

TSAILE/WHEATFIELDS CHAPTER MEETING

August 20, 2012

PROPOSED AGENDA

I. ORDER OF BUSINESS

- a. Call meeting to order/Invocation
- b. Review/Accept Agenda:
- c. Review/Accept Minutes:
- d. Announcements:
 - August 20-21, 2012: 8-5pm Chapter Staff Emergency Management Training @Chinle NTUA
 - August 21, 2012: 10:00am NDOT Regional Transportation Planning Meeting @Luk. Chapter House
 - August 22, 2012: Campaign Rally for Zane James – Apache County District II Supervisor
 - August 22-24, 2012: Nation Building Summit “Investing in our Future” @Dine’ College, Tsaille, AZ
 - August 23, 2012: 6:30pm ABNDN Meeting
 - August 28, 2012: Chapter Office **CLOSED** for ELECTION
 - August 29-30, 2012: Navajo Nation Peoples Convention @Farmington, NM Convention Center

II. BUSINESS ITEMS:

- a. **Resolutions:**
 1. Memorandum of Agreement between T/W Chapter and NN Head Start
 2. Supporting Land Grant Office for land for Farmers Market in Tsaille, AZ
 3. Officially appointing Stanley Kedelty and Danny John to represent the Tsaille/Wheatfields Chapter at the Navajo Nation NN Peoples Convention.
 4. Supporting the Na’ nizhoozhi Center in requesting the NN Department of Behavioral Health Services fully fund the NCI with the historical funding from DBHS in the amount of 1.4million dollars for Detoxification, Protective Custody and Shelter Services.
 5. NN Scholarship Office 1% Tax Increase
 6. Requesting the NN Council to oppose the President’s recommending to deviate from the 10% cut and should keep base allocated at 100%.
- b. **Expenditures:**
 1. Ratification approvals:
 - i. Burial assistance in the amount of \$100.00 each to: the late Tony Kaye, Zackery Chee & Tyrone Chee. Wheatfields, AZ.
 - ii. \$_____ Emergency operations assistance (food and fuel purchase)
 - iii. Monetary donations of \$50.00 each to: Corina Hobb and Tsaille Elementary Teachers
 2. Powerline Extension Requests as set at 50% of total estimated cost:
 - i. **\$1,109.14** of \$2,218.27 for Melvina Tom
 - ii. **\$4,127.01** of \$8,254.02 Powerline extension for Kee D. Chee
 3. **\$10,500.00** to construct 7 Homes Bathroom Additions.
 4. **\$5,454.14** for PEP Workers with Scope of Work:
 - 1-Supervisors: \$8.59 at 160 hours = \$1,374.40
 - 3-Laborers: \$7.49 at 160 hours = \$3,595.20
 - Fringe Benefits: 9.75%
 5. \$_____ Travel cost to the NN Peoples Convention (lodging/perdiem/mileage) August 28-30, 2012 Farmington, NM.
 6. July Chapter Financial Report
- c. **Others:**

III. REPORTS:

- a. Council Delegate/Assistant
- b. Community Health Nurse –Community observation on meth & others drugs.
- c. BIA Forestry N12 Tree Thinning.
- d. Parent Advisory Council/Indian Education Representative – Jamie Chee
- e. CSC update on the Tsaille fencing project

DATE AND TIME OF NEXT MEETING: September ____, 2012 @ ____ am/pm

ADJOURNMENT:

TSAILE/WHEATFIELDS CHAPTER MEETING MINUTES
August 20, 2012

ORDER OF BUSINESS:

