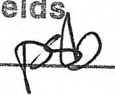


RECEIVED

TSAILE/WHEATFIELDS CHAPTER
Tsaile Wheatfields Blackrock Communities
Chapter Meeting Agenda
Monday – August 20, 2018 @ 10:00 AM

AUG 20 2018

Tsaile/Wheatfields
Chapter **BY:** 

I. ORDER OF BUSINESS:

- A. Meeting Called To Order:
- B. Pledge of Allegiance:
- C. Invocation:
- D. Review/Accept Agenda:
- E. Review/Accept Minutes: July 16, 2018
- F. Announcements:
 - 8/20/18 @ 4pm Final Presidential Forum at Diné College Tsaile Main Campus
 - 8/28/18 Navajo Nation Primary Election (Office Closed) @ TW Chapter

II. BUSINESS ITEMS:

A. Ratifications:

- 1. Monetary Donation: Sarah James, \$50.00
- 2. Monetary Donation: Marjorie Johnson, \$50.00
- 3. Monetary Donation: Jana Perry, \$50.00
- 4. Monetary Donation: Jason Perry, \$50.00
- 5. Monetary Donation: Victoria Notah, \$50.00
- 6. Monetary Donation: Kyle Ned, \$50.00
- 7. Monetary Donation: Annette Blackhorse, \$50.00
- 8. Monetary Donation: Thom R. Benally, \$50.00
- 9. Burial Assistance: Joann Nez of Wheatfields, \$100.00
- 10. Burial Assistance: Addie Chee of Wheatfields, \$100.00
- 11. Burial Assistance; James Clark of Blackrock, \$100.00

B. New Expenditures:

- 1. Monetary Donation: Rochelle J. Harvey, \$50.00
- 2. Monetary Donation: Willis Becenti, \$50.00
- 3. Monetary Donation: Chinle Office of Dine Youth, \$50.00

C. Action Items:

- 1. Approving and Accepting Financial Reports July 2018.
- 2. Approving and Accepting FY2018 Supplemental Appropriation of Chapter Official Stipend Funds in the amount of \$5,642.00
- 3. Request for Timber Sale on Blackrock Community Road – Apache County Road 320
- 4. Supporting Resolution for Green House Tunnel
- 5. Adobe Oven Orientation and Demonstration at the Tsaile Junction area.
- 6. University of Arizona and Diné College Land Grant Office Collaboration to install water-filters at the Wheatfields water systems.
- 7. Approving and Supporting Chuska Health Council's recruitment for new members and its continued operation.

8. Requesting and approving sponsorship with Office of Miss Navajo Nation.

III. REPORTS:

1. DWUA
2. IEC
3. Tsaile Senior Center

IV. NEXT MEETING: Date: September 3, 2018 at 10am

V. ADJOURNMENT:

TSAILE – WHEATFIELDS CHAPTER
Tsaile Wheatfields Blackrock Communities
Chapter Meeting Agenda
Monday – August 20, 2018 @ 10:00 AM

I. ORDER OF BUSINESS:

A. Meeting Called To Order: 10:34 am

B. Pledge of Allegiance: Led by Sec./Tres. Nata'ani

C. Invocation: Led by President James

D. Review/Accept Agenda:

Motion) Willis Becenti Second) Angie Brown Vote: 22-0-10

Add: Action Item #: TWB Veterans Organization Matching Funds - \$100.00

Announcements: 1) Congressman Tom O'Halleran Representing and presentation,
2) Tsaile-Wheatfields Health Council Representative
presentation, 3) Myron Sandoval candidate District #7

E. Review/Accept Minutes: July 16, 2018

Motion) Willis Becenti Second) Bennie Litson Vote: 22-0-9

F. Announcements:

8/20/18 @ noon Final Presidential Forum at Diné College Tsaile Main Campus
8/28/18 Navajo Nation Primary Election (Office Closed) @ TW Chapter

Sec./Tres. Nata'ani: Requesting for \$15k budget transfer from Fund 23-6819 to Fund 23-6101 for Chapter Temporary Employment.

***Motion to Amend Agenda) Willis Becenti, Second) Sterling
Kedelty to Add Action Item #9, Transfer Funds in Budget Line
item 23-Sales Tax Funds from 23-6819 (Infrastructure), 23-6800
to 23-6101 (Salaries – Temporary) to replenish funds for Chapter
Temporary Employment. Vote: 27-0-9***

Congressman Tom O'Halleran: Presentation.

Tsaile-Wheatfields Chapter Health Council Representative: Presentation.

Myron Sandoval: District #7 State Representative candidate.

