

Tsaile/Wheatfields Special Chapter Meeting
September 26, 2014 @ 2:00pm

AGENDA

I. ORDER OF BUSINESS:

- a) Meeting called to order
- b) Pledge of Allegiance
- c) Invocation
- d) Review and Adopt Agenda
- e) Announcements:
 - 1. Monday and Tuesday department of ag will be here due to end of year budget cycle
 - 2. Veterans Meeting on October 14, 2014 at 5:00pm
 - 3. Senior council entering the Northern Agency Fair parade

II. BUSINESS ACTION ITEMS:

a) **RESOLUTIONS:**

- 1. Requesting the Resources and Development Committee of the 22nd Navajo Nation Council, Navajo Division of Transportation and Bureau of Indian Affairs to rescind any reallocation of N-12 Road Project to the N-27 and not to delay construction of N-12 any further.
- 2. Approving and accepting the Tsaile/Wheatfields Chapter FY'2014 Carryover Funds into the FY"2015 within the budget line items in the amount of **\$223,644.52.**

III. DATE AND TIME OF NEXT PLANNING MEETING:

October 1, 2014 at 3:00pm

IV. ADJOURN:

Tsaile/Wheatfields Special Chapter Meeting

September 26, 2014 @ 2:00pm

MINUTES

I. ORDER OF BUSINESS:

- a) Meeting called to order at 2:35pm by Zane James, Chapter President
- b) Pledge of Allegiance by Group
- c) Invocation by Zane James, Chapter President
- d) Review and Adopt Agenda
Motion by Orlanda Charley, second by David Tsosie
Votes: 25/00/03
- e) Announcements:
 1. Monday and Tuesday Department of Agriculture will be here due to end of year budget cycle
 2. Veterans Meeting on October 14, 2014 at 5:00pm
 3. Local Senior Council entering the Northern Agency Fair parade

II. BUSINESS ACTION ITEMS:

a) RESOLUTIONS:

1. Requesting the Resources and Development Committee of the 22nd Navajo Nation Council, Navajo Division of Transportation and Bureau of Indian Affairs to rescind any reallocation of N-12 Road Project to the N-27 and not to delay construction of N-12 any further.

Motion by Willis Becenti, second by Orlando Charley

Presented by Chapter President on Tuesday, September 23, 2014. BIA and Navajo DOT discussed and presented to RDC. This N12 was to be constructed in 2015 but according to Harold Riley Gallup BIA requested N12 funds be allocated to N27 Drainage to the Chinle Judicial System without consultation. According to Katherine Benally there will be some work over the hill of chapter house and the camel back. She also stressed that Leonard Pete will continue to advocate for N12 construction. This has become a political pull. We have done the road safety audit that supports our N12 construction. We need to invite the RDC, Navajo DOT & BIA to stress our concern. We, this community went beyond to host the RDC and they did not deliver.

Questions/Concerns/Recommendations: NONE

Votes: 26/00/01

2. Approving and accepting the Tsaile/Wheatfields Chapter FY'2014 Carryover Funds into the FY'2015 within the budget line items in the amount of **\$223,644.52**.

Motion by Rita Gishie, second by Emery James

Presented by CSC, Paula on the 2014 Carryover. Hand out as ATTACHED.

In addition the chapter officials will really need to work the chapter staff.

Questions/Concerns/Recommendations: NONE

Votes: 26/00/01

FYI: Water Plan by the Farm Board committee \$50,000.00 with Goal and Objective. This has been accepted for your knowledge.

Comments: Grazing Representative added there was meeting this morning in Window Rock and become aware of this. Delegate Nelson Begaye arrived and support with

recommendation to submit resolution to reflect this. Horse round up Budget has been allocated.

3. DATE AND TIME OF NEXT PLANNING MEETING:

October 1, 2014 at 3:00pm

4. ADJOURN:

Motion to adjourn by Emery James at 3:02pm, second by Pearl White
Votes by 27/00/01