

**TSAILE/WHEATFIELDS CHAPTER
PLANNING MEETING
April 2, 2012**

AGENDA

I. ORDER OF BUSINESS

- a. Call meeting to order
- b. Invocation
- c. Review/Accept Agenda
- d. Review/Accept Minutes
- e. Announcements:
 - April 4, 2012: CLUPC @ 4:00 pm
 - April 5, 2012: LIEAP @ 9:00 am- 3:00 pm
 - April 5, 2012: Local Senior Council Meeting @ 10:00 am
 - April 7, 2012: Chinle Agency Council Meeting, Nazlini Chapter @ 9:00 am
 - April 14, 2012; CPR Certification Training 9-4pm
 - April 24, 2012: Child/Elder Abuse Conference @ 8:00 am – 4:00 pm
 - Water master Advertisement, poster are out, closing date on April 13, 2012

II. BUSINESS ITEMS:

1. Opposing the Senate Bill #2109 (Water Rights) Sponsor: Adella Begay
2. Accepting the Veterans Carryover Funds in the amount of **\$8,832.67**.
3. Bathroom/Waterline Extension Project in Ram Pasture area.
4. Requesting travel approval for Chapter Vice-President and Secretary/Treasurer to the Construction in Indian Country, Chandler, AZ, April 24-25, 2012.
 - Chapter Vice President: **TOTAL: \$1,219.25**
Registration at \$545.00 by April 13, 2012
Lodging @ \$81.00 x 2 = \$162.00
Per Diem meals @ \$56.00 x 3 = \$168.00
Mileage: \$.51 x 675 = \$344.25
 - Chapter Secretary/Treasurer: **TOTAL: \$674.25**
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5. Farm Board Policies and Procedures

III. REPORTS:

- a. 638 Indian Health Services
- b. Marco Sells, Navajo DOT
- c. Water Resources Assessment
- d. Nelson Begaye, Council Delegate

IV. DATE AND TIME OF NEXT MEETING:

April 15, 2012 @ 10:00 am
Potluck Lunch, bring dish of food

V. ADJOURNMENT

**TSAILE/WHEATFIELDS CHAPTER
PLANNING MEETING
April 2, 2012**

MINUTES

I. ORDER OF BUSINESS

- a. Call meeting to order by Zane James at 1:45 pm, Wheatfields Chapter
- b. Invocation by David Kedelty
 - >Zane James, the Chapter Secretary/Treasurer is not here, she busy on travel to Albuquerque, NM. It is the recommendation of the community members to appoint a Pro-Temp Secretary to take minutes and record the meeting.
 - >Max Benally appointed and motion for Paula Begay to be a Pro-temp Secretary for Chapter Planning Meeting, second by Orlando Charley
 - Votes: 11-0-4
- c. Review/Accept Agenda
 - >Zane James reviewed the Agenda for the Chapter Planning Meeting
 - Motion by Orlando Charley to accept the agenda, second by Dorthea Litson
- d. Review/Accept last Meeting Minutes
 - >Paula Begay, Pro-Temp read the meeting minutes of March 18, 2012
 - Motion by Orlando Charley to accept the minutes, second by Eli Jackson
 - Votes: 11-0-4
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II. BUSINESS ITEMS:

1. Opposing the Senate Bill #2109 (Water Rights) Sponsor: Adella Begay
 - Motion by Lorena Eldridge, second by Dorthea Litson
 - >Eil Jackson, we are not accepting the settlement of the Congressman, Colorado River.
 - >Zane James, are you affiliated with the KTNN group? Did the Council approve it?
 - >Nelson Begaye, this has to do with the water in our community, how is does the water belong to us, Secretary of Interior, San Juan River, how much do we claim, it's a huge discussion on the council floor, the Little Colorado River, it was a report to the Council.
 - >Zane James, our President supports it, but not approved by the Council, but it's up to the community.
 - >Nelson Begaye, this is a planning meeting, invites Ray Gorman and someone from the President Office.
 - >Zane James, letter of invitation to Gorman/President Office, refer to Chapter Meeting.
 - Votes: 15-0-1
2. Accepting the Veterans Carryover Funds in the amount of **\$8,832.67**.
 - Motion by Max Benally, second by Eli Jackson

>Paula Begay, this amount is the carry-over funds from the previous Permanent Trust Funds that allocated to the Chinle Veterans Affairs Office. Any funds coming from Window Rock, the chapter need to approve the allocation, in this case it the Veterans Funds for Tsaille/Wheatfields Chapter.

