

Tsaile/Wheatfields Chapter Planning Meeting
August 4, 2014 @ 1:00 pm
Tsaile Senior Center

AGENDA

I. Order of Business:

- a) Call Meeting to Order
- b) Pledge of Allegiance
- c) Invocation
- d) Review and Adopt Agenda
- e) Announcements:
 1. Aug 2: 10:am District 11 Grazing Meeting @ Wheatfields Chapter
 2. Aug 4-6: Navajo Nation Wildlife Summit @Twin Arrows Casino
 3. Aug 7: 9:30am Life Preservation Summit Planning Meeting @Wheatfields Chapter
 4. Aug 8: 9:am Chuska Regional Council Meeting @Round Rock Chapter
 5. Aug 10: 10:am Campaign Rally: Myron McLaughlin @Wheatfields Chapter
 6. Aug 12: 5:pm Veterans Meeting @ Wheatfields Chapter
 7. Aug 12: 9:am NDOT Transportation Meeting @Tse Bonito Complex
 8. Aug 13: 9:am NHA Housing Development Meeting @Wheatfields Chapter
 9. Aug 14: 9:am Farm Board/ Water Users Meeting @Wheatfields Chapter
 10. Aug 14: **Navajo Nation Code Talkers Day - Office Closed**
 11. Aug 20: 9:am CSC/AMS Monthly Meeting @ Round Rock Chapter
 12. Aug 21: 10:am Local Senior Advisory Council Meeting @Tsaile Senior Center
 13. Aug 26: **NAVAJO NATION PRIMARY ELECTION - OFFICE CLOSED**
 14. Aug 28: 1:pm Water Users Assoc Regional Water PIng Mtg. @ Wheatfields Chapter
 15. Aug 30: 6:30am 5th Annual Life Preservation Summit @Wheatfields Lake

II. Business Action Items:

1. Respectfully requesting the Navajo Nation Resources and Development Committee to allow the Navajo Division of Transportation to reestablish the Agency Roads Committee to voice on the reservation roads priority listing for the Tribal Transportation Improvement Program (TTIP).
2. Approving Monetary Donation: Cordell Chee, Medical Appt. in Flagstaff, \$50.00
- 3.
- 4.
- 5.

III. Reports:

1. Candidates
 - a. Council Delegates
 - b. Navajo Nation President

IV. Date and Time of Next Regular Chapter Meeting: August ____, 2014 at ____am/pm

V. Adjourn:

Thank you for your meeting attendance

Tsaile/Wheatfields Chapter Planning Meeting
August 4, 2014 @ 1:00 pm
Tsaile Senior Center

MINUTES

I. Order of Business:

- a) Call Meeting to Order at 15pm by
- b) Pledge of Allegiance
- c) Invocation by
- d) Review and Adopt Agenda

Motion by Willis Becenti, Lupita McClanahan

ADD:

1. Law changes
2. Requesting for housing repairs for Rita Bahe
3. Resolution Supporting Business site lease for Samuel Yazzie at the Tsaile Junction
4. Resolution Supporting 638 Indian Health Services
5. Resolution Illegal Trash dumping

Votes: 23/00/01

e) Announcements:

16. Aug 2: 10:am District 11 Grazing Meeting @ Wheatfields Chapter
17. Aug 4-6: Navajo Nation Wildlife Summit @Twin Arrows Casino
18. Aug 7: 9:30am Life Preservation Summit Planning Meeting @Wheatfields Chapter
19. Aug 8: 9:am Chuska Regional Council Meeting @Round Rock Chapter
20. Aug 10: 10:am Campaign Rally: Myron McLaughlin @Wheatfields Chapter
21. Aug 12: 5:pm Veterans Meeting @ Wheatfields Chapter with Dinner
22. Aug 12: 9:am NDOT Transportation Meeting @ Tse Bonito Complex
23. Aug 13: 9:am NHA Housing Development Meeting @Wheatfields Chapter
24. Aug 14: 9:am Farm Board/ Water Users Meeting @Wheatfields Chapter
25. Aug 14: **Navajo Nation Code Talkers Day - Office Closed**
26. Aug 20: 9:am CSC/AMS Monthly Meeting @ Round Rock Chapter
27. Aug 21: 10:am Local Senior Advisory Council Meeting @Tsaile Senior Center
28. Aug 26: **NAVAJO NATION PRIMARY ELECTION - OFFICE CLOSED**
29. Aug 28: 1:pm Water Users Assoc Regional Water Plng Mtg. @ Wheatfields Chapter
30. Aug 30: 6:30am 5th Annual Life Preservation Summit @Wheatfields Lake
31. Aug 23: 9:30am Farm Board work session soil relationship
32. Aug. 6: Senior Citizen BINGO
33. Aug 21: 9:am CLUPC meeting
34. FYI: July 27-August 2, 2014: Running for Health from Towac to Twin Arrows.

II. Business Action Items:

1. Respectfully requesting the Navajo Nation Resources and Development Committee to allow the Navajo Division of Transportation to reestablish the Agency Roads Committee to voice on the reservation roads priority listing for the Tribal Transportation Improvement Program (TTIP).

Motion by Lettie Nave, second by Lucinda Davis

Questions, Recommendation, Comments:

- What has been the pros and cons of the committee
- It is a need of a committee that voiced for the local people in the establishments of the road prioritized.

- Agency Roads Committee has been prioritized by the voicing of the people in example N12 was brought into the top listing. Maybe consult with the Chinle Planner.
- NDOT- was being established as an entity what become of that
- Former plan of operation will be amended with input of the chapters.
- Referendum to allow the voice of the people legislation “for the people” at the next election process which did not happen. Other chapters have delegates that really voice and we need that to be legislated.

