

## TSAILE/WHEATFIELDS CHAPTER MEETING

February 16, 2015

### AGENDA

#### I. ORDER OF BUSINESS

- A. Meeting called to order
- B. Pledge of Allegiance
- C. Invocation by
- D. Review/Accept Agenda
- E. Review/Accept Last Meeting Minutes
- F. Announcements
  1. Feb. 19; Local Senior Advisory Council Meeting @ 10am, Tsaile Senior Center
  2. CHR Report on alarming issue

#### II. BUSINESS ACTION ITEMS

##### A. Ratifications

1. \$100.00: Burial Assistance for the late Fleman Nave of Tsaile, Az.
2. \$1,006.67: End of the Year Reporting Workshop, Flagstaff, Az, Jan. 7-9, 2015 (Leanna/Paula: Lodging: \$279.96, Meals: \$266.00; Mileage: \$460.72)
3. \$761.80: Chapter Water Plan, meeting with Bohannon Hudson in Albuquerque, NM, Jan. 16, 2015 (Paula/Margie: Lodging: \$166.00; Meals: \$138.00; Mileage: \$457.80)
4. \$1,504.46: 2<sup>nd</sup> Annual Steamboat Commission LGA Governances Conference (Paula/Leanna/Margie: Meals: \$348.00; Lodging: \$458.20; Mileage: \$689.26)

##### B. RESOLUTIONS

1. Supporting Mr. Francis Davis requests to the Department of Veterans Affairs for a Veteran Housing Assistance.
2. Approving Travel Expenses for the T/W/B Veterans Organization to attend the 70<sup>th</sup> Annual Iwo Jima Flag Raising & Parade in Sacaton, Az on Feb. 21, 2015. (6 veterans, 2 banner carriers & 1 flag carrier), total cost: \$4,617.64.
3. Requesting Monetary Donation: NN Fire Department Station of Chinle, AZ, to purchase supplies/add bunk rooms. \$50.00.
4. Regional Water Plan
5. Supporting Mr. Michael Tsosie requests to the Department of Veterans Affairs for a Veterans Housing Assistance.
6. Supporting an Intervention to Promote Navajo Gardening, Nutrition, and Community Wellness.
7. Approving Tsaile/Wheatfields Farm Board requests for grants for beginners farming and ranchers.
8. Approving to appoint \_\_\_\_\_ to officially represent the Tsaile/Wheatfields Chapter and one alternate member to be formal members of the Tsaile Health Council and to attend meetings the 4<sup>th</sup> Monday of each month.
9. Requesting Monetary Donation: Selina McCabe, \$50.00.

10. Approving the selection of Mr. Kuhyonre E. Nata'ani to serve on the Tsaile/Wheatfields Community Land Use Planning Committee effective Feb. 16, 2015.
11. Approving ending January 31, 2015 Chapter Financial Report. (Handout).
12. Approving Chapter Scholarship Applicants for Spring 2015. (13 students = \$7,200.00)

### **III. REPORTS**

- A. Kelly Gneiting
- B. Nelson Begaye, Council Delegate

### **IV. NEXT MEETING: Date/Time**

### **V. ADJOURNMENT**

## TSAILE/WHEATFIELDS CHAPTER MEETING MINUTES

February 16, 2015

### I. ORDER OF BUSINESS

A. Meeting called to order at 2: 45pm

B. Pledge of Allegiance: Miss Aryiah C.R. James, Upper Wheatfields

C. Invocation by David Kedelty, Vice President

D. Review/Accept Agenda

Motion by Lorena Eldridge, second by Willis Becenti

**ADD to agenda:** Farm Board to request to Allocation for Supplemental Funding Hay – requested at the last meeting is not on the agenda.

Navajo Community advised that the weather is warm enough and will forward a memorandum in reference to this.

**Combine items on the report:** requesting Housing services together

**Combine items on the report:** the requesting monetary donation together.

Votes: 28/02/01

E. Review/Accept Last Meeting Minutes

Motion by Max Benally, second by Mildred Sliversmith

January 19, 2015 Regular Chapter Meeting

February 3, 2015 Special Chapter Meeting

**Comment:**

Lorena Eldridge made a comment an expressed her appreciation with the expediting meeting minutes to the community.

