

Tsaile/Wheatfields Chapter Meeting
September 15, 2014 @ 4:00 pm

Agenda

I. Order of Business:

- a) Meeting called to order
- b) Pledge of Allegiance
- c) Invocation
- d) Review and Adopt Agenda
- e) Review and Adopt Last Meeting Minutes
- f) Announcements:
 1. Sept. 15-19, 2014 – Community Clean-Up
 2. Sept. 16, 2014; NDOT Chinle Agency Transportation Mtg. @ 10:00 am; Many Farms Chapter.
 3. Sept. 18, 2014; Local Senior Advisory Council Mtg. @ 10:00 am; Tsaile Senior Ctr.

II. Business Action Items:

1. Monetary Donation:
 - a. Ratification at \$50.00 each:
 - Darlene Kedelty, Medical Appt. in Flagstaff, Arizona
 - Marie Carroll, Medical Appt. in Flagstaff, Arizona
 - Joe Lee Sr., Travel expense to visit spouse at San Juan Hospital.
 - b. Approving Monetary Donation at \$50.00 each:
 - Betty Allen, Medical Appt. in Flagstaff, Arizona
 - Carlos Ray Chee, Travel expense to Paul's Valley, Oklahoma Sept. 21-22, 2014.
2. Requesting to obtain clearance quotes for BIA Rd. #8077
3. Requesting Bureau of Indian Affairs Road Department to remove the cattle guard and close off the Road across County Road-319 and install the cattle guard at Max Benally Homesite, on Route 64.
4. Supporting the Canyon De Chelly Comprehensive Health Services, Inc. (CDCCHS) Board of Directors' Plan for intent to Contract for Programs, Functions, Services and Activities (PFSAs) currently managed by the Chinle Service Unit (CSU), Navajo Area Indian Health Service (NAIHS) through Title I Indian Self Determination and Education Assistance Act, as amended (ISDA, PL 93-638) and to Apply for a Planning Grant to the HIS Tribal Management Grant Program to implement scope of work activities for planning.
5. Supporting the recommendation of Janie A. Henderson as a Parent Representative to represent the Tsaile/Wheatfields Chapter on the Chinle Unified School District, Indian Education Committee.
6. Approving and accepting the FY'2015 General Funds (Fixed Cost, 12.5 million, Capital Outlay and General Fund I), and Specials Revenue Funds Budget in the amount of \$312,629.00.
7. Approving and accepting FY'2015 Veterans Trust Funds in the amount of \$27,440.00 for Tsaile/Wheatfields Chapter.

8. Respectfully requesting the NTUA to conduct a preliminary construction cost estimate (including archaeological clearance, legal survey, engineering design and right of way costs), for a scattered powerline extension within Tsaile Community.
9. Approving 15 Applications for Fall'2014 Chapter Scholarship in the amount of \$8,400.00.
10. Requesting Parade Entry in the amount of \$250.00 by the Tsaile/Wheatfields/Blackrock Veterans to the Northern Navajo Fair October 4, 2014.

III. Reports:

1. Indian Health Services Affordable Care Act:

IV. Next Date and Time of Planning Meeting:

V. Adjourn:

Tsaile/Wheatfields Chapter Meeting
September 15, 2014 @ 4:00 pm

MINUTES

I. Order of Business:

- a) Meeting called to order at 4:32 by Zane James, Chapter President
- b) Pledge of Allegiance by group
- c) Invocation provided by Lucinda Davis, Farm Board/CLUPC Member
- d) Review and Adopt Agenda
Motion by Lucinda Davis, Sarah James
Move the scholarship application approval to the business item number one.
Votes: 27/00/05
- e) Review and Adopt Last Meeting Minutes
Motion by Nelson Thomas
Votes: 29/00/11
- f) Announcements:
 4. Sept. 15-19, 2014 – Community Clean-Up
 5. Sept. 16, 2014; NDOT Chinle Agency Transportation Mtg. @ 10:00 am; Many Farms Chapter.
 6. Sept. 18, 2014; Local Senior Advisory Council Mtg. @ 10:00 am; Tsaile Senior Ctr.
 7. October 12, 2014 at 10:00am CLUPC Meeting
 8. September 27, 2014 Farm Board Meeting
 9. October 7, 2014
 10. Public Hearing on Range Management
 11. Horse round September 26-30, 2014
 12. CHR – Susan G. Walk annually in Phoenix, Arizona now raising funds with selling raffle tickets of \$2.00.
 13. Delegate meeting schedule with chapters representing, Delegate meeting Signing Ceremony, Public Hearing at Chinle/Ben Shelly signed FY15 Budget/
 14. Wood hauling within or near residential area (causes taking things)
 15. September 30, 2014: Presidential Debate at Dine' College
 16. Zane James requests to be excused at 6:00pm due to travel to Albuquerque, NM.

