

RECEIVED

**SAILE WHEATFIELDS CHAPTER**  
Serving Tsaille Wheatfields Blackrock Communities  
**Chapter Regular Meeting Agenda**  
**Monday – May 21, 2018 @ 10:00 AM**  
(Tentative agenda – subject to change)

MAY 18 2018

Tsaile/Wheatfields  
Chapter BY: psb

**I. ORDER OF BUSINESS:**

**A. Meeting Called To Order:**

**B. Pledge of Allegiance:**

**C. Invocation:**

**D. Review/Accept Agenda:**

**E. Review/Accept Minutes:**

**F. Announcements:**

5/22/18 @ 1pm Farm Board/Grazing Permittee Meeting @ T/W Chapter  
5/24/18 @ 8am-12pm Tsaile Head Start Promotion  
5/27/18 @ 10am Chapter Rented  
5/28/18 Memorial Day HOLIDAY-T/W Chapter Closed  
6/01/18 NN Memorial Day HOLIDAY-T/W Chapter Closed  
6/03/18 @ 9am-12pm Dineh Water Users Association Workshop-Farmers/Ranchers @ TW Chapter  
6/10/18 @ 10am CLUPC Meeting @ TW Chapter  
6/12/18 @ 4pm Veterans Org. Meeting @ TW Chapter

**II. BUSINESS ITEMS:**

**A. Ratifications:**

1. Victoria Notah, Monetary Donation, Travel Expense Med. Appt. \$50.00
2. Betty Allen, Monetary Donation, Travel Expense Med. Appt. \$50.00
3. Burial Assistance for John James Jr. \$100.00
4. Burial Assistance for Cornell Harvey \$100.00

**B. New Expenditures:**

1. Willis Becenti, Monetary Donation, Memorial Day Event \$50.00
2. Cheryl J. Begay, Monetary Donation \$50.00

**C. Action Items:**

1. Accepting and Approving Financial Reports March 2018.
2. Approving the Agriculture Infrastructure Fund Proposal.
3. Supporting the initiative for Archeological and Environmental Clearance, Biological Survey and Right of Way for proposed Tsaile Irrigation Project.
4. Supporting the Dine' Food Sovereignty Alliance Farm to School Initiative and its Health Games.
5. Requesting Navajo DOT and BIA Road Maintenance to maintain and repair ROW fencing, rest area and clean-out cattle guards on Navajo Route 64.
6. Approving the Tsaile/Wheatfields Chapter, Farm Board and Dineh Water Users Association to plan, conduct a planting season ceremony.

**III. REPORTS:**

1. Tsaile Wheatfields Blackrock Dineh Water Users Association
2. Tsaile Health Center, AHCCCS/Medicare

**IV. NEXT MEETING:**

**Date:** June \_\_\_\_, 2018 at \_\_\_\_ am/pm

MAY 18 8:48AM

**V. ADJOURNMENT:**

**TSAILE/WHEATFIELDS CHAPTER**  
Serving Tsaille Wheatfields Blackrock Communities  
**Chapter Regular Meeting Minutes**  
**Monday – May 21, 2018 @ 10:00 AM**

**I. ORDER OF BUSINESS:**

- A. Meeting Called To Order: 11:37 am**
- B. Pledge of Allegiance: Led by Vice President Begay**
- C. Invocation: Led by Delegate BeGaye**
- D. Review/Accept Agenda: Read by Sec./Tres. Nata'ani**
  - Motion: Bennie Litson**
  - Second: Max Benally**
  - Vote: 24-0-4**
  - Action: Approved**

**Reports:**

- *Marjorie Johnson*: Motion to Amend Agenda to Add CLUPc Report, review and acceptance, to amend February 14, 2018 Special Chapter Meeting.
- *Lucinda Campbell*: Lukachukai Community School Board Report

**Action Items:**

- *Elvira Litson*: Motion to Amend Agenda to Add Supporting clean-up Earthen dam clean-up in the chapter.

