

**Tsaile/Wheatfields Chapter Planning Meeting  
Monday, September 5, 2016**

**PROPOSED AGENDA**

**I. Order of Business:**

- a. Meeting called to order at 9:20am
- a. Pledge of Allegiance by group
- b. Invocation provided by all with Lords Prayer
- c. Review/Accept Agenda  
Motion by Floyd James, second by Natalie James

**ADD:**

Action item: Representative for Tsaile Health Clinic

Reports: IRMP for Robin Jackson

Delete: Reports A-B for future

Announcement September 15, 2016 N12 Steering Committee Meeting location to be announced.

Votes: 03/00/01

- d. Announcements:
  - 1. Sept. 5, 2016 – Holiday: Labor Day (Office Closed)
  - 2. Sept. 12, 2016 @ 2pm – CLUPC Meeting
  - 3. Sept. 13, 2016 @ 5pm – Veterans Organization Meeting
  - 4. Sept. 5, 2016 @1:00 pm Farm Board meeting
  - 5. Sept. 14, 2016 FMP presentation to B&FC
  - 6. Sept. 17 & 24, 2016 Farmers Market and mini workshop
  - 7. September 15, 2016: 9:00am - N12 Steering Committee meeting

**II. Business Items**

- a. Ratifications:
  - 1. \$100.00 - Burial Assistance: Laura Leonard of Blackrock  
Motion by Floyd James, second by Natalie James  
Votes: 03/00/01
- b. Action Items
  - 1. Approving and accepting the FY'2017 of General Liability, Workers Comp., Chapter Capital, Chapter Non Administrative Costs, General Funds Allocations, Personnel & Fringe and Special Revenue Funds in the amount of \$294,407.80.  
Motion by Natalie James, second by Floyd James  
  
Shared the budget outlined as handout.  
Votes: 04/00/01 move the chapter meeting
  - 2. Update on the Land Transfer Project between Tsaile Health Center and Dine College. Sponsor: Dwayne Thompson  
Motion by Charles Chee, second by Floyd James  
  
NO representative but the item will be moved to the chapter meeting.  
Votes: 04/00/01
  - 3. Requesting a chapter representative to the Tsaile Health Clinic  
Motion by Natalie James, second by Floyd James

Possibility of reviewing the chapter funds for once a month stipend of \$50.00  
Votes: 04/00/01

**III. Reports:**

- a. IRMP: Chapter President overviewed the IRMP for Ms. Jackson. Meeting in Twin Arrows this was covered with a need to have 2 possible representatives for this Tsai/Wheatfields Chapter. This plan will need public hearing before we move on with the plan.
- b. CLUPC: No Show
- c. Farm Board: No Show
- d. Council Delegate: No Show
- e. Chapter Officials: Met with NDOT and the concern was that other chapters and other entities are not concern. The 5 year plan of TTIP \$19.4million last year was identified from Whiskey Creek to Tsai LDS Church. 10million available and we need to make sure that this will not be allocated to another project. This information we was shared with surrounding entities for a meeting and another date of 9/15/16 for meeting. We will need support letters and possible meet with RDC. NDOT Marco Sells informed \$19.4million for Phase 1. 16.4 million is the concern that we need to voice on for N12. From October 1, 2016 – NDOT will go before RDC or new allocation of projects.

What is the possibility of getting this information out to the public by Flyers and Radio Stations and all users of N12.

Thought once monies are allocated for a project that should stay until the project is completed. Why is the monies moved around?

It is up to the RDC oversight to NDOT. NDOT is saying to keep the funds for N12 but RDC has the final say.

Chapter President assigned to Dine College Interview Panel. In process now and application will be moved to the Board of Region for selection.

It should be the Council Delegate to propose not to reallocated this N12 funds.

Council Delegate: NN Legislation propose plan. Additional top 5 year plan is up to RDC that has steering of listing and its funds. At the last meeting I proposed to legislate that the TTIP list should not be reallocated once it's approved. Example: Leonard Pete RDC for this area took out funds for his own project. Now RDC Chair is going to Apache County where it the loyalty? Katherine Benally and myself proposed legislation that a council delegate should only hold that position.

These funding that are allocated for a certain purpose and should stay but it gets confusing once they start to tap into it. Or if there is a need they need to have voicing by local.

- f. CSC

**IV. Date and Time of Next Meeting: September 21, 2016 @ 1pm**

**V. Adjournment:** Motion by Natalie James, second by Charles Chee at 10:12 am all in favor.