II. Business Action Items:

1. Monetary Donation:
Motion by Dorothea Litson to combined ratification and new requests, second by Willis Becenti
 - a. Ratification at \$50.00 each:
 - Darlene Kedelty, Medical Appt. in Flagstaff, Arizona
 - Marie Carroll, Medical Appt. in Flagstaff, Arizona
 - Joe Lee Sr., Travel expense to visit spouse at San Juan Hospital.
 - b. Approving Monetary Donation at \$50.00 each:
 - Betty Allen, Medical Appt. in Flagstaff, Arizona
Mrs. Allen presented she has scheduled in Flagstaff tomorrow morning.
 - Carlos Ray Chee, Travel expense to Paul's Valley, Oklahoma Sept. 21-22, 2014.
Mr. Chee noted he is invited to the Mustang Training
- Votes: 35/00/29

2. Requesting to obtain clearance quotes for BIA Rd. #8077
NOTE: CSC requested to defer to the October Planning Meeting due to receiving only one quote.
3. Requesting Bureau of Indian Affairs Road Department to remove the cattle guard and close off the Road across County Road-319 and install the cattle guard at Max Benally Home site, on Route 64.
Motion by Devin Begay, second by Sarah James
Due to the BIA Roads Department recommendation it will require a supporting resolution.
Comment: in the situation of traditional ceremony that route is used.
Votes: 36/02/27
4. Supporting the Canyon De Chelly Comprehensive Health Services, Inc. (CDCCHS) Board of Directors' Plan for intent to Contract for Programs, Functions, Services and Activities (PFSAs) currently managed by the Chinle Service Unit (CSU), Navajo Area Indian Health Service (NAIHS) through Title I Indian Self Determination and Education Assistance Act, as amended (ISDA, PL 93-638) and to Apply for a Planning Grant to the HIS Tribal Management Grant Program to implement scope of work activities for planning.
Motion by Ray Redhouse, second by Dorothea Litson
NOTE: NO action due to NO Representative
5. Supporting the recommendation of Janie A. Henderson as a Parent Representative to represent the Tsaile/Wheatfields Chapter on the Chinle Unified School District, Indian Education Committee.
Motion by Marjorie Johnson, second by Dorothea Litson
Questions: has she been here and introduced herself?
Amend Resolution to read: Selecting Janie A. Henderson as a Parent Representative to REPRESENT the Tsaile/Wheatfields Chapter on the Chinle Unified School District, Indian Education Committee.
Votes: 37/00/27
6. Approving and accepting the FY'2015 General Funds (Fixed Cost, 12.5 million, Capital Outlay and General Fund I), and Specials Revenue Funds Budget in the amount of \$312,629.00.
Motion by Mrs. Haskie, second by Dorothea Litson
This information goes on the wind system and the budget comes out. Chapter supports it by resolution. As of October 1, 2014 there will no longer be a LGSC but to work with the Decentralization Support Center.
Comment: For information; Chapter joint meeting with 4 committees (CLUPC, WAU, Farm Board, and Grazing) to request a proposal of a Water Plan. Will need process and how soon the proposal needs to be submitted.
The money will need to be posted in the wind system. Locally we need to do a break down on the funding based on the community population. What is the most need of the community?
Recommendation to add on the need so the other committees needs to support it.
Water users are in good standing with a study.
Amendment of amount to \$362,629.00
Votes: 25/00/05
7. Approving and accepting FY'2015 Veterans Trust Funds in the amount of \$27,440.00 for Tsaile/Wheatfields Chapter.

Motion by Marjorie Johnson, second by Ray Redhouse

The resolution is presented by David Tsosie to cover from October 1st to the remaining of the fiscal year.

Votes: 25/00/05

8. Respectfully requesting the NTUA to conduct a preliminary construction cost estimate (including archaeological clearance, legal survey, engineering design and right of way costs), for a scattered power line extension within Tsaille Community.

Motion by Louise Tso, second by Dorothea Litson

Resolution states name of the clients to show less cost as NTUA recommended.

Question: is it too late to get in on the application.

Amend the resolution with adding Marjorie Johnson, Theresa Litson and to ensure the clients are developing and are currently residing at these locations.

Votes: 24/00/06

9. Approving 15 Applications for Fall '2014 Chapter Scholarship in the amount of \$8,400.00.
Motion by Emery James, second by Kathy Johns
14 individuals represented with 1 absent however it is requested to consider the applicant as well.

Mr. Tom Tso provided encouraging words to the applicants and all in attendance regarding the importance of education.

Votes: 42/00/11

10. Requesting Parade Entry in the amount of \$250.00 by the Tsaille/Wheatfields/Blackrock Veterans to the Northern Navajo Fair October 4, 2014.

Motion by Marjorie Johnson, second by Dorothea Litson

The \$250.00 fee will cover this chapter's Veterans and the Senior Center who has combine as resources of the Chapter Tsaille/Wheatfields/Blackrock. The group is now in the planning stage of designing the float.

Organizational fee of \$250.00

If this item is approved it will come out of the chapter general activity fund.

It is very complicated to plan such an event as in previous veteran's requests. Keep chapter included with all chapter resources.

Support the effort and it is representing the chapter.

Votes: 30/00/01

III. Reports:

2. Indian Health Services Affordable Care Act: To provide the American and Alaska natives to have health insurance. To get better health care and have to have an exempt number for people that file taxes so you don't have to be penalized. A onetime number for the rest of your life. This is an option and you don't have to do only to help you. Head of household and dependents.

Lost quorum at 7:25pm

IV. Next Date and Time of Planning Meeting:

October 1, 2014 at 3:00pm

V. Adjourn: