

**TSAILE – WHEATFIELDS CHAPTER  
Tsaile Wheatfields Blackrock Communities  
Chapter Meeting Agenda  
Monday – September 17, 2018 @ 10:00 AM**

**RECEIVED**

SEP 17 2018

Tsaile Chapter  
Chapter 

**I. ORDER OF BUSINESS:**

- A. Meeting Called to Order:**
- B. Pledge of Allegiance:**
- C. Invocation:**
- D. Review/Accept Agenda:**
- E. Review/Accept Minutes: August 20, 2018**
- F. Announcements:**
  - 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)

- 1. Walking for Life Partnership – Five Sandwich trays/5 cases of water
- 2. MIP Basic Training for new AMS, September 11-14, 2018, Albuquerque, NM, \$592.00
- 3. Carry-over 2018/2019 Budget Work-Session for CSC/AMS, 9/4-5/18, Albuquerque, NM, \$770.55
- 4. Food Purchase – Wildfire – Mushroom Peak - \$550.00 (Bashas/Walmart)

**B. New Expenditures:**

**C. Action Items:**

- 1. Approving and Accepting Financial Reports August 2018
- 2. Approving and Accepting the FY'2019 of \$296,097.00.
- 3. To approve and support Chuska Health Council's Recruitment for new members and its continued operation.
- 4. Adobe Oven Training and Orientation
- 5. National Public Lands Day
- 6. Requesting to approve Budget Revision, Transfer Chapter Funds to replenish negative funds: 08-6101 to 15-6101.; 03-6500 to 14-6721.
- 7. Requesting land designation for green house within chapter compound.

8. Requesting waterline and utility lines to the green house.
9. Requesting archeological, biological and right-of-way clearance for irrigation line extension in Tsaile & Wheatfields Area.
10. Supporting the grant for the First Nation keeps Eagle Award.
11. Supporting the NAPI Pride Funds.
12. Supporting the Community Benefit Funds from Navajo Transitional Energy Company.

**III. REPORTS:**

1. DWUA
2. IEC
3. Tsaile Senior Center

**IV. NEXT MEETING:** Date: October 1, 2018 at 10:00 am

**V. ADJOURNMENT:**

**TSAILLE – WHEATFIELDS CHAPTER**  
**Tsaile Wheatfields Blackrock Communities**  
**Chapter Regular Meeting Minutes**  
**Monday – September 17, 2018 @ 10:00 AM**

**RECEIVED**

SEP 17 2018

Tsaile/Wheatfields  
Chapter BY: POD

**I. ORDER OF BUSINESS:**

- A. Meeting Called to Order: 11:17 am
- B. Pledge of Allegiance: Led by Vice President Begay
- C. Invocation: Led by Ex-Officio David Kedelty
- D. Review/Accept Agenda:  
Motion) Stanley Kedelty                      Second) David Kedelty                      Vote: 20-0-6

Add: 1) Tom O'Halloran Support  
2) Prop 305 Presentation during Announcements

- E. Review/Accept Minutes:  
Motion) Janet Begay    Second) David Tsosie    Vote: 16-0-9

**F. Announcements:**

9/18/18              Permittee Mtg @ 2 pm (Cancelled)  
9/20/18              ABNDN – Regular Mtg @ 6 pm  
9/26/18              Chinle Agency Roads Mtg @ NDOT  
9/27/18              Chinle Agency Council @ Forest Lake Chapter

Introduction of AMS Darice Newman.

Prop 305 Presentation: Missa Foy-Jentoft: Arizona State is once again considering to take more public school monies to subsidize private schools at tax-payer expense on a program that is already underfunded and not fully meeting the state funded

**II. BUSINESS ITEMS:**

**A. Ratifications:**

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

- 1. Walking for Life Partnership – Five Sandwich Trays/5 Cases of Water  
September 27, 2018. Starting at Diné College Circle Drive.
- 2. MIP Training for new AMS, September 11-14, 2018, Albuquerque, NM  
Presented by Darice Newman, AMS.
- 3. Carry-over 2018/2019 Budget Work-Session for CSC/AMS, 9/5/18  
Presented by Paula Begay, CSC.
- 4. Food Purchase – Wildfire - Mushroom Peak - \$550.00 (Bashas/Walmart)  
Presented by Paula Begay, CSC.

Comprehensive presentation on the Wildfire at Mushroom Peak.

The comprehensive area of clearing out the 'fuel' to prevent wildfires that can affect our forests.

**Motion to Combine) Sterling Kedelty Second) Janet Begay Vote: 23-0-4**

**B. New Expenditures:**

**C. Action Items:**

1. **Approving and Accepting Financial Reports August 2018**  
**Motion) Angie Brown Second) Willis Becenti Vote: 22-0-3**

*\*\*\*Approved and Accepted\*\*\**

2. **Approving and Accepting the FY'2019 of \$296,097.00**  
**Motion) David Kedelty Second) Aldain Curley Vote: 22-0-8**

*President James:* Why is the NN President not approving the proposed budget that we are ready to approve a budget that is not solidly sound.

*Judy Martin:* Budget discussion must be more comprehensive.

*\*\*\*Approved and Accepted\*\*\**

3. **To Approve and Support Chuska Health Council's Recruitment for new members and its continued operation.**  
**Motion) Elvira Litson Second) Marie White Vote: 20-0-7**

*Karla Shay:* Presentation on CHC.

*Kendra Jackson:* Presenting for the community to attend council meeting to select council members to formally establish all necessary policies, procedures, and bylaws. Requesting for possible council members to be funded through chapter funds.

4. **Adobe Oven Training and Orientation**  
**Motion) Max Benally Second) Stanley Kedelty Vote: 18-0-7**

*President James:* Adobe Oven Training, Orientation, and Construction at the Tsaille Senior Center – reading of agenda and Scope of Work.

**Construction of the Adobe oven will be on the chapter tract at the chapter house.**

*\*\*\*Approved\*\*\**

5. **National Public Lands Day**  
**Motion) Willis Becenti Second) Stanley Kedelty Vote: 21-0-5**

*President James:* Presenting on proposed collaboration.

*Paula Begay:* Navajo Sanitation wants to charge \$1,200.00 for the 40ft cubic yard

*President James:* Community needs the service and support the effort.

**\*\*\*Approved\*\*\***

- 6. Requesting to approve Budget Revision, Transfer Chapter Funds to replenish negative funds: 08-6101 to 15-6101.; 03-6500 to 14-6721.**

**Motion) Angie Brown      Second) Willis Becenti      Vote: 20-0-5**

*Sec./Tres. Nata'ani:* Presented.

**\*\*\*Approved\*\*\***

- 7. Requesting land designation for green house within chapter compound.**

**Motion) Max Benally      Second) Ophelia Yazzie      Vote: 19-0-6**

*Elvira Litson:* Presenting for land designation for two green houses 40' x 60'.

*Alden Curley:* If the clearances are not available, clearances should be completed.

**Substitute Motion to Table) Stanley Kedelty Second) Angie Brown      Vote: 6-15-5**

*President James:* Identifying areas of Master Plan and Chapter Tract need to be revisited.

**\*\*\*Approved\*\*\***

- 8. Requesting waterline and utility lines to the green house**

**Motion) Weston Carroll      Second) Aaron Begay      Vote: 0-0-0**

**\*\*\*included in Action item 7\*\*\***

- 9. Requesting archeological, biological, and right-of-way clearance for irrigation line extension in Tsaille & Wheatfields Area.**

**Motion)      Second)      Vote: 0-0-0**

*Elvira Litson:* Proposal to extend irrigation lines from Tsaille. Funding will be released in 2019.

Supporting for funding to the archeological, biological, and right-of-way irrigation line extension in Tsaille

Aaron Begay: The \$5 million is not in the revitalization plan,

**\*\*\*Deferred to Chapter Planning Meeting\*\*\***

**10. Supporting the grant for the First Nation keeps Eagle Award.**

**Motion) Janie Henderson      Second) David Kedelty      Vote: 19-0-8**

*Elvira Litson:* Presenting. Native ranchers and farmers grant for \$40k.

*President James:* Are the action items on a timeline with ?

*Elvira Litson:* Yes, the request for grant proposals suddenly appeared.

**\*\*\*Approved\*\*\***

**11. Supporting the NAPI Pride Funds.**

**Motion) Weston Carroll      Second) Ophelia Benally      Vote: 18-0-7**

*Elvira Litson:* NAPI Pride Funds to give back to the community – to be applied for the Green House

Fort Defiance Green house costed \$125k for an advanced

**\*\*\*Approved\*\*\***

**12. Supporting the Community Benefit Funds from Navajo Transitional Energy Company.**

**Motion) Aaron Begay      Second) Amelda Kedelty      Vote: 20-0-6**

*Elvira Litson:* NTEC fund Boomer to be applied to the greenhouse. No chapter resolution is required but to inform the community.

**\*\*\*Approved\*\*\***

**13. Supporting Resolution for Tom O'Halleran**

**Motion)      Second)      Vote: 13-0-12**

*Suzanne Etsitty:* Asking for community support to elect Tom O'Halleran.

**\*\*\*Approved\*\*\***

**III. REPORTS:**

**1. DWUA**

*Elvira Litson:* Meet with the Budget and Finance Committee; to finalize the funding to be awarded to

Board of Directors – Secretary/Treasurer position is opened. Former Board Treasurer Dorteia Litson resigned in July 2018.

Addressing the nepotism of the Farm Board collective.

Five-Center Pivots were donated by NAPI.

Multiple updates made available for the community.

2. IEC

*Janie Henderson:* Presentation.

3. Tsaile Senior Center – (None)

IV. **NEXT MEETING:** Date: October 1, 2018 at 10am

V. **ADJOURNMENT: 3:19 pm**

**Motion) Willis Becenti Second) Angie Brown Vote: All Vote Yes**