

**TSAILE/WHEATFIELDS CHAPTER
PLANNING MEETING
October 2, 2013**

PROPOSED AGENDA

I. ORDER OF BUSINESS

- a. Call Meeting to Order
- b. Pledge of Allegiance
- c. Invocation
- d. Review/Accept Agenda:
Votes: 16/00/01
- e. Announcements:
 - October 4, 2013: Tsaile/Wheatfields Chapter Special Chapter meeting 9:00am
 - October 6, 2013: 1:00pm Farm Board/WUA Joint Meeting
 - October 7, 2013: 10:00am District Grazing Meeting at Lukachukai Chapter House
 - October 7, 2013: 3:00pm CLUPC Meeting
 - October 8, 2013: 9:00am Flu Clinic at the Tsaile/Wheatfields Chapter House
 - October 8, 2013: 6:00pm Veterans Meeting
 - October 12, 2013: 9:00am Chinle Agency Council at Lukachukai Chapter House
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II. BUSINESS ITEMS:

- A. Approving to ratify monetary donation at \$50.00 each
 1. Darlene Kedely – travel assistance for appointment in Flagstaff
 2. Pearl White – granddaughter losing personal items in flood
 3. Alta Begay- Susan Komen Walk for Breast Cancer
 4. Isiah Benally – Travel assistance for qualifying the IIFR in San Carlos
- B. Approving ratification burial assistance for the late Willis Lang of Tsaile,
- C. Resolutions:
 1. Requesting BIA to conduct a traffic signal warrant analysis or construct a roundabout at Tsaile Junction, Navajo Route 64 & Navajo Route 12.

III. REPORTS:

- a.

IV. DATE AND TIME OF NEXT MEETING:

October , 2013 @ 1:00pm Regular Chapter Meeting

V. ADJOURNMENT:

**TSAILE/WHEATFIELDS CHAPTER
PLANNING MEETING MINUTES
October 2, 2012**

ORDER OF BUSINESS:

- a. Meeting called to order by Zane James at
- b. Pledge of Allegiance
- c. Invocation provided by David Kedelty, Chapter Vice President
- d. Review/Accept Agenda:
Motion by Willis Becenti, second by Max Benally
Add:

Reports:

- Local Senior Citizen
- Farm Board Presentation
- Apache County

Others:

- Herman Tsosie monetary donation to IIFR
- Community Trash

Votes: 16/00/01

e. Announcements:

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BUSINESS ITEMS:

- A. Andrea Angram US Rosetta Project at Jet
Motion by Willis Becenti, second by Lorena Eldridge
Presenter by Dr. Angram

Comments/Questions/Concerns:

- Farm Board supports and have additional idea for discussion
- Navajo Nation Vice-President's Office supposedly would work with the individual
- What if there are items discovered and taken from us. We support studies requested and yet not gain from.
- The idea presenting is for the future of our children and a fact beyond us. We don't want our children to encountered such in the future of our children into the 50 years to come.
- Language teaching is lacking and need to implement and have our young relearn.
- This is not a supporting resolution but to identify a dialog and interact the needs of the work introduction.

Votes: 12/01/07

- B. Approving to ratify monetary donation at \$50.00 each

Motion by Max Benally, second by Ray Redhouse

1. Darlene Kedelty – travel assistance for appointment in Flagstaff
Presented by Alta Begay as her sister travels to Flagstaff for medical reason.
2. Alta Begay- Susan Komen Walk for Breast Cancer
Attend breast cancer walk of 2.5 miles in Phoenix, Arizona. This chapter donation will be added to the \$1,000.00.
Also have been fund raising and lacking 270.00.
3. Pearl White – granddaughter losing personal items in flood
Presented by Margie Begay on little information recieved via telephone call a couple weeks ago.
4. Isiah Benally – Travel assistance for qualifying the IIFR in San Carlos
Presented by Max Benally for his newpew who will be traveling from Monday –Saturday.

Votes: 16/00/02

- C. Approving ratification burial assistance for the late Willis Lang of Tsaile,
Motion by Thomas Litson, second by Alta Begay
Votes: 14/00/04

D. Resolutions:

1. Requesting BIA to conduct a traffic signal warrant analysis or construct a roundabout at Tsaile Junction, Navajo Route 64 & Navajo Route 12.

Motion by Lorena Eldridge, second by Marie White

A study will take place to study lighting and to justify if a need for roundabout. However the cost of maintenance and lighting repairs. This resolution will go to BIA. This road we have advocated for. Recent the Resources and Development Committee approved what Navajo DOT Management pose of a five year plan. Allocated funds for study and 2 year construction plan. The biggest support has been the Road Safety Audit that took place. Designs in effect can amend and include the roundabout if need in the study.

Comments/Questions/Concerns:

What happen to the last year's plan of information that the construction was suppose to happen.

N12 has been stripped. It is visible at night now.

It has been years of this discussion. Need to identify a leader for this type of road needs.

