TSAILE – V EATFIELDS – BLACKROCK CHAPTER
Planning Meeting Agenda
Monday, September 4, 2017
9:00 AM

I. ORDER OF BUSINESS
A. Meeting Called to Order:
B. Pledge of Allegiance:
C. Invocation:
D. Review/Accept Agenda:
   Motion) Second) Vote:
E. Review/Accept Minutes: Tsaile-Wheatfields-Blackrock Planning Meeting Minutes 08/07/17
   Motion) Second) Vote:
F. Announcements:
   9/06/17 – CLUPc Work-Session @ 9 am, TWB Chapter
   9/10/17 – CLUPc Meeting @ 10 am, TWB Chapter – SW Building
   9/12/17 - Veterans Meeting @ 5 pm

II. BUSINESS ITEMS:

A. Ratifications:
   - Hanta Virus Presentation (Lukachukai Chapter)
   Motion) Second) Vote:

B. Expenditures:
   Motion) Second) Vote:

C. Action Items:
   1. ALTCS request for office location.
      Motion) Second) Vote:
      Motion) Second) Vote:
   3. Accepting and Approving Chapter Housing Discretionary.
      Motion) Second) Vote:
   4. Accepting and Approving Chapter Fiscal Year 2018 Budget.
      Motion) Second) Vote:

III. REPORTS:
- Diné College: Student Outreach – Mr. Harvey

IV. DATE AND TIME OF NEXT MEETING: September 17, 2017

V. ADJOURNMENT:
Motion to Adjourn: Motion) Second) Vote:
Adjournment at _____
I. ORDER OF BUSINESS
   A. Meeting Called to Order: 9:33 am
   B. Pledge of Allegiance: Led by Vice President Begay
   C. Invocation: Led by CLUPc Secretary Marjorie Johnson
   D. Review/Accept Agenda:
      Motion) Marjorie Johnson Second) Vice President Begay Vote: 3-0-2

CLUPc Secretary Marjorie Johnson: Inquiring on the process to add an action item on the planning meeting agenda.

President James: Explanation of adding action item on agenda.

CLUPc Secretary Marjorie Johnson: Ask for approve mileage reimbursement for CLUPc official travel, by the member

Vice President Begay: Correct Action Item #2 from ‘July’ to ‘August’ 2017; Correct Ratification Burial Assistance – Arthur Harvey, Sr; Add New Expenditure Item – Zedriaelle Thompson – community storytelling program.

Marjorie Johnson: Add ICIP presentation to

E. Review/Accept Minutes: Tsaile-Wheatfields-Blackrock Planning Meeting Minutes 08/07/17
   Motion) Marjorie Johnson Second) Vice President Begay Vote: 1-0-3

F. Announcements:
   9/06/17 – CLUPc Work-Session @ 9 am, TWB Chapter
   9/10/17 – CLUPc Meeting @ 10 am, TWB Chapter – SW Blue Building
   9/12/17 - Veterans Meeting @ 5 pm

II. BUSINESS ITEMS:
   A. Ratifications:
      - Burial Assistance $100 (Arthur Harvey Sr.)
      Motion) Marjorie Johnson Second) Sec./Tres. Nata’ani Vote: 2-0-1

B. Expenditures:
     Motion) Marjorie Johnson Second) Sec./Tres. Nata’ani Vote: 2-0-4

CLUPc Secretary Marjorie Johnson: Question: If Zedriaelle received prior permission from the library to conduct program.

Sec./Tres. Nata’ani: Response: Chapter is not liable for sponsoring storytelling program, the financial assistance is given upon request without needed documentation.
CLUPc Secretary Marjorie Johnson: Response: Inquiry is to determine if the program will be allowed to proceed without delay.

Vice President Begay: Inquiry will be submitted to requester.

C. Action Items:

1. ALTCS request for office location.
   Motion) Marjorie Johnson Second) Sec./Tres. Nata'ani Vote: 5-0-4
   
   President James: Delegate Begay offered to ask Dine’ College to locate a space. The issue will be forward to the chapter meeting.

2. Accepting and Approving Financial Reports August 2017
   Motion) Sara James Second) Nelson James Vote: 6-0-3
   
   President James: Financial Reports are formally presented at the Regular Chapter Meeting after monthly reconciliations are completed.

