

TSAILE – WHEATFIELDS CHAPTER
Tsaile Wheatfields Blackrock Communities
Chapter Planning Meeting Agenda
Monday – September 3, 2018 @ 10:00 AM

I. ORDER OF BUSINESS:

- A. Meeting Called To Order:
- B. Pledge of Allegiance:
- C. Invocation:
- D. Review/Accept Agenda:
- E. Review/Accept Minutes:
- F. Announcements:

II. BUSINESS ITEMS:

- A. Ratifications:
- B. New Expenditures:
- C. Action Items:

- 1. Approving and Accepting Financial Reports August 2018.

III. REPORTS:

- 1. DWUA
- 2. IEC
- 3. Tsaile Senior Center

IV. NEXT MEETING: Date: September 17, 2018 at 10am

V. ADJOURNMENT:

RECEIVED

AUG 31 2018

Tsaile/Wheatfields
Chapter BY: *orb*

TSAILE – WHEATFIELDS CHAPTER
Tsaile Wheatfields Blackrock Communities
Chapter Planning Meeting Agenda
Monday – September 3, 2018 @ 10:00 AM

I. ORDER OF BUSINESS:

- A. Meeting Called To Order: 10:21 am**
- B. Pledge of Allegiance: Led by Community**
- C. Invocation: Led by Vice President Begay**

D. Review/Accept Agenda:

Motion) Charles Chee Second) Vice President Begay Vote: 5-0-1

Add: Paula –

- Ratification: Monetary Donation Colleen Johnson, Janie Henderson Melvin Johnny**
- Thursday, September 27, 2018 – Walking Together Event**
- Support Chuska Health Council, placed on the agenda.**
- Daris Newman, the new AMS, signed-up for recent training – Carry-Over. Wednesday, September 5, 2018. AMS is unfamiliar with MIP Accounting Software, and recommending a training on September 11-14, 2018 for Basic MIP Training.**

Vice President Begay: Adobe Oven Training

E. Review/Accept Minutes: *Deferred to Meeting*

F. Announcements:

- 9/04-05/18 NNC Budget Hearing at Window Rock
- 9/04/18 Lukachukai Chapter Meeting
- 9/06/18 District 11 Grazing Meeting
- 9/09/18 TWB Chapter -DWUA @ 8am to 1pm
- 9/11/18 TWB Veterans Mtg @ 4 pm
- 9/18/18 Permittee Mtg @ 2 pm
- 9/20/18 ABNDN – Regular Mtg @ 6 pm

II. BUSINESS ITEMS:

A. Ratifications:

- Monetary Donation: Colleen Johnson (\$50.00)
- Monetary Donation: Janie Henderson (\$50.00)
- Monetary Donation: Melvin Johnny (\$50.00)

Motion to Combine) Max Benally Second) Charles Chee Vote: 5-0-3

B. New Expenditures:

1. Walking for Life Partnership – Five Sandwich trays

- Submit a letter to Chinle Senior, as a directive for the senior center supervisors to provide transportation.

*****Forward to Chapter Meeting*****

Motion) Vice President Begay Second) Max Benally Vote: 5-0-3

2. MIP Training for new AMS, September 11-14, 2018, Albuquerque, NM

Paula Begay: New AMS arrived on Wednesday, 8/29/18; there was no notification from ASC that the chapter AMS was hired. The new AMS has no experience with MIP, not a fluent Navajo speaker, and was unduly un-notified through the appropriate process.

President James: The oversight process is not significantly the best, but the bright side is, we have an AMS.

Paula Begay: ASC did not provide a transition plan that did not adequately create a smooth transition.

President James: Recommending a joint-chapter training on MIP to avoid accounting mishaps. The Chuska Regional Council needs to have a greater involvement.

Vice President Begay: New AMS is an accounting major and graduate.

Delegate Begay: There is potential for problematic issues since there was no transition plan. Where is the

Vice President Begay: When was the ASC Plan of Operation approved since the Navajo Nation Council Resource and Development Committee tabled the legislation.

Motion) Vice President Begay Second) Paula Begay Vote: 6-0-2

3. Carry-over 2018/2019 Budget Work-Session for CSC/AMS, 9/5/18

Paula Begay: Presenting on the request.

Motion) Paula Begay Second) Vice President Begay Vote: 5-0-3

C. Action Items:

1. Approving and Accepting Financial Reports August 2018.

******Deferred to next chapter meeting******

2. Chuska Regional Council

******Deferred to next chapter meeting******

3. Adobe Oven Training and Orientation

President James: Presentation with Budget and SCOPE of Work at the Tsaile Senior Center.

*****Forward to Chapter Meeting*****

Motion) Sec./Tres. Nata'ani Second) Delegate Begay Vote: 6-0-3

4. National Public Lands Day

President James: Kindly asking CSC to work on request.

Motion) Delegate BeGaye Second) Vice President Begay Vote: 7-0-2

III. REPORTS:

1. DWUA
2. IEC
3. Tsaile Senior Center

IV. NEXT MEETING: Date: September 17, 2018 at 10am

V. ADJOURNMENT:

Motion) Max Benally Second) Paula Begay Vote: All Vote Yes