

Tsaile/Wheatfields Chapter Planning Meeting
October 1, 2014 @ 3:00 pm

AGENDA

I. Order of Business:

- a) Meeting called to order at 3:34pm by Zane James, Chapter President
- b) Pledge of Allegiance by Group
- c) Invocation by Max Benally, Community Member
- d) Review and Adopt Agenda
Motion by Dorothea Litson, second by Carlos Chee
Recommending N-8077 to the NDOT Betterment Plan
Donation of the school supplies and coat drive
Votes: 15/00/02
- e) Announcements:
 1. Farm Board meeting on October 19, 2014 at 10:00am
 2. CLUPC October 12, 2014
 3. Senior Meeting on October 16, 2014 at 10:00am
 4. Veteran Meeting on October 12, 2014 at 5pm
 5. Grazing District Meeting on October 6, 2014 at Lukachukai Chapter 8:00am
 6. Latisha an internal at the Dine' College announced October 12, 2014 Farmers Market as resources project (insurance letter)
 7. Chinle Agency Council Meeting October 11, 2014

II. Business Action Items:

1. N8077 to obtain environmental clearance quotes
Motion by Lucinda Davis, second by Max Benally
Votes: 15/00/04
2. Recommending the N8077 to the Navajo DOT Betterment Plan
Motion by Max Benally, second by Dorothea Litson
Presented by Mr. Marco Sells, Senior Planner who provided a brief update on the plan of environment plan. As of last month finding from the Navajo DOT headquarters with a supporting resolution and the clearances at the cost of the chapter.

Questions, Concerns, Recommendations:

Votes: 14/00/02 a supporting resolution will be available at the next meeting.

3. Donation of the school supplies and coat drive
Motion by Lucinda Davis, second by Cordell Chee

Recommendation:

- Don't really know if the funds will be allowed to purchase the school supplies. This is really similar where the Seniors requested for wood. If not feasible then maybe we can donate as a community.
- Just a little incentive and that our chapter cares.
- We can have a letter be forward to the Community Development and see if it's feasible.
- Do we want to have a month long coat drive? Or how do we want to do this.

- Community involvement is good. And this is a good idea.
- Test run this month on the coat drive.
- Flyer to be posted
- Mandatory for the Chapter Officials and the Delegate to ensure that they participate.
- Do we put a price on this to the Community Development
- We need to contact the nearby schools and see what our students need.

Votes: 15/00/01

III. Reports:

1.

IV. Date and Time of Next Regular Chapter Meeting:

October 20, 2014 at 4:00pm

V. Adjourn:

Motion by Cordell Chee to adjourn at 4:11pm, second by Verna Jim

Votes: all in favor

Tsaille/Wheatfields Chapter Planning Meeting Minutes
September 2, 2014 @ 3:00 pm

I. Order of Business:

a) Meeting called to order at 3:20pm by Zane James, Chapter President

b) Pledge of Allegiance by group

c) Invocation by David Kedelty, Chapter Vice President

d) Review and Adopt Agenda

Motion by Betty Allen, second by Lula M. Kenny

Votes: 13/00/01

e) Announcements:

1. September 15 – 19,2014: Community Clean Up
2. September 14, 2014: Joint Meeting of CLUPC, Farm Board and Water Users Association
3. September 09, 2014: Veterans meeting

II. Business Action Items:

1. Approving Monetary Donation of \$50.00 each:
Motion by Lucinda Davis, second by Melinda Kenny
 - Darlene Kedelty, Medical Appt. in Flagstaff, Arizona
 - Marie Carroll, Medical appointment in Flagstaff, Arizona
 - Betty Allen, Medical appointment in Flagstaff, ArizonaVotes: 09/00/04 (these items will be Ratified at the next meeting)
2. N8077 requesting to obtain clearance quotes
Motion by Melinda Kenny, second by Lorenda Kenny
Navajo DOT informed that there will be funds available in springs 2015 and that the chapter will need to obtain clearances.
Votes: 15/00/03

III. Reports:

- Motion by Max Benally, second y Sarah James
1. Indian Health Services Affordable Care Act:
This act become into effect in March 23, 2010 since people
Would like to be put onto the regular chapter meeting.
Reviewed the hand out of information and will do a presentation for the general public. The other part of the law is that it is mandated that the each person has to have insurance coverage. There are loop holes in this policy that is still being reviewed.
Votes: 17/00/03

IV. Date and Time of Next Regular Chapter Meeting:

September 15, 2014 at 4:00pm

V. Adjourn:

Motion by Willis Becenti, second by Allen Hobb at 4:07pm
Votes: all in favor