

# Tsaile/Wheatfields/Blackrock Chapter

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

## Tsaile/Wheatfields Chapter Meeting July 20, 2015

### AGENDA

#### I. ORDER OF BUSINESS:

- a. Meeting called to order
- b. Pledge of Allegiance
- c. Invocation
- d. Review and Accept Agenda:
- e. Review and Accept Minutes
- f. Announcements:
  1. BRANDING: July 20, 2015: Blackrock  
July 21 – 22, 2015: Tsaile Corral  
July 23-25, 2015: Wheatfields Corral
  2. July 21 - NAVAJO NATION ELECTION: Language Referendum (Chapter Office Closed)
  3. July 23 – Chuska Regional Council Meeting Round Rock Chp @ 9am
  4. July 27 – Farm Board Meeting WF Chp @ 4pm
  5. August 7, 2015: Agency Veterans Meeting at Pinon

#### II. BUSINESS ACTION ITEMS:

##### A. Expenditures:

1. Requesting Monetary Donation of \$50.00 each:
  - Michael Tsosie 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
  - Rutanya Nakai requesting for assistance with propane cost
2. Requesting travel cost from the Senior Center in the total amount of \$439.12 on August 5-6, 2015.
3. \$1,401.74 Travel request to the Budget Conference at the Twin Arrows.
4. \$1,194.25 Travel approval to the Senior Center site review Albuquerque
5. \$1,998.14 Travel approval to the Senior Center site review in Phoenix.
6. \$2,420.52 approval for the Agency Council Meeting of July 11, 2015. (Tent \$1,720.03; Steaks \$451.20; Refreshments \$249.29)
7. \$50.00 for water purchase of 14 cases JIM event June 30, 2015
8. \$100.00 for Refreshment to the JIM event (2cases Banana & 2 cases of oranges)

##### B. RESOLUTIONS: NONE

#### II. REPORTS:

1. Apache County District II
2. Sumer Research Enhancement Program
3. Ind. Ed. Rep/Parent Representative
4. Community Health Representative
5. Health Board Representative
6. Veterans
7. Community Land Use Committee
8. Community Service Coordinator
9. Farm Board
10. Grazing Representative
11. Council Delegate
12. Chapter Officials

13. IV. DATE AND TIME OF NEXT MEETING: August \_\_\_\_, 2015 at \_\_\_\_am/pm

14. V. ADJOURNMENT:

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## Tsaile/Wheatfields Chapter Meeting July 20, 2015

### AGENDA

#### I. ORDER OF BUSINESS:

- a. Meeting called to order at 9:30am by Chapter President
- b. Pledge of Allegiance: Group
- c. Invocation provided by Sterlin Kedelty
- d. Review and Accept Agenda:  
Motion by Lorena Eldridge, second by Lucinda Davis  
Votes: 20/00/02
- e. Review and Accept Minutes  
Motion by David Tsosie, second by Lorena Eldridge  
Votes: 21/00/01
- f. Announcements:
  1. BRANDING: July 20, 2015: Blackrock  
July 21 – 22, 2015: Tsaile Corral  
July 23-25, 2015: Wheatfields Corral
  2. July 21 - NAVAJO NATION ELECTION: Language Referendum (Chapter Office Closed)
  3. July 23 – Chuska Regional Council Meeting Round Rock Chp @ 9am
  4. July 27 – Farm Board Meeting WF Chp @ 4pm
  5. August 7, 2015: Agency Veterans Meeting at Pinon
  6. Suicide convention at Dine College July 21, 2015

#### II. BUSINESS ACTION ITEMS:

##### A. Expenditures:

Motion by Lucinda Davis with combining all donation requested, second by Leslie Yazzie

1. Requesting Monetary Donation of \$50.00 each: Total amount assisted with \$200.00.
  - Michael Tsosie 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
  - Rutanya Nakai requesting for assistance with propane costVotes: 19/00/07

2. Requesting travel cost from the Senior Center in the total amount of \$439.12 on August 5-6, 2015.  
Motion by Dorothea Litson, second by Lorena Eldridge  
Vote: 22/00/05

3. **\$1,401.74** Travel request to the Budget Conference at the Twin Arrows.  
Motion by Dorothea Litson, second by Jeralyn Perry  
Presented by Paula Begay, CSC informed of the conference with day to day coverage by proposal of Regional status. This was for the chapter CSC and AMS by the Community Development. This fiscal year the budget chapter will receive less. A cut by the Navajo Nation a cross the board.  
Fiscal Year 16 Budget \$305,309.000 last year 365,000.00. \$2,000.00 for scholarship, operation cost 1,800.00, overall cost only at , housing 124, 807.00. Wind system is posted. Need to approve in September.

##### Questions/Concerns:

Leonard Tsosie, has been talking on concerns with chapter not spending monies. We need to start looking at options.



4. **\$1,194.25** Travel approval to the Senior Center site review Albuquerque

Motion by Lucinda Davis, second by Dorothea Litson

Presented by Chapter President and Secretary/Treasurer: NHA has not been working with the chapter so we started to look on and off reservation sites. In visiting the sites with many areas covered we can go back to NHA with possible designs for our own center. We in future would like to establish a group services as what we have seen. Questioned on the budget in the plans of the construction and the encountered pros and cons. This type of information will assist our own plans in need.

Vote: 26/00/04

5. **\$1,998.14** Travel approval to the Senior Center site review in Phoenix.