3. Accepting and Approving Chapter Housing Projects.
   Motion) Vice President Begay Second) Nelson James Vote: 6-0-1
   
   President James: Explanation of current Chapter Housing Projects; lead will be afforded to VP Begay to chair the committee.

   CLUPc Secretary Marjorie Johnson: Add “Chapter Housing Projects,” for clarification.

   Kathy Johns: Inquiry on Chapter Housing Discretionary Committee, committee members?

4. Accepting and Approving Chapter Fiscal Year 2018 Budget.
   Motion) Marjorie Johnson Second) Rita Bahe Vote: 9-0-3
   
   President James: Chapter Fiscal Year 2018 Budget for transparency purposes to be known to the community.

   CLUPc Secretary Marjorie Johnson: Are chapter offices, specifically CLUPc, able to submit their budgets for consideration? It would be nice for the chapter administration and officials to notify all stakeholders to participate.

   Sec./Tres. Nata’ani: CLUPc is more than welcome to submit their budget. Is CLUPc able to submit their budget today?
CLUPc Secretary, Marjorie Johnson: Budget is in progress.

Nelson James: Suggest – Whiskey Creek, mow the highway sides, as the plants on the side are obstructing the views.

President James: Explanation of highway safety.

CLUPc Secretary Marjorie Johnson: Wish for blade-servicing near her home-area.

President James: NDOT only does 15 miles of courtesy blading; chapters cannot afford the Maintenance. If the chapter community wishes to purchase the grader, there is that option.

Mention of the Road Stimulus Funding.

Marjorie Johnson: Against Road Stimulus. DOT would make an inventory plan, where the Blackrock Chapter road was removed from the inventory once new delegates were elected.

President James: Request for a presentation from the RDC and NDOT to conduct a presentation, as a regular hearing in the month of September 2017. Announcement via the media.

5. CLUPc Mileage Reimbursement for Marjorie Johnson.

Motion) Sara James  Second) Vice President Begay  Vote: 6-0-6

Marjorie Johnson: I went through the process, forwarded concern to chapter officials; no response. I was busy with many projects, and unable to complete TA claim on-time. President James: Explanation of work chapter policies, procedures, and fiscal work.

Marjorie Johnson: There is a division in the chapter, people, fix it so we are not part of the mix.

President James: We cannot always make the work easy for areas of work.

As the chapter moves forward together with the Navajo chapter, we are being observed by other chapters.

Sara James: Follow-up on the matter with chapter official, specifically the Secretary/Treasurer.

Kathy Johns: Trying to work things out, and there are many areas. Leave the negativity behind. I was not able to receive a payment. Put our efforts to other areas.
6. ICIP presentation, CLUPc membership

   **Motion** Vice President Begay  **Second** Nelson James  **Vote:** 9-0-3

President James: Explanation of ICIP presentation.

7. FirstNet Presentation

   **Motion** Sara James  **Second** Nelson James  **Vote:** 9-0-3

Delegate Kee A. Begay: Presenting on FirstNet Presentation.

   Governor is given the decision to opt-in or opt-out, for AT&T to create the broadband; Navajo Nation must work directly with the

   How can the Navajo Nation capture external funds.

   ***Asking for a resolution to support the FirstNet: infrastructure resources to support public safety.***

Pearl White: Enjoy the presentation, every detailed presentation and went through an Explanatory process.

Marjorie Johnson: The police house is available at the chapter area, and there is withdrawn land for police substation, firehouse station.

   Establish a P-Substation. Recommendation for Community Use Land Plan.

Delegate Kee A. Begay: As long as land is officially withdrawn, and indicate that land is available, withdrawn, place funds for, establish a fire station.

President James: Forward a resolution template.

III. REPORTS:

   - Diné College: Student Outreach – Mr. Harvey

IV. DATE AND TIME OF NEXT MEETING: September 17, 2017, 1 PM.

V. ADJOURNMENT:

   **Motion to Adjourn:**

   **Motion** Vice President Begay  **Second** Marjorie Johnson  **Vote:** All Vote Yes

   Adjournment at **11:32 AM**

September 4, 2017, Planning Meeting Minutes electronically submitted by Sec./Tres. K.E.N. Nata’ani