Votes: 32/00/03

F. Announcements

- Feb. 19; Local Senior Advisory Council Meeting @ 10am, Tsaile Senior Center
- CHR Report on alarming issue of break out measles. Fever up to 105 degree which can damage the brain. Children under the 1 year old is normally not given shots and is a big concern at this time. 1959 younger is also a great concern as they might have not received all the shots. 1959 and older might have received all the. There is not treatment for this.

**Concern/Recommendation/Questions:**

- Shingles is a big concern too
- Need to provide educational awareness at the Senior Citizen.
- Is there a plan by the Navajo Nation Health Department

- March 10, 2015: 10:00am Veterans Meeting
- February 23, 2015 at 4:00pm Farm Board Meeting
- February 17, 2015: 9:00am District Grazing at Chinle Chapter House

### II. BUSINESS ACTION ITEMS

#### A. Ratifications

Motion by Max Benally to combine all the ratifications, second by David Tsosie

1. \$100.00: Burial Assistance for the late Fleman Nave of Tsaile, Az.

2. \$1,006.67: End of the Year Reporting Workshop, Flagstaff, Az, Jan. 7-9, 2015 (Leanna/Paula: Lodging: \$279.96, Meals: \$266.00; Mileage: \$460.72)
  3. \$761.80: Chapter Water Plan, meeting with Bohannon Hudson in Albuquerque, NM, Jan. 16, 2015 (Paula/Margie: Lodging: \$166.00; Meals: \$138.00; Mileage: \$457.80)
  4. \$1,504.46: 2<sup>nd</sup> Annual Steamboat Commission LGA Governances Conference (Paula/Leanna/Margie: Meals: \$348.00; Lodging: \$458.20; Mileage: \$689.26)
- Votes: 42/04

## **B. RESOLUTIONS**

1. Supporting the Department of Veterans Affairs requesting Veterans Housing Assistance for Mr. Francis Davis and Mr. Michael Tsosie.  
Motion by Thomas Litson, second by Lupita McClanahan  
Votes: 37/00/09
2. Approving Travel Expenses for the T/W/B Veterans Organization to attend the 70<sup>th</sup> Annual Iwo Jima Flag Raising & Parade in Sacaton, Az on Feb. 21, 2015. (6 veterans, 2 banner carriers & 1 flag carrier), total cost: \$4,617.64.  
Motion by Theresa Chee, second by Max Benally  
Votes: 36/00/08
3. Requesting Monetary Donations of \$50.00 each for: NN Fire Department Station of Chinle, AZ, to purchase supplies/add bunk rooms and Selina McCabe, \$50.00 for NTUA needs.  
Motion by Mildred Silversmith, second by Willis Becenti  
Votes: 33/01/05
4. Navajo Regional Water Plan: BY PASS this time as the Farm Board committee discussed this morning to host a work session in March, 2015.
5. Supporting an Intervention to Promote Navajo Gardening, Nutrition, and Community Wellness.  
Motion by Lorena Eldridge, second by Max Benally  
This resolution is a promotion to work with the gardeners to promote nutrition and all on volunteer base. Soil study will take place prior to the contract. 15 from Tsaile/Wheatfields and 15 from Lukachukai. If interested contact Flex.  
**Concern/Recommendation/Questions:**  
Votes: 37/0007
6. Approving Tsaile/Wheatfields Farm Board requests for grants for beginners farming and ranchers.  
Motion by Lorena Eldridge, second by Kenneth Sorrell  
Presented by Dorothea Litson: \$250,000.00 for a 3 year grant from USDA to cover: 20 Farmers/Ranchers: 12 interns. High School Seniors and Juniors are will be targeted to

work with for 3 years. March 13, 2015 is the submission date of the proposal. You might think that the Farm Board is always asking for support of grants. These grant funding are very competitive.