- a) Meeting called to order by David Kedelty, Chapter Vice- President at 1:45pm
- b) Invocation provided by Mr. Chee
- c) Review/Accept Agenda: Reviewed by Margie R.S. Begay
Motion by Orlando Charley, second by Herman Largo
Votes: 34/00/07
- d) Review/Accept Minutes: Reviewed by Margie R.S. Begay
Kathy Maroie08/02/12: NN Sales Tax 1% increase – Never forward to the Chapter it was only information. It was only hand out and was informed that this chapter was .
Votes: 38/00/06
- e) Announcements:
 - August 20-21, 2012: 8-5pm Chapter Staff Emergency Management Training @Chinle NTUA
 - August 21, 2012: 10:00am NDOT Regional Transportation Planning Meeting @Luk. Chptr. House
 - August 22, 2012: 5:00pm Campaign Rally for Zane James – Apache County District II Supervisor
 - August 22-24, 2012: Nation Building Summit “Investing in our Future” @Dine’ College, Tsaile, AZ
 - August 23, 2012: 6:30pm ABNDN Meeting
 - August 28, 2012: Chapter Office **CLOSED** for ELECTION
 - August 29-30, 2012: Navajo Nation Peoples Convention @Farmington, NM Convention Center
 - Leonard Chee brief on the Nations Building with purpose of summit
 - August 22, 2012: Safety of Dams Meeting
 - August 30, 2012: 9:00am Life Preservation Meeting
 - Chinle Fair T/W chapter Veterans will enter the parade
 - August 30, 2012: 9:0am Farm Board Meeting
 - September 14, 2012: 9:00am Dine Police for Food Market
 - September 2, 2012: Farmer Market at Tsaile Junction
 - Last Tuesday National Code Talkers Day parade from Meusue to the Veterans Park, AZ Governor, NN Leaders & Former Chairman and students from California. It was very grateying to see the few Code Talker left. 2 surviving George James and Johnny Kinsel.
 - Election with our Dine people Wyona Benally-

BUSINESS ITEMS:

- a) **Resolutions:**
 1. Memorandum of Agreement between T/W Chapter and NN Head Start (**no sponsor**)
 2. Supporting Land Grant Office for land for Farmers Market in Tsaile, AZ. (**no sponsor**)
 3. Officially appointing Stanley Kedelty and Danny John to represent the Tsaile/Wheatfields Chaper at the Navajo Nation NN Peoples Convention.
Motion by Marie Carroll, second by David Tsosie
 - Is this one day? How many members to the Commission, Really do not see the need for Commissioners.
 - What were the outcome of the Listening Session? 6 or 7 areas.Votes: 33/00/08
 4. Supporting the Na’nizhoozhi Center in requesting the NN Department of Behavioral Health Services fully fund the NCI with the historical funding from DBHS in the amount of 1.4million dollars for Detoxification, Protective Custody and Shelter Services.
Motion by Orlando Charley, second by Kathy John
Presentation: Provided historic of how the NCI program became to date. Need support of increasing the funding for Behavioral Funding. Over 8million dollars diverted back to the federal government. NCI is

seeking community chapter support for a resolution to attain continued funding for Alcohol Abuse Services for NCI to continue operations of the Social Detoxification facility in Gallup, NM. For this year only received the carryover of last year 400,000.00. Detox once there reading level get to 00 they need to be release according to law. NCI is now serving at 22,000 clients as a short term shelter. Not only people that are intoxicated.

- NCI has reduced the incidence of exposure deaths 50% since its inception.
- STD prevention and education is provided to all relative clients.
- Fetal Alcohol Syndrome prevention services (FAS).
- Referral to treatment for Alcohol Dependence.
- Reduced the incidence of liver disease (cirrhosis)
- Provides Substance Abuse and Shelter and Inpatient Treatment.
- Traditional healings and teachings is 95% of NCI practice approach.
- 12 step programs for AA.

Comments/Questions:

- Is the funding going through the PHS then to DBHS or is it under the Tribe?
- Are you asking for increase of funding from PHS and same for the Tribe? Same amount 1.4 to run the center. If the funds are not received NCI will shut its downs.
- Funds received has not different from the federal funding process. Recommendation to provide the resolution to the Navajo Council.
- You assist a person even intoxicated as knowing the process.

