

**Tsaile/Wheatfields Chapter Planning Meeting Minutes
March 2, 2015**

I. ORDER OF BUSINESS

A. Meeting called to order by Mr. David Kedelty, Chapter Vice-President at 2:25pm

B. Pledge of Allegiance by the group

C. Invocation by Mr. Willis Becenti

D. Review/Accept Agenda

Motion by Sterlin Kedelty, second by Thomas Litson

Add: Grazing Report

Announcement: Herman Clement, Dissolved Local Senior Council

Votes: 09/00/03

F. Announcements

1. March 10, 2015: 10:00am-Veterans Organization Meeting

2. March 8, 2015: DAYLIGHT SAVING TIME

3. March 12, 2015: 10:00am-Joint Farm Board & WUA Meeting; Community Water Plan at the Tsaile/Wheatfields Chapter House

4. March 16, 2015: 3:00pm-CLUPC Meeting

5. March 19, 2015: 9:00am-Mini Health Fair Conference, WF Chpt.

6. Herman Clement: July 17-20, 2015 Intermountain Class Reunion at the Wheatfields Lake. As the chapter has supported and will continue to clean up after the event.

7. Willis Becenti: Informed of last week the Local Senior Council has been dissolved. It will be up to the Senior Center Coordinator.

Minnie Tsosie, announced that it was suggested by Paula to dissolved the local senior council until further notice.

8. Ken Nataani, Planner. Hired with the District 14 ASC former LGSC. 1). Post Certification, Professional and Project Manager. 2). Put a conference together and open to the chapter. 3).

Talking with Office this chapter is behind with 12 reports.

Question:

- Did you inform the chapter staff as when the LGSC as dissolved the Staff were informed to hold on to the data however some reporting were forward to the Division of Community Development.
- Are you going to put on any Project Management? As the project goes on we will provide Assistance.
- Are you going to work with the Council Delegate? Yes.
- Will you be scheduling any meetings? No.

II. BUSINESS ACTION ITEMS: All the Business items will be forward to the Regular Chapter meeting for the final approval by quorum chapter membership.

A. Ratifications:

1. \$100.00 each of Burial Assistances:

- The late Hazel James of Tsaile, Az
- The late Oscar Robinson of Tsaile, Az.
- The late Phillip Benally Sr. of Wheatfields, Az (funeral on Wednesday)

Motion by Willis Becenti, second by Angie Brown

Votes: 12/00/02

2. \$500.63; Travel cost for a meeting with health organization on management of Tsaile Elderly Group Home, NM Indian Day on Feb. 2, 2015, (Zane James-Lodging/Meals/Mileage).

Motion by Dorothea Litson, second by Sterlin Kedelty

Votes: 12/00/03

3. \$319.22; Travel cost to Albuquerque, NM to pick up Maps on Feb. 12, 2015 (Paula Begay-Meals/Mileage)

Motion by Herman Clement, second by Willis Becenti

Reported by Paula Begay of a one day travel to contact consultant for a 11'X24' map for BIA Land Department requesting and drop off on the way back.

Votes: 14/00/02

B. RESOLUTIONS:

1. 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 4th Monday of each month.

Motion by Willis Becenti, second by Leanna Thompson

Tsaile Health Clinic is requesting for a Member to establish a Committee. This is different from the Health Representative.

Votes: 12/00/02

2. Requesting to approve the amendment of Chapter Scholarship Assistance Policy.

Motion by Willis Becenti, second by Angela Brown

Requesting to amend the Chapter Scholarship policy in areas. 1- to assist the student by fiscal year. To Change from fiscal year to the Academic Year. 2- Student are dropping out and not finishing the school year. People call on this and report each other. We will continue to verify for the next requesting services. This is happening and we spend a lot of money. This is the area we need to complete. At the next meeting we should how many failed and passed.

Questions/Concerns/Recommendations:

- How are you going to assess the data. Will there be a committee/AdHoc to select to view the policy? How should we best to do this by the chapter meeting?
- We are searching and gathering all the needs information and then have the supporting data to amend the policy.
- Will we penalize the applicants?
- We might not even have all the information by the next chapter meeting?
- Chapter is only an assistance where the students apply for other grants.
- Maybe select 4 to 5 people to review the data and the policy.
- This item came about regarding under graduate with less assistance and some are assisted and drop out. Agree with viewing the data and amend with all other policies annually.
- What is happening with the colleges financial aid requirements. Navajo Nation has a capping.
- This might not be ready for amendment approval at the next chapter meeting. Chapter scholarship policy is on chapter website.
- After the review this might not even be changed. It might just be a handful.
- Called for the Volunteers: Minnie Tsosie, Dorothea Litson, Ken Nataani, Zane James, Paula Begay. With tentative Monday, March 16, 2015 at 5:00pm.

