

**TSAILE/WHEATFIELDS CHAPTER  
Chapter Regular Meeting  
Monday – June 17, 2019 @ 1:00 PM  
MINUTES**

**I. ORDER OF BUSINESS:**

- A. Meeting Called to Order: 1:29 pm**
- B. Pledge of Allegiance: Led by Vice President Begay**
- C. Invocation: Led by President James**
- D. Roll Call: Called by Sec./Tres. Nata'ani 1:31 am**
- E. Review/Accept Agenda:  
Motion) Emma Yoe    Second) Sterling Kedelty    Vote: 20-0-6**

- F. Review/Accept Meeting Minutes: May 20, 2019  
Motion) Marie White    Second) Max Benally    Vote: 18-0-7**

**G. Announcements:**

- 1. 06/18/19                      Chuska Regional Council Meeting @ Lukachukai Chapter, 9am
- 2. 06/18/19                      Summit Meeting @ Lukachukai Chapter, 12pm
- 3. 06/19-21/19                  DNR Summit @ Twin Arrows Casino
- 4. 06/21/19                      Special Veterans Meeting @ 4pm, Wheatfields Chapter
- 5. 06/25/19                      Navajo Nation Special Election @ TWB Chapter, Office Closed
- 6. 06/25/19                      DWUA Watershed Meeting @ DWUA, 8am-5pm
- 7. 06/30/19                      Farm Board Meeting @ TWB Chapter, 1pm-4pm
- 8. 07/07/19                      DWUA Monthly Board Meeting @ 9am-12pm
- 9. 07/09/19                      Veterans Meeting @ TWB Chapter, 4pm

Marquel Begay: Two illegal dump sites were cleaned-up; thanking chapter for support and supplies for the clean-up effort.

Dr. Perphelia Fowler: Navajo Nation Executive leadership and Chinle Community Health Board; encouraging the Navajo Nation.

Emma Yoe: Recently elected Tsaille Senior Citizen Council President.

Vice President Begay: Announcement of WIC vehicle vandalized over the past week.

Anelda Kedelty: 6/17/19 – vehicle was parked by Whiteclay Water-Well, and two females were trying to unload a used wash machine. EPA Solid Waste Department is the enforcer to stop illegal dumping.

**II. BUSINESS ITEMS:**

**A. Ratifications:**

- 1. Monetary Donation: Jana Perry, \$50.00
- 2. Monetary Donation: Winnie Henry, \$50.00
- Motion to Combine) Lucinda Davis    Second) Max Benally    Vote: 26-0-9**

**B. New Expenditure:**

- 1. Monetary Donation: John Tom Yazzie \$50.00
- 2. DNR Summit, June 19-21, 2019, Farm Board and Grazing Official, \$2,290.62
- 3. Monetary Donation: Northern Apache County Sheriff's Posse, \$50.00
- Motion Monetary Donation) Lucinda Davis Second) Sterling Kedelty Vote: 27-0-10**

\*Meeting is Recorded\*

**Motion DNR Summit) Marquel Begay Second) Dr. Perphelia Fowler Vote: 24-0-11**

**\*\*\*Monetary Expenditures Approved\*\*\***

**C. Action Items:**

1. **Approving and Accepting the Chapter Financial Reports ending May 2019.**  
**Motion) Emma Yoe Second) Lorena Eldridge Vote: 26-0-8**

*(Presenters: Sec./Tres. Nata'ani)*

Presented Chapter Financial Report ending May 2019 for community.

**Motion to Amend Agenda) Max Benally Second) Bennie Litson, approving and accepting FY19 Supplemental Fund to Agenda, Vote: 26-0-10**

**\*\*\*Approved and Accepted Financial Reports\*\*\***

2. **Approving and Supporting the US 191 State Route Road Improvement Project from Chinle to Many Farms, Arizona.**  
**Motion) Lucinda Davis Second) Evelyn Litzin Vote: 25-1-10**

*(Presenters: President James, Herbert Clark)*

Tsaile-Wheatfields Chapter is supporting Many Farms Chapter to receive Arizona State funds for US 191.

Route 12 Updates: The project has been rebid out for contractors to resubmit their bids for the inclusion of updated quotes for the Route 12 construction phases.

**\*\*\*Approved and Accepted Supporting Resolution\*\*\***

3. **Approving to utilize \$17,710.14 allocated Navajo Nation Sales Tax Funds to complete the Tsaile/Wheatfields Chapter Community-Based Land Use Plan Update Project.**  
**Motion) Lorena Eldridge Second) Dr. Perphelia Fowler Vote: 27-0-10**

*(Presenters: President James)*

Chapter issued a Request for Proposal to assist in completing the Tsaile-Wheatfields Community-Based Land Use Plan Update. Chapter is preparing for Local Governance Act Certification which requires an updated Five-Year Chapter Community-Based Land Use Plan.

**\*\*\*Approved and Accepted Resolution\*\*\***

4. **Approving and Accepting FY'2019 Supplemental Appropriation of Summer Youth Employment Programs Funds in the amount of \$30,183.52**  
**Motion) Lucinda Davis Second) Stanley Kedelty Vote: 25-0-11**

\*Meeting is Recorded\*

*(Presenters: President James, Vice President Begay)*

Encourages the community to approve the resolution to support Summer Youth Employment Programs Funds in the amount of \$30,183.52 for Summer 2019. Upon approval of the resolution from the chapter, funds can be released to the chapter to expedite.

Explanation of summer youth employment allocation:

High School Student 30 students at \$10 X 76 hours; College Students 10 students at \$10 X 80 hours.

**\*\*\*Approved and Accepted Resolution\*\*\***

5. **Requesting to approve Budget Revision, Transfer Sales Tax Fund in the Budget Line Items: 6600-Consultant to 6101-Salaries, \$15,000.00; 6204-Per Diem Meals to 6203-Mileage, \$3,000.00 and 6202-Lodging to 6203-Mileage, \$2,000.00, to off-set the negative balance in the total amount of \$20,000.00. Motion) Lorena Eldridge Second) Lucinda Davis Vote: 21-0-12**

*(Presenters: Sec./Tres. Nata'ani)*

Budget transfer is to replenish chapter budget line-items to cover chapter expense activities in support of chapter operational and direct services.

**\*\*\*Approved and Accepted Budget Revision/Transfer\*\*\***

6. **Approving the Chapter Housing Assistance Application for 4 Applicants in the amount of \$8,267.88. Motion) Lorena Eldridge Second) Stanley Kedelty Vote: 25-0-9**

*(Presenters: Vice President Begay, President James, Herbert Clark, Raymond Tsosie, Jr.)*

**Motioning party agrees to forward the two applicants unable to attend meeting to next chapter meeting for consideration.**

Herbert Clark: Representing Self  
Raymond Tsosie, Jr: Representing Self

**\*\*\*Approved and Accepted Chapter Housing Assistance\*\*\***

7. **Approving and Accepting Fiscal 2019 Supplemental Appropriations Chapter Officials Stipends in the Amount of \$9,459.00. Motion) Marie White Second) Lucinda Davis Vote: 25-0-8**

*(Presenters: President James)*

Explanation of resolution for chapter stipends.

**\*\*\*Accepted and Approved Resolution\*\*\***

**III. REPORTS:**

1. Grazing Committee - None
2. Farm Board – Lorena Eldridge: Farm Board members will be attending the Division of Natural Resources Summit.

Bennie Litson: Agriculture Department mentioned that the Drought Money of \$17 million was suppose to complete and repair earthen dams and other assistance matters. Please inquire on the status of the Drought Money Insurance in preparation for the coming moisture collection. Lorena Eldridge: The previous insurance money was received,

3. DWUA – Fred Jumbo (Written Report Received) Verbally presented Report.
4. IEC – Janie Henderson (Written Report Received) Johnson O'Mailey Federal Fundings as of March 2019 - \$160k+ 2019-2020 based on student enrollment, highly dependent on Certificate of Indian Blood. 3,652 students are in the Chinle Unified School District. How do we continue to perpetuate and preserver our Navajo language, culture, and lifeways, remain forever for our children and future generations.

Legislation was submitted for Federal funding to continue funding Indian Education.

By-Laws are in process for further construction.

5. Tsaile Senior Center - None
6. TW Chapter Administration - None
7. Sierra Service Project: Sierra Service Project Presenters – volunteers will be arriving on Sunday, 6/23/19, and the service will be six weeks long. Online Application is available for chapter community youth members to join SSP.

**SSP will be review prior received applications that were not completed from last summer's project to be considered for completion this Summer 2019.**

- 1) June 26, 2019, July 4, 2019. 2) Invite Veterans 11 am to Dine' College. 3) July 10 & 24, 2019 – Community Dinners with the chapter

**Motion) Bennie Litson Second) Lucinda Davis Vote: 25-0-2**

**IV. NEXT MEETING: July 1, 2019 – 1 pm**

**V. ROLL CALL: Called by Sec./Tres. Nata'ani 3:44 pm**

**VI. ADJOURNMENT: 3:44 pm**

**Motion) Jannie Henderson Second) Rosinda Yazzie Vote: All Vote Yes**