

TSAILE/WHEATFIELDS CHAPTER PLANNING MEETING
June 4, 2013

DRAFT AGENDA

I. ORDER OF BUSINESS:

- a. Call meeting to order
- b. Pledge of Allegiance
- c. Invocation
- d. Review/Accept Agenda
- e. Announcements:
 - June 2, 2013: Sam Johnny Range Management Meeting
 - June 3, 2013: District 11 Grazing Meeting at Round Rock Chapter House
 - June 4, 2013: Life Preservation Planning Meeting at 11:00am
: "Just Move It" - Dine College - 6pm
 - June 6, 2013: "Just Move It" - Rock Point - 6pm
 - June 8, 2013: "YARD SALE" at the Tsaille/Wheatfields Chapter Parking lot
 - June 9, 2013: CLUPC Meeting – 10:00am
 - June 1, 2013: Veterans Meeting – 6:00pm
: "Just Move It" - Lukachukai Chapter at 6:00pm
 - June 12, 2013: ABNDN Meeting at 6:30pm
 - June 13, 2013: "Just Move It" - Round Rock at 6:00pm
 - June 16, 2013: FATHER'S DAY
 - June 18, 2013: Food Distribution at 10:00am
: Life Preservation Planning Meeting at 11:00am
: "Just Move It" Wheatfields Chapter at 6:00pm: **Requesting all chapter officials and committee members to donate one (1) case of water. Thank You!!**
 - June 22, 2013: Farm Board Workshop at 8:00am

II. BUSINESS ITEMS:

- a. **Expenditure: Old Business:**
 1. April 2013 Chapter Financial Budget
- b. **Expenditure: New Business:**
 1. Requesting Monetary Donation of **\$50.00** each:
 - Emery James
 - Just Move It Event to purchase fruits from Bashas
 - Herbert Clark
 - Vernon Clark
 - Victoria McCraith
 2. \$_____Travel request to attend the 1st Annual NN Safety & Health Conference in Albuquerque, NM from June 11 - 13, 2013.
 - 3.
- c. **Resolutions: Old Business:**
 1. Sublease of farm plots
 2. Horse Round-Up
- d. **Resolutions: New Business:**
 1. Chapter CIP Priorities
- e. **Others:**

III. REPORTS:

IV. DATE AND TIME OF NEXT MEETING: June ____, 2013 at ____am/pm Chapter Meeting

V. ADJOURNMENT:

TSAILE/WHEATFIELDS CHAPTER MEETING MINUTES
May 20, 2013

I. ORDER OF BUSINESS

1. Meeting called to order at 1:46pm by Zane James, Chapter President
2. Pledge of Allegiance by group
3. Invocation provided by Herman Clement, Lukachukai Chapter Secretary/Treasurer
4. Review/Accept Agenda
Motion by Thomas Litson, second by Betty
Branding/Tally
Votes: 08/00/01
5. Announcements:
 - June 2, 2013 - Sam Johnny Range Management Meeting
 - June 3, 2013 - District 11 Grazing Meeting at Round Rock Chapter House
 - June 4, 2013 - Life Preservation Planning Meeting at 11:00am
- "Just Move It" - Dine College – 6:00pm
 - June 6, 2013 - "Just Move It" - Rock Point – 6:00pm
 - June 9, 2013 - CLUPC Meeting – 10:00am
 - June 11, 2013 - Veterans Meeting – 6:00pm
- "Just Move It" - Lukachukai Chapter at 6:00pm
 - June 12, 2013 - ABNDN Meeting at 6:30pm
 - June 13, 2013 - "Just Move It" - Round Rock at 6:00pm
 - June 16, 2013 – FATHER’S DAY
 - June 18, 2013 - Food Distribution at 10:00am
- Life Preservation Planning Meeting at 11:00am
- "Just Move It" Wheatfields Chapter at 6:00pm: **Requesting all chapter officials and committee members to donate one (1) case of water. Thank You!!**
 - June 22, 2013 - Farm Board Workshop – 8:00am
 - Herman Clement: Annual Intermountain Reunion is on July 19-21, 2013 at the Wheatfields Lake
 - Farm Board Meeting on June 9, 2013 at 2:00pm
 - Family Gathering today at 5pm Rex Johnson son
 - Agency meeting on Monday June 17, Chinle
 - Round Rock Branding on June 17, 2013 will assist.