Votes: 11/03/04

3. Supporting the proposed regional water plan project to evaluate and develop infrastructure improvement plans; and to obtain funding for preliminary and implementation of the water plan to be coordinated by the Navajo Nation Water Management Branch.

Motion by Willis Becenti, second by Lorena Eldridge

This resolution is coming from Mark Maryboy who is working with the Navajo Nation Regional Plan. This resolution is asking for additional funding. Mr. Maryboy will be here for the Chapter Meeting.

Questions/Concerns/Recommendations:

- Farm Board has a lot of discussion on this. Navajo Nation 2014 Council went and 8.6million allocated for a regional water plan to the Water Branch. There are 5 Region but this region to serve is possibility to run with a pipe. Mexican Hat, Rough Rock, Round Rock, Lukachukai and to Wheatfields. The study was only to study drinking water. This study was to be complete in November with no one from Brown and Codwill. January meeting was not arranged to do and the meeting had no show. February 12th, was their next meeting with Farm Board. However, Farm Board had no knowledge and did not attend. They are trying to find data from OEH, IHS and NTUA. They are asking us the Farm Board for data too. The other thing we have done is schedule Water User Association and Farm Board work session on March 12, 2015.
- This resolution asking for additional monies has been provided from the Water Management. They are asking for addition monies going to the council.

Motion by Lorena Eldridge to TABLE item to the April Planning Meeting with needs to gather more information, second by Willis Becenti

Votes: 12/02/02

4. Requesting the Law and Order Committee, and other Standing Committees of the NN Council, and the NN Council to exercise the authority to fill the NN Supreme Court Positions with qualified and elected individuals and requiring each to have a Juris Doctorate Degree in Law.

Motion by Angela Brown, second by Herman Clement

Presented by Willis Becenti on behalf of Becky Nave.

Questions/Concerns/Recommendations:

This resolution is coming from Tsaile/Wheatfields and we need to be careful as again this resolution calls out names of people. There is a ruling of the Navajo Nation and written out.

Becky is a Voters Collation and this resolution should only be a support by the Chapter. And not the heading of the chapter.

Some Lawyer for the collation posted this and it is drafted from that.

Motion by Willis Becenti to TABLE until the April Planning Meeting, second by Angela Brown.

Votes: 13/03/01

5. Requesting and directing the Law and Order Committee, the Dept. of Justice and NN Council to exercise the authority to immediately remove Chief Justice, Herb Yazzie, due to Violation of Fundamental Law, Navajo Common Law, Navajo Bill of Rights and Civil Rights of the Navajo People.

Willis Becenti informed that this resolution is same and to defer to the next April Planning Meeting.

6. \$1,632.12: Travel Expense to attend the "The Wildlife Summit", March 10-12, 2015 in Bernalillo, NM. (Lodging/Meals/Mileage: Thomas Litson, Marjorie Johnson & Lucinda Davis).

Motion by Lorena Eldridge, second by Sterlin Kedelty

Reviewed the agenda items and the CLUPC is encouraged to attend.

NOTE: Travel for Thomas Litson, Marjorie Johnson and a Chapter Official.

Votes: 12/00/04

7. Division of Comm. Dev./CIO & ASC hosting a NN Community Project Planning, Twin Arrows, March 10-12, 2015.

Motion by Thomas Litson, second by Leann Thompson

Read the letter by Leonard Chee.

Requesting by Lucinda Davis to attend one day of break out session.

Chapter Staff and Official will attend full conference.

Since the Chapter President will not be here to forward the information to the Farm Board for their water plan session.

This item will be moved

Votes: 11/00/03

III. REPORTS

Motion by Lorena Eldridge, second by Tom Tso

A. Veterans Organization – 70th Annual Iwo Jima Flag Raising, on 2/21/15, Sacaton, AZ:

Willis Becenti elaborated on the Veteran activity in Sacaton. The local veterans were concentrated on with opening the activity and though out.

B. Grazing Representative: Reported on some activities coming up of meetings and certain meeting for the Grazing to attend in order to received stipend. Water conference in Chandlers, Az. Youth camp is up. Day light saving time do not forget to turn your clock forward. Assigned permits 153 is assigned us. Out of that only half is tallied. As of December 30, out of 153, permitted 480, we are under the 80% and doing good of grazing land status. 2013/2014 Horse Round Up. 129 horsed round up. Only one donkey is reported but there are more. Estimated permitted should be 5,700 plus sheep units. Fee will be estimated and provided.

C. CSC: For information the Local Senior Council has been dissolved.

Votes: 11/00/01

IV. DATE AND TIME OF NEXT MEETING:

March 17, 2015 @ 1:00pm

V. ADJOURNMENT:

Motion by Leann Thompson to adjourn at 4:30pm, second by Willis Becenti

Votes: 14/00/01