

**TSAILE/WHEATFIELDS CHAPTER
CHAPTER MEETING
March 14, 2014 @ 1:00 pm**

AGENDA

I. ORDER OF BUSINESS:

- a) Call meeting to order
- b) Pledge of Allegiance
- c) Invocation
- d) Review and Adopt Agenda
- e) Review and Adopt Last Meeting Minutes
- f) Announcements:
 - 1. 03/16/14; Annual Water Users Association Meeting @ 9am
 - 2. 03/15/14; Youth Council Meeting @ 1:00 pm
 - 3. 03/20/14; Local Senior Advisory Council Meeting @ 10:00 am
 - 4. 03/24 – 28/14; Community Clean-Up for Tsaile/Wheatfields and Blackrock Community.
 - 5. 04/05/14; Chinle Agency Council Meeting @ 9:00 am; Chinle Chapter

II. BUSINESS ACTION ITEMS:

- a) Initiating to establishment a Youth Council for Tsaile/Wheatfields Chapter.
- 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.
- c) Requesting BIA, Navajo DOT and the Navajo Nation Resources Development Committee to continue the support of the Navajo Route 12 reconstruction from Whiskey Creek to Navajo Route 13.
- d) Spring 2014 Chapter Scholarship Assistance.
- e) Supporting the St. Anne Catholic Church in Tsaile to be rebuilt for the community.

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. Victor Begay, Social Services (Promote the Program)
- e. Nelson Claw, CUSD #24
- f. Henry Haskie (Veteran Wellness Improvement Project)

VI. NEXT MEETING:

Date: _____ **at** _____

IV. ADJOURNMENT

TSAILE/WHEATFIELDS CHAPTER

CHAPTER MEETING
March 14, 2014 @ 1:00 PM

MINUTES

ORDER OF BUSINESS:

- a) Call meeting to order at 2:21pm by Chapter President
- b) Pledge of Allegiance
- c) Invocation by David Kedelty, Vice-President
- d) Review and Adopt Agenda
Motion by David Tsosie, second by Lucita Roy
ADD:
IEC to the Reports
Supporting resolution of a feasibility study for Indian Health Services/OEH
- e) Review and Adopt Last Meeting Minutes
Motion by Lucinda Davis, second by Lucita Roy
Votes: 28/00/05
- f) Announcements:
 - 03/16/14; Annual Water Users Association Meeting @ 9am
 - 03/15 **change to 18/14**; Youth Council Meeting @ 1:00 pm
 - 03/20/14; Local Senior Advisory Council Meeting @ 10:00 am
 - 03/24 – 28/14; Community Clean-Up for Tsaile/Wheatfields and Blackrock Community.
 - 04/05/14; Chinle Agency Council Meeting @ 9:00 am; Chinle Chapter
 - Farm Board meeting at 1:00pm
 - CLUPC April 8, 2014 at 9:00am
 - District grazing meeting at Lukachukai
 - April 22-24,2014 Grazing Training at Dine College
 - Navajo DOT Regional Transportation Planning Meeting March 17-21, 2014 with Chinle Agency on Tuesday.
 - April 5, 2014. Office of the President hosting a one day training on conflict issues.

BUSINESS ACTION ITEMS:

- a) Initiating to establishment of a Youth Council for Tsaile/Wheatfields Chapter.
Motion by Lorena Eldridge, second by Shanna Davis
Presented by Zane James. Met last Tuesday with Resources attending. Many areas addressed. We need to talk to our children and involve them in this chapter meeting. We need to hear the needs of our youth with established Policy and Procedures. This will be an ongoing process and will not have any written documentation until in few months to come. The group has scheduled another meeting on Tuesday, March 18, 2014.
Please inform your children and ask if they are interested.

Comments/Questions/Recommendations:

- As the Local Senior Council we miss the youth and need the involvement. The Elder has a lot of teaching to share with youth starting with Kei/clanship.

- Chapter fencing is in need of repair which is falling now. Summer employment needs to be encouraged and involving students will be most important.

Votes: 27/00/04

- 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 Lucita Roy, second by Marie White

Votes: 27/00/04

- c) Requesting BIA, Navajo DOT and the Navajo Nation Resources Development Committee to continue the support of the Navajo Route 12 reconstruction from Whiskey Creek to Navajo Route 13.

Motion by David Tsosie, second by Orlando Charley

Met with Navajo DOT Marco Sell, and BIA Engineer. Status of Fiscal Year with \$250,000.00 for preliminary engineering for N12 – FY15 \$14million allocated. BIA Regional Harold Riley resolution within near future letter of support by Delegate. FY16 allocated again. 5 year process. 2 years ago conducted N12 RSA which was moved to RDC and BIA for plans.