Votes: 16-0-2

3. Bathroom/Waterline Extension Project in Ram Pasture area.

Motion by Dorthea Litson, second by Sarah James

>Paula Begay, last year we had a meeting with Many Farms Chapter to do a partnership for Waterline Extension in Ram Pasture Area for our community members, and Office of Environmental Health has done feasibility study and identified names, in our area. This is the next major chapter project with bathroom addition.

>Rita Bahe, we also need waterline in Horseshoe Canyon, too.

>Paula Begay, I'm working with Lukachukai Chapter on that project, I'll need to do a follow-up on that with the CSC, get the list of names on that list.

>Paula Begay, I have submitted applications to NTUA and OEH.

>Lorena Eldridge, is Kee/Mae Chee on the list, they came in requesting for waterline and electricity in that area.

>Rita Bahe, you need to consider Upper Wheatfields, people have no running up in that area too.

Votes: 16-0-1

>Zane James, this other projects and we need to support the partnership with Many Farm Chapter and OEH.

4. Requesting travel approval for Chapter Vice-President and Secretary/Treasurer to the Construction in Indian Country, Chandler, AZ, April 24-25, 2012.

• Chapter Vice President: **TOTAL: \$1,219.25**

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Motion by Eli Jackson, second by Orlando Charley

>David Kedelty, Margie has all the paperwork.

>Zane James, when is it, registration due by April 13, 2012, need to ratification the registration.

>Lorena Eldridge, why is Margie registration not included, what about her registration?

>Paula Begay, she came in Friday, she inform me that they own her a registration, only need to pay for David registration.

>Charles Chee, why is our Secretary/Treasurer going? We should send President and CSC, they attend all chapter project meetings and they have been working on all the chapter projects, she is never here.

>Zane James, it's up to you, if you want to approve it.

>Nelson Begay, how will it benefit the community? We should consider sending people that will benefit the chapter and the community.

>Zane James, do we have agenda or registration?

>David Kedelty, she has everything, the agenda and registration.

>Lorena Eldridge, do we have funds?

>Paula Begay, yes we have funds.

>Nelson James, she should send the information by email or fax the documents.

>Pearl White, so many times, the officials and staff travel, it costs a lot of money, you should find the cheapest place for lodging. This is the community money, when you go on travel, do you teach the community, what you have learned, do you share the information?

>David Kedelty, the construction, if it's related to road, how, where do get funds, to do your construction, if you have a lot questions, on it, you don't have to approve it.

Votes: 9-1-4

5. Farm Board Policies and Procedures

Motion by Sarah James, second by Eli Jackson

>Danny Johns, in Upper Wheatfields and Tsaile, there a two repairs on the reservoir, Kee White and Rita Jishie.

>Zanes James, this item is on the Policies and Procedures.

>Dorthea Litson, Policies and Procedures on the equipment, the uses of the equipment, what is our policy, and what is the chapter policy. The policy that I have was when Leslie Tsosie was the President, \$50.00 deposit, \$20.00 per hour for Backhoe, how do we clarify the equipment, how can we improve it.

>Zane James, I think what needs to happen is we need to sit down and discuss the equipment. Maybe make new purchase of equipment and develop plan of operation.

>Lorena Eldridge, we need come to together.

>Zane James, need to come to some agreement and lets have a meeting after the planning meeting.

Votes: 15-0-2

III. REPORTS:

Motion by Nelson James, second by Eli Jackson

a. 638 Indian Health Services

>Zane James, public hearing on March 22, 2012, they had a power point presentation, to change from Indian Health Service to 638, community had a lot of questions. A survey was done, and Mr. Tom Tso questions the resolution. You need to come back with a better plan, with on spoke person. The Health Board Representative does not attend the chapter meeting for reports.

b. Marco Sells, Navajo DOT

Resolution passed be the chapter on Road Safety Audit, I work very well with Mr. James and Mr. Kedelty, according to the priority listing on Route 12, funds from highway Safety Improvement, they make recommendation as a supporting documentation, it will assist in improving the road. Dennehosto, they made a report, the recommendation is made to the owner of the roads, by Michael, documents are from EMS, Police Department.

>Nelson James, how long do you go back for documents.

>Marco Sells, we go back, as far as 2002.

>Zane James, let's work on this, let's make it our priority, it a Scenic By Way road, Bob F. from Federal Road, not a rehab, fully reconstruct, it should cost 100 million, we want it a safety road. We had three days training on gravel of road. The hill next the chapter, an accident here during the elections, road is unsafe, due to trees, weeds, animal. It's a ADOT Scenic road. When the dedication invites Jack Jackson, Harold Riley, BIA, need the councils and representatives.

>Nelson Begaye, School District need to be involve, Police Department and other resources, get them involve.

>Leonard Becenti, I have a letter, rec'd it in February, not to serve them. I'm with Realty Estate Office with BIA, I would like to work with you too, especially regarding roads, at each turn off, it gets muddy, 20 exits of Route 12, and no Grant of Easement, very dangerous road.

>Marco Sells, took pictures at night, 1st day, we had ADOT, NDOT, Public Safety, meeting that evening, it takes 2 days, the reports come out, it involves a lot of input.

- >David Kedelty, Navajo Forestry Dept. they never attend our meetings, a resolution was passed, invite them, do assess the roads, have their input, too.
- >James Becenti, BIA was going to take over the 638, why can't Navajo DOT take over.
- >Marco Sells, Road Safety Assessment, just pertains to Route 12.
- c. Water Resources Assessment
 - >Danny Johns Sr., the dam, irrigated reservoir related, Lower Wheatfields, Upper Wheatfields the late Wesley Begay, Rita Jishie.
 - >Paula Begay, have you received any reports from Water Resources, as far as cost involve.
 - >Nelson Begaye,
 - >Zane James, are we going to get a document report.
 - >Danny Johns R.
 - >David Kedelty, were talking about 4 areas, does it all need the same of repairs, the same amount of materials.
 - >Danny Johns Sr.
 - >Zane James, get a documents report with cost.
- d. Nelson Begaye, Council Delegate

Amber Crotty of Sheepspring, NM working the Dine College Policy Institute, she is my assistant, highly educated, with her master degree. In 1988, change to three branches government, she conducted research, seek outside funds, need assistance for outside funding, we visited the chapters. Her salary is \$35,000.00 as Council Delegate assistance. Supplemental allocation on the council agenda, but a delegate proposed, chapter to rec'd stipend for grazing and farm board, meeting on Friday, legislation 9 million. Get other funds from outside companies, such as Peabody, Napi, Ntua, etc. Gaming, refinance the revenue, get ready for that, funds will be coming to the chapters. At the next meeting will do a power point presentation. Also, need to hook up the big tv, the one in CSC office.

 - >Danny John Sr., will we have
 - >Nelson Begaye, she will assist both of us, maybe at the empty building.
- e. Rosita Tsosie, those of you who attended the Public Hearing, you had good questions, our presentation was not good, as board members, we need to regroup, the majority of understood, the information was given out, next meeting on April 11, 2012. I was given a resolution to be presented at the next chapter meeting. The message was delivered, people understood the 638. We will continue to provide information on 638. Lukachukai chapter said No.
 - >Nelson Begaye, Lukachukai chapter passed a resolution No, to say, it was done here.
 - >Danny John Sr., I agreed with it, we need to do more,
 - >Rosita Tsosie, need more information out, I fell and thinking we still have a lot of questions that need to be answered, I'm concerned, it's the community concern, we need more input, that's where I stand with this 638
 - >Nelson Begaye, Dr. Gayle, where does she stand?
 - >Rosita Tsosie, she posed it as conflict of interest, she is on the board
 - >Rosita Tsosie, I invited a lot of people to the Public Hearing, but not everyone showed up.
 - >Zane James, Winslow facility was here, only did the highlight of the good. We need information on the down side of 638, we should get the community support.
 - >Nelson Begaye, your representative this area, the board will be running the facility. Sanction in 2003, you should have been here, let us know from the beginning.
 - >Rosita Tsosie, about continue on the board, depends on the interview panel, I will continue to come and report. I'm sorry for not attending the meeting, my term ends next year, need to look into that, maybe some other community members is interested.

Votes: 19-0-2

IV. DATE AND TIME OF NEXT MEETING:

April 15, 2012 @ 10:00 am

Potluck Lunch, bring dish of food

V. ADJOURNMENT:

Motion by Orlando Charley @ 4:43 pm, second by Dorthea Litson

Votes: 21-0-0

Minutes taken by Paula S. Begay, Pro-Temp Secretary

Submitted on April 2, 2012