I. ORDER OF BUSINESS
A. Meeting Called to Order:
B. Pledge of Allegiance:
C. Invocation:
D. Review/Accept Agenda:
   Motion) Second) Vote:
E. Review/Accept Minutes:
   Tsaile-Wheatfields-Blackrock Planning Meeting Minutes 07/03/17
   Motion) Second) Vote:
F. Announcements:
   8/8/17 – Veterans Meeting, @ 5 pm.
   8/9/17 – Farm Board/WUA Meeting @ 4 pm
   8/14/17 – Holiday (Navajo Code Talker Day) Office Closed
   8/17/17 – ABNDN Meeting @ 6 pm
   8/20/17 – Chapter Meeting @ 1 pm
   8/24/17 – Public Hearing NDOT/TTIP @ 10 am @ Chinle Chapter

II. BUSINESS ITEMS:
A. Ratifications:
   - Addie Billie (Financial Assistance $50)
B. Action Items:
   1. Accepting and Approving Tsaile-Wheatfields-Blackrock Chapter CIP plan
      Motion) Second) Vote:
   2. Accepting and Approving Tsaile-Wheatfields-Blackrock Chapter payroll (stipends and
      payrolls) consistent with Navajo Nation pay periods and pay-outs.
      Motion) Second) Vote:
   3. Accepting and Approving Tsaile-Wheatfields-Blackrock Chapter budget transfer of
      $10K from Fund 23-6602 to 23-6101 (Temp. Employment) for Electrician and Horse
      Motion) Second) Vote:
   4. Accepting and Approving Grazing Committee Member to Implement an Indefinite
      Livestock Round-Up.
      Motion) Second) Vote:
   5. Accepting and Approving CLUPc Resolution - $10,110 for Archaeological Clearance
      for Cemetery Access Road.
      Motion) Second) Vote:
   6. ALTCS request for office location
      Motion) Second) Vote:
      Motion) Second) Vote:

III. REPORTS:

IV. DATE AND TIME OF NEXT MEETING:
V. ADJOURNMENT:

Motion to Adjourn: Motion) Second) Vote:

Adjournment at _________
TSAILE - WHEATFIELDS - BLACKROCK CHAPTER
Planning Meeting Agenda
Monday, August 7, 2017
9:00 AM

I. ORDER OF BUSINESS
A. Meeting Called to Order: 9:19 am
B. Pledge of Allegiance: Led by VP Begay
C. Invocation: Led by David Kedelty
D. Review/Accept Agenda: Read by
   Motion) Dorthea Litson Second) Bruce Chee  Vote: 7-0-6
E. Review/Accept Minutes: Tsaile-Wheatfields-Black Planning Meeting Minutes 07/03/17
   Motion) Dorthea Litson Second) David Kedelty  Vote: 7-0-6

Bruce Chee:  General overview for N12 route.

Farm Board Sec. Dorthea Litson:  Restore highway stripping for Navajo Nation highways.

President James:  Route and Safety Funding.

David Kedelty:  Add the mowing to proposed resolution presented by Dorthea Litson.

F. Announcements:
   8/8/17 – Veterans Meeting, @ 5 pm.
   8/9/17 – Farm Board/WUA Meeting @ 4 pm
   8/13/17 – CLUPc Meeting @ 10 am
   8/14/17 – Holiday (Navajo Code Talker Day) Office Closed (Observed – Office
   8/17/17 – ABNDN Meeting @ 6 pm
   8/20/17 – Chapter Meeting @ 1 pm
   8/24/17 – Public Hearing NDOT/TTIP @ 10 am @ Chinle Chapter
   8/20/17 - Pastor David Wilcox, announcement of future Christian event and process.
   8/11-18/17 – HFHSC Budget hearings commence.

II. BUSINESS ITEMS:
A. Ratifications:
   - Addie Billie (Financial Assistance $50)
     Motion) Dorthea Litson Second) David Kedelty  Vote: 7-0-5

B. Action Items:
   1. Accepting and Approving Tsaile-Wheatfields-Blackrock Chapter CIP plan
      Motion) David Kedelty Second) Dorthea Litson  Vote: 8-0-5
      Paula S. Begay:  Presentation of TWB Chapter CIP.
      All these CIP plans need to be re-prioritized.

President James:  Earlier, the Phase I, is from Whiskey Creek to lake area.
There was an opposed question on how Fish & Wildlife is not approaching the chapter with updates. Fish & Wildlife is not consistent with chapter planning and development.

Navajo central government and agents are not directly involving the chapter community and government

How is Navajo Fish & Wildlife conducting the drawing system.

Irrigation Question to Farm Board; where is the Farm Boards position on the irrigation, is the current funding.

**FB Sec. Dorthea Litson:** irrigation demonstration for two consistent years must be shown before further funds are obtained.

Meeting with Sihassin members in regard to the chapters’ waterlines.

**CLUPc Pres. Davis:** Affirms that CLUPc will need to integrate plans.

**FB Sec. Dorthea Litson:** the exact status of the Siihasin funds allocations and appropriations,

**President James:** NTUA was given a great deal of money to move further NTUA projects.

Delegate BeGaye: By law there must be a Five-Year Plan, and the Appropriation Act requires a project to be on the list.

Permanent Trust Fund, back in 1985, to use the fund income, that was allocated $5M to our Farm Board.

**President James: Directive: Meeting on CIP for CLUPc Members, Farm Board Members, Delegate BeGave, Chapter Staff, and Chapter Officials – Sunday, August 13, 2017.**

2. Accepting and Approving Tsaile-Wheatfields-Blackrock Chapter payroll (stipends and payrolls) consistent with Navajo Nation pay periods and pay-outs.