Dorothea Liton requesting to add to agenda for Farm Board, second by Thomas Litson
Requesting Supporting Resolution for proposal for Farm Equipment
Requesting reimplementatation for dam repairs
Votes: 08/00/02

II. BUSINESS ITEMS:

a. **Expenditure: Old Business:**

1. April 2013 Chapter Financial Budget
Motion by Max Benally, second by Dorothea Litson
Comments/Questions/Recommendation:

Votes: 11/00/02

b. **Expenditure: New Business**

1. Requesting monetary donation of **\$50.00** each:
Motion by Dorothea Litson, second by Max Benally
 1. Emery James, medical travel expenses to Albuquerque, NM
 2. Just Move It Event to purchase fruits from Bashas

3. Herbert Clark
4. Vernon Clark
5. Victoria McCraith

Votes: 11/00/02

2. \$_____ Travel request to attend the 1st Annual NN Safety & Health Conference in Albuquerque, NM from June 11 - 13, 2013.

Motion by Dorothea Litson, second by Rita Bahe

Flyer of the conference viewed with the people posing dates and the coverage of the conference.

With a support of breakdown of cost: for meals, mileage, lodging, incidentals:

1-person \$763.04; for 3-people at \$2,289.12

Comments/Questions/Recommendation:

Who is all going? The Chapter Officials.

Votes: 12/00/03 The total cost will be ratified at the next meeting

c. Resolutions: Old Business

1. Sublease of farm plots

Motion by Thomas Litson, second by Willis Becenti

Presented by Dorothea Litson: 127 Farmer/farm plots in community, 90 farm lands idling,

Primary reason: Probate, quite title, no one wants to work on farm. BIA will be informed for information on probate and quite title status. Thereafter to review and see if the sublease will be supported. The District Grazing supported the sublease.

I am in it for myself, youth and others for the future as how it would be feasible to work the lands.

Comments/Questions/Recommendation:

- Grazing comment on the BIA version of farmland conservation plan and rangeland conservation plan. We need our own. Everybody needs to develop their plans for their farmlands. You need to identify types of plantation.
- With the many years going to these Farm Board meetings. No clear direction in the meetings and late start of meetings.
- Maybe we need numbers of the probate, quite title and others
- There is a privacy act – for signature of consent.
- The #3 No one wants to work on farmland is really not true and we shouldn't say such. There are items hindering less farm plot work.
- There are administrative level why you aren't working the farm plots. There is a need for working together that are willing to work the farm plots.
- Explanation of the probate: When the permit holders dies family has 5 years for name change. Quite title will allow anyone can apply for use of the farm plot. Court issues will apply. Conversation work has been done and another one on June 22, with additional July schedule. We also share in the Farm Board meeting.
- Grazing and farm permits are being held on to without no name changes. It is quite difficult to do immediately after the person dies. The conversation plan is quite difficulty. Homesite lease has been changed 3 times now with no one challenging. Trustee is used in children or metal disable child cases. The conservation plan pose by BIA is the same. The quite title the chapter can take over for fairness. In the years before it was ease where it was logical ares as for grazing permit.
- There are people those that need assistance for repairs of the fencing post and wirings. It is hard to view for everyone.
- *The other issue not relevant to this item but in the past we use to postpone the chapter meeting when our community loses a community member.*
- Irrigation piping has problems and water pops up at different location/areas when irrigating. It is very hard for elderly.

Votes: 17/01/04

d. Resolutions: New Business

1. Supporting Chapter CIP Projects

Motion by Willis Becenti, second by Dorothea Litson

Community Development which is oversight to the chapters. Chapters to develop priorities. The master plan of the Senior Citizen which has been completed. June 13 RDC will be meeting with these plans to view. We have many listed which are outdated.

Council Delegate: Permanent Trust Funds and not the Bond Financing. (Brief history) asking a Five Year expenditure plan support by chapters. In view of support developed a sample plan for the chapters with yearly updates. 1) Senior Center, 2) Grader Trailer, 3) Junction develop, 4) Chapter tract Improvement, 5) Wheatfields Development Improvement, 6) Tsaile Elderly Group Home, 7) Child Day Center, 8) Upper Wheatfields waterline, 9) Irrigation system, 10) Cemetery plots, 11) 2-road improvement, 12) Upper Wheatfields Phone lines, 13) Blackrock, 14) Cell phone tower, 15) New Chapter House. B&F waiting for RDC directions. In some meetings the listings were not favorable. This will go before the RDC on June 13, 2013. This will be supported by chapter resolution and the project will have to be shovel ready with designs and waiting funds.

Senior Center done, Group Home allocated 3million dollars, chapter update with FONZI, Tsaile junction developed, cemetery land was identified.

Which will be posed to RDC by years.

Design build – and process will be allowed.

Once the RDC approved it will be go to B&F then to Naby.

Comments/Questions/Recommendation:

- Last week primarily identifying:
 1. Wheatfields Lake Development
 2. Tsaile Economic Development Tract
 3. Develop Chapter Tract Master Plan
 4. Planning, Design, Construction, Equipment New Chapter House
 5. Community Cemetery
- Are these the items for the first years or a set for five years?
- Most concern for a planning meeting is this a real effective matter or is this just a Robert Rules of Order. In February we met and identified for the chapter into the future. The plans were never reviewed. What is getting in our ways and we should be better planners. Maybe the Title 26 states this way but how do we better this? The opportunity is here and the feasibility studies are there and proposal. How do we better for the Farmers would like to see a commercial building. Would like to see a better irrigation system with a feasibility study. There is a items for the Grazing Representative. The people with livestock need water.
- Meeting in Flagstaff we identified with purpose and agree 100%. Shovel ready what are the hold ups and not getting anywhere with it.
- The product of the Flagstaff meeting has been questioned and not accepted yet. This ICIP plan is suppose to be updated yearly. \$200,000.00 per chapter was allocated.
- CSC have access to changing this listing. If you go to Chapter website it has more with item information. Now is only an update or our chapter to do. These project will continue to be on our listing. If a need for addition that can be added. These have been in plans and need monies to be allocated.
- It is being shared that the Wheatfields Lake is a most priority. When we have identified the Blackrock Road as #1priority for this chapter. Do we run around until the winter months again?
- The resolution for Blackrock road has been forward to NDOT for studies.
- Yearly allocation would not be too feasible. Lets complete what we have in listing and continue to add.
- Scottsdale meeting NHA housing development to be added.
- That would be a separate item to NAHASDA Grant.
- List and chart all the proposal to different grants.
- To call a Special Meeting on Monday morning for this item and the Farm Board resolution.

Votes: 17/00/04 – Monday, June 10, 2013 Special Chapter Meeting

Motion by Lucinda Davis to combine the 2 & 3, second by Willis Becenti

2. Requesting to conduct Horse Round-Up (Randmonly up to October)

3. To Schecule Branding/Talley August 6-7, 2013 in Blackrock with home visit, Tsaile to schedule on August 8-9, 2013 and Wheatfield on Saturday & Sunday on August 10 & 11, 2013. Met need PEP and branding equipment.

Comments/Questions/Recommendation:

- Funds were allocated for equipment.
- We need quotes to purchase of the panel and number of manpower that will be needed.

- Talley can be updated anytime now.

Votes: 22/00/0/00

4. Farm Equipment Proposal

Mildred Slivermith, second by Rita Bahe

Farm Board will have a cost and Farm Board resolution on Sunday

Votes: 18/00/03

5. Dam & Windmill Repair

Motion by Dorothea Litson, second by Aaron

- Thought that we had funds already appropriated for over the years.
- Navajo Nation Water Resources repairs these funds. This chapter identified very minimal amount to assist the water resources for fuel to come out and have them do their work.
- There are 30 earth dam and 12 windmills. 2012 the Navajo Nation Water Resources pose for the whole NN repair only repairing 5 windmills. Cost share with Navajo Nation Division of Water Resources.
- How do you know how to ask for exact amount?
- Do not know what figures Thomas is working with and coming up with an amount for this proposal.
- There is an immediate need for Lower Wheatfields windmill that needs repair now as it does have water now for the livestock.
- CSC to contact the NN Water Resources to follow through with.
- Same in the Horseshoe Canyon what is in operation of the mill but no water. That needs to be repaired. We have reported it to Chinle and not Window Rock yet.
- Lets help the Grazing Representative seek funds. It is Budget season in Window Rock now. It would be so nice to have proposal to the Budget meetings. Water Resources posed for equipments to repair windmills, etc and added 2million yet don't know how much work has been done. This is still in question.

Votes: 20/00/01

e. **Others: NONE**

III. **REPORTS: NONE**

IV. **DATE AND TIME OF NEXT MEETING:**

June 10, 2013 at 9:00am Special Chapter Meeting

Resolutions:

1. NNICIP Chapter Priority
2. Farm Board Supporting proposal for farm equipment

Regular Chapter meeting: June 17, 2013 at 1:00pm

V: **ADJOURNMENT:**

Motion by Willis Becenti to adjourn the meeting at 4:50pm, second by Marie White.

Votes: 20/00/01