Votes: 42/00/03

5. NN Scholarship Office 1% Tax Increase (**no sponsor**)
6. Requesting the NN Council to oppose the President's recommending to deviate from the 10% cut and should keep base allocated at 100%.

Motion by Orlando Charley, second by Sarah James

- Revenue Projection identified 247million. Set aside Veterans at \$%, PT 12 , Lac 2% education and many more then to the 3 branches. 170million – 10million and started to cut at that level already allocated.
- Leonard Chee: projection is just that projection.
- You should have a 6 years project and should not be the last minute. There shouldn't be people working over the weekend.
- All funding has policy and guidelines with whom is receiving. This Presidents is wanting 10% and is there somewhere that it's okay for the President to do?
- It is the President's Budget. No clear written document that he can't do this.

Votes: 39/00/08

b) **Expenditures:**

1. Ratification Approvals:

- i. Burial assistance in the amount of \$100.00 each to: the late Tony Kaye, Zackery Chee & Tyrone Chee.

Motion by Stanley Kedelty, second by Marie Carroll

From the Speakers Office and very sorry and shared the loss.

Votes: 39/00/06

- ii. \$441.71 Emergency operations assistance (400.00 food purchased and 41.71 fuel purchase)

Motion by Marie Carroll, second Orlando Charley

Votes: 41/00/02

- iii. Monetary donations of \$50.00 each to: Corina Hobb and Tsaile Elementary Teachers event

Motion by Sarah James, second by Marie Carroll

Votes: 41/00/03

2. Powerline Extension Requests as set at 50% of total estimated cost:

- i. **\$1,109.14** of \$2,218.27 for Melvina Tom (presented herself and a student at Dine College)

- ii. **\$4,127.01** of \$8,254.02 Powerline extension for Kee D. Chee (presented themselves and has lost out on the powerline extension years ago)

Motion by Orlando Charley, second by James Becenti

- When this power line was constructed the other people did not need to pay a cent. The other question is how will we be paying the remaining amount?
- At the planning meeting we delegated the CSC to see if these houses are wired?
- The Chees homes one end is wired and told them to construct the remaining.
- What is the limit on the amount? No limit just 50% of estimated cost.

Votes: 39/00/02

3. **\$10,500.00** to construct 7 Homes Bathroom Additions.

Motion by Sarah James, second by Marie Carroll

Material cost with homes designed from OEH. September with plumbing. Chapter projects Named individuals. One bathroom addition will cost 1,500.00 each.

Votes: 32/00/04

4. **\$5,454.14** for PEP Workers with Scope of Work:

1-Supervisors: \$8.59 at 160 hours = \$1,374.40

3-Laborers: \$7.49 at 160 hours = \$3,595.20

Fringe Benefits: 9.75%

Motion by LeeAnna Thompson, second by Stanley Kedelty

Applications will be screened.

Votes: 35/00/06

5. **\$692.00** Travel cost to the NN Peoples Convention (lodging/perdiem/mileage) August 27-30, 2012 Farmington, New Mexico.

Motion by Orlando Charley, second by Kathy John

Votes: 34/00/07

6. July Chapter Financial Report

Motion by Stanley Kedelty, second by Kathy John

Votes: 29/00/04

c) **Others:**

1. \$8,514.51 requesting to hire 1-Security for 1056 hours with fring Benefits.

Motion by Mae Chee, second by Stanely Kedelty

Votes: 28/00/05

2. Requesting to approve the CLUPC budget outlined:

- \$1,710.00 to hire 2people at \$7.49hrly X13 days
- \$550 for mileage
- \$240.00 of \$60.00 X 4 at for Public Hearing Refreshments purchase

Motion by Orlando Charley, second by Alice Curley

Votes: 30/00/04

3. Requesting CIO for shortfall cost of \$25,000.00 for the Senior Center

Motion by Dorothea Litson, second by Marie Carroll

Shortfall cost to cover the porch to be braced/rain guarder for front and back.