Comments/Questions/Recommendations:

- This sounds all good but now this road needs pot hole fixing. It is very dangerous and this needs to be addressed.
- RESP: Chinle NDOT and BIA said they have it in the plans within the next month.
- CLUPC has issue with roads which needs to be addressed
- It was said that RDC was to be invited here what is status. What is the design of this road and need support letters for this N12.
- RESP: Kathrin Benally, RDC said this is feasible for April.
- The status of the TTIP in the 5 years. The area that needs questioning is the archy sites.
- When meeting is scheduled people need to come and as Leaders you need to be here. If you have questions and know about it. Be here and help with these questions. When meetings are scheduled it is normally just 2 people.
- Support letters provided by the Tsaile School

Votes: 29/00/03

- d) Spring 2014 Chapter Scholarship Assistance

Motion by Orlando Charley, second by Lucinda Davis

<u>Name:</u>	<u>University:</u>	<u>Presented by:</u>
1. Mercede Johnson	Utah State University	Father
2. Michalson Bahe	Dine College	Himself
3. Kaelynn Morgan	Northern AZ University	Mother
4. Morgan L. Nells	Coconino Community College	Cousin
5. Brandon VanWinkle	Dine College	Vice-President

6. Bryanna Yazzie Navajo Technical College Herself
TOTAL: \$3,600.00

Pending:

7. Steven Eldridge Northern NM College Mother \$600.00
Votes: 27/00/06 total approval \$4,200.00

David Tsosie motion to amend agenda to add 3 items, Mildred Sliversmith
Votes: 25/00/02

- e) Supporting the St. Anne Catholic Church in Tsaile to be rebuilt for the Community.
Motion by Patrica Morgan, second by Orlando Charley
Pearl White amend resolution to include Wheatfields Church.
Votes: 27/00/02
- f) Respectfully requesting for feasibility studies information from IHS/OEH for Navajo Nation Water Management Branch in support of regional water plan that was funded by Navajo Nation Council for the Benefit of Tsaile/Wheatfields Chapter.
Motion by Lucinda Davis, second by David Tsosie
Votes: 26/00/09
- g) Supporting resolution in requesting for supplemental from Navajo Nation Council.
Motion by Lorena Eldridge, second by David Tsosie
Votes: 25/00/02
- h) Requesting Monetary Donations at \$50.00 each:
Motion by Lucinda Davis, second by Lorena Eldridge
 - 1. Rosita Perry – Propane purchase
 - 2. Tsaile Public School – 5th Annual Parent ConferenceVotes: 26/00/02

REPORTS:

Motion by Janie Henderson, second by Elise Paquin.

- a. Dempsey Harvey, Acting Captain, Chinle Police District – **NO SHOW**
- b. Garren Burbank/Jeremy Nelson, NDOT/Highway Safety – **NO SHOW**
- c. James McKenzie, Dine Policy Institutes, Dine College – **NO SHOW**
- d. Victor Begay, Social Services (Promote the Program) – **NO SHOW**
- e. Nelson Claw, CUSD #24: at the request of the Chapter president to report on the Impact Aide Funding. Handouts made available. Elaborated on the purposed allocating funds for impact aid across the nation. All allocation of funding is hosted by a public hearing for the school with parents and interested people. Funding is based on the population of students however have lost about 400 plus students. Staff housing has been renovated and the Tsaile school has been upgraded. Shared the policy of operation of the school with the Chapter Officials. High School graduation on May 16, 2014. 225 Senior this school year. AIMS testing has affected the graduation of 13 Seniors however will be retaking the test within the next month math area. Tsaile school Principal will be leaving at the end of this school year.

Comments/Questions/Recommendations:

- Who verifies the student count?
- **RESP:** Student count number with census numbers this is done by Attendant Monitor with full record and filing.
- Parents are not informed of student cost materials.
- Headstart services at Tsaille needs a lot of help starting with snack and food and school supplies.
- **RESP:** Head start is under the Navajo Nation and we can ask someone to come in and speak to it.
- 3,600 students enrolled at Chinle Unified School District

f. Henry Haskie (Veteran Wellness Improvement Project)

g. IEC Jeannie Henderson: 3rd grade retainment do not know the number now and survey was conducted. Results of the survey was about 10% of the number of student enroll. Parent can now check their student grade and attendance. Questionnaires' was sent out for residence verification. JOM training was scheduled in Farmington covering budget. Welding class is being hindered. Chinle High School welding class students come out high. April 10 Annual parent conference come attend.

NOTE: lost quorum to 19 members at 4:52pm

Votes: 19/00/01

NEXT DATE AND TIME OF NEXT MEETING:

April 4, 2014 @ 1:00 pm

ADJOURNMENT: