

Tsaile/Wheatfields/Blackrock Chapter

PO Box C18
Tsaile, Arizona 86556

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

Council Delegate: Nelson S. Begaye

Tsaile/Wheatfields Chapter Meeting Minutes June 2, 2015

I. ORDER OF BUSINESS:

- a. Meeting called to order by Zane James, Chapter President at 3:14pm
- b. Pledge of Allegiance by the group
- c. Invocation provided by David Kedelty, Chapter President
- d. Review and Accept Agenda

Motion by Lucinda Davis, second by Rose Davis

ADD TO AGENDA:

1. Rose Davis requesting monetary donation of \$50.00 for Shane Reeder who is attending Welding School in Oklahoma.

Votes: 08/00/02

e. Announcements:

1. June 4, 2015: 10:00am Food Handlers Training at Dine College
2. June 6, 2015: **YARD SALE!** Wheatfields Chapter Parking Lot, Everyone Welcome
3. June 8, 2015: 1:00pm **MOVIE** by Office of Dine Youth
4. June 9, 2015: 4:00pm Veterans Meeting at Wheatfields Chapter House
5. June 10, 2015: 3:00pm Farm Board Meeting at Wheatfields Chapter House
6. June 10-11, 2015: Youth Leadership Conference at Wheatfields Lake by DBHS
7. June 14, 2015: 10:00am CLUPC Meeting at Wheatfields Chapter House
8. June 16-18, 2015: 1st Annual Traditional/Cultural Summit at Wheatfields Lake by DBHS
9. June 16-18, 2015: Annual Agriculture Conference at Twin Arrows Casino
10. June 21, 2015: **FATHER'S DAY**
11. June 30, 2015: 6:00pm **"JUST MOVE IT"** at Wheatfields Chapter House
12. July 9, 2015: 9:00am Chuska Regional Council Meeting at Round Rock Chapter House
13. July 11, 2015: 9:00am Chinle Agency Council Meeting at the Wheatfields Chapter House
14. July 17-20, 2015 Intermountain Class Reunion at the Wheatfields Lake.
15. September 16-18, 2015: Navajo Nation Safety Conference in Albuquerque, NM
16. Lukachukai Community School cancelled school this week due to water breakage.

II. BUSINESS ACTION ITEMS: *All Business items are discussed and forward to the next Regular Chapter meeting for final approval by chapter membership quorum:*

A. Expenditures:

1. Requesting cost and approval of a Chapter Strategic work session with the Chapter Officials, Committees and Staff. **SPONSOR: Select Committee**
Motion by Max Benally, second by Leanne Thompson

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MISSION STATEMENT:

Through Nitsa'akes (Thinking), Nahata' (Planning), Iina (Life) and Siihasin (Values) the Tsaile/Wheatfields Chapter will foster self-sufficiency, sustainability, accountability and improve the quality of life for community members through economic and community development.

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Presented by Zane James to move forward in the next couple of years for this chapter. With looking forward to the Officials and all the committees.

CSC if this will happen it should be here with refreshments and we don't have to spend any monies. Farm Board has a lot of projects. At this time gathering the data for the work session.

COMMENTS, QUESTIONS, RECOMMENDATIONS:

- We have done a work session a few years back, what happened to that? Are we going to add on or how are we going to do this?
- We do have a working document in place and yes we have dropped the ball. We need to have all the committees to bring their priorities to this session. We also have a Chuska Regional with outlining its goals and we can tie into our plan.
- We need to start with the current document. Land Grant Office has a room with projection.
- N12 Grant proposal is in place and we can add to it. Don't mind if we have the meeting here but do encounter interruption. Maybe we can bring a consultant to keep us on track. Maybe a two day work session.
- Sometimes we forget our Council Delegate we need to invite him. We need to plan with him.
- Will be right out bloat at our last meeting that he made his report without putting him to the agenda. We put the reports to the back and we don't need to have a quorum for the agenda.
- We don't work together at this time and this work session will clarify such things.
- Add to concern, felt really bad that the Council Delegate report was not in the agenda. We just need to work around the schedules.
- The concern addressed goes both ways and in the past there has been concerns by the community if anything is just add on last minute. So we need to clear the minute item.
- Lets work on July 27th week.

Votes: 12/00/02

2. CHR Requesting the Chapter to purchase a desk top computer with including Computer, Warranty, Microsoft Office, and Virus Protection. Provided 3 quotes:

- Office Depot: \$757.80;
- Staples: \$809.96;
- Best Buy: \$1,102.47

Motion by Lucinda Davis, second by Thomas Litson

Presented by Community Health Representative read a memorandum by her supervisor with indication that the program has no funds for such a system purchase. Also reviewed the quotes obtained.