Available funding allocating depends a lot on these type of projects. In our 18 cents where do our funds go.

We have not been informed of FET funds project completed.

Votes: 14/00/09

D. Others:

1. Herman Tsosie monetary donation to IIFR

Motion by Max Benally, second by Ray Redhouse

Minnie Tsosie presented on behalf of Herman Tsosie who will be attending the rodeo as a senior break way.

There are many more from our chapter that have qualified to attend IIFR

Votes: 14/00/05

2. Community Trash

Motion by Dorothea Litson, second by Ray Redhouse

Presented by Mildred Silversmith on the trash problem near the Tsaile Elementary school near her residence.

During the recent flooding it got washed out and looks real bad. There are livestock that graze in this same area.

It needs to be cleaned up.

Comments/Questions/Concerns:

Apache County assists with trash hauling to St. Johns. We will not pick up the trash but again to volunteer with hauling.

It is easy to identify who dumps trash. You have to sent out awareness to all people. Maybe EPA can clean up the area. We have been trying and putting up signs with no dumping.

A resolution should be sent to EPA and also put to the District Grazing meeting for awareness.

Chapter can forward a resolution to EPA and ask EPA for review of household trash and in hopes to find items with address. In addition are we to schedule another trash picking in this community.

EPA says they work with Ke' as they explain in their awareness. There are a lot of suggestions.

Recycling the bottles might good and put up a station where people can pick up and recycle with cost.

Chapter: to search on bottle recycling and visit the location of

EPA: Resolution to identify EPA assistance with trash issues

Community Clean Up: End of October 28 – November 1, 2013 a week long community trash up.

Apache County: To assist disposing the trash clean up during this time.

Dine College has been assisting with grants proposal. When are we to implement the work plan strategic planning document that we spend \$11,000.00 on? When is BIA roads to assist us.

Votes: 18/01/03

Amend agenda to add Ray Redhouse. No motion.

REPORTS:

Motion by Max Benally, second by Lorena Eldridge

- A. Local Senior Citizen: Presented by Minnie Tsosie, Coordinator; first of all they senior citizen took travel to Tohajiile. Funding of FY14 and will meet in Chinle. Work hours back to 80 hours as of yesterday. Local Senior Council By-Laws the most current select dissolved. They never met and the secretary of the council never responded. During the last flooding the ceiling was damaged and the doors have splitting with insects entering the center. At the center we had people dumping trash at the Headstart/Local Center. Vehicle has been parked as of yesterday and the insurance is effected. It takes a while before new fiscal year paper get in place. Land Grant Office approached us with renewing the contract for gardening. Being pushed by the Window Rock office with a schedule outlining every 30 minutes though out the day. We have public showers; we have laundry days, activities and next to sent out flyers. July to date new enrollment as new clients. Also found out that there are people that don't know about the center. According to the Window Rock Management they want us to go to Work Force Development for staff but we have confidentiality to protect.

Comments/Questions/Concerns:

NAAA services recommended FY2014 budget to B&F for closing Round Rock Center and Tsaile only a need for one staff for a cook. Mrs. Curley stated Tsaile Center only a need for feeding. 2.9 million allocated for opening all the senior citizens across Navajo. In addition allocation for vehicle but was line item veto by President. Minnie when you don't come to the meeting it is hard not until the last hour. Additional finding Mrs. Curley wants funding for Window Rock office. Need record keeping from local senior council with all needs. Senior Council need to involve the chapter for information.

Extend appreciation to the current Leaders for what is being done for us.

Schedule a resources meeting with the chapter staff, officials, head start, Dine College etc.

- B. Farm Board Presentation: 2 main areas to present for the water users. Plan for the next 2 years for all the farmers to be producing the full use of the plots. Livestock preservation and certain plantation to be preserved. Secondly, the WUA implementing the long range of good quality water usage for a healthier lifestyle. Establishing community input planning of support. It will take outside partners to complete a task. Conservation plan for water and land use tied into the economic development plans. Integrating technology not only computers as daily use of tools. Next is watershed planning workshop handouts. Working closing with Utah University and New Mexico. Don't really know the extent of water quality and showed slides for viewing. Need to stabilize our community before our next chapters. Identify maps to study the watershed and go forth on planning. October 14, 6-8pm; 15th at 4-6pm at Tsaile with land grant Flex Nez for Tsaile Community; 16th at the Tsaile/Wheatfields Chapter House for Ram Pasture community and Gray cactus community; 17th 3-6pm Blackrock at the residence of Lupita. Thereafter, a plan will be developed.

- C. Apache County District II: Meeting taking too long and will be at the regular chapter meeting as first to the reports.

Votes: 22//00/01

DATE AND TIME OF NEXT MEETING:

October 3, 2013: 9:00am Special Chapter Meeting

October 20, 2013: 10:00am Regular Chapter Meeting

ADJOURNMENT:

Motion by Willis Becenti, second by George James at 5:23pm

Votes: 22/00/01