

# Tsaile/Wheatfields/Blackrock Chapter

PO Box C18  
Tsaile, Arizona 86556

Phone: (928) 724-2220

Fax: (928) 724-2223

Email: [tsaile@navajochapters.org](mailto:tsaile@navajochapters.org)

CHAPTER OFFICIALS: Zane James, President, David Kedelty, Vice-President & Margie R.S. Begay, Secretary/Treasurer  
Council Delegate: Nelson S. Begaye

---

## Tsaile/Wheatfields Chapter Planning Meeting Minutes July 7, 2015

### I. ORDER OF BUSINESS:

- a. Meeting called to order at 4:27pm by Zane James, Chapter President
- b. Pledge of Allegiance by group
- c. Invocation provided by Kirk Arviso, Coordinator, Apache County District II
- d. Review and Accept Agenda:

Motion by Angie Brown, second by Lorena Eldridge

ADD:

1. Monetary Donation of \$50.00 each:
  - Michael Tsosie
  - Gilberta Yazzie
  - Darlene Kedelty

#### Questions/Recommendations:

Is this monetary donation only for one per household?

2. Travel Cost for Senior Center
3. Report for Apache County District II
4. Budget Orientation at Twin Arrows Casino

#### Question/Recommendations:

What is happening with the work session?

Votes: 20/00/02

### e. Announcements:

1. July 9, 2015: 10:00am CHUSKA Regional Council Meeting @ Round Rock Chapter
2. July 11, 2015: 9:00am Chinle Agency Council Meeting at the Wheatfields Chapter House
3. July 14, 2015: 5:00pm Veterans Meeting @ Wheatfields Chapter
4. July 15, 2015: 4:00pm Farm Board Meeting @ Wheatfields Chapter
5. July 17-20, 2015 Intermountain Class Reunion at the Wheatfields Lake.
6. BRANDING: July 20, 2015: Blackrock  
July 21 – 22, 2015: Tsaile Corral  
July 23-25, 2015: Wheatfields Corral
7. Advertising for Branding Crew: 6 Laborers Need – Application open July 6-15, 2015
8. July 19, 2015: 10:00am CLUPC Meeting
9. July 17, 2015: 10:00 am Agency Grazing Meeting
10. August 7, 2015: Agency Veterans Meeting at Pinon
11. Concern: last Friday evening the Barn was open. (Chapter admin will find out)

**II. BUSINESS ACTION ITEMS:** All Business items are discussed and forward to the next Regular Chapter meeting for final approval by chapter membership quorum:

### A. Expenditures:

1. Requesting Monetary Donation of \$50.00 each:

Motion by Lucinda Davis second by Willis Becenti

- Michael Tsose requesting in regards for light bill cost
- Gilberta Yazzie requesting in regards to medial follow up
- Darlene Kedelty requesting in regards to medical follow up on July 17, 2015

Votes: 20/00/03 – Ratification with approval at the next meeting.

2. Requesting travel cost from the Senior Center in the total amount of \$439.12 on August 5-6, 2015. (Virginia Harvey, Max Benally & 10 Clients with 3on waiting list) Request to pay 4 rooms and 1 meal. Letter of request attached.

Motion by Willis Becenti, second by Devin Begay

Presented by Minnie Tsose, Supervisor. This item is encouraged by NAAA Mr. Burbank. We have clients that will be travel on the bus that she will request and some will travel on their own.

**Question/Recommendations:**

Possible 2 nights with 2 dinners

Votes: 20/00/04

3. Travel request to the

Motion by Lorena Eldridge, second by Max Benally

Recieved the memorandum from Community Development yesterday for Chapter Staff attendance to the Twin Arrows. Covering Budget travel request will be allowed. Attached agenda.

2-chapter staff will attend and chapter officials or maybe the organization of the chapter.

Votes: 21/00/02 leave up to the Chapter

Motion by Willis Becenti to amend the agenda to add 1 item, second by Max Benally

Votes: 21/00/01

1. Monetary donation of \$50.00 for Rutanya Nakai for assistance with propane cost

Votes: 19/00/03

## **B. RESOLUTIONS: NONE**

## **II. REPORTS:**

Motion by Lucinda Davis, second by Lorena Eldridge

1. Navajo Nation Department of Behavioral Health: Ray King extend the appreciation to the event that took place with the event in June. The request made to this chapter was beyond expected. Monetary donation was also made. Official from here extend talk and presentation. We are very grateful. Many areas of prevention was covered. A letter and 2 Certificates of assistance was presented to the Tsaille/Wheatfields Chapter House.

Kenneth Harvey, Jr. Presented the Chapter with Letter of Appreciation and read to the crowd.

Margie Begay: also elaborated on the partnership made with this event. It was a learning experience.

2. Ind. Ed. Rep/Parent Representative – No Show
3. Community Health Representative – No Show
4. Health Board Representative – No Show
5. Veterans: just the meeting scheduled
6. Community Land Use Committee: None
7. Community Service Coordinator: None
8. Farm Board: The Chinle Agency Council Meeting tasked with arrangement update.
  - Tent Rental \$1,720.00
  - Supplies: Chapter Administration is putting a folder together for attendance.
  - Logo from each chapter resources still awaiting
  - Food: Steaks to service 400 people an 132 ordered
  - Assignment of side dish (veggie, salad,
    - CLUPC: Beans
    - Farm Board: Salad

- Drinks: Coffee, Soda, Ice Tea, Water
- Chapter Official/Staff: Veggie Tray & Juice
- Grazing: Pastry/Donuts
- Senior Center: Dessert
- Council Delegates:
- Fun Run in the morning. Bottle water available by chapter.
- Vendors can set up all around the chapter areas.
- Screen and Projector for powerpoint presentation
- Door Prizes: by each chapter resources

**Recommendations:**

- Special Diabetes Program can assist with tent that will hold 150 people
- If tent is rented it would come with the 150 chairs
- Welcomed everyone to the Agency Council
- Is everyone going to be here?
- Door prizes does not have to be grand
- Agenda, Grazing needs about 15 minutes and other resources INCA will be on
- Quorum status is that 2 from each chapters? No voting members
- Is the Wheatfields Chapter Veterans available to post the colors?
- Margie Begay announced that the Fort Defiance Agency is also hosting their Agency meeting. On behalf of Navajo DOT I make reports and the Sheriff's Posse also has a rescheduled event.

9. Grazing: District grazing meeting has a vacant position. Branding is happening in Lukachukai and the week after Branding is here. No Branding corral in Blackrock and Tsaile. Requesting branding helpers. Already requesting tally. We need to update the permits.

**Questions:**

BCurley: My permits went down to Chinle and have not gotten back.

10. Council Delegate: No Show

11. Chapter Officials: None

12. Apache County District II: Kirk Ariviso provided update and working on the county road 441 in Ram Pasture. Supervisor White wants to provide update at your next meeting. We talk of transparency and trying to do the best. 1 mile requires about 1500 tons, fuel and wages. So we are doing our best.

Votes: 12/00/02

**IV. DATE AND TIME OF NEXT MEETING:** July 20, 2015 at 8:00am

**V. ADJOURNMENT:**

Motion by Lucinda Davis to adjourn the meeting at 6:19pm, second by Lorena Eldridge

Votes: All in favor