

\*Meeting is Recorded\*

**TSAILE/WHEATFIELDS CHAPTER  
Chapter Special Meeting Minutes  
Friday – July 19, 2019 @ 9:00 AM**

**I. ORDER OF BUSINESS:**

- A. Meeting Called to Order: 9:35 am**
- B. Pledge of Allegiance: Led by Vice President Begay**
- C. Invocation: Led by President James**
- D. Roll Call: Called by Sec./Tres. Nata'ani @ 9:42 am**
- E. Review/Accept Agenda:**

**Motion) Emma Yoe Second) Max Benally Vote: 24-8-5**

**F. Announcements:**

- 1. 07/23/19 Permittee Meeting @ TWB Chapter, 2 pm
- 2. 07/23/19 Tsaille Senior Center – Minnie Tsosie Retirement @ TSC, 12 pm
- 3. 07/23/19 TTIP NDOT Meeting @ Tselani/Cottonwood Chapter
- 4. 07/24/19 Sierra Community Dinner @ TWB Chapter, 5 pm
- 5. 07/28/19 Farm Board Meeting @ TWB Chapter,
- 6. 07/31/19 Chuska Health Council Meeting @ Round Rock Chapter, 10 am

Apache County: Allen Begay, received message from Mr. Peterson Zah forwarded message of the upcoming major elections in 2020.

**II. BUSINESS ITEMS:**

- 1. Supporting and Recommending \_\_\_\_\_ to serve as Interim Navajo Nation Council Delegate representing the Chuska Regional Chapter until the vacancy is filled by Navajo Election Administration through Special Election.**

**Motion) Max Benally Second) Bennie Litson Vote: 23-0-10**

Presenters: President James, Ray Redhouse, Sr., Paula S. Begay, Kathy Johns, Janie Henderson, Winnie Henry, Lorena Eldridge, Emma Yoe)

Presenting the Special Election for the vacancy of the Council Delegate Nelson Begaye as announced by the Election Office, with the due date for the last day to file for qualification is July 29, 2019. Election should be

*Ray Redhouse, Sr.:* I am worried that the qualities of a leader as stated in the

Trissie Shirley submitted a letter to self-nominate, unable to attend the meeting at the moment due to work schedule.

Harrison Roy and Carl Slater from Round Rock submitted their recommended for Interim. President James is unable to take the vacancy

Lukachukai Chapter submitted their recommendation for Samuel Yazzie for Interim.

Herman Largo of Tsaille-Wheatfields wished to submit their interest for Interim.

\*Meeting is Recorded\*

*Kathy John*: Nominated Zane James for Interim-Council Delegate.

*Janie Henderson*: Continue to allow Sam Yazzie to fill the vacancy position as interim Council Delegate.

*President James*: Sam Yazzie, Trissie Shirley, and Herman Largo are the current candidates.

*Winnie Henry*: Explaining the desire for daughter, Trissy Shirley, to be named as a considered selection for Interim Council Delegate.

*David Kedelty*: Encouraging for a community member from the Chuska Regional Chapters to be selected for Interim Council Delegate.

*Lorena Eldridge*: Recommending Trissy Shirley and Herman Largo to be considered for selection to Interim Council Delegate.

*Wayne Claw*: Wishes to have a sit-down with the future Interim Council Delegate, to discuss the projects that are under Mr. Claw's agency and office.

*Willis Becenti*: Someone who will work for the community; additionally, if chapter officials run for this one election it will cause for another special election for the vacated chapter official position.

*Emma Yoe*: Recommending Lorena Eldridge for Interim Council Delegate;

*Lorena Eldridge*: Declined recommendation for Interim Council Delegate.

*Frank Kedelty*: Encouraging for a political awareness for selection.

*Max Benally*: Explaining the intent of the special Meeting is to select an interim, and not an appointment

*Henry Jay Tsosie*: Where are candidates being selected for interim council delegate? Candidates for Interim Council Delegate should be physically present before the community to state and confirm they wish to be candidates for interim council delegate.

**\*\*\*\*The Chapter Community selected Trissie Shirley and Herman Largo to be the chapter's recommended individuals for the Speaker of the Navajo Nation Council to be consider as the appointment for Interim Council Delegate to fill the vacated position\*\*\*\***

III. **NEXT MEETING: Planning Meeting – August 5, 2019 @ 1:00 pm**

IV. **ROLL CALL: Called by Sec./Tres. Nata'ani @ 11:02 am**

V. **ADJOURNMENT: 11:03 am**

**Motion) Sarah James Second) Max Benally Vote: All Vote Yes**