**E. Review/Accept Minutes: April 16, 2018 Meeting \*(Deferred to next meeting)\***

- Motion: Lucinda Campbell**
- Second: Max Benally**
- Vote:**
- Action:**

**Motion to Correct February 14, 2018 Special Meeting Minutes) Marjorie Johnson**  
**Second) Lucinda Campbell      Vote: 28-0-3**

**Motion to Correct Approved for February 14, 2018 Minutes be amended that the substitute motion to be corrected: Allan Begay be corrected to Nelson James, in the February 14, 2018 Special Meeting.**

President James: Explaining the Special Meeting of February 14, 2018 – Substitute Motion.

**F. Announcements:**

- 5/22/18 @ 1pm      Farmboard/Grazing Permittee Meeting @ T/W Chapter
- 5/24/18 @ 8am-12pm T/W/B Headstart Promotion
- 5/27/18 @ 10am      Chapter Rented
- 5/27/18      Farmboard Meeting
- 5/28/18      Memorial Day HOLIDAY-T/W Chapter Closed
- 6/01/18      NN Memorial Day HOLIDAY-T/W Chapter Closed
- 6/03/18 @ 9am-12pm T/W/B Dineh Water Users Association Workshop-Farmers/Ranchers @ TW Chapter
- 6/10/18 @ 10am      CLUPC Meeting @ TW Chapter
- 6/11-12/18      Navajo Nation Youth Leadership Conference – Journey to Hozho, Crownpoint, NM
- 6/12/18 @ 4pm      T/W/B Veterans Meeting @ TW Chapter

## **II. BUSINESS ITEMS:**

### **A. Ratifications:**

**Motion to Combine: Betty Allen**

**Second: Lucinda Campbell**

**Vote: 30-0-2**

**Action: Approved**

1. Victoria Notah, Monetary Donation, Travel Expense Med. Appt. \$50.00
2. Betty Allen, Monetary Donation, Travel Expense Med. Appt. \$50.00
3. Burial Assistance for John James Jr. \$100.00
4. Burial Assistance for Cornell Harvey \$100.00

### **B. New Expenditures:**

**Motion: Lucinda Campbell**

**Second: Max Benally**

**Vote: 29-0-4**

**Action: Approved**

1. Willis Becenti, Monetary Donation, Memorial Day Event \$50.00
2. Cheryl J. Begay, Monetary Donation \$50.00

### **C. Action Items:**

#### **1. Accepting and Approving Financial Reports April 2018**

**Motion: Bennie litson**

**Second: Lucinda Davis**

**Vote: 30-0-2**

**Action: Approved**

#### **2. Approving the Agriculture Infrastructure Fund Proposal**

**Motion: Bennie Litson**

**Second: Nelson BeGaye**

**Vote: 27-0-4**

**Action: Approved**

*Elvira Litson:* Preparation for Water Management Plan, Drought Plan, Watershed Plan, and Water study in collaboration with Navajo Nation agencies - six windmills, earth dams, and irrigation proposal.

*Lucinda Davis:* Supporting Resolution is to support areas where Water Resources does not have the supplies to fix windmill parts, and cost-share is do-able.

*Lucinda Campbell:* Inquiry on labor and cost-share.

*Delegate BeGaye:* Insurance premium is received, and central Navajo government agencies are supporting their own plans that are not directly harvested from the chapter area.

#### **3. Supporting the initiative for Archeological and Environmental Clearance, Biological Survey and Right of Way for proposed Tsaile Irrigation Project.**

**Motion: Lucinda Campbell**

**Second: Marjorie Johnson**

**Vote: 30-0-5**

**Action: Approved**

*Elvira Litson:* Asking for a supporting resolution to conduct clearances.

**4. Supporting the Diné Food Sovereignty Alliance Farm to School Initiative and its Health Games.**

**Motion: Max Benally**

**Second: Bennie Litson**

**Vote: 32-0-3**

**Action: Approved.**

*President James:* Presenting on Supporting Resolution – upcoming event and initiative for our communities' food sovereignty and cross-cultural education.