Anelda Kedelty: Dine' Water Users Association announcement.

II. BUSINESS ITEMS:

A. Ratifications:

1. Monetary Donation: Sarah James, \$50.00
2. Monetary Donation: Marjorie Johnson, \$50.00
3. Monetary Donation: Jana Perry, \$50.00
4. Monetary Donation: Jason Perry, \$50.00
5. Monetary Donation: Victoria Notah, \$50.00
6. Monetary Donation: Kyle Ned, \$50.00
7. Monetary Donation: Annette Blackhorse, \$50.00
8. Monetary Donation: Thom R. Benally, \$50.00
9. Burial Assistance: Joann Nez of Wheatfields, \$100.00
10. Burial Assistance: Addie Chee of Wheatfields, \$100.00

11. Burial Assistance: James Clark of Blackrock, \$100.00

Motion to Combine) Sterling Kedelty Second) Angie Brown Vote: 28-0-8

B. New Expenditures:

1. Monetary Donation: Rochelle J. Harvey, \$50.00

2. Monetary Donation: ~~Willis Becenti, \$50.00~~ <moved to Action Item>

3. Monetary Donation: Chinle Office of Diné Youth, \$50.00

Motion to Combine) Willis Becenti Second) Max Benally Vote: 30-0-4

C. Action Items:

1. Tsaile Wheatfields Veterans \$100 matching fund – Willis Becenti

Motion) Angie Brown Second) Maybelle Hardy Vote: 31-0-7

Willis Becenti: Requesting for cost share of entry fee for Central Fair Parade.
Veterans donated \$100.

Zane James: Monetary donation maximum help of \$100; with approval, this will
allow for funding of our Veterans Organization.

*****Approved*****

2. Approving and Accepting Financial Reports July 2018.

Motion) Willis Becenti Second) Adella Begaye Vote: 31-0-7

Sec./Tres. Nata'ani: Presented

*****Approved*****

**3. Approving and Accepting FY2018 Supplemental Appropriation of Chapter
Official Stipend Funds in the amount of \$5,642.00**

Motion) Adella Begaye Second) Max Benally Vote: 28-0-7

President James: Presented.

*****Approved*****

**4. Request for Timber Sale on Blackrock Community Road – Apache County Road
320**

Motion) Sterling Kedelty Second) Bennie Litson Vote) 20-0-12

Herbert Clark: Presentation for the Timber Sale and Road Improvement.

Frank Kedelty: Requires more consideration for an effective use of resources.

*****Approved*****

5. Supporting Resolution for Green House Tunnel

Motion) Adella Begaye Second) Bennie Litson Vote: 29-0-8

President James: Presented Supporting Resolution.

*****Approved without Inquiry*****

6. Adobe Oven Orientation and Demonstration at the Tsaile Junction area.

*****Defer to September 2018 Meeting*****

**7. University of Arizona and Diné College Land Grant Office Collaboration to install water-filters at the Wheatfields water systems
Motion) Max Benally Second) Bennie Litson Vote: 25-0-9**

Bryan Tsosie-Nez: Presentation on water filter systems.

Willis Becenti: Technical inquiries on water filter systems; after the initial pilot program is completed, will the community be required to pay for the water filtration system?

Frank Kedelty: The Tsaile Peak water source is available for us, however, the water tanks need to be taken care and our

Susie King: Encourages the community to take care of the water source and water barrels; do not dispose of garbage near the water source area.

8. Chuska Health Council

*****Deferred to Next Meeting*****

**9. Requesting and approving sponsorship with Office of Miss Navajo Nation.
Motion) Willis Becenti Second) Sterling Kedelty Vote: 25-0-7**

President James: Presenting for \$100 donation.

*****Approved without Inquiry*****

**10. Approving and Accepting Budget Transfer of \$15k in Fund 23-6800 (Infrastructure – Road Improvements) to Fund 23-6101 (Salaries -Temporary)
Motion) Max Benally Second) Willis Becenti Vote: 25-0-6**

Sec./Tres. Nata'ani: Presented for \$15K Budget Transfer.

III. REPORTS:

1. DWUA – (In the field)
2. IEC – *Janie Henderson:* reported that Tsaile Public School is a 'B' Level School in the State of Arizona.
3. Tsaile Senior Center – (none)
Motion) Adella Begaye Second) Bennie Litson Vote: 27-0-2

IV. NEXT MEETING: Date: September 3, 2018 at 10am

V. ADJOURNMENT:
Motion) Willis Becenti

Second) Angie Brown

Vote: All Vote Yes