

TSAILE – WHEATFIELDS CHAPTER
Tsaile Wheatfields Blackrock Communities
Chapter Regular Meeting Agenda
Monday – October 15, 2018 @ 10:00 AM
(Tentative Agenda)

RECEIVED

OCT 15 2018

Tsaile/Wheatfields
Chapter BY: *[Signature]*

I. ORDER OF BUSINESS:

- A. Meeting Called To Order:**
- B. Pledge of Allegiance:**
- C. Invocation:**
- D. Review/Accept Agenda:**
- E. Review/Accept Minutes: September 17, 2018**
- F. Announcements:**
 - 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:**
- B. New Expenditures:**
 - 1. Burial Assistance: Rose Johnnie, \$100.00
 - 2. Monetary Donation: Addie Billy, \$50.00
 - 3. Monetary Donation: Victoria Notah, \$50.00
- C. Action Items:**
 - 1. Approving and Accepting Financial Reports ending September 2018
 - 2. Approving and Accepting FY 18 Carryover \$265,835.55
 - 3. Supporting the grant for the First Nation keeps Eagle Award.
 - 4. Approving Clean Energy for Healthy Arizona Initiative: The goal of the initiative is to achieve 50% clean energy by 2030, Arizona Statewide.
 - 5. Renew Resolution for BIA Fire and Aviation Management
 - 6. DWUA Clearances for Projects
 - 7. Approving and Accepting Chapter Scholarships

III. REPORTS:

- 1. DWUA
 - 2. IEC
 - 3. Tsaile Senior Center
 - 4. *APACHE COUNTY*
- S. Congressman D. HANCOCK*

IV. NEXT MEETING: Date: November 5, 2018 at 10am

V. ADJOURNMENT:

OCT 15 9:59 AM

TSAILE – WHEATFIELDS CHAPTER
Tsaile Wheatfields Blackrock Communities
Chapter Regular Meeting Minutes
Monday – October 15, 2018 @ 10:00 AM

RECEIVED

OCT 17 2018

Tsaile/Wheatfields
Chapter BY: pd

I. ORDER OF BUSINESS:

- A. Meeting Called To Order: 10:17 am**
- B. Pledge of Allegiance: Led by Vice President Begay**
- C. Invocation: Led by Benny Litson**
- D. Review/Accept Agenda:**
 - Motion) Benny Litson Second) Lorena Eldridge Vote: 16-0-13**

Add: Report section – Apache County
Announcement section – NHA application site visit

- E. Review/Accept Minutes: September 17, 2018**

*****September 17, 2018 Minutes Approved and Accepted as presented*****

Motion) Benny Litson Second) Amelda Benally Vote: 17-0-13

F. Announcements:

- 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
- 10/21/18 Farm Board Meet @ 2 pm – TWB Chapter
- 10/23/18 Permittee Mtg @ 2 pm – TWB Chapter

II. BUSINESS ITEMS:

- A. Ratifications:**
- B. New Expenditures:**
 - 1. Burial Assistance: Rose Johnnie, \$100.00**
 - 2. Monetary Donation: Addie Begay, \$50.00**
 - 3. Monetary Donation: Victoria Notah, \$50.00**

Motion to Combine) Lorena Eldridge Second) Dorthea Begay Vote: 24-0-15

C. Action Items:

- 1. Approving and Accepting Financial Reports September 2018**

Motion) Dorthea Begay Second) Adella Begay Vote: 15-0-14

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

- 2. Approving and Accepting FY 18 Carryover \$265,835.55**

Motion) Dorthea Begay Second) Anelda Kedelty Vote: 23-0-11

*****Resolution Approved and Accepted*****

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

Motion) Benny Litson Second) Aaron Begay Vote: 19-0-16

Fred: Support for Supplemental Grant to be awarded \$40k to build tribal greenhouses. Part-time greenhouse tech, travel, greenhouse kit.

*****Supporting Resolution Approved*****

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

Motion) Adella Begay Second) Anelda Kedelty Vote: 29-0-15

Don Begay: Presenting.

Adella Begay: In support of the chapter resolution.

*****Supporting Resolution Approved*****

5. Renew Resolution for BIA Fire and Aviation Management

Motion) Lorena Eldridge Second) Dorthea Begay Vote: 31-0-15

*****Resolution Approved*****

6. DWUA Clearances for Projects

*****Deferred to Next Meeting. DWUA still gathering quotes*****

7. Approving and Accepting Chapter Scholarships

Motion to Combine) Dorthea Begay Second) Benny Litson Vote: 45-0-8

*****42 Chapter Scholarships Approved*****

Blackrock Community Member – Discussion on the roads to be completed. What entity is blocking the efforts to fix the Blackrock Community roads?

III. REPORTS:

1. DWUA – *Presented by Aaron Begay.* Advocating for the use of fresh produce growth. Mention of Rural Addressing status for the grant to continue with the place

University of Arizona – Tsailé Wheatfields Blackrock Water Shed Plan that is good for human-use, meeting on October 27th, 2018.

Mention of the vacant Treasurer position on the Water Users Association Board.

Blackrock Community Member: Happy with DWUA efforts.

Rita Bahe: Waiting for the program to reach her fields. How much of the \$5 million has been spent to-date?

Frank Kedelty: The Navajo Nation Controller is not releasing the DWUA grant money for Year 2 (Two) Funding Cycle.

DWUA Accountant Fred: Provided financial descriptions.

*****Lost Quorum 1:20 pm*****

2. IEC – *No Show*
3. Tsaile Senior Center – *No Show*
4. Apache County Reports: Lead by Apache County Staff.

Frank Kedelty: Concern on Apache County Road 442.

Wheatfields Road 8080, Judge Holgate road, there are rocks placed on road.

Apache County Staff: Presentation on proposed referendum.

Gabriel Freeland: Navajo Chapter Tract in litigation status between county office and chapter governments, particularly with the DWUA occupying the compound.

County Supervisor, Alton Shepherd, has made numerous attempts to communicate with the chapter governments.

Julia Litson: There are no noted entries of Alton Shepherd reaching out to the chapter governments.

Chapter Vice-President and Sec./Tres: Apache County as a communicating entity with the chapter governments is slightly sketchy at best. The last time Alton Shepherd was physically present at the Tsaile Wheatfields Blackrock Chapter was during the campaign of 2016.

5. Tom O'Halleran – *No Show*

Motion) Anelda Kedelty Second) Roberta John Vote: *No Vote - Lost Quorum*

IV. NEXT MEETING: Date: November 5, 2018 at 10am

V. ADJOURNMENT: 2:15 pm

Motion) Aaron Begay Second) Winston Carroll Vote: All Say Yes