**5. Requesting Navajo DOT and BIA Road Maintenance to maintain and repair ROW fencing, rest area and clean-out cattle guards on Navajo Route 64.**

**Motion: Bennie Litson**

**Second: David Tsosie**

**Vote: 30-0-4**

**Action: Approved**

*President James:* Supporting Resolution for Route 64 fencing to be repaired, clean rest area, and clean-out cattle guards.

**6. Approving the Tsaile/Wheatfields Chapter, Farm Board and Dineh Waters Association to plan, conduct a planting season ceremony.**

**Motion: Bennie Litson**

**Second: Benita Litson**

**Vote: 32-0-2**

**Action: Approved**

*President James:* Historical Navajo farming practice conducts a ceremony to enrich the prospects of community harvests, as we are in need of moisture during this time of drought.

The event will be inclusive of all community members.

**7. Supporting Resolution to repair and clean-up earthen dam**

**Motion: Aaron Begay**

**Second: Lucinda Campbell**

**Vote: 30-0-4**

**Action: Approved**

*Elvira Litson:* Agriculture Plan, to purchase our own bulldozer, rather than wait for water resources to file; using drought proposal.

*Marjorie Johnson:* Will the bulldozer belong to the chapter after purchases?

*Lucinda Davis:* Where will the funding come from?

*Elvira Litson:* Bulldozer will be under the Farm Board and Diné Water Users Association. Drought Fund will be earmarked for the procurement of the bulldozer.

***Motion to Amend) Nelson BeGaye Second) Marjorie Johnson,  
Motion to Amend Agenda to include resolution to be address to Apache County Supervisor to  
clean-up; and Motion to Amend Agenda to correct C. Action Items. Financial Reports from  
'March' to 'April' 2018, Vote: 32-0-3***

**8. Resolution to Encourage Apache County to properly exit from the Chapter tract.**

**Motion: David Tsosie**

**Second: Lucinda Campbell**

**Vote: 32-0-4**

**Action: Approved**

*Delegate BeGaye:* Historical chronology of the Apache County Compound on the chapter land tract, where the lease has expired without attempts to renew till recently when the land tract was to be given to the Dineh Water Users Association.

The property of Apache County District 2 continues to remain on the land tract without a lease.

Apache County does continue to serve the chapter communities, and we should pursue amicable means to resolve a mutually beneficial agreement for all stakeholders, where a resolution will be the first step in inviting stakeholders to terms.

*President James:* Apache County District 2, led by Supervisor Alton Shepherd. Since the last county campaign, is the last time we met with Supervisor Shepherd.

The inactive communication from Apache County has led the encouragement of the land tract to be given to the chapter community's Farm Board and Water Users Association.

We wish to continue to work with Apache County, and potentially provide a larger land tract. Apache County did not receive our counter-proposal well, rather a hostile, litigation stance perceived in the month of March 2018.

*Marjorie Johnson:* Request that the lease has expired, and the chapter is within the right, and compromise the left behind property.

*President James:* Navajo Nation legal counsel has agreed that the chapter is within appropriate authority on current actions on the land tract.

***\*\*\*After the Vote\*\*\****

*Marjorie Johnson:* The community voted to have the chapter meeting on the third Sunday of the month.

*President James:* In 2017, the community was informed of Navajo Nation offices unable to attend meetings during the weekends, and Monday has been a successful time for chapter meetings. Did we approve via a vote?

We ask at every meeting for the community to approve a date for the next meeting.

*Marjorie Johnson:* There was a vote-approve set time for the first and third Sunday of the month meeting schedule. Or is it at the arbitrary discretion of the officials?

*Vice President Begay:* There was no vote-approved set meeting schedule, only a consensus from the community to stabilize the schedule.

*Secretary/Treasurer Nata'ani:* Weekdays are preferable to align chapter operations with Navajo Nation office hours.

*Marjorie Johnson:* The community vote-approved a set schedule. Differences between Planning and Regular Chapter Meetings is that the rescheduling actions are done in planning meetings that go against the vote-approved schedule.

*President James:* We attempted many weekdays, and we found Mondays to be successful times for our meetings.

We will research if 'such a resolution' was officially done.