**Motion) David Kedelty Second) Dorthea Litson Vote: 8-0-5**

**Sec./Tres. Nata’ani:** Request for TWB Chapter payroll to match Navajo Nation pay period, and payout

**Vice President Begay:** Supports consistency with Navajo Nation pay period.

**Paula S. Begay:** Historical record of payroll process, where the chapter is being charged for every financial activity.

Maintain the Navajo nation pay-period system.
All the chapters, the NNDCD did not conduct a procurement process by not conducting a bid for payroll processing systems.

**President James:** At the Ethics and Governance Conference, NNDCD stated that Budget and Finance issued a directive for

**Paula S. Begay:** Quickbooks was a friendly accounting program, the TWB Chapter utilized Quickbooks software before the directive to utilize the MIP accounting software system.


**Motion**) Dorthea Kedelty  
**Second**) David Kedelty  
**Vote:** 6-0-6

Moved forward to regular meeting.

4. Accepting and Approving Grazing Committee Member to Implement an Indefinite Livestock Round-Up.

**Motion**) David Kedelty  
**Second**) Dorthea Litson  
**Vote:** 8-0-5

**Dorthea Litson:** Navajo Nation wide grazing, one of the reports; grazing rep from Lukachukai rounded up 200+ horses.

The last round-up was 50 horses, how much is it going to cost, hire the same group that was worked; where several riders were efficient.

**Hardrock VP:** Waited till the horse entrapment program discontinued.

**VP Begay:** Howe much cost was expensed?

**Paula S. Begay:** 100+ feral horses caught in 2015.

**President James:** 38,000 to 52,000 thousand horses, no in pens or corrals, free-roaming, feral horses.

5. Chinle Comprehensive Health Services, Inc. Board Member selection

**Motion**) Lucinda Davis  
**Second**) Dorthea Litson  
**Vote:** 8-0-5

President James: Reading flyer. Selection is to another

****Take-off action-item, forward to Announcement******

6. Accepting and Approving CLUPc Resolution - $10,110 for Archaeological Clearance for Cemetery Access Road.

**Motion**) Dorthea Litson  
**Second**) Lucinda Davis  
**Vote:** 8-0-5
CLUPc Pres. Da.: Road from highway to proposed community cemetery required clearance.


President James: What is the distance?

Paula S. Begay: inventory route requires a blading service.

Delegate BeGaye: recommends the word “up” to $10,000.00.; j

David Kedelty: inquiry on whether there will be any maintenance for

Dorthea Litson: Action items are not clear, per the prior minutes,

   Note taken, three-action items. 1) “up”, 2) “$10K”, 3) Marco Sells – determine distance from highway to cemetery, 4) Marco Sells Prepares SOW.

7. ALTCS request for office location

   Motion) Dorthea Litson      Second) David Kedelty      Vote: 8-0-8

ALTCS Representative: Presentation for ALTCS area

President James: Office space is not readily available within the chapter.

Delegate Begay: Will ask on behalf of ALTCS at the Board of Regents meeting on Friday, 8/11/17.

President James: Chapter can offer a supporting resolution for DC facility usage.

Paula Begay: Brick Building – office adjacent to CLUPc office is available after the

President James: Rental negotiations are in order.

Minnie Tso: The space is available for a certain time;

President James: status on driver?

Minnie Tso: Driver is hired, after a multiple-event process of hiring individuals

President James: Two alternatives


   Motion) Lucinda Davis      Second) David Kedelty      Vote: 7-0-3

***Reconciled Financial Reports forwarded to Regular Chapter Meeting***

9. Update Action Item: Route 12 (Discussed as item 3)

   Motion) David Kedelty      Second) Paula Begay      Vote: 9-0-5
Historical information on $36 million allocation for N12.

Funds are coming from BIA,

Add to the design of the highway, to place a one-way bus turn-around.

Requesting for temporary gravel - BIA Route.

Alfred Reed, BIA, places charge on NDOT.

Residential turn-out for

Request for temporary gravel for a bus turn-around, to BIA – Reed,

10. Housing Discretionary Funds – Expensing from

Motion) Dorthea Litson Second) David Kedelty Vote: 6-0-4

President James: Updated Housing Discretionary funds set in-motion, approving process will be initiated before the next regular meeting.

11. Highway Re-Stripping of highways for N12, N64, and other

Motion) Lucinda Davis Second) Dorthea Litson Vote: 6-0-4

Dorthea Litson: The safety for our constituents is a large concern.

President James: Requesting for resolution to re-stripe the highways and the mowing along the road.

Delegate BeGaye: Waited for the last minute, $3.2 million contract to be signed.

Constituent: Requesting for ambulance services in the local community; if ambulance services were readily available, my late-son might be alive today.

***Resolution for stripping and mowing, add the ambulance services.***

Motion) Willis Becenti Second) David Kedelty Vote: 8-0-3

Requesting ambulatory services for the Tsaile-Wheatfield-Blackrock Chapter, Canyon De Chelly to include 24/7 ambulatory services for the chapter area.

III. REPORTS:

- Farm Board Water/Users Report. **forward to regular meeting**

IV. DATE AND TIME OF NEXT MEETING: August 20, 2017

V. ADJOURNMENT:

Motion to Adjourn: Motion) David Kedelty Second) Dorthea Litson Vote: All Vote Yes

Adjournment at _12:23 pm_