In addition the contractor has been extended from September 2012.

Is there a resolution? No.

Votes: 31/00/05

4. \$1,363.00 for Travel cost to cover 2 office staff in Albuquerque, NM 2012 Emergency Management Association and Homeland Security Conference on August 27-30, 2012. (Paula/LeeAnna)

Motion by Orlando Charley, second by Marie Carroll

- Is there a Chapter Response Team? In case of true emergency this is needs to be disseminated to individuals that assist and training needs to be provided.
- Only the Staff with the Officials that assist.
- Prior training has been extend to others and his has lapse and only Staff goes to these training. Office staff need to be readily be available.
- Agree to have the staff provide training to others. (i.e. prior years ago Blackrock area needed guidance and yet staff did not really want people to assist but we went. People need to be available not just the office staff).
- Question back in 2007 have assisted with fund raising for deep sea divers are they still providing this type of services.
- Need to establish an ALERT here at chapter.
- CHR in order to be ALERT with a first responder's course along with other areas of training.
- Next Planning Meeting agenda to provide Report and to establish Chapter ALERT

Votes: 27/00/03

5. \$1,150.45 requesting power line extension for Ferdinand Carroll
 Motion by Stanley Kedelty, second by Dorothea Litson
 Presented by Marie Carroll at south of the Wheatfields Lake. Son in continuous medical needs as referral by the medical services. It's very hard in the winter condition.

Votes: 25/00/03

6. \$50.00 monetary donation request from the Central Fair Committee
 Motion by Lorena Eldridge, second by Marie Carroll
 Is the Central Fair Committee request? Yes by written letter.

Votes: 16/10/02

REPORTS:

Motion by Danny John, second by Adella Begay

- a) Council Delegate/Assistant: Handouts of the Navajo Nation Legislation Updates for August 2012 attached: As in the Chapter Financial reported funds allocated for this chapter has been added and allocated. \$110,501.00 as additional supplemental funding. Veterans/Grazing and Farm Board funds are brought in. Sincerely appreciate the funds are used wisely. Fiscal year 2012 allocated of revenue. Set asides already allocated in red of the report. FY2013 projection, and the 3-Branch Agreement. Executive Branch funds generate 110,404,376 operating budget, the funds and still want to allocate more for chapters 12,500.00. SY2013 for this chapter at 305,702.00. Continue to stress to limit travel and allocate to the needs. Coal Company 3 to be degenerated this is where the funds are generated by revenue. 29million to be added to the trust funds of 1.2 billion. I have voiced to the Officials and people to get the projects shovel ready as in this type of situation. As the Nations Building proposing to take some of the Trust Fund. It is very hard to allocate funds without land withdrawal. It is easier to funds a project if the plans are in place.

Questions/Comments:

- Casino is the 5million the casino profit?
- Just want to thank you and your Assistant on the outline of expenses (handout).
- RESP: A loan to casino Fire Rock 30million with reimbursement at 11% to pay on the loan. Buffalo Thunder and Sky City almost closed due to non payment. Talked of debt services and the revenues. Still meeting the debt services. It is good to be appreciative of services and always tell the Staff not to say no to people. On August 28, 2012 make our votes count and vote at the Navajo Nation and County

Lost quorum to 23 at 6:05 during the Delegates provide Q&A. But allowed Delegate to complete this report at 6:14pm.

NOTE: all the next reporting will be to the next meeting.

- b) Community Health Nurse –Community observation on meth & others drugs.
- c) BIA Forestry N12 Tree Thinning.
- d) Parent Advisory Council/Indian Education Representative – Jamie Chee
- e) CSC update on the Tsaile fencing project

DATE AND TIME OF NEXT MEETING: September 2, 2012 @ 10:00am

ADJOURNMENT: