

Meeting is Recorded

**TSAILE/WHEATFIELDS CHAPTER
Chapter Meeting Agenda
Monday – September 16, 2019 @ 1:00 PM
(Tentative)**

- I. ORDER OF BUSINESS:**
 - A. Meeting Called to Order:**
 - B. Pledge of Allegiance:**
 - C. Invocation:**
 - D. Roll Call:**
 - E. Review/Accept Agenda:**
 - F. Review/Accept Meeting Minutes: August 19, 2019**
 - G. Announcements:**
 - 1. 09/24/19 Special Election (TWB Chapter Office Closed)
 - 2. 09/25/19 Chuska Health Council @ TWB Chapter, 9:30 am
 - 3. 09/27/19 Permittee Meeting @ TWB Chapter, 2 pm
 - 4. 09/29/19 Farm Board Meeting @ TWB Chapter, 1 pm
- II. BUSINESS ITEMS:**
 - A. Action Items:**
 - 1. Approving and Accepting the Chapter Financial Reports ending August 2019.
 - 2. Accepting and Approving for Navajo Nation Election Office to conduct a presentation on the Special Election.
 - 3. PEP Funds for assisting Grazing Official for Horse Round-Up.
 - 4. Requesting to approve Budget Revision, Transfer Summer Youth Employment Funds to Public Employment Program Funds, to off-set the negative balance in the amount of \$2,100.47.
 - 5. Supporting the nomination of Earl Tulley to represent Chinle Agency on the Navajo Nation Water Rights Commission and requesting the Resources and Development Committee of the Navajo Nation Council to expedite his confirmation.
 - 6. Accepting and approving fifty percent (50%) of the total cost in the amount of \$461.11 to Navajo Tribal Utility Authority for Powerline Extension to Pauline Davis, in Tsaille Area.
- III. REPORTS:**
 - 1. Apache County Presentation
- IV. NEXT MEETING: October 7, 2019, 1 pm**
- V. ROLL CALL:**
- VI. ADJOURNMENT:**

TSAILE/WHEATFIELDS CHAPTER
Chapter Meeting Minutes
Monday – September 16, 2019 @ 1:00 PM

I. ORDER OF BUSINESS:

- A. Meeting Called to Order: 1:40 pm**
- B. Pledge of Allegiance: Led by Vice President Begay**
- C. Invocation: Given by Farm Board President Lucinda Davis**
- D. Roll Call: Called by Sec./Tres. Nata'ani @ 1:42 pm**
- E. Review/Accept Agenda:**
Motion) Willis Becenti Second) Ernie Yazzie Vote: 15-0-10

Add: 1) Action Item #7 Financial Assistance
2) Permittee Meeting rescheduled to October 19, 2019; Farm Board Meeting rescheduled to October 22, 2019

- F. Review/Accept Meeting Minutes: August 19, 2019**
Motion to Accept Written) Ernie Yazzie Second) Lorena Eldridge Vote: 18-0-11

G. Announcements:

- 1. 09/19/19 Permittee Meeting @ TWB Chapter, 2 pm
- 2. 09/22/19 Farm Board Meeting @ TWB Chapter, 1 pm
- 3. 09/24/19 Special Election (TWB Chapter Office Closed)
- 4. 09/25/19 Chuska Health Council @ TWB Chapter, 9:30 am
- 5. 10/08/19 Veterans Meeting @ TWB Chapter, 4 pm
- 6. 10/14/19 Senior Citizen Council Meeting @ Tsaile, 10 am

II. BUSINESS ITEMS:

A. Action Items:

- 1. **Approving and Accepting the Chapter Financial Reports ending August 2019.**
Motion) Lucinda Davis Second) David Kedelty Vote: 14-0-13

(Presenter: Sec./Tres. Nata'ani)

August 2019 Financial Reports presented to chapter community.

