

**TSAILE/WHEATFIELDS CHAPTER**  
**Tsaile Wheatfields Blackrock Communities**  
**Chapter Regular Meeting Agenda**  
**Monday – July 16, 2018 @ 10:00 AM**  
(Tentative agenda – subject to change)

**I. ORDER OF BUSINESS:**

**A. Meeting Called To Order:**

**B. Pledge of Allegiance:**

**C. Invocation:**

**D. Review/Accept Agenda:**

**E. Review/Accept Minutes:**

**F. Announcements:**

7/24/18 @ 8:30am      Permittee/Farm Board Meeting @ TW Chapter  
7/30/18                  Navajo Nation Voter's Registration Closes

**II. BUSINESS ITEMS:**

**A. Ratifications:**

1. Monetary Donation: Darlene Kedelty, \$50.00
2. Monetary Donation: Winnie Henry, \$50.00
3. Burial Asst: Megan Harvey, \$100.00
4. Burial Asst: Albert James, \$100.00
5. Burial Asst: Randy Descharme, \$100.00

**B. New Expenditures:**

1. Monetary Donation: Donna Douglaschee, \$50.00
2. Monetary Donation: Concetta Brown, \$50.00

**C. Action Items:**

1. Accepting and Approving Financial Reports of June 2018.
2. Approving and Supporting the Siihasin Project for the development of Chapter Community Cemetery.
3. Approving and Supporting the Siihasin Project to develop Chapter Master Plan.
4. Approving and Supporting the Siihasin Project for the Fencing of the Tsaille Development, 7.69 acres.
5. Approving and Supporting the Siihasin Project for the Rehabilitation of Tsaille Senior Center.
6. Approving and Supporting the Siihasin Project for the EA, AC and ROW of the Horseshoe Canyon Powerline Extension.
7. Requesting to Re-Affirming the Removal of Cattle Guard, shorten the Route, and close the fencing.
8. Requesting Road Inventory to be submitted to Navajo Department of Transportation.
9. Requesting to approve Budget Revision, Transfer Chapter Sales Tax Funds in the Budget Line Item to replenish Funds from 23-6413, 6800, 6802 to 23-6101 for employment on Chapter House Wiring and Bathroom Addition Project.
10. Recommendation of Poll Officials for 2018 Navajo Nation Election.

**III. REPORTS:**

1. DWUA

2. Indian Education Center
3. Tsaile Senior Citizen Center

**IV. NEXT MEETING:**

Date: August 6, 2018 at 10am

**V. ADJOURNMENT:**

**TSAILE – WHEATFIELDS CHAPTER  
Tsaile Wheatfields Blackrock Communities  
Chapter Regular Meeting Minutes  
Monday – July 16, 2018 @ 10:00 AM**

**I. ORDER OF BUSINESS:**

**A. Meeting Called To Order: 10:59 am**

**B. Pledge of Allegiance: Led by Vice President Begay**

**C. Invocation: Led by Mr. Edison Wauneka**

**D. Review/Accept Agenda:**

**Motion) Frank Kedelty      Second) Rita Bahe      Vote: 19-0-7**

**E. Review/Accept Minutes: June 18, 2018**

**Motion) Rita Bahe      Second) Alta Begay      Vote: 20-0-7**

Add: - NAU graduate presentation during DWUA  
- Apache County Recorder presentation represented by Mr. Wauneka  
- Marjorie Johnson: Correction to June 18, 2018 Chapter Meeting Minutes  
on CLUPc Report statement on “educational lease” correction.  
- Paula Begay: SYETP started this week with students of registered and  
purged voter registration

**F. Announcements:**

7/24/18 @ 8:30am      Permittee/Farm Board Meeting @ TW Chapter  
7/30/18      Navajo Nation Voter’s Registration Closes  
7/29/18 @ 6:00 pm      Special CLUPc meeting  
8/14/18 @ 4:00 pm      Veterans Meeting

*Mr. Edison Wauneka:* Presenting on tax vote. Encouraging for a ‘yes’ on tax increase.

Providing information pamphlet on the proposed increased.

Request for County Treasurer to present at the next chapter meeting.

**II. BUSINESS ITEMS:**

**A. Ratifications:**

1. Monetary Donation: Darlene Kedelty, \$50.00 <remove, did not receive>
2. Monetary Donation: Winnie Henry, \$50.00
3. Burial Asst: Megan Harvey, \$100.00
4. Burial Asst: Albert James, \$100.00
5. Burial Asst: Randy Decharme, \$100.00

**Motion) Verna Jim      Second) Rita Bahe      Vote: 29-0-3**

*Max Benally:* Appreciates assistance offered to the family of the late-Albert James.

