

TSAILE/WHEATFIELDS CHAPTER PLANNING MEETING
September 2, 2013

AGENDA

I. ORDER OF BUSINESS:

- a. Call meeting to order
- b. Pledge of Allegiance
- c. Invocation
- d. Review/Accept Agenda
- e. Announcements:

II. BUSINESS ITEMS:

- a. Supporting the University of Arizona Presentation on Tribal College with resolution
- b. Supporting the Safety proposal for N12/N64 Junction
- c. Emergency Road Access Carmelita Litson
- d. Scholarship Assistance Fall 2013 Dominic Kedelty
- e.

III. DATE AND TIME OF NEXT MEETING:

September , 2013 9:00am Chapter Planning Meeting

IV. ADJOURNMENT:

TSAILE/WHEATFIELDS CHAPTER PLANNING MEETING MINUTES
September 2, 2013

II. ORDER OF BUSINESS:

- a. Call meeting to order at 9:55am by David Kedelty
- b. Pledge of Allegiance: Aryiah C.R. James
- c. Invocation: David Kedelty
- d. Review/Accept Agenda
Motion by Willis Becenti, second by Brown
Add:
Water Sheld Study
Votes: 07/00/02
- e. Announcements:
 - Yesterday hosted an Agricultural day at the Tsaile junction and cooking demonstration by the elderly. September 15, will be cattle management with sole water relationship. September 23, Tsaile/Wheatfields/Blackrock sheep management and cook demonstration with other. Flyers will be posted.
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II. BUSINESS ITEMS:

- a. Supporting the University of Arizona Presentation on Tribal College with resolution, Sponsor by Kestrel Smith, Master Student requesting support with her Thesis over view handout of packets for all in attendance. Her focus will evaluate whether Tribal College impact hope and pride within their surrounding communities. Intend to interview the College President, a student and a community member. Chose Dine College because it is the first Navajo College. No budget for this. Also set her self time line. Following the Navajo Nation IRB approval, can be begin distributing survey by this summer.
Motion by Lucinda Davis, second by Willis Becenti
Questions/Comments:
 - Has their been any feed back from our support of studies made in the past.
 - Support the effort of the studyVotes: 09/00/06
- b. Supporting the Safety proposal for N12/N64 Junction
Motion by Willis Becenti, second by Dorothea Litson
Federal Highway safety proposal 8.2million for tribal. At this point and time we are to view all the data guidelines within the requirements. Support it full heartly.
Questions/Comments:
Is there a cost share that we need?
Votes: 13/00/03
- c. Emergency Road Access Carmelita Litson
Motion by Brown, second by Willis Becenti
After the rain fall this has become an emergency situation without road access to home. The road is now a ditch. This was a address at the Grazing issue and recommend this to chapter for culverts. During the horse round-up have seen a lot of road damage with culverts need to be replaced and do not see why the chapter can't purchase for repairs.
Drew out the mapping area on the board.
They are using the road at risk and during the winter months with snow and mud it's really not going to be safe.

Questions/Comment:

- Are you asking to reestablish the old road? Yes
- What about the people that live in that area.
- As the Grazing Representative what is your recommendation? The old road on the tepo map and now no safe access.
- Repair the Dam and use the road.
- How much of this does the office staff now about this? She knows.
- Recommending further assessment with documents with data and address the needs.
- Assign the a Navajo DOT

Votes: 12/00/05

- d. Scholarship Assistance Fall 2013 Dominic Kedelty
Motion by Dorothea Litson, second by Cordale Chee

Votes: 18/00/02

- e. Water Shed Study

Motion by Aaron Begay, second by Sarah James

Farm Board has discussed this for the past with outside funding. A proposal is half done and will develop attachment of data sources. People need to stand on own feet instead of wanting things done for them. We know there is little water left. What is it caused by how do we restore the water. 20-50 years from now for our children. September 26, 2013 with a farm board as forum. This will be a resolution supporting the water shed study.

Votes: 14/00/04

III. DATE AND TIME OF NEXT MEETING:

September 15, 2013 12:00pm Chapter Planning Meeting

IV: ADJOURNMENT:

Motion by Lucinda Davis at 11:28, second by Sarah James

Votes: everyone in favor