

# Tsaile/Wheatfields/Blackrock Chapter

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CHAPTER OFFICIALS: Zane James, President, David Kedelty, Vice-President & Margie R.S. Begay, Secretary/Treasurer  
Council Delegate: Nelson S. Begaye

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## Tsaile/Wheatfields Chapter Meeting Minutes March 16, 2015

### I. ORDER OF BUSINESS:

- a. Meeting called to order at 9:35am by Zane James, Chapter President
- b. Pledge of Allegiance provided by Miss Aryiah C.R. James, Upper Wheatfields Community
- c. Invocation provided by Zane James
- d. Review and Accept Agenda: Motion by Herman Largo, second by Sterlin Kedelty  
Correction of Announcement #2 with date March 26, 2015;  
Concern: Resolution #3 Chapter Scholarship representative need to get going;  
Another Correction Ratification #4 Travel only for Paula & Zane. Votes: 26/00/03
- A. Review and Accept Minutes: Motion by Sterlin Kedelty, second by Lucinda Davis Votes: 33/00/03
- B. Announcements:
  1. March 16, 2015: 3:00pm-CLUPC Meeting
  2. March 19, 2015: 9:00am-Mini Health Fair Conference at T/W Chapter House
  3. July 17-20, 2015 Intermountain Class Reunion at the Wheatfields Lake.
  4. Ray Gilmore: Candidate for Chinle Agency Election Representative: Introduced himself and acknowledged with full respect. Elaborated on his education, work ethics 8years as Council, NN Judicial and retired, Appointed to Water Rights, Blackmesa CLUPC & Blackmesa Regional Council. Want to assist with election process and assist. He wants to review and assist with the current election/ethics laws. Very strongly well spoken.
  5. CSC: Provided update on the called Navajo Nation Emergency Declaration. 2 loads of hay has been delivered and firewoods to date purchased 16 loads. Senior Center Coordinator and the CHR compiling elderly needs wood delivery.

### II. BUSINESS ACTION ITEMS: All Business items were discussed and forward from the last Chapter Planning meeting for final approval by chapter membership quorum:

#### A. Ratifications: Motion by Alta Begay to combin all the 5 items, second by Sterlin Kedelty

1. **\$100.00** each for Burial Assistances (total chapter assisted **\$300.00** need approval):
  - The late Hazel James of Tsaile, Az
  - The late Oscar Robinson of Tsaile, Az.
  - The late Phillip Benally Sr. of Wheatfields, Az
2. **\$500.63** travel expense to Albuq, NM meeting on Elderly Group Home. Feb. 2, (Zane James-Lodging/Meals/Mileage).
3. **\$319.22** travel expense to Albuq, NM picked up maps. Feb 12, (Paula Begay - Meals/Mileage).
4. **\$1,118.96** travel expenses attended "The Wildlife Summit" Mar 10-12, Bernalillo, NM. (Lodging/Meals/Mileage: Paula Begay & Zane James). NOTE: session elaborated on by attendees.
5. **\$2,062.07** travel expenses attended Division of Community Development/CIO & ASC hosted NN Community Project Planning, March 10-12, Twin Arrows, Flagstaff, Az. (Marjorie Johnson, Leanna Thompson, Margie Begay & Lucinda Davis-1 day; Lodging/Meals/Mileage) NOTE: Conference information elaborated on by attendances.

#### **Concern/Questions/Suggestions:**

- How many farmers are using excuses of of not to farm.
- As Chapter Staff, Officials and Resources you have the opportunity to attend these work session and conferences. Four Corners Expo in Cortez, Colorado is scheduled in the next few days. Stanley Kedelty as an interest to attend.
- If you are interested this chapter allows community to gather the information.

Votes: 36/00/10 - Invite the Animal Control Staff to our next meeting and possibly to continue by quarterly.

## **B. RESOLUTIONS:**

1. Supporting and approving to appoint \_\_\_\_\_, Tsaille Health Council to officially represent the Tsaille/Wheatfields Chapter with one Alternate.

Motion by Lorena Eldridge, second by David Tsosie

Presenter elaborated that this a Regional Council is not yet establish. Was informed that Nelson Begaye. This Tsaille/Health Council has been meeting since last year. This person will share information back to the chapter. Have sent membership drive to this chapter since February. In the template of the resolution sent has chapter to provide mileage. Mr. Ray Redhouse's interest is the water project. Recommend to move to May Planning Meeting. In the meantime to provide the chapter information.

### **Concerns/Questions/Suggestions:**

This is an opportunity to voice the health issue concerns.

Votes:

2. Supporting Mr. Richard Anagal requests to the Department of the Navajo Veterans Affairs for a Veteran Housing Assistance.

Motion by Max Benally, second by Alta Begay

Votes: 38/00/02

3. Chapter Scholarship Assistance for Spring Semester 2015 (7 applicants in Total \$4,200.00)

Motion by Sterlin Kedelty, second by Lucinda Davis

- Joshua Litson Presented by Thomas Litson
- Kaelynn Morgan, presented herself for application
- Clifford Allen, presented himself for application
- Amanda Teller, presented herself for application
- Tyson Benally Presented by his father
- Antonia Brown Presented by her father
- Dierdre Dominguez Presented by spouse

### **Concern/Questions/Suggestions:**

Chapter scholarship policy is in process of being amended and need to the scholarship applicants input. It will be on the website.

Votes: 42/00/05

## **III. REPORTS:** Allowed by the chapter president

1. Veterans: David Tsosie extended his appreciation for the travel with cost to the 70th Annual Sacaton, AZ. Provided full activity report.
2. Tsaille Presentative: Janie Henderson meetings have been limited due to t

## **IV. DATE AND TIME OF NEXT MEETING: April 1, 2015 at 3:00 pm**

## **V. ADJOURNMENT:** Motion by **Stanley Kedelty, second by Alta Begay**

**Votes: all in favor**