

TSaILE – WHEATFIELDS CHAPTER
Tsaile Wheatfields Blackrock Communities
Chapter Planning Meeting Agenda
Monday – October 1, 2018 @ 10:00 AM

I. ORDER OF BUSINESS:

A. Meeting Called To Order:

B. Pledge of Allegiance:

C. Invocation:

D. Review/Accept Agenda:

E. Review/Accept Minutes: defer to Chapter Meeting

F. Announcements:

10/04/18	Dist. 11 Grazing Meeting @ 9 am @ Lukachukai
10/08/18	Local Senior Council Mtg. @ 10 am @ Sr. Center
10/09/18	Veteran's Meeting @ 4 pm - TWB Chapter
10/15/18	Regular Chapter Mtg @ 10 am
10/18/18	ABNDN @ 6 pm - TWB Chapter
10/23/18	Permittee Mtg @ 2 pm – TWB Chapter
10/27/18	DWUA Integrated Watershed Planning Meeting @ 8am @ TW Chpt.

Introduction of AMS Darice Newman.

II. BUSINESS ITEMS:

A. Ratifications:

1. Burial Assistance: Rose Johnnie, \$100.00

B. New Expenditures:

C. Action Items:

1. Approving and Accepting Financial Reports September 2018
2. Supporting the grant for the First Nation keeps Eagle Award.
3. Approving Clean Energy for a Healthy Arizona Initiative: The goal of the initiative is to achieve 50% clean energy by 2030, Arizona Statewide.

III. REPORTS:

1. DWUA
2. IEC
3. Tsaile Senior Center – (None)

IV. NEXT MEETING: Date: October 15, 2018 at 10am

V. ADJOURNMENT:

RECEIVED

OCT 01 2018

Tsaile Wheatfields
Chapter
BY: 

TSaILE – WHEATFIELDS CHAPTER
Tsaile Wheatfields Blackrock Communities
Chapter Planning Meeting Agenda
Monday – October 1, 2018 @ 10:00 AM

I. ORDER OF BUSINESS:

- A. Meeting Called To Order: 10:14 am**
- B. Pledge of Allegiance: Led by Vice President Begay**
- C. Invocation: Led by Sec./Tres. Nata'ani**
- D. Review/Accept Agenda:**

Motion) Vice President Begay Second) Rita Bahe Vote: 5-0-5

Correct Typos – “Introduction of AMS Darice Newman,” “- (None)” **(Remove-All)**

Sec.Tres. Nata'ani – Diné College 50th Anniversary celebration events

Vice President Begay – Disclosure of being elected Diné College's Associated Students of Diné College President and becoming a Diné College Board of Regent.

Add: - Update Resolution for BIA Fire/Aviation management (Action Item #4)
- Include DWUA Request for Clearances (Action Item #5)

E. Review/Accept Minutes: Defer to Chapter Meeting

F. Announcements:

10/01/18	NM Open Enrollment for MedicAid
10/02/18	Ft. Defiance Agency Council Meeting
10/03/18	Dist. 11 Grazing Meeting @ 9 am – Lukachukai
10/08/18	Local Senior Council Mtg. @ 10 am – Senior Center
10/09/18	Veteran's Meeting @ 4 pm - TWB Chapter
10/15/18	Regular Chapter Mtg @ 10 am
10/15/18	Navajo Nation Council Fall Session 2018
10/18/18	ABNDN @ 6 pm - TWB Chapter
10/20/18	Chinle Agency council
10/23/18	Permittee Mtg @ 2 pm – TWB Chapter

II. BUSINESS ITEMS:

A. Ratifications:

- 1. Burial Assistance: Rose Johnnie, \$100.00**

Motion) Max Benally Second) Rita Bahe Vote: 6-0-4

B. New Expenditures:

C. Action Items:

- 1. Approving and Accepting Financial Reports September 2018**
*****Deferred to Next Chapter Meeting*****

2. Supporting the grant for the First Nation keeps Eagle Award.

Motion) Vice President Begay Second) Max Benally Vote: 6-0-4

******Deferred to Next Chapter Meeting******

3. Approving Clean Energy for Healthy Arizona Initiative: The goal of the initiative is to achieve 50% clean energy by 2030, Arizona Statewide.

Motion) Charles R. Chee Second) Vice President Begay Vote: 8-0-5

Dondi Begay: Presenting on supporting resolution.

President James: Plan for transition from non-renewable power source to clean, renewable power source to be supported.

******Approved for Chapter Meeting******

4. Renew Resolution for BIA Fire and Aviation Management

Motion) Max Benally Second) Charles R. Chee Vote: 8-0-5

Learoyd Begay: Presenting on Renewed Resolution.

******Approved for Chapter Meeting******

5. DWUA Clearances for Projects

Motion) Max Benally Second) Benny Litson Vote 5-0-3

******Approved for Chapter Meeting******

III. REPORTS:

1. DWUA
2. IEC
3. Tsaile Senior Center

IV. NEXT MEETING: Date: October 15, 2018 at 10am

V. ADJOURNMENT: 10: 51 am

Motion) All Motion Second) All Motion Vote: All Vote Yes