

TSAILE/WHEATFIELDS CHAPTERMEETING

July 17, 2012

PROPOSED AGENDA

I. ORDER OF BUSINESS

- a. Call meeting to order/Invocation
- b. Review/Accept Agenda:
- c. Announcements:
 - July 16-20, 2012: Navajo Nation Summer Session
 - July 17, 2012: 10:00am Food Distribution
 - July 19, 2012: 6:00pm ABNDN Meeting
 - T/W Chapter Branding Schedule:
 - July 21-22, 2012: Tsaile
 - Blackrock: Schedule with Grazing Representative
 - July 22, 2012: 10:00am Farm Board Meeting
 - July 24, 2012: 10:00am IHS 638 Public Hearing
 - July 25, 2012: 9:00am CSC/AMS Meeting Blackmesa Chapter House
 - July 26, 2012: 8:00am NHA Regional Workshop

II. OLD BUSINESS ITEMS:

- a. **Resolutions:**
 1. Supporting Francis Davis for Veterans Housing
 2. Supporting recommendation for Poll Official – 2012 Navajo Nation Election
 - Janie Henderson, Chief Poll Judge
 - OpheliYazzie, Poll Judge
 - Kathy John, RaphaelaYazzie, Leighann Brown, Poll Clerks
 3. Supporting the Canyon De Chelly Comprehensive Health Services, Inc. – P.L.93-638
- b. **Expenditures:**
 1. June 2012 ChapterFinancial Budget/Chapter Monitoring Tool
 2. \$22,000.00 Horse round-up criteria
 3. Ratification approvals:
 - i. \$100.00 burial assistance for the late Paul D. Jones of Wheatfields, AZ.
 - ii. \$100.00 burial assistance for the late DorthiaRoanhorse Frank of Del Muerto
 - iii. \$50.00 monetary donation for Kalian Mitchell to travel to Oklahoma for basketball camp.
 - iv. \$1,119.61 travel request to the NN Drinking Water Conference in Scottsdale, AZ on June 26-29, 12 for David Kedelty, Chapter Vice-President

III. NEW BUSINESS ITMES:

- a. **Resolutions:**
 - 1.
- b. **Expenditures:**
 1. \$669.70 travel request for Zane James to Phoenix, AZ to meet with the Senator Jackson & ADOT July 19-21, 2012.
 2. _____ travel request __CLUPC to attend the Roads Public Hearing atHardrock Chapter July 19, 2012.
 3. \$50.00 monetary donation by Tonya Charley (family member in Flagstaff hospital)
 4. _____ Local Senior Council requests fencing the facility at the Tsaile Junction due to safety with cost
- c. **Others:**

IV. REPORTS:

- a.
- b.

DATE AND TIME OF NEXT MEETING: August 2, 2012 @3:00pm

ADJOURNMENT:

TSAILE/WHEATFIELDS CHAPTERMEETING MINUTES
July 17, 2012

ORDER OF BUSINESS

Call meeting to order by Zane James at 1:45pm
Invocation provided by Herman Largo, Community Member

Review/Accept Agenda: Reviewed by Margie R.S. Begay
Motion by Nelson James, second Stanley Kedelty

ADD:

-Minutes
-Announcements:
Land Grant Office
Wheatfields Bible

Votes: 32/00/03

Review/Accept Minutes: Reviewed by Margie R.S. Begay
Motion by Sarah James, second by Kathy John

- June Regular Chapter Meeting
- June Special Meeting
- July Planning Meeting

Votes: 38/00/04

Announcements:

- July 16-20, 2012: Navajo Nation Summer Session
- July 17, 2012: 10:00am Food Distribution
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- T/W Chapter Branding Schedule:
 - July 21-22, 2012: Tsaile
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With respect to the community for additional announcements:

- Dine College: Request for Land Use Planning Meeting Agenda for land use proposal: Farmers Market to start before Dine' College semester.
- Dine Policy Institute increase nutrition of policy is to have the Farmers Market
- August 2, 2012: 9:00am at Dine College-Regional Meeting Chapter Officials, Farm Board Meeting, CLUPC to support your input.
- July 28-August 4, 2012: Wheatfields Bible Conference announced by Mr. James Litson. Welcome everyone to the scheduled. The community chapter allows for trash disposal of \$25.00 a load X2 (horse trailer)
- Dine College Land Grant awarded to conduct survey on nutrition and wellness start and did 10 surveys and need 20 more to go. Collection of data. Everything is confidential with age of 18 and older.
- July 7,2012 Chinle Agency Council meeting was a successful event and the committee was very thankful with a real good turnout.
- Chinle Agency Roads Committee meeting cancel from July to December 2012 due to no budget.
- N12 is very unsafe and a need a continous follow up.

OLD BUSINESS ITEMS:

a. **Resolutions:**

1. Supporting Francis Davis for Veterans Housing
2. Supporting recommendation for Poll Official – 2012 Navajo Nation Election

- 1-Chief Poll Judge - Janie Henderson,
- 1-Poll Judge - OpheliYazzie
- 3-Poll Clerks - Kathy John, RaphaelaYazzie, Leighann Brown

Motion by Bennie Litson to combine items 1 & 2, second by Stanley Kedelty

-Chinle Veterans Office need verification of Mr. Davis

Comment: Ray Redhouse the Veterans encounter much dishonor. The federal government provided dollars that is so limited and should file suit.

-Primary Election-August 28, 2012 and General Election-November 6, 2012

Votes: 36/00/09

3. Supporting the Canyon De Chelly Comprehensive Health Services, Inc. – P.L.93-638
Resolutions will possibly addressed again after the scheduled Public Hearing.

b. Expenditures:

1. June 2012 Chapter Financial Budget/Chapter Monitoring Tool process

Motion by Orlando Charley, second by Ray Redhouse

Financial budget of reconciled for the month of June 2012 presented by Secretary/Treasurer by each line item with record and filed total for the June.

NO Comments.

Votes: 35/00/04

2. **\$22,000.00** Horse round-up criteria

Motion by Kathy John, second by Bennie Litson

Comments/Concerns/Recommendation:

- The concern of overgrazing livestock still continues. Yes, it has rained but very little and the plantation is very limited.
- Sales prices of horses are a little higher now in Cortez. If you can't take care for your horsed a good time to sale.
- Support the funds requested to conduct the round up.
- The proposed plan of the amount is a little steep and with limited funds. Branding corral in Wheatfields and the Dine' College corral could be used.
- The funds allocation for manpower what happen to the volunteer of people.
- There are other needs to funds under this chapter. Water well repair, emergency funds for elderly.
- How can we identify a solution so we don't have to continue same situation yearly.
- Possible to develop a task force who can voice to the Window Rock level.
- Are there any guidelines of the Council if so we need it to be reviewed with us.
- Many of us do not have permits but do have livestock.
- Support the effort of the round up
- Does the resolution have a budget outlined?
- Drought like the 1950's
- Need enforcement to control this grazing and any policy needs to be abided by.
- Navajo Agriculture Department hauls right away. Need a plan to control to remedy the situation.
- Grazing Representative: 2007 was the first and last time T/W chapter conducted a Horse Round-Up. Task Force was develop with many meetings of public discussion. Fundamental laws hinder us. The Fire Rock meeting did take place and there are plans being implemented. 1st- probate permits, non-compliance/over grazing, permit of 10 will stands, Trustee is also limited. Enforcement is not there when you call a Ranger is called he never shows. He wears a badge and a gun. In 2007 I used my own panels and got damaged I requested for new ones be purchased and this chapter denied me. Elaborated on the proposed plan. Already fixed the trails to pull trailers. Planed 10 workers of our young people to work.

Votes: 29/00/03 - Update on the total funds that will be used.

3. Ratification approvals:

- i. **\$100.00** burial assistance for the late Paul D. Jones of Wheatfields, AZ.
- ii. **\$100.00** burial assistance for the late Dorthia Roanhorse Frank of Del Muerto.
- iii. **\$50.00** monetary donation for Kalian Mitchell to travel to Oklahoma for basketball camp.