COMMENTS, QUESTIONS, RECOMMENDATIONS:

- In questioning at the last meeting and now with the documents provided and it should be the done this way.
- Other chapters do not work with its chapter resources as we do.

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Votes: 11/00/03

B. Resolutions:

1. Supporting and approving to appoint _____, Tsaile Health Council to officially represent the Tsaile/Wheatfields Chapter with one Alternate. **SPONSOR: Tsaile Clinic**
Motion by Lucida Davis, second by Rose Davis
Votes: 11/00/03 - Direct the Chapter Administration Staff to ensure advertisement and to inform the Senior Citizen Center for posting.
2. Supporting the Lukachukai Community Board of Education's request to the National Review Committee Members to recommend for funding a total School replacement construction. **SPONSOR: LCBE, Inc.**
Motion by Dorothea Litson, second by Lucinda Davis
Presented by Zane James that there has been lobbying efforts to Washington DC with the notation that the Navajo Nation has 500 million and yet the school is going to DC for funds.
Votes: 13/00/02
3. Supporting the Lukachukai Community Board of Education's request to the Navajo Nation Government for funding a total school replacement construction using the Si'hasin Fund. **SPONSOR: LCBE, Inc.**
Motion by Dorothea Litson, second by Alta Begay
Presented by Zane James to request of the Navajo Nation for funds.
Votes: 13/00/02
4. Accepting the FY'2015 Supplemental Funds UUFB Capital Improvement Projects in the amount of \$29,620.04.
Motion by Dorothea Litson, second by Marie White
 - Presented by CSC with listed items feasible for use of. No budget developed yet. 52 homes with bathroom addition, Horseshoe canyon NECA is running the water extension joint project with Lukachukai Chapter. Electric line with cost. Clearances of Arch/EA. Will develop a budget cart for the next meeting this is not much funding.
 - Council allocates funds on 50/50. 3million half of that is distributed among the 110 chapters. The other half is based on the registered people. To have a budget at the next meeting. This is only for infrastructure purpose.

COMMENTS, QUESTIONS, RECOMMENDATIONS:

 - Community member addressed her concern in regards to fund raising for home improvement materials. They contacted Crystal school for gym usages and yet the hearsay from this chapter has developed. Requested housing material and need the assistance for a home improvement.
 - Informed to contact the chapter staff to assist with completing the request form.

Votes: 14/00/03

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5. Requesting monetary donation of \$50.00 for Shane Reeder son of Rose Davis.

Motion by Thomas Litson, second by Alta Begay

Presented by Rose Davis who elaborated on the need of monetary donation for her son who is now in Oklahoma attending a Welding school. A need for tuition cost of \$351.00 to cover his need to further his education.

COMMENTS, QUESTIONS, RECOMMENDATIONS:

- Monetary donation is only at \$50.00 by Chapter Policy.
- Chapter AMS: In contacting the Navajo Nation Scholarship office who only advise for the student to google the Native American Scholarship fund. No response back from the Work Force.
- Your son can call the Chapter to register with the chapter and be eligible for scholarship within 6 months. (CIB is required for Election ID #). You can also sponsor a fund raising event here along as you pay the \$52.00 for facility usage.

Votes: 15/00/01 – funds to be processed and be ratified at the next meeting.

III. REPORTS/UPDATE:

1. Agency Council Meeting update. \$8,000.00 estimate cost for the meeting (including tent rental, meal at \$10.00 a person X 250 people looking at subway).

COMMENTS, QUESTIONS, RECOMMENDATIONS:

- What happened to the basic of using the chapter and purchasing a roast beef with a potluck.
- Tent rental is not that expensive.
- The Agency Council members attendance is at least 150 people. Shared the number of attendance of previous meetings. Tent rental with windows, 150 chairs, microphone, with set up. Here we get a lot of people from the community.
- We have a new President and Vice-President and will be here. First impression goes along ways.
- In sponsoring the district grazing meeting requested donations from vendors/business.
- Veterans feed many hot roast beef meal goes along ways for \$700.00.
- Next Committee Meeting on June 10th.
- We will still want a Tent set up and look at it as a Community Event.

IV. DATE AND TIME OF NEXT MEETING:

June 15, 2015 at 3:00pm

IV. ADJOURNMENT:

Motion by Alta Begay, second by Max Benally at 5:11pm

Votes: All in favor

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*Thank you for your attendance
Safe travel home.*

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