*Frank Kedelty:* Appreciates assistance offered to the family of the late-Randy  
Decharme.

Ask for Delegate to report on his legislation.

**B. New Expenditures:**

1. Monetary Donation: Donna Douglaschee, \$50.00 (Representing Self)
2. Monetary Donation: Concetta Brown, \$50.00

**Motion to Combine) Charles R. Chee Second) Sterling Kedelty Vote: 30-0-3**

**C. Action Items:**

1. **Accepting and Approving Financial Reports June 2018.**

**Motion) David Tsosie Second) Marjorie Johnson Vote: 27-0-4**

*\*\*\*Accepted and Approved\*\*\**

2. **Approving and Supporting the Siihasin Project: Chapter Community Cemetery**  
**Motion) Michaelson Bahe Second) Sterling Kedelty Vote: 25-0-7**

*President James:* Presenting on resolution.

*Max Benally:* Inquiry on family plots?

*Charles R. Chee:* Grazing Official does sign-off on the burial site.

Recommending a Motion to Combine the remaining Siihasin Projects.

3. **Approving and Supporting the Siihasin Project: Chapter Master Plan**  
**Motion to Combine Action Items #3, #4, #5, and #6) Charles Chee Second)**  
**Sterling Kedelty Vote: 27-0-4**

*President James:* Presenting Chapter Master Plan on the Chapter Tract of eight acres.

*Frank Kedelty:* A strong consideration for Veteran's Memorial site in the Master Plan.

4. **Approving and Supporting the Siihasin Project: Fencing of the Tsaille**  
**Development, 7.69 acres**  
**Motion) Second) Vote:**

*President James:* Presenting resolution for safety fencing.

5. **Approving and Supporting the Siihasin Project: Senior Center Rehabilitation**  
**Motion) Second) Vote:**

*President James:* Presenting resolution for Operations and Maintenance.

6. **Approving and Supporting the Siihasin Project: Horseshoe Canyon Powerline**  
**Extension**  
**Motion) Second) Vote:**

*President James:* Deferred to Paula Begay.

*Paula Begay:* Presented.

- 7. Re-Affirming Resolution to Remove Cattleguard on Navajo RT 8618 – Shorten the Route, Remove Cattleguard, and close the fencing**  
**Motion) Alta Begay    Second) Paula Begay    Vote: 20-0-6**

*Verna Jim:* Presenting a prior resolution in 2014; where the resolution was not enforced. The current road condition is allowing for illegal trash dumping.

*Frank Kedelty:* Supports action item #7 Resolution. The migrating of livestock utilization for the entrance area.

*Charles R. Chee:* There are no migrating of livestock in the proposed fenced off area.

*Mr. Chee:* Commenting on RT 64.

*Rita Bahe:* County Roads need to be addressed.

*President James:* Apache County presented on the road conditions.

*Marjorie Johnson:* Niece applied for a homesite lease to reach the road area on the proposed area to be closed.

- 8. Inventory Resolution to be submitted to Navajo Department of Transportation – in connection with Action Item #7.**

**Motion)    Second)    Vote:    \*\*combined with Action Item #7\*\***

- 9. Requesting to approve Budget Revision, Transfer Chapter Sales Tax Funds in the Budget Line Item to replenish Funds from 23-6413-, 6800, 6802, to 23-6101 for employment on Chapter House Wiring and Bathroom Addition Project.**

**Motion) Sterling Kedelty    Second) Janie Henderson    Vote: 24-0-4**

*Sec./Tres. Nata'ani:* Presented on budget transfer.

- 10. Recommendation of Poll Officials for 2018 Navajo Nation Election.**

**Motion) Stephanie Tsosie    Second) Michaelson Bahe    Vote: 21-0-5**

*President James:* Presented.

*Paula Begay:* Presented on the process for poll official selection; opening the poll positions for the community to select the poll officials.

*Carrie Chee:* Wishes to be a poll official.

*Stephanie Lynn-Tsosie:* Wishes to be a poll official.

**11. Community Clean-Up Day**  
**Motion) Second) Vote:**

**\*\*Not Presented\*\***

**III. REPORTS:**

**1. DWUA – NAU Presentation:**

*Frank Kedelty:* Wished to know who fenced parcels of the river.

*President James:* Referring to the presence of a heavy equipment operation adjacent to the Wheatfields Lake.

Referring to the University of New Mexico re-introducing the beaver to the Wheatfields area.

- 2. EIC – (none)
- 3. Tsaille Senior Citizen Center – (none)

**IV. NEXT MEETING:**

Date: August 6, 2018 at 10am

**V. ADJOURNMENT: 1:31 pm**

**Motion to Adjourn) David Tsosie Second) Nelson James Vote: All Vote Yes**