

**TSAILE/WHEATFIELDS CHAPTER
Chapter Regular Meeting Minutes
Monday – August 19, 2019 @ 1:00 PM**

I. ORDER OF BUSINESS:

A. Meeting Called to Order: 1:45 pm

B. Pledge of Allegiance: Led by Vice President Begay

C. Invocation: Led by Herman Largo

D. Roll Call: Called by Sec./Tres. Nata'ani @ 1:55 pm

E. Review/Accept Agenda:

Motion) Frank Kedelty Second) Angie Brown Vote: 22-0-10

Add: 08/29/19 Veterans Agency Meeting @ Chinle

Add: 08/10/19 Tsaile Veterans Office

Add: 08/13/19 ABNA Meeting @ DC LGO, 6 pm

Correction to Action Item# 5: "10 acres" corrected to "11.5 acres"

F. Review/Accept Meeting Minutes: July 15, 2019

July 19, 2019 (Special Chapter Meeting)

Motion to Accept Written Minutes) Angie Brown Second) Lorena Eldridge

Vote: 21-0-9

G. Announcements:

1. 08/10/19 Tsaile Veterans Office @ TWB Chapter, 4 pm
2. 08/13/19 ABNDN Meeting @ DC LGO, 6 pm
3. 08/21/19 Grazing Committee Meeting @ TW Chapter, 9 am
4. 08/25/19 Farm Board Meeting @ TWB Chapter, 1 pm
5. 08/26/19 Voter Registration CLOSED
6. 08/27/19 Permittee Meeting @ TW Chapter, 2 pm
7. 08/29/19 Veterans Agency Meeting @ Chinle
8. 08/30/19 Chinle Agency Organization Meeting @ TW Chapter, 9 am

President James: Reading letter from Sierra Service Project Staff during the service hours for Tsaile-Wheatfields community, appreciation for the hospitality received by the SSP staff.

II. BUSINESS ITEMS:

A. Ratifications:

1. Burial Assistance: Bernice Allen-Chee, \$100.00
2. Burial Assistance: Amos Kee Yazzie Jr., \$100.00

Motion) Willis Becenti Second) Max Benally Vote: 24-0-7

B. Action Items:

1. **Approving and Accepting the Chapter Financial Reports ending July 2019.**

Motion) David Kedelty Second) Herman Largo Vote: 23-0-8

(Presenter: Sec./Tres. Nata'ani. Discussion: Willis Becenti, Lorena Eldridge, Vice President Begay, CSC Paula Begay)

Questions on the request for access to

Meeting is Recorded

- 1) Continuous Credit Balance (negative): Negative balances are unexpected expenses to provide assistance during community emergencies, i.e., lake drownings, winter emergencies;
- 2) Chapter Funds: Reimbursement funds are being returned to original fund accounts before the end of the fiscal year, i.e. Emergency Fund;
- 3) End of the Year closing of accounts, and MIP: The end of the physical year is approaching, and August 30, 2019 is the last day to request for expending funds.

*****Financial Reports Approved and Accepted*****

2. **Recommending and Requesting the Resources and Development Committee of the Navajo Nation Council to material borrow mining lease for the Navajo Engineering and Construction Authority on Navajo Nation Trust Lands in the vicinity of the Tsaile/Wheatfields Chapter, Navajo Nation, Apache County, Arizona.**

Motion) Willis Becenti Second) Herman Largo Vote: 21-0-7

(Presenter: Ammerson Barber, NECA. Discussion: David Kedelty)

Seeking the support of the chapter to approve the Chapter Resolution that supports NECA's requests and effort to complete preparations for the construction of Highway N12.

*****Resolution is Approved and Accepted*****

3. **Requesting the Tsaile/Wheatfields Chapter participation in the renewal of the College's Traditional Blessing Ceremony on September 27-29, 2019, \$50.00 and refreshments.**

Motion) Herman Largo Second) Bennie Litson Vote: 25-0-4

(Presenter: LaTanya Thinn. Discussion: Angie Brown, Frank Kedelty)

Continue to request for support from the chapter community through committee set-up, donations, volunteering, etc.

Frank Descheenie will be the medicine practitioner for the ceremony. Lorencita Willie will be the representative patient for the ceremony.

LaTanya Thinn will be the point-of-contact to receive donations and coordinate the donations and volunteer efforts.

Concern that the Dine' College North Hogan is slightly small to accommodate the entire invitation to the many chapters and community members.

*****\$50 approved and \$70 for refreshments, community supports for approval*****

4. **Requesting the Tsaile/Wheatfields Chapter hereby approves fifty percent (50%) of the cost in the amount of \$318.73 to Navajo Tribal Utility Authority for Powerline Extension to Danielle Bitsilly, in Wheatfields Area.**

Motion) Willis Becenti Second) Lucinda Campbell Vote: 24-0-8

(Presenter: President James. Discussion: Vice President Begay, Lorena Eldridge)

Meeting is Recorded

Tsaile-Wheatfields Chapter budget is endowed with funding to support community members with fifty percent (50%) assistance of the cost to extend powerline to community member's home. There is concern if the chapter has enough funding to support the 50% powerline extension assistance. Chapter has enough funding to fund the community member's request for powerline extension assistance.

*****Approved and Accepted*****

5. **Supporting and Recommending the Resources and Development Committee of the Navajo Nation Council to Approve a Revocable Use Permit Consisting of eleven and half (11.5) Acres and 130 Feet of Access Road on the Navajo Trust Lands for the Navajo Engineering and Construction Authority to Establish, Operate, and Maintain a Hot Plant Site, and Aggregate Stock Pile Area for N12 Road Construction along Navajo Route 12, Navajo Nation, Apache County, Arizona.**
Motion) Willis Becenti Second) Angie Brown Vote: 27-1-6

(Presenter: Ammerson Barber)

Requesting chapter support of the resolution to recommend Resources and Development Committee to approve a Revocable Use Permit for eleven and half (11.5) acres within the Tsaile-Wheatfields Chapter to prepare for the construction of Highway N12.

*****Resolution is Approved and Accepted*****

6. **Requesting Financial Assistance: Mary R. Slivers of Tsaile, \$50.00**
Motion) Willis Becenti Second) Lorena Eldridge Vote: 22-0-4

(Presenter: President James)

Chapter support for community member financial assistance.

*****Financial Assistance Approved*****

7. **Approving and Accepting the FY'2020 of Chapter Non-Administrative Costs, Co Stipends, General Liability, Personnel, Special Revenue, Workers Comp., and Workers Comp Chapter Offices Funds in the amount of \$282,080.00.**
Motion) Lucinda Davis Second) Willis Becenti Vote: 28-0-3

(Presenter: Sec./Tres. Nata'ani. Discussion: Vice President Begay, CSC Paula Begay)

Tsaile-Wheatfields Chapter Fiscal Year 2020 budget was presented for chapter approval to accept funds from the Navajo Nation Council Appropriation FY' 2020 budget for chapter administration and operations for FY' 2020.

*****Approved and Accepted FY' 2020 Budget of \$282,080.00*****

III. REPORTS:

- Lucinda Campbell, Lukachukai Board Member: Frank Todacheenie for Executive Director was hired, to start August 26, 2019, 262 enrolled in Lukachukai.

Motion to Accept Reports) Willis Becenti Second) Lorena Eldridge Vote: 22-0-3

Meeting is Recorded

IV. NEXT MEETING: September 2, 2019, 1 pm

V. ROLL CALL: Called by Sec./Tres. Nata'ani @ 3:44 pm

VI. ADJOURNMENT: 3:45 pm
Motion) Catherine Benally Second) Angie Brown Vote: All Vote Yes