**Concern/Recommendation/Questions:**

- Is this from the Farm Bill?
- Yes. The Chapter CLUPC needs to think about this as our chapter is not LGA certified.
- In this area the farm plots really need fencing repaired.
- It is very hard and very difficult and rare to find to put into a proposal. It is up to the farmers to care for their fencing.
- Internal duties?
- Internal responsibilities are not yet identified.
- You use us for funds and yet we are not given monies and say only \$50.00. There are a lot of needs. If this grant is approved will we be denied again. We need hay, roads to be fixed.
- Proposal purpose is explained.

Votes: 35/00/14

7. Approving to appoint \_\_\_\_\_ to officially represent the Tsaile/Wheatfields Chapter and one alternate member to be formal members of the Tsaile Health Council and to attend meetings the 4<sup>th</sup> Monday of each month.

**DEFER:** to the next chapter planning meeting for time of advertisement.

8. Approving the selection of Mr. Kuhyonre E. Nata'ani to serve on the Tsaile/Wheatfields Community Land Use Planning Committee effective Feb. 16, 2015.

Motion by Sterlin Kedelty, second by Devon Begay

Presented by Lucinda Davis and entertained CLUPC meeting this morning and recognize Mr. Nata'ani to be CLUPC member.

Mr. Nata'ani introduced himself and stated his purpose of his interest to assist the chapter.

Votes: 36/00/15

9. Approving ending January 31, 2015 Chapter Financial Report. (Handout).

Motion by David Tsosie, Thomas Litson

Presented by line item of accounts and attached.

Votes: 57/00/06

10. Approving Chapter Scholarship Applicants for Spring 2015. (13 students = \$7,200.00)

Motion by Sterlin Kedelty, second by Stanley Kedelty

- Ravianna Nez: presented by Margie Begay
- Harrison Roy Jr: presented himself
- Flyse Billy: Presented by Thomas Litson
- Melvin Gatewood: Presented by Margie Begay with letter submit and read
- Devon Begay: Presented by brother

- Audrey Begay: Presented by Margie Begay with letter submit and read
- Zedraielle Thompson: Presented by herself
- Ladonna Tsosie: Presented by herself
- Randall Lee: Presented by Margie Begay
- Mercede Johnson: NO SHOW- however, presented by Margie Begay
- Cassondra Begaye: Presented by herself
- Morgan Nells: Presented by Thomas Litson
- Charnelle Curley: Presented by Grandmother

Reminder to the applicants to continue to vote and the allocation of fund is base on the registration of voters.

Votes: 34/00/12 – approved for all the requesting applicants.

11. Supporting the Farm Board in requesting Supplemental Funding in amount of \$483,750.00.

Motion by Theresa Chee, second by Kenneth Sorrell

Presented by Lorena Eldridge: hand out of Supplemental Budgets: CD-73-14: 1. *District Grazing committee (BU# 115002) \$877,500.00*/2. *Eastern Navajo land Board (BU# 115005) \$198,000.00*/**3. Major irrigation Farm Board (BU115007) \$483,750.00.**

**Recommendation:**

In the resolution to insert to have the funds be overseen at the Chapter.

Votes: 36/00/10

**III. REPORTS:**

**Motion by Ladonna Tsosie, second by Sterlin kedelty**

- A. Kelly Gneiting: Extend appreciation for attendance and the prayer for the meeting. Running for office in State Representative in District 7 which covers many Native American. National Chairman of Independent of Native Americans and also elaborated on his interests. He also shared his belief of the Book of Norman and interpreted the scripture. Also announced he needs signatures.
- B. Nelson S. Begaye, Council Delegate: Extend his time for brief reporting. Reported on the election and appointed Standing Committee. He is appointed to the Health, Education, and Social Committee. Currently getting himself familiar with at this time. The Election is not posted for the Navajo Nation President and at the Supreme Court. Appreciate the leadership at this chapter.

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

March 2, 2015 at 3:00pm

**V. ADJOURNMENT:**

Motion by Willis Becenti at 5:15pm, second by Dorothy Edison

Votes: All favored