

Tsaile/Wheatfields Chapter Planning Meeting Minutes
Tuesday, July 5, 2016

I. Order of Business:

- a. Meeting called to order by Chapter President
- b. Pledge of Allegiance by group
- c. Invocation provided by Margie R.S. Begay
- d. Review/Accept Agenda
Motion by Nelson James, second by Katherine
Votes: 09/00/02
- e. Announcements:
 1. July 9, 2016 @ 9 am; Chinle Agency Council Meeting @ Rough Rock Chapter
 2. July 10, 2016 @ 10 am; CLUPC Meeting @ Brick Bldg-Wheatfields Chapter
 3. July 12, 2016 @ 5 pm; Veterans Organization Meeting @ Wheatfields Chapter
 - 4.

II. Business Items

- a. Ratifications:
 1. \$100.00: Burial Assistance, Lillie Steven of Wheatfields
 2. \$50.00: Monetary Donation, Carrie Henderson for Emergency Travel
Motion by Sarah James to combine the two ratifications, second by Marie Carroll
Votes: 09/00/02
- b. Resolutions
 1. Recommendation of Poll Officials for 2016 Navajo Nation Election
Motion by Willis Becenti, second by
Tsaile/Wheatfields Chapter will require 5 positions for the Primary Election with deadline on August 8, 2016.
Questions/Comments:
Sarah James, is there application for interested people
Nelson James, what is the proto call for family members to a candidate.
Angelia Brown, Election Board gives a guiding packet
Nelson Begaye, at the next meeting to ask for Virgil Attson from the Navajo Nation Election's Office for process.
Votes: 11/02/03

David Tsosie request to amend the agenda to add Dine College to resolution #2, No Second and is under Reports.

III. Reports:

- Motion by David Tsosie, second by Willis Becenti
- a. Marie Etsitty-Nez, Dine College (10 minutes Presentation)
Mrs. Nez introduced herself for awareness of the Dine College. Last week met with Law and Order Committee. Dine College was asked to present to the Committee. On the shortage of Police Officers (education, physical awareness, metal) the limitation is made that the applicants are falling short in reading and writing. Dine

College might want to partner with the nation. There is also a possibility of establishing academy which might require a shooting range. There are livestock in the area. Due to this type of setting a medicine was brought in. We need to consult with the community of Tsaile/Wheatfields Chapter and Lukachukai Chapter.

Nelson Begaye, elaborated on the history of Dine College establishment. This purpose of the Dine College has been put aside and at this we are rebuilding the focus of the intend with Dine College. The need to establish a police academy is talked of. If this happens are we to allow the guns and sharp items into the college? What is your thought and will this require a resolution.

Questions/Comments:

Charles Chee, as a former employee of Dine College with Mission Statement. I have attend many meetings. This college has a Hogan with east entrance. There is a gish situation in the college for the future education of our students. Provided insight of the purpose and oppose the police academy to be establish there. The hiring of the Dine College is only for a few. The main intend is that we here at the community level was not informed. The course is already established. What are we going to do?

Nelson Begaye, yes we have told the Employee to inform the community. We have Mrs. Nez as a public relations.

Chapter President, we have a CLUPC here who is charged with the land status and any development. Due to hear say we requested Dine College to provide information of the establishment due to trust land. MrWe are in need of Police Officers for distribuance of alcholo use and shooting every weekend.

Mrs. Nez, would like to add chapter meeting for additional attendance.

- b. Senior Center Supervisors:
- c. Indian Education Policy Representative: Need to inform the CSC to follow up on the process, requirement on the need of a new presentative.
- d. CHR:
- e. CLUPC: LRAC members are need.
- f. Farm Board:
- g. Council Delegate: Delegate informed for a report at the next regular meeting.
- h. Chapter Officials: Wheatfield's recreation site, consulted with RDBO still a need for trucking business clarification as the business site is for mini store. RDBO is saying it belongs to the Wheatfield's Chapter. Same goes to the Tsaile junction area. Chapter President, CLUPC need to discuss
- i. CSC
- j. Charles Chee, some of you have asked me to run for grazing representative. I picked up a packet and was determined not eligible. Due to that I am not qualified. So with respect I am informing you of my situation. It is hard to speak of land situation and grazing status. Please share this information.

Votes:

IV. Date and Time of Next Meeting: July 18, 2016 @ 1:00pm

V. Adjournment:

Motion by Willis Nez, second by David Tsosie at 4:30pm all in favor.