Motion by Dorothea Litson, second by David Tsosie

Presented by Chapter President and CSC with meeting with Native Resources who specialize in Elderly Services. This facility has an elderly day care which was very interesting. At this time the nation does not have any monitoring of services. We feel we have made connection. Working on schedule for a meeting with them. In talking with the Navajo Nation Vice-President would like to sit down and talk on this. Need to bring in a consultant in August as we need the help. We here need to regroup with the Health Services, the NHA and the interested services.

**Questions/Concerns:**

- Legal liability issues are very difficult with policies. How do we address these area prior to the planning and design. This is can be done to assist people. Where is the Nations Leadership that said they would assist the people?
- We will take and schedule the meeting with the Nation President's office.
- Would like to command our Officials for working on this issue. There are facilities on Navajo with different services of our elderly.
- We need to put everything on the table and see what can be provided.
- Put to the chapter for allocation of funds for consultant with experience to plan and design.
- We need to start with a small scale of elderly services as there is need now. Liability is a big issue with services elderly services.
- This has been in the talk for years now and need to continue to push and stay on it. A lot of dollars are received but has its own coverage for services. In talking with Elderly talk in Navajo. Our own language need to be spoken here as we have elderly with us.

Votes: 21/00/06

6. **\$2,420.52** approval for the Agency Council Meeting of July 11, 2015. (Tent \$1,720.03; Steaks \$451.20; Refreshments \$249.29)

Motion by David Tsosie, second by Dorothea Litson

Presented by Lorena Eldridge with update on the previous Chinle Agency Council and provided the rundown of cost spend. Tent, Steaks, Refreshments had cost. We asked for a projector and screen.

Vote: 23/00/11

Motion by Lucinda Davis to combine cost of #7 & 8 for JIM, second by Dorothea Litson

7. \$50.00 for water purchase of 14 cases JIM event June 30, 2015

8. \$100.00 for Refreshment to the JIM event (2cases Banana & 2 cases of oranges)

Votes: 29/00/05

**B. RESOLUTIONS: NONE**

**II. REPORTS:**

Motion by Dorothea Litson, second by Jerlyn Perry

1. Apache County District II: Supervisor White, Paula Claw and Student Intern provided power point presentation. Servicing the 12 chapters with mission statement, counts roads 372 miles. Graveled routes 196.1, Soil Stabilizer 140.3 miles, ungravel 176.7 miles. Recent graveled C441 and 442. Shared the road inventory of county. Plan to apply gravel to the Blackrock road next year. 2015 project completed c320, C441, C442 for the year. Asphalt Zipper is used for pothole resurface. Magnesium Chloride is also used for the roads and is an environmental friendly and will not damage plantation.

**Questions/Concerns:**

- C320 is a short area of gravel on it with needs to gravel to continue to the BIA road.
  - Notice was send to County with N12 Plan in Hand. C320/N12 need to be planned out for a better intersection.
  - Aware of the letter and need a chapter resolution to work and implement the intersection.
  - BIA recommendation to "T" the intersection for the safety concerns. We will get a chapter resolution.
  - C321 needs road work with continuing gravel need pass the 4way intersection. C321 road signs are gone too. How does the NM area have pavement to their residence.
  - Every year we plan on working on only 2 miles per year with each chapter. Will work with the Chapter Officials with which road to prioritize. If the chapter decides to purchase gravel then that is possible.
  - What is your average per miles ton.
  - \$45,000.00 per mile from Bidahochee. \$11,000.00 for Magnesium Chloride per mile with a big need for water sources.
  - Will schedule a meeting with Supervisor White on this.
  - At one time the purchase of gravel is done and where Apache County would haul and apply it. With medial document.
  - This discussion is on Supervisor White for approval.
  - Trash, if you want to do a community clean up we can haul.
2. Summer Research Enhancement Program: Keri Yazzie, presented on health issue with intake of soda, Fruits intake, physical activity done body mass index of obese, overweight, idea weight, by age category.  
Questions/Concern:  
 How much do you coordinate with the Dine College Land Grant?  
 This study was done 2 years ago.
3. Ind. Ed. Rep/Parent Representative: No Show
4. Community Health Representative: Alta Begay presenting the Wheatfields, Tsaille and Blackrock area. Extend her appreciation for the chapter purchase of computer. Need internet. Losing people of CHR services.  
Questions/Concern:
5. Health Board Representative: No Show
6. Veterans: During the Agency Council meeting posted colors. Next regular meeting August 5, 2015.
7. Community Land Use Committee: None
8. Community Service Coordinator: None
9. Farm Board: One of the things to be aware of is the Navajo Nation who put out 8million dollars for water study by regions (5). Water Plan Study we are the last with extension to August. They are saying this community does not have an interest. First meeting with on one person, second on the Farm Board was there. No community or officials. Their priority is the domestic, water needs, etc. NN council delegate review is drinking water only. But the land needs for farm plot and animals water needs. Why are we just tunnel funnel for drinking water. One more time to host a meeting with other chapters within this region with a feedback. This area is considered to take water down to these other chapter areas. How can we allow water to go other places when our people do not have running water yet. We are looking at August 21 to host with invitation of the Engineers. Do not know what it will cost to advertise for at least 3 days.
10. Grazing Representative: District Grazing Meeting on August 3, 2015.
11. Council Delegate: No Show
12. Chapter Officials: None

**IV. DATE AND TIME OF NEXT MEETING:** August 4, 2015 at 3:00pm

**V. ADJOURNMENT:** Quorum lost at Report #2.