Votes: 20/00/04 with amendment to the Plan of Operation by local chapters.

2. Approving Monetary Donation: Cordell Chee, Medical Appt. in Flagstaff, \$50.00
Motion by Lettie Nave, second by Kathy John

Have another medical appointment on August 11th, in Flagstaff, AZ.

Votes: 19/00/06 there is a research taking place to see if the assistance will be allowed.

3. Recreational Camping Law changes

Motion by Willis Becenti, second by Melvin Gatewood

Mr. Tom Tso spoke on the issue of illegal camping regarding resolution. Asked by the Chapter President I viewed the 5th addition and which is law. If any amendment we are not aware of. (9status with 3appendix). Camping, tent, or sleeping overnight.

Recreation site are designated and is one thing. Camping in other areas require permit (regular permit relates to recreational site) (special permits are other areas) covering all Navajo or others. These permits will be issued with fees and posted on vehicles. This will also relate to HUNTERS as a special permits. Tsaile/Wheatfields working draft needs to reflect section 9. Enforcement section is not clear. Camping without permit can be given guidance. Does state Navajo Nation laws will apply. Recommendation to request law changes within the Title 19 taking place now.

Questions, Recommendation, Comments:

- Position someone to enforce.
- Support the discussion of this item and restrict with enforcement
- There should be clearance of liability, funds collected where does it go?
- In the policy it states that the funds collected will go back to the office that collected.
- There are people that tend to move around
- Parks Commission would designate.

Votes: 26/01/05

4. Requesting for housing repairs for Rita Bahe

Motion by Lucinda Davis, Kathy John

Read the request into record and had Ms. Bahe voice on her own. Weatherization does not have any funds in Window Rock. I want to see the Council Delegate to make follow up to see there really does not have any funds.

Questions, Recommendation, Comments:

- How much funds does it take to assist
- We have application and can take assessment
- Explained process and documentation
- Are all these process on the website? There might be elderly that have children that can view this.
- Recommendation to have the Chapter staff put all information on website

- Now that there is a concern that is addressed with all Leaders and Chapter staff in attendance.

Votes: 26/00/03

5. Resolution Supporting Business site lease for Samuel Yazzie at the Tsaile Junction
Motion by Luptia McClanahan, second by Willis Becenti
Presented by Samuel Yazzie who voiced his needs of wants for relinquishment of land business site to be utilized by future homesite lease for his children. Tsaile/Wheatfields CLUPC supported the request. Mr. Yazzie will have his complete package at the next regular meeting.

Questions, Recommendation, Comments:

CLUPC supported by resolution and will assure that it will be provided to Mr. Yazzie.

Votes: 22/00/08

6. Resolution Supporting 638 Indian Health Services
Motion by Lettie Nave, second by Lupita McClanahan
Presented by Katherine Author who has been made aware that the Tsaile/Wheatfields chapter opposed to support the 638 Health Services.

Questions, Recommendation, Comments:

- The health services our elderly and people need the services who are given the next day to pick up medication. Don't know who will really provide better services. Sending people out to other hospitals is costing us a lot. The medical doctors are always changing and it effects the patient.
- Indian Health Services vs 638, as an example the Fort Defiance when you go there the booth are closed or come back in the afternoon or until the next day.
- Contract Health, HMA or Medicare services depend on each as the last pay. Stuck with a \$300,000.00. If the entity changes will the process still be in tack?
- Yes, it will be as Medicare is the last payer and explained further.
- Navajo Nation has an established Task Force to address this type of item. Some hospitals are run very good. We can support and approve but up to the Indian Health Services and up to the Council. Final approval on August 18, 2014.
- Normally 80% of the cost can be paid by the hospital or the Medicare services. Remaining is up to you or the whole cost.
- T/W Chapter requested for a public hearing but it got complicated and come back and do a better presented. How many chapters within the Chinle Agency has approve or disapprove.
- 3 chapters supported under my Delegate region. 14 Chinle agency chapters supported. Lukachukai and Tsaile/Wheatfields did not. The process was to have all the chapters support and take before the council and this is nothing new. In my though it is people within the organization. Who is our board representatives. The administration of these clinics and hospitals do not interact or provide us information.
- We have also had said that we needed voice in the conversation of its plan of operation.
- We need more Navajo's seated on the Board.
- Chapter CSC will research the prior resolution and discussion.

Votes: 20/00/02 - votes for another public hearing on August 15, 2014 at the Tsaile/Wheatfields chapter house at 9:00am

7. Resolution Illegal Trash dumping
Motion by Thomas Litson, second by Leanna Thompson

Trash dumpsters are needed. This plan for trash situation has been talked about for the past 30 years or so. What has become of the plans trash site, and other solutions.

Questions, Recommendation, Comments:

- In prior years we have spoke to transfer station and only needed land. What has become of our the transfer station that we have talked off. People are asking for other trash disposal location besides the chapter and people do pick up trash on weekends.
- Enforcement is lacking on these policies. Trash bin is expensive and who will monitor the situation.
- Transfer station with cost share is with Solid Waste with fencing by agreement. Operation and maintenance with personnel has to be in chapter funds. Who wants to donate land for trash. Everyone needs to think about it.
- There are many people running wanting for leadership but not one is saying I will do this.
- The next community trash pick-up is in September.
- Chapter to contact Water Resources for repaint the water well.

Votes: 22/00/02

III. Reports:

1. Candidates:

a. Council Delegates:

b. Navajo Nation President: None

IV. Date and Time of Next Regular Chapter Meeting:

August 19, 2014 at pm

V. Adjourn:

Motion by Lucinda Davis/Thomas Litson @ 5:32 pm