

TSAILE – WHEATFIELDS CHAPTER
Tsaile Wheatfields Blackrock Communities
Chapter Planning Meeting Minutes
Friday – August 3, 2018 @ 10:00 AM

I. ORDER OF BUSINESS:

- A. Meeting Called To Order: 10:06 am**
- B. Pledge of Allegiance: Led by Vice President Begay**
- C. Invocation: Led by the Honorable Herbert Clark, Ex-Officio**
- D. Review/Accept Agenda:**
 - Motion) Dorthea Litson Second) Annette Blackhorse Vote: 10-0-2**

Correction: Change Action Item#1 “June” to “July”

Add: Action Item #3 – DWUA Proposal for a Green House Tunnel location
Action Item #4 – President James: Adobe Oven Demonstration
Action Item #5 – Annette Blackhorse: Civil Rights Violation
Action Item #6 – UofA/LGO Collaboration

- E. Review/Accept Minutes: ***Deferred to Chapter Meeting*****

F. Announcements:

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| 8/06/18 | Breastfeeding Week/Health Fair @ Tsaile WIC Office |
| 8/06/18 @ noon | Presidential Forum at Shiprock, NM |
| 8/09/18 @ 10am-2pm | Chinle G.A. Office Light Heat Assistance @ TW Chapter |
| 8/12/18 @ 8am | Water Users Association @ TW Chapter |
| 8/12/18 @ 12pm | Water Users Association Board @ TW Chapter |
| 8/14/18 @ 4pm | Veteran's Meeting @ TW Chapter |
| 8/16/18 @ 6pm | ABNDN Meeting @ TW Chapter |
| 8/20/18 @ noon | Final Presidential Forum at Diné College Tsaile Main Campus |
| 8/28/18 | Navajo Nation Primary Election (Office Closed) @ TW Chapter |

Jaren Benally – Announcement: Five pitbulls attacked brother and young daughter, but no physical injuries; near the ‘little castle’ along the Wheatfields Lakes area.

Janine Henderson – 1) CHR announcement, three individuals along Route 12 have contracted salmonella.

2) Local Rural Addressing Committee/Diné Water Users Association/summer college workers will be outreaching to the community members to complete the chapter's rural addressing project.

President James: Crownpoint Horse Sale next week.

II. BUSINESS ITEMS:

A. Ratifications:

- 1. Monetary Donation: Sara James, \$50.00
- 2. Monetary Donation: Marjorie Johnson, \$50.00
- 3. Monetary Donation: Jason Perry, \$50.00

4. Monetary Donation: Jana Perry, \$50.00
Motion to Combine) Annette Blackhorse Second) Dortha Litson Vote: 11-0-1

B. New Expenditures:

5. Monetary Donation: Victoria Notah, \$50.00
Motion) Annette Blackhorse Second) Jaren Benally Vote: 11-0-2

6. Burial Asst: JoAnn Nez, \$100.00
Motion) Adella Begay Second) Annette Blackhorse Vote: 12-0-1

C. Action Items:

1. **Accepting and Approving Financial Reports July 2018.**
Motion) Second) Vote:

*****Deferred to Chapter Meeting*****

2. **Request for Timber Sale on Blackrock Community Road – Apache County Road 320**
Motion) Dortha Litson Second) Minnie Tsosie Vote: 11-0-2

Herbert Clark: Along the Apache County Road 320, there is a dire need to fix the road to ensure safety – requiring a Timber Sale.

Requesting for a corrected road with V-ditch construction, and right-of-way fencing.

Current description of Apache County Road 320 is not conducive to community development.

President James: The other BIA road in the Blackrock Community is having a hydro-analysis study being conducted.

Navajo Nation Council members and committees have completed many Council politics are delaying the process.

3. **Supporting Resolution Green House Tunnel567zv**
Motion) Annette Blackhorse Second) Janet Begay Vote: 12-0-2

Dortha Litson: Proposal with First Nations \$40K to cover the cost of other establishing tribal plant nursery, in partnership with tribal office.

Proposal requires crop and vegetable growth, where the Green House Tunnel will start the pre-planting during the late winter, therefore transplanted in the spring.

It will require a space of 20' x 40', at least two Green House Tunnels, for our purposes, that complies with NRC standards.

Proposal Due August 21, 2018

Inquiring on the chapter 'Sam's Dance Hall,' if the building might be available to assist in the proposal.

Support Letter will be forwarded while the Chapter Resolution will be sent on-time.

**4. Adobe Oven Orientation and Demonstration at the Tsale Junction area.
Motion) Adella Begay Second) Annette Blackhorse Vote: 13-0-1**

President James: Matt Tafoya is able teach, utilizing straw bales, cement, and rocks, to be easily accessible. Matt has worked with the Land Grant Office.

Utilize the Junk Food Sales Tax to provide the orientation and demonstrations

Encouraging healthy family and community development and growth through the Tsale, Wheatfields, and Blackrock communities.

**5. Civil Rights Violation Concern – Tsale-Wheatfields Chapter Community Land-Use Planning Committee.
Motion) Adella Begay Second) Janet Begay Vote: 10-0-4**

President James: Asking if the family members are comfortable with allowing the Civil Rights Violation to be made public.

Annette Blackhorse: Presenting on concern.

Adella Begay: Presenting on concern.

Pearl White: Presenting on concern.

President James: For the record, I did offer the family to handle the Civil Rights Violation in a more non-public matter.

We are able to move along the matter as according to the law.

Frank Kedely: There are many injustices that should be resolved.

Herbert Clark: Yes, there will be an investigation.

The work of the chapter official

President James: This document is not a reflection of the chapter in any and all official capacity.

6. University of Arizona and Diné College Land Grant Office Collaboration to install water-filters at the Wheatfields water systems.

Motion) Frank Kedelty Second) Herbert Clark Vote: 11-0-2

Lyander Bia: Requesting for a supporting resolution \$5 million grant to install a water filtration system through the University of Arizona.

Dorthea Litson: Committed to water protection for the Tsaile-Wheatfields Chapter.

Herbert Clark: The water situation is very important, and our chapter's water systems are being re-directed away from our chapter. Specifically, the Blackrock community does not have any water, whereas, the chapters of Round Rock and Lukachuckai have taken Wheatfields water.

Adella Begay: Appreciates the work of the Water Users Association and Land Grant Office.

Annette Blackhorse: Appreciate the work of the Water Users Association and Land Grant Office.

III. REPORTS:

1. DWUA
2. IEC – *Janie Henderson:* First meeting on August 8, 2018 at 3 pm at Chinle Administration.
3. Tsaile Senior Center – *Minnie Tsosie:* Fully staffed Senior Center.
July 19, 2018 – Senior Citizen Council is fully established. Marjorie Johnson, President; Lorraine Johnson, Vice President; and Lupita McClanahan, Secretary.

Elderly Trust Fund membership to focus on complaints for

IV. NEXT MEETING:

Date: August 20, 2018 at 10am

V. ADJOURNMENT: 12:14 pm

Motion) Adella Begay Second) Dorthea Litson Vote: All Vote yes