

Tsaile/Wheatfields Chapter Planning Meeting
March 3, 2014 @ 3:00 pm

AGENDA

I. Order of Business:

- a) Call meeting to order
- b) Pledge of Allegiance
- c) Invocation
- d) Review and Adopt Agenda
- e) Announcements:
 - 1. 03/05/14; CSC/AMS Meeting @ 9am; Forest Lake Chapter
 - 2. 03/05/14; Bingo @ Tsaile Senior Center @ 1pm
 - 3. 03/07/14; Joint Farm Board/WUA Meeting @ 5:30pm
 - 4. 03/09/14; Range Management Unit Meeting @ 9am
 - 5. 03/10/14; Joint Farm Board/WUA Meeting
 - 6. 03/12/14; CLUPC Meeting @ 3pm
 - 7. 03/16/14; Annual Water Users Association Meeting @ 9am

II. Business Action Items:

- a) Establishment of a Youth Council
- b) Supporting the Lukachukai Community Board of Education Inc. requests to Resources Development Committee of the Navajo Nation Council to support the fund the access road off route 12 which is located in Lukachukai, Arizona. This access road is needed to allow transport of children to the new school when it is built.

III. Reports:

- a. Dempsey Harvey, Acting Captain, Chinle Police District
- b. Garren Burbank/Jeremy Nelson, NDOT/Highway Safety
- c. James McKenzie, Dine Policy Institutes, Dine College
- d. Norman Begay, Navajo Nation Election Office

VI. Date and Time of Next Regular Chapter Meeting:

March 14, 2014 at 1:00 pm

IV. Adjournment:

**Tsaile/Wheatfields Chapter Planning Meeting Minutes
March 3, 2014**

ORDER OF BUSINESS:

Meeting called to order at 3:44pm by Mr. David Kedelty, Chapter Vice-President
Pledge by the group
Invocation provided by Mr. Samuel Yazzie, LCBE, Inc. School Board

Review and Adopt Agenda:

Motion by Lucinda Davis, second by Lorena Eldridge

On March 16, 2014 Chapter meeting scheduled is it possible to change date due to Farm Board Meeting scheduled.

3/7/14: Farm Board Meeting change to the 5th, due to member travel

Votes: 12/00/06

Announcements:

- a) 03/05/14; CSC/AMS Meeting @ 9am; Forest Lake Chapter
- b) 03/05/14; Bingo @ Tsaile Senior Center @ 1pm
- c) 03/07 [to 5th](#)/14; Joint Farm Board/WUA Meeting @ 5:30pm
- d) 03/09/14; Range Management Unit Meeting @ 9am
- e) 03/10/14; Joint Farm Board/WUA Meeting
- f) 03/12/14; CLUPC Meeting @ 3pm
- g) 03/16/14; Annual Water Users Association Meeting @ 9am
- h) March 20, 2014: Local Senior Council Meeting at 10:00am
- i) April 22-24-2014; District Grazing Meeting changed from March

BUSINESS ACTION ITEMS:

- a) Establishment of a Youth Council

Motion by Willis Becenti, second by Max Benally

Presented by CSC this item is the Chapter President's item. To bring in the youth with the chapter services. The United way has a website as how to go about developing the youth group. He is enroute and can present upon his arrival.

Questions/Comments/Recommendations:

At times don't think of kids not only in the first to second grade but the younger generation overall.

Motion to TABLE by Nelson Begaye, second by Lucinda Davis.

Votes: 16/00/05

- b) Supporting the Lukachukai Community Board of Education Inc. requests to Resources Development Committee of the Navajo Nation Council to support the fund the access road off route 12 which is located in Lukachukai, Arizona. This access road is needed to allow transport of children to the new school when it is built.

Motion by Paula Begay, second by Ray Redhouse

Presented by Mr. Samuel Yazzie, School Board Member support need for access road to the new school site and also request funds be allocated.

Questions/Comments/Recommendations:

Two part to the resolution with support and the funding is this together.

How is the School Board working and leaving the road part out? And what is the funding plans.

Amend the resolution heading by the chapter meeting.

Votes: 15/00/07 – Move to the chapter meeting with amending resolution title.

NOTE: Chapter President arrived at 4:25pm

REPORTS:

Motion by Ray Redhouse, second by Angie Brown

a) Dempsey Harvey, Acting Captain, Chinle Police District:

Officer was explained of a complaint that reached this chapter house and was supported by resolution as other chapters did. Yes a directive was order and this compliant was informed me by the chapter president and other people. The resulting of the his directive is a lot of misuse of the Navajo public safety vehicle. This directive was an in house only however an officer took copy and provided his father for spear heading this compliant. In one of the meetings the person that informed you came back and address he was sorry. I did ask him to come back to these chapter with me but not here. In taking back the take home vehicle it is saved in the month of February \$7,000 and for March estimating \$9,000. And will save quite a bit within a fiscal year we can save a lot and purchase needed items.