- iv. **\$1,119.61** travel request to the NN Drinking Water Conference in Scottsdale, AZ on June 26-29, 12 for David Kedelty, Chapter Vice-President.

Motion by Max Benally to combine items Ratification i-iv, second Sarah James Presentation of Chapter Vice-President on his travel to the NN Drinking Water Conference. He elaborated on the general use of the household water usage. The surface water, drilling water, issues with dams and etc.

Votes: 26/00/03

NEW BUSINESS ITMES:

a. Resolutions: NONE

b. Expenditures:

1. **\$669.70** travel request for Zane James to Phoenix, AZ to meet with the Senator Jackson & ADOT July 19-21, 2012.

Motion by Sarah James, second by Rita Gishie

As in preparation of January 2013 Congressional Leadership meeting.

Votes: 27/00/02

2. _____ travel request for __CLUPC to attend the Road & Street Names Public Hearing in Hardrock Chapter July 19, 2012.

Motion by Orlando Charley, second by Nelson James

Votes: 25/00/03- recommendation for all 5-CLUPC members to attend with mileage only at .55 X 224 miles = \$132.20 per person.

3. **\$50.00** monetary donation by Tonya Charley (family member in Flagstaff hospital)

Motion by Sarah James, second by Kathy John

Comments:

Ms. Charley elaborated on family member in hospitalized for the past 10 days with life threatening condition.

Family has helped but anything will help now.

Votes: 26/00/03

4. _____ Local Senior Council requests fencing the facility at the Tsaile Junction due to safety with cost

Motion by Mildred Sliversmith, second by Stanley Kedelty

CSC updated on one vendor only who recommends to walk the grounds for estimate.

Votes: 26/00/02 On going assignment to the CSC with update at next Chapter Planning Meeting.

c. Others: NONE

REPORTS:

Motion by Orlando Charley, second by Sarah James

- a. Senior Citizen Coordinator Mrs. Minnie Tsosie. Extend appreciation of the support for the center. In process of ordering furniture. Plan to do the shopping myself. As of last week walked the facility with finding of a lot of already built in items as in the kitchen. The Staff Cook at 30 hours a week by the chapter expenses who will transfer to the new facility. A lot of items purchased which are in purchase. A vehicle was given to us with a some clearance to be made. Tsaile people will be in walking area and developing a route within Wheatfields area. A lot of our elderly still need personal hygiene care. MOA has a lot to do with the transition which will be all the same within the Chinle Agency. I probably would have made a written report but no one told me. I will make an effort to attend the chapter meeting. Do have plans for the center here it is limited. Work Force for personal of Maintenance Worker and College Student.

Comments:

- Communication gap needs to be worked on and it is alarming. Please prepare for utilizing the building and continue the efforts of interacting with the preschool students and the college.
- Headstart now just sitting there.
- 3.5million for the Elderly Home
- Utilized the Farmers Market.

- b. Council Delegate: Extend his appreciation for the camping site of the Council Delegates ride into Window Rock for the session. The Navajo Nation Council extend their appreciation with the overwhelming hospitality of the Chapter. Brought into the Chapter. \$60,000.00, Veterans \$15,000.00, Grazing \$8,000.00, Farming Board \$26,000.00 totally at

\$140,000.00 for this chapter. Congressional candidate Wyona Benally-Baldinargo. NN Council endorsed their support for her. Marlitta Begay of Nazili Chapter is running for Apache County Treasurer and reminder her in the County vote. People are questioning 10% cuts announced by the NN Ben Shelly. Made follow up with the Budget and Finance Committee who are not aware of the situation. Elaborated on the water issue the President is blaming the Delegates. Water settlement was not discussed with the people or the Delegates however Senate Bill surfaced. Jon Kyle inserted language for the generating station to operate for the next 40 years NN Council opposed. Gaming revenues at 5million.

Comments:

Survey form to utilize by the Task Force for the Horse Round Up.

Votes: 26/00/02

DATE AND TIME OF NEXT MEETING: August 2, 2012 @3:00pm Chapter Planning Meeting

ADJOURNMENT:

Motion by Stanley Kedelty at 5:28pm, second by James Becenti

Votes: 26/00/02