

# **TSAILE/WHEATFIELDS SPECIAL CHAPTER MEETING**

**June 20, 2012**

**4:00pm**

## **PROPOSED AGENDA**

### **I. ORDER OF BUSINESS**

- a. Call meeting to order/Invocation
- b. Review/Accept Agenda:
- c. Announcements:
  - June 26, 2012: 6:00pm JMI Tsaile/Wheatfields Chapter House
  - June 21-22, 2012: Chapter Strategic Work Session
  - June 26, 2012: 10:00am Farm Board Meeting
  - July 7, 2012: 9:00am Chinle Agency Council Meeting @Tsaile/Wheatfields Chapter House
  - July 28, 2012–August 04, 2012: Bible Conference at the Wheatfields Lake
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### **II. BUSINESS ITEMS:**

- a. **Resolutions:**  
Accepting the FY2012 Supplemental Allocation in amount of **\$110,501.52** for the Tsaile/Wheatfields Chapter.

### **III. DATE AND TIME OF NEXT MEETING:**

July 2, 2012 @ 1:00pm (chapter planning meeting)

### **IV. ADJOURNMENT:**

# TSAILE/WHEATFIELDS SPECIAL CHAPTER MEETING MINUTES

June 20, 2012

4:00pm

## ORDER OF BUSINESS

- a. Meeting called to order at 5:10pm by Zane James, Chapter President
- b. Invocation provided by David Kedelty, Chapter Vice-President
- c. Review/Accept Agenda: Reviewed by Margie R.S. Begay,  
Motion by Orlando Charley, second by Kathy John  
Votes: 24/00/02
- d. Announcements:
  - June 26, 2012: 6:00pm JMI Tsaile/Wheatfields Chapter House
  - **POSTPONED** -June 21-22, 2012: Chapter Strategic Work Session
  - June 26, 2012: 10:00am Farm Board Meeting
  - July 7, 2012: 9:00am Chinle Agency Council Meeting @Tsaile/Wheatfields Chapter House
  - July 28, –August 04, 2012: Bible Conference at the Wheatfields Lake
  - June 20, 2012: 6:00pm Dine' College JMI
  - Fire Restriction by the Navajo Nation

## BUSINESS ITEMS:

### A. Resolutions:

Accepting the FY2012 Supplemental Allocation in amount of **\$110,501.52** for the Tsaile/Wheatfields Chapter.

Motion by Orlando Charley, second by Ophlia Yazzie

Presented by Chapter President as of this past winter we were the only chapter that requested by resolution in requesting on behalf of the 110 chapters: PEP, STETP, Scholarship, Infrastructure, veterans, Farm Board and Grazing funding to retroactive.

**Votes: 25/00/01** accepted and yield floor to the Council Delegate to speak to this allocation only.

Have spoke to the first 5million this past fall for the 110chapters. Informed of moving \$50,000.00 and now \$60,000.00 for chapter use with budget and it is this supplemental funding.

In addition, we have allocated for summer drought for equipment 2million addition. Windmill repairs and earth/dam.

In plans we have additional supplemental funds to water resources. Should add to the agenda of a resolution heading for support.

Additional report at the July Planning Meeting.

Motion by Kee White to amend agenda to add resolution within Tsaile/Wheatfield/Blackrock Earth/Dam and Reservoir, second by Orlando Charley

Votes: 26/00/03

Supporting resolution in requesting the Navajo Nation Water Resources in repair Dam and Reservoir, Tsaile/Wheatfield/Blackrock Earth/Dam and Reservoir,

Motion by Orlando Charley, second by Lorraine John

Dorothea Litison: 12-Windmills, 30-earth and dam within our community  
Mr. Staley: Blackrock only one windmill in working condition. Dams need to be repaired.  
Drinking water is hauled from Tsaile Peak.

Priority: Blackrock windmill for Blackrock community  
Reservoirs have been accessed and will be attached to the resolution.  
Within the next 2 weeks additional of earth/dam will be assessed.

**Votes: 25/00/03**

CSC: Chapter Strategic Work Session needs to be postponed. Only dates were mentioned and announced. Budget and Finance Committee has outlined the criteria.

Zane James: very busy and will not make the schedule

David Kedelty: Busy all next week.

Defer to planning meeting July 2, 2012.

**DATE AND TIME OF NEXT MEETING:**

July 2, 2012 @ 1:00pm (chapter planning meeting)

**ADJOURNMENT:**

Motion by Kee White at 5:45pm, second by Wilson Gene

Votes: 28/00/00