Questions/Comments/Recommendations:

Support the effort of non-assistance has been visible and is happy to report that this has taken place.

It was only a privilege of a take home (after hours with no record of showing that actual work has been done)

In the memorandum issued the take home vehicle was taken by directive was due to lack of funding. Is that correct? RESP: Reduce cost.

Navajo Nation does not know how to work together and results in this type of issues.

In example the Fort Defiance 638. This chapter supported in requesting an audit by the people and then can be discussed. The concern is that in a situation of a

community emergency what will happen? What type of services is to be provided?

RESP: Yes your right and support the audit but not by the funds of the Chinle

Police Department. In addition support the officers in doing their duties.

Gregory Tsosie, Officer for 20 years have polices and not in any supervisory position. In becoming an Officer we take oath and to do the best of duty, sign documents and to follow chain of command. The oath does not say the only way to do duties is by given a tribal vehicle for take home. There were only take home for the officers that were for substation assigned. Once a take home was assigned, Officers are to response to any emergency during that time. Policies are in place and it is known that Officers never respond to calls. If the Chapter Officials can

understand it would be good. Have not heard where Officers will come together and explained or address issues.

Questions/Comments/Recommendations:

Agree with what you said to serve and to protect is great. It would be great to get an officer back over here. There are areas where we need an officer close by. At times judges let go these criminals and that makes it seem like they do not care for the elderly.

In working with us as a Farming and to work with us is good. No wonder someone was very defensive.

There are very few Tribal employees that have a take home and hinder the services as same here in the chapter level. There are so many different entities and by titles with policies. You as a supervisor need to come here and inform. If we put trust in you then we will be able to work together and understand the policies in place. We as a chapter have assisted in Police saving.

RESP: Doing right goes along way. We can bring the officer that is located here to acknowledge here team effort to support this community safety. Yes, there has been many accidents where the officer here never responded.

In a collaborative effort of explaining is the only way to understand each other.

There is a land in Tsaile where we can assist each other with establishing a substation there. We can also invite Apache County for assistance. Due to this incident we can view more areas.

The other area is a cell tower services for mostly emergency situation.

Summarized the situation and recommend that

b) Garren Burbank/Jeremy Nelson, NDOT/Highway Safety –**NO SHOW**

c) James McKenzie, Dine Policy Institutes, Dine College - **NO SHOW**

d) Norman Begay, Navajo Nation Elections Office: **Handouts made**

Votes: 11/00/09

Motion by Nelson Begaye to call back the Tabled Establishing Youth Council back, second by Lucinda Davis

Votes: 16/00/02

Motion already at stand

Presenter Zane James shared there is only one youth council in Shiprock. What are the thoughts of the youth and to hear their voice. Have them be involved in the chapter meetings, in the Delegates Council sessions. Now the Officials, Staff and the CLUPC and others are concern of now.

Questions/Comments/Recommendations:

Appreciate the thought of establishing a youth group by the Farm Board starting with the food items. Diabetic what we can grow and teach our children. Water studies of the water shed. The recreation of wellness and many more that they can be involved in.

Recommend to get a person from Shiprock for presentation to share.

Get the dine college to get involve.

Grandchildren it would be good to do and see what it will become of it.

It is good as in prayers. We already have 3 baseball team, boy scouts we have in Tsaille and the Mormon Church broke ground. And let's not forget the Senior Council and the CLUPC.

Native Youth (Unity) shared with a person in State of Arizona. Maybe we can meet on March 10, at the Senior Center in Tsaille 9:00am or in the evening but the elderly has a concern.

Chinle PD will be more than willing to assist. Youth need to be reminded. PD can bring officer to share a presentation. Mentoring the youth without technology is a thought and Chine has a Saving the Youth.

Senior Council is working on a meeting for the 10th.

Discussion on the youth is good and we have many head and really don't need presentation by the Shiprock and other areas. Some of you probably did not teach your children and we need to teach them when they are very small. Do not make it hard and we can do it.

Back in 1979 started one with a group that was very harsh. It can be done it seems as if our kids try to plan but we don't listen and we don't understand them. At our age we need someone to stand by us. We, as growing up were brought up very tough. If this youth group is developed again they can talk to each other. Now when you raise yourself it's child abuse.

We can restore hope in our children our youth. Your discussion and plans are welcomed.

Tuesday, March 11, 2014 first meeting at 9:00am. Spring break can be targeted for another meeting.

Votes: 15/00/01

Date and Time of Next Regular Chapter Meeting:

March 14, 2014 at 1:00pm

ADJOURNMENT:

Motion by Angie Brown at 6:16pm, second by Willis Becenti

Votes: 15/00/01