

TSAILE/WHEATFIELDS CHAPTERMEETING
June 18, 2012

PROPOSED AGENDA

I. ORDER OF BUSINESS

- a. Call meeting to order/Invocation
- b. Review/Accept Agenda:
- c. Review/Accept Minutes:
- d. Announcements:
 - June 19 2012: 10:00am Food Distribution
 - June 26, 2012: 6:00pm JMI Tsaille/WheatfieldsChapter House
 - June __, 2012: Chapter Strategic Work Session
 - July 7, 2012: 9:00am Chinle Agency Council Meeting @Tsaille/Wheatfields Chapter House

II. BUSINESS ITEMS:

- a. **Resolutions:**
 1. Supporting to fill 1-CLUPC vacancy position at the next chapter meeting by resolution.
 2. Dine' Food Sovereignty Research Approval
 3. Land Grant proposal Integrated Research, Education, and Extension Competitive Grants Program-National Integrated Water Quality Program deadline of June 28, 2012.
 - 4.
- b. **Expenditures:**
 1. May 2012 ChapterFinancial Budget/Chapter Monitoring Tool
 2. Ratification approvals:
 - a. \$100.00 burial assistance for the late Paul D. Jones of Wheatfields, AZ.
 - b. \$_____ Chapter staff travel to the Nation Safety & Health Conference in Albuquerque, NM June 11-13, 2012.
 3. Requesting Monetary Donations:
 - a. \$50.00for JMI to purchase refreshments.
 - b. \$50.00 for Jeremy Tso
 4. Requesting\$4,000.00 for the next Chinle Agency Council Meeting activities on July 7, 2012
 5. CLUPC requesting \$2,110.00 for E911 Services
 6. \$1,417.82 Horse round-up criteria
- c. **Others:**
 1. \$100.00 burial assistance for the late DorthiaRoanhorse Frank of Del Muerto
 2. \$50.00 monetary donation for Kalian Mitchell to travel to Oklahoma for basketball camp.
 3. \$1,103.10 travel request to the NN Drinking Water Conference in Scottsdale, AZ on June 26-29, 12 for David Kedelty, Chapter Vice-President
 4. \$110,501.52 Accepting the FY12 Supplemental Allocation
 5. Supporting Francis Davis for Veterans Housing

III. REPORTS:

- a. Community Health Services – Alta Begay
- b. CLUPC –Marjorie Johnson
- c. Ind/Ed Cmt/PAC – Janie Henderson
- d.

DATE AND TIME OF NEXT MEETING:

July ____ 2012 @ ____ am/pm

ADJOURNMENT:

TSAILE/WHEATFIELDS CHAPTER MEETING MINUTES
June 18, 2012

I. ORDER OF BUSINESS

- a. Call meeting to order at 2:00pm by Zane James, Chapter President
- b. Invocation provided by Thomas C. Tso, Community Member
- c. Review/Accept Agenda: Reviewed by Margie R.S. Begay
Motion by Gilbert Chee, second by Orlando Charley
Votes: 27/00/02
- d. Review/Accept Minutes: Reviewed by Margie R.S. Begay
Motion by Orlando Charley, second by Kathy John
Votes: 25/00/06
- e. Announcements:
 - June 19 2012: 10:00am Food Distribution
 - June 26, 2012: 6:00pm JMI Tsaile/Wheatfields Chapter House
 - June 21-22, 2012: Chapter Strategic Work Session
 - July 7, 2012: 9:00am Chinle Agency Council Meeting @Tsaile/Wheatfields Chapter House
 - June 26, 2012: 10:00am Farm Board Meeting
 - July 28,2012–August 04,2012: Bible Conference at the Wheatfields Lake
 - Alice Curley requesting for monetary donation
 - Irrigation canal water pressure very low – upper area they had dug a huge area of about 5’ and dam the water. Informed the Farm Board and they told us to go to the Fish & Wildlife and who said it’s the Chapter’s deal. NOTE: Any farming issue is Farm Board’s deal to work with.
 - Zane James informed of his candidacy to the Apache County District II Board of Supervisor along with 3other candidacies.

II. BUSINESS ITEMS:

- a. **Resolutions:**
 1. Supporting to fill 1-CLUPC vacancy position at the next chapter meeting by resolution.
Motion by Orlando Charley, second by Ray Redhouse
No applications submit to the Chapter Meeting of June 18, 2012.

Motion by Sarah James, second by Ray Redhouse
Ray Redhouse nominates **Kathy John**, second by Mildred Sliversmith (accepts)
NO OTHER NOMINATIONS
Motion by Ray Redhouse, second by Orlando Charley
Votes: 26/00/01
Concern: Stipend does not favor the committee’s work as they are the back bone of the chapter planning.
Main motion votes: 28/00/01
 2. Dine’ Food Sovereignty Research Approval
Motion by Ray Redhouse, second by Orlando Charley
No resolution but read the letter of support.
Recommendation that this grant also study the water table.
Votes: 29/00/01
 3. Land Grant proposal Integrated Research, Education, and Extension Competitive Grants Program-
National Integrated Water Quality Program deadline of June 28, 2012.

Motion by Bennie Litson, second by Ray Redhouse

No resolution but read the introduction of the grant proposal with deadline on June 28, 2012

Votes: 30/00/01 supporting resolution

b. **Expenditures:**

1. May 2012 Chapter Financial Budget/Chapter Monitoring Tool

Motion by Orlando Charley, second by Nelson James

Votes: 30/00/01

2. Ratification approvals:

a. **\$100.00** burial assistance for the late Paul D. Jones of Wheatfields, AZ.

b. **\$1,417.82** Chapter staff travel to the Nation Safety & Health Conference in Albuquerque, NM June 11-13, 2012.

Motion by Orlando Charley to add both ratifications together, second by Bennie Litson.

Chapter President requested Chapter staff to make report to the community.

LeeAnne Thompspon, mainly had to do with NOSHA within the workplace and working outside with excavation. Very interesting and learned a lot. 25 work session with changes every hour.

NOTE: earlier it was noted that a safety issue happened with an individual with irrigation issue. That is a safety issue do not put it back on the community people. Even if they might have a phone extend that call for them. Fire restriction do not just issue out paper.

- Fire Restriction how can we enforce this as upper Tsaille area there are many camps with fire.
- This past winter a concern of a strained person was turned away
- NNation needs to carry out orders on fire restriction. This whole area needs to be put on stronger restriction.
- Many areas that need to be addressed in fire restriction with our environment, culture of our prayer services. There is no enforcement behind this executive order. We need acknowledge of people at the Chapter level. In means of anything you need to be prepared.
- Fire crackers are being used now how do we address this?
- Chapter Officials were invited and when it was brought to our attention for approval and yet it was addressed as if it wasn't worth it.
- Dorothea Litson clarification I never said you couldn't go but I said one Official and one staff. Hearsay-is that you both stepped aside.
- In the future a need for 1 from the Chapter Officials, Staff or committee.

Votes: 26/00/02

3. Requesting Monetary Donations:

a. **\$50.00** for JMI to purchase refreshments.

b. **\$50.00** for Jeremy Tso

Motion by Orlando Charley to put together, second by Nelson James

Votes: 27/00/02

4. Requesting **\$4,000.00** for the next Chinle Agency Council Meeting activities on July 7, 2012

Motion by Orlando Charley, second by Dorothea Litson

Explained quarterly meeting throughout the year at different chapters with feeding people the main purpose is the network with the agency people. Last year we rented a tent for about 1,300.00 from Albuquerque, NM. NHA Ray Holian at \$400.00 with setting up yourself. We will yet to discuss the meal and invited the people.

Votes: 30/00/00 any unspent funds will be returned.

5. CLUPC requesting **\$2,500.00** for E911 Services

Motion by Orlando Charley to set back to the committee, second by Kathy John\
CLUPC committee will need to revisit and bring back to the chapter at the next meeting.

Concern: earlier you said that the importance of emergency outlined needs to be but you can go ahead and table.

This chapter has committees of Farm Board, Grazing, Local Senior Citizen and Veterans to follow proto call.

911 services on the Navajo Nation has been discussed at the last chapter planning meeting and Marjorie was suppose to bring a resolution with detail budget. They took this long what's another meeting.

Kathy John as a new select CLUPC member to take this back to the CLUPC meeting.

Votes: 29/00/02-defer to the next chapter meeting pending CLUPC to bring data with resolution

6. **\$22,000.00** Horse round-up criteria

Motion by Kathy John, second by Ray Redhouse.

Presented by Dorothea Litson: it will require 10 people at 80hours @ \$8.50 with fringe benefit, fencing of Pins @ with 5 sites x # of travel, water troughs, hay at \$22,000.00 outlined budget.

Meeting with Paula who recommended the Emergency Funds. BIA has trailer with technical support of only transferring the horses. BIA will not do the manpower meaning will not do the actual round up but by resolution can haul the horse with no brand same day to Window Rock. In release of horses to owners it will pertain to the allowed permit holder. Budget Amber to provide and will be attached.

Concerns:

Council Delegates had approved funds yet the NN President veto.

To allow the Council Delegate to do a report – Budget by power point.

If the Council over rights the President's veto and it passes will the Chapter be reimbursed of that amount?

RESP: Yes make sure it is in your chapter resolution and it needs to be in the over right language.

- The grazing official does not have any authorization, rangers do have policies and procedure but it seems as only certain people get pointed out. Traditionally we have to respect our livestock and livelihood. The funds of \$22,000.00 will that be feasible or is it a waste we need to do a comparison. In a branding and Tally people are being told they can only brand and count only according to permit. NN policy says you can brand a colt after 10days old up to 6months olds.
- Budget was reported at Emergency Funds Item at May ending \$8,254.57.
- If the horse is round up and if we all go according to our permit allowed we need to think of our chapter boundary.
- Emergency funds – declaration not is not by us but by others.
- Emergency funds is limited and maybe just the Sales Tax line item.
- What if we recommend this back to the federal government to take care?
- If you have livestock you care of it and have been told not to over graze. Lower Tsaile area many horse and cattle that are breaking fencings. Just take care of your livestock there is nothing wrong with it just enough that you can handle.
- Policies allowed in the grazing permits should be abided by as we do know they have nothing to graze on. You can
- Grazing issue of Horses it is the only thing discussed. No one speaks of the deer population they are on the roads and damaging. Horses relate to our elderly traditional songs and prayers. It is not right – round up the deer population and fix it first.
- Only a question that the NN Council approved this and is there guidelines attached.
- RESP: Yes there is a guideline. As our grazing is under the Department of Ag. President Shelly veto the funding.

Votes: 20/00/03 Lost quorum at 5:07pm and will have this item come back as old business.

c. Others:

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3. **\$1,103.10** travel request to the NN Drinking Water Conference in Scottsdale, AZ on June 26-29, 12 for David Kedelty, Chapter Vice-President
4. **\$110,501.52** Accepting the FY12 Supplemental Allocation (RES: CMY-33-12).
5. Supporting Francis Davis for Veterans Housing

II. REPORTS:

- e. Community Health Services – Alta Begay
- f. CLUPC –Marjorie Johnson
- g. Ind/Ed Cmt/PAC – Janie Henderson

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