorization of Lukachukai Community Board of Education, Inc.
  
- III. Reports:**
  - a. Navajo Gardening Wellness Nutrition Survey
  - b. Apache County Rural Addressing
  
- IV. Date and Time of Next Regular Chapter Meeting:**  
**February 16, 2014 at 10:00 am**
  
- V. Adjourn:**

**Thank you for your meeting attendance**

Tsaile/Wheatfields Chapter Planning Meeting  
February 4, 2014 @ 1:00pm

**AGENDA**

**Order of Business:**

Meeting called to order at 1:50pm by Chapter President

Pledge of Allegiance

Invocation provided by Thomas Litson

Review and Adopt Agenda:

Motion by Max Benally, second by Lorena Eldridge

With adding:

Grazing requesting chapter funds for grazing 3 day event

Votes: 13/00/04

**Announcements:**

- Apache County District II
- February 9, 2014: 10:00am CLUPC Meeting
- February 11, 2014: 5:00pm Veterans Organization Meeting
- February 23, 2014: Farm Board Meeting
- February 17, 2014: (office closed) Holiday Martin Luther King, Jr., Day
- February 13, 2014: Local Senior Council Meeting

**Business Action Items:**

a. Requesting Monetary Donations of \$50.00 each:

Motion by Max Benally, second by Thomas Litson to combine all the monetary donation requesting.

1. Shanabah John – student travel to Washington, D.C. May 25 – 30, 2014
2. Deidra Wilson – medical travel expenses (Ratification)
3. Darlene Kedelty – medical travel (Ratification)

Votes: 15/00/03

b. Requesting of the Navajo Nation Veterinary & Livestock Program to conduct low cost spay and neuter clinic for dogs and cats of the Tsaile/Wheatfields Chapter and surrounding community.

Motion by Lapita McClanahan, second by Lorena Eldridge

Votes: 18/00/02 move to the chapter meeting

c. Supporting the Re-authorization of Lukachukai Community Board of Education, Inc. July 1, 2014 – June 30, 2016.

Motion by Lucinda Davis, second by Lorena Eldridge

Votes: 18/00/03

d. Requesting Chapter funds for 3 day Grazing event on March 25-27, 2014 at Dine College

Motion by Lucinda Davis, second by Nelson James

Proposing 3 days grazing event that is in the planning stage. Asking for offset cost of printing and food.

Proposing budget to on the event need with agenda

### **Recommendation/Comments/Questions:**

- To host at the Dine College
- Land Grant will be helping out
- Compile and package the request
- Start with monetary donation as a start, grazing activities \$75.00, catering food is allowable but need agenda for community.
- 3 days planning is a lot and maybe even have volunteers
- Maybe chapters of Tsaile/Wheatfields to sponsor 1day, Lukachukai another day, and Round Rock the next day.
- Training effort putting forward and need to support with each chapter to support.

Votes: 13/01/09

Motion by Nelson

to add Council Delegate to reports, second by Lorena Eldridge

Votes: 16/00/05

### **Reports:**

Motion by Lupita McClanahan, second by Sarah James

- a. Navajo Gardening Wellness Nutrition Survey (requesting to regular chapter meeting)  
Present finding off what came out of the survey sample of 30 interviews. Shared information with community
- b. Apache County Rural Addressing
- c. Council Delegate: Nelson Begaye  
FY2013 total UUFB \$30,274,679.00 – this amount already are wants by committees/chapters. We need proposals ready for unmet needs. Five year plan and funds – Tsaile/Wheatfields chapter established 10 year plan with priorities: Lake Development, Tsaile Development and Chapter tract and Irrigation at priority #10. Proposals promoting: 1.7million dollars for irrigation this is different amount proposed. (Tabled for 30 days) Resolution supported by this chapter. CIO supported by legislation. 80,000.00 – Tsaile Development. 250,000.00 – Chapter tract. What is now the plans of the chapter and maybe a need to reaffirm its resolution. In addition, some chapters are requesting reoccurring funds for Grazing. Navajo Nation Council Session....updated the Delegate charges with 12/11 votes to keep Speaker in status.

**NOTE: Identify by the year of what project with amount of funds. And reaffirm by resolution.**

\*Chapter will continue to stand on the lake development as in wind system and Reaffirm resolution. Don't know why CIO submitted different.

Question: Irrigation ranking

LGSC recommends differently

Blackrock road was spoken of as a priority and when did the lake development become priority and the irrigation. We need to be kept informed.

Lake Development was provided by a conception plan. Chapter could assess fees for camping and rotunda.

8077 is chapter's road priority

\*30days from last week Thursday January 30, 2014.

Once a resolution is approved, I thought the delegate gets a copy and follows through. Delegate needs to hire an Assistant to help the chapter.

RESP: chapter works with Title 26 and delegate works with Title 2. I am working on hiring a consultant with proposal writing. All five of the chapters need help with proposal writing. An assistant is different.

Whatever the chapter turns in is also shared with the CIO and when the delegates get into a meeting they pull in whatever. If we need a special meeting then we will call one.

Votes: 14/00/06

**Date and Time of Next Regular Chapter Meeting:**

February 16, 2014 at 10:00 am

**Adjournment:**

Motion by Thomas Litson at 3:49pm, second by Willis Becenti

Votes: **20/00/01**