TSAILE – WHEATFIELDS – BLACKROCK CHAPTER
Planning Meeting Agenda
Monday, May 1, 2017
9:00 AM

I. ORDER OF BUSINESS
   A. Meeting Called to Order:
   B. Pledge of Allegiance:
   C. Invocation:
   D. Review/Accept Agenda:
   E. Review/Accept Minutes: April 3, 2017
   F. Announcements:
      1. 5/06/17 Community Trash Clean-Up Day, @ 9 AM – Wheatfields
      2. 5/09/17 Special Election (Office Closed)
      3. 5/09/17 Veterans Meeting, @ 5:00 PM – Wheatfields Chapter
      4. 5/14/17 CLUPC Meeting – Wheatfields Chapter

II. BUSINESS ITEMS:
   A. Ratifications:
      1. $100.00 - Viola A. Griffin of Tsaile (Burial Assistance)
      2. $100.00 - Mark Davis of Tsaile (Burial Assistance)
      3. $160.15 - Catering/Purchase Food for Chuska Regional Council Mtg. on 4/25/17
   B. Action Items:
      1. Accepting and Approving Chinle Unified School District – Indian Education
         Committee Member Selection

III. REPORTS

IV. DATE AND TIME OF NEXT MEETING

V. ADJOURNMENT

RECEIVED
MAY 01 2017
Tsaile/Wheatfields
Chapter BY: [Signature]
TSAILE – WHEATFIELDS – BLACKROCK CHAPTER
Planning Meeting Agenda
Monday, May 1, 2017
9:00 AM

I. ORDER OF BUSINESS
A. Meeting Called to Order: 9:30 am
B. Pledge of Allegiance: Led by Vice President Begay
C. Invocation: Led by Secretary/Treasurer Nata’ani
D. Review/Accept Agenda: Read by Secretary/Treasurer Nata’ani
   Motion) David Tsosie  Second) David Kedelty vote: 7-0-2
E. Review/Accept Minutes: Tsaile-Wheatfields-Black Planning Meeting Minutes on April 3, 2017,
   read by Secretary/Treasurer Nata’ani.
   Motion) David Tsosie  Second) David Kedelty Vote: 7-1-0
   Add:
   1. Kirby Henry – Item 3
   2. Housing Policy – Item 4

F. Announcements:
   1. 5/06/17 Community Trash Clean-Up Day, @ 9 AM – Wheatfields
   2. 5/07/17 CLUPc Meeting, @ 3:00 PM – Wheatfields Chapter
   3. 5/07/17 Water Users and Farm Board, @ 9 AM – Wheatfields Chapter
   4. 5/09/17 Special Election (Office Closed)
   5. 5/09/17 Veterans Meeting, @ 5:00 PM – Wheatfields Chapter

II. BUSINESS ITEMS:

A. Ratifications:

   1. $100.00 – Viola A. Griffin of Tsaile (Burial Assistance)
   2. $100.00 – Mark Davis of Tsaile (Burial Assistance)
   3. $160.15 – Catering/Purchase Food for Chuska Regional Council Mtg, 4/25/17

   Combine all three ratification items to one vote.

   Motion) David Tsosie  Second) David Kedelty  Vote: 8-0-2

B. Action Items:

   1. Accepting and Approving Chinle Unified School District – Indian Education Committee
      Member Selection

      Motion) David Tsosie  Second) David Kedelty  Vote: 8-0-3

President James: History on selection for IEC member selection; continue to post announcements
Delegate BeGaye: Potentially send a letter to the IEC to create an alternative selection; because there is no exact interest from the community.

President James: Will create letter for alternate selection to the IEC.


**Motion**) David Kedelty   **Second**) Paula S. Begay   **Vote:** 8-0-4

3. Veterans accepting Kirby Henry as Veterans Secretary.

**Motion**) David Tsosie   **Second**) David Kedelty   **Vote:** 9-0-3

4. Housing Assistance Policy Review

**Motion**) David Kedelty   **Second**) Rose Tsosie   **Vote:** 8-0-4

Rose Tsosie: Major distinctions. There is are SOWs, materials, electrical (licensed and certified), labor cost, timeline for person to move-in; currently, Navajo Housing Authority is ready to build, the only impediment is the need for land withdrawals.

Marie White: Reference to the previous Navajo governments were able to assist with housing for community members.

President James: Will prepare policy draft with today’s work-session submissions for review as amendments to housing assistance policy at the next chapter meeting.

**Delegate N. BeGaye was called to another meeting at Dine College, left at 11:18 AM**

Max Benally: Cap limit on major and minor repairs, 1,500K for minor and $3,000K for major repairs.

III. REPORTS

None

IV. DATE AND TIME OF NEXT MEETING

Wednesday, 5/24/17 @ 1 pm

V. ADJOURNMENT

**Motion to Adjourn:**  **Motion**) Willis Becenti   **Second**) Max Benally   **Vote:** All vote yes.

Adjournment at 12:37 pm

Tsaile-Wheatfields-Blackrock Chapter Planning Meeting Minutes May 1, 2017 electronically submitted by Sec./Treasurer Kuhyonre E. Nata’ani