*****August 2019 Financial Reports Approved and Accepted*****

- 2. **Accepting and Approving for Navajo Nation Election Office to conduct a presentation on the Special Election.**

(Presenter: President James. Discussion: Lorena Eldridge)

Navajo Nation Election Office is encouraged to be invited to chapter to discuss the Special Election process.

*****By-Passed by President James*****

- 3. **PEP Funds for assisting Grazing Official for Horse Round-Up.**
Motion) Lorena Eldridge Second) Ernie Yazzie Vote:

(Presenter: President James. Discussion: CSC Paula Begay)

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Unavailable and more appropriately considered for the next fiscal year.

*****Deferred Vote: 16-0-12*****

4. **Requesting to Approve Budget Revision, Transfer Summer Youth Employment Funds to Public Employment Program Funds, to off-set the negative balance in the amount of \$2,100.47.**

Motion) Lucinda Davis Second) Willis Becenti Vote: 23-0-7

(Presenter: Sec./Tres. Nata'ani. Discussion: Vice President Begay, Commander Willis Becenti)

Request budget revision through budget transfer of \$2,100.47 from SYEP to off-set negative balance in the PEP Fund. Unforeseen community emergencies utilized funds to support community safety.

*****Approved Budget Revision of \$2,100.47*****

5. **Supporting the nomination of Earl Tulley to represent Chinle Agency on the Navajo Nation Water Rights Commission and requesting the Resources and Development Committee of the Navajo Nation Council to expedite his confirmation.**

Motion) Max Benally Second) Lucinda Davis Vote: 20-0-10

(Presenter: JoAnn Dedman, Earl Tulley. Discussion: Ernie Yazzie, Lorena Eldridge, Herman Largo, David Kedelty, Vice President Begay)

Presentation on seeking chapter resolution to nominate Earl Tulley to the Navajo Nation Water Rights Commission.

*****Supporting Resolution Approved*****

****Janie Henderson Motions to Amend Agenda, Second by Willis Becenti, to add 1) Indian Education Council Report, 2) Monetary Donation Assistance and Burial Assistance. Vote: 20-0-8****

6. **Accepting and approving fifty percent (50%) of the total cost in the amount of \$461.11 to Navajo Tribal Utility Authority**

Motion) Herman Largo Second) Bennie Litson Vote: 26-0-9

(Presenter: President James)

Community member is requesting for the 50% cost assistance to receive electrical power for home; chapter budget allocates funds to assist with funding request.

*****Accepted and Approved \$461.11 Assistance*****

7. **Monetary Donation \$50 – David Davis; Burial Assistance \$100 - Chee S. Jim, Jr.**

(Presenter: President James. Discussion: CSC Paul Begay)

Motion to Combine) Willis Becenti Second) Herman Largo Vote: 26-0-7

Presented monetary donation and burial assistance requests on behalf community members

*****Approved Monetary Assistances*****

III. REPORTS:

1. Apache County Presentation: Supervisor Alton Shepherd.

(Presenter: Supervisor Alton Shepherd: Discussion: President James, Lucinda Davis)

Annual report of Apache County activities, programs, and program updates to the chapter within Apache County.

Environmental Issues with the concrete left-behind by the Apache County within the chapter tract.

Mountain Roads need priority to be added to the current Apache County road projects.

2. Indian Education Committee for Chinle, Arizona.

Written Report Received. There are vacant positions for September 23, 24, 2019, observing for cultural education classes. IEC Conference on September 29 to 31, 2019 at Twins Arrows.

Myron Malone is the new principal at Tsaile Public School, and a new family engagement coordinator was hired as well.

Motion to Accept Reports) Max Benally Second) Herman Largo Vote: 21-0-4

IV. NEXT MEETING: October 7, 2019, 1 pm

V. ROLL CALL: Called by Sec./Tres. Nata'ani @ 3:30 pm

VI. ADJOURNMENT: 3:30 pm

Motion) Willis Becenti Second) Max Benally Vote: All Vote Yes