We must continue to be mindful of our words to remain aligned with amicable communication to remain proactive.

### **III. REPORTS:**

**Motion: Max Benally**

**Second: Lucinda Campbell**

**Vote: \*\*\*Lost Quorum 2:56 pm\*\*\***

**Action: Approved**

#### **1. Tsaile Wheatfields Blackrock Dineh Water Users Association**

*Alvin Johnson:* Report on Training for irrigation systems, land enrichment, farming and irrigation supplies and equipment.

#### **2. Tsaile Health Center, AHCCCS/Medicare**

*Michelle Tsosie:* Presentation on new patient identity cards that do not include the patient's social security. The new identity number will be specifically assigned to each patient without extensively noticeable associations with the patient's relatives. Medicare Part A and B details, and how AHCCCs collaborates with each other as programs.

Programs are able to collaborate with each other through shared electronic information on patients to receive other services.

#### **3. Tsaile Community Land Use Planning Committee**

*Marjorie Johnson:* Cemetery completed since 2015, and a new survey in 2016 was completed. Rural Addressing needs to be completed. Our progress has been impeded by our laptop maintenance.



At the next meeting in June 2018, I plan to Motion to Rescind Resolution CTFW18-071; in accordance to the Robert's Rules of Advanced notice, motion to rescind, c

*Elvira Litson:* Our grant work requires that a physical address is a requirement, and if a report would made on the progress of our chapter's Rural Addressing

*Marjorie Johnson:* We are at the point for a need for a Global Positioning System (GPS), and a GPS has not been procured for CLUPc since two years ago. The Navajo Nation offices are not fully supporting our efforts to complete Rural Addressing.

*President James:* Division of Community Development provided a training that is currently advising for Rural Addressing GPS to be utilized with Google Earth. Suggesting for officials, chapter will be invited to collaborate with on completing Rural Addressing.

*Elvira Litson:* My approach to CLUPc meetings has not been fruitful because the meeting times are changed.

*President James:* CLUPc is having a meeting after the chapter meeting today. Let us look forward to the end of June 2018 to identify and complete Rural Addressing on Google Earth. Additionally, the needed GPS

*Paula Begay:* Lucinda Davis and Charles Chee have GPS devices; and the chapter has a GPS. The data and maps are in their possession. In regards to the laptop maintenance request, it was only a month ago that the laptop was returned for maintenance. The end of June 2018 is an option for the work-session.

*President James:* The end of June 2018 is very viable. A physical address is an absolute necessity to apply for Federal grants and such.

*Charles Chee:* Why are you only naming a few members for the Rural Addressing work-session? Others should be invited as well.

*President James:* Discussion is not final on the invite, it is open to others as well.

#### **4. Lukachukai Community School Board**

*Lucinda Campbell:* Update on son's travel fundraising was completed. Eighth Grade Promotion was successful. Free lunch and breakfast on June 4, 2018. Next meeting on June 4, 2018.

*President James:* DODE needs to take a new look at our Re-Authorization Process. Encourages the additional staff of a Nutritionist to look over our schools.

#### **5. Delegate BeGaye**

- Continuing efforts on chapter highway constructions, chapter water systems, and electrical systems.
- Central government updates: executive and legislative branch practice of current chapter budgets.

- Earlier last year, we were able to review legislation that would focus on controlled substances that are illegal on the Navajo Nation – alcohol and illegal drugs/ substance.
- Veterans Funds are close to being completed.

*Jesse Tsosie:* the topic of water being piped to the Ram Pasture area, where is the water source, because community members swim and other deaths have occurred in our lakes.

*Delegate BeGaye:* the water source will be from existing wells, not from our lakes.

***President James: One last announcement – Voter Registration for our chapter members to re-register to vote.***

***\*\*\*Lost Quorum 2:56 pm\*\*\****

**IV. NEXT MEETING:**

**Date: June 4, 2018 at 10 am**

**V. ADJOURNMENT:**

**Motion: Lucinda Campbell**

**Second: Bennie Litson**

**Vote: All Vote Yes**

**Action: Approved**