

TSAILE/WHEATFIELDS CHAPTER
Chapter Regular Meeting Minutes
Monday – October 21, 2019 @ 9:00 AM

I. ORDER OF BUSINESS:

- A. Meeting Called to Order: 10:01 am
- B. Pledge of Allegiance: Led by Vice President Begay.
- C. Invocation: By Stanley Kedelty
- D. Roll Call: Called by Sec./Tres. Nata'ani @ 10:03 am
- E. Review/Accept Agenda:
Motion) Max Benally Second) Lorena Eldridge Vote: 24-0-4

Delete: Lorena Eldridge: Farm Board will go with Navajo Nation system for data bank,
and delete entire action item #5 from 10/21/19 Agenda.

Add: Janie Henderson. Add IEC report to Agenda.

Add: Anelda Kedelty. Action Item #4 include "the clean up of cattleguards on RT
64" to resolution to Agenda.

- F. Review/Accept Meeting Minutes: September 16, 2019

Motion) Bennie Litson Second) Sarah James Vote: 22-0-6

Sec./Tres. Nata'ani read the Tsaille-Wheatfields Chapter Minutes September 16, 2019.

Vice President Begay: Correction on IEC Report - TPS Principal's name is Name Byron Bolan.

G. Announcements:

- 1. 10/24/19 Permittee Meeting @ TWB Chapter, 2 pm
- 2. 11/03/19 Farm Board Meeting @ TWB Chapter, 10 am
- 3. 11/17/19 Farm Board Meeting @ TWB Chapter, 10 am

Vice President Begay: 10/19/19 Chinle Agency Council Meeting, mentioned that Nicole Horseherder is also being considered for Navajo Nation Water Commission membership.

II. BUSINESS ITEMS:

A. Ratifications

- 1. Monetary Donation: Toni Davis, \$50
- 2. Monetary Donation: Lorraine N. Begay, \$50
- 3. Monetary Donation: Carl M. Davis, \$50
- 4. Monetary Donation: Annie Jean, \$50
- 5. Monetary Donation: Ophelia Yazzie, \$50
- 6. Burial Assistance: Mary James, \$100

Motion to Combine) Lorena Eldridge Second) Lucinda Davis Vote: 25-0-5

B. New Expenditures

- 1. Burial Assistance: Peter Clauschee, \$100

Motion) Lucinda Davis Second) Verna Jim Vote: 30-0-4

C. Action Items:

1. Approving and Accepting the Chapter Financial Reports ending September 2019.

Motion) Lorena Eldridge Second) Verna Jim Vote: 25-0-8

(Presenter: Sec./Tres. Nata'ani. Discussion: Stanley Kedelty, Lorena Eldridge)

Stanley Kedelty inquired if FY' 19 is the only budget that was brought over for the FY' 20, is the September 2019 financials expecting FY'20 to be added into the chapter's budget? FY' 20 budget will be reflected in the October 2019 Financial Reports. May 2019 Financial Reports are still displayed on the public board and needs to be updated with current financial reports.

*****September 2019 Financials Approved*****

2. Approving Funding for Ram Pasture Bathroom Additions for Cistern System.

Motion) Lucinda Davis Second) Nelson James Vote: 28-0-6

(Presenter: Paula Begay)

Chapter is responsible for the bathroom addition construction material costs. Office of Environmental Health is providing cistern systems because there are no plans to construct waterlines throughout the Ram Pasture area.

*****Approved Funding for Ram Pasture Bathroom Additions*****

3. Approving Funding to Hire Personnel for Tsaille-Wheatfields Bathroom Additions.

Motion) Lucinda Davis Second) Elizabeth Becenti Vote: 28-0-5

(Presenter: Paula S. Begay. Discussion: President James, Stanley Kedelty)

To hire two groups for the bathroom addition workforce, as discussed during the October 2019 Planning Meeting, as detailed below:

3 workers X160 hours X \$10.00 per hour = \$5,213.38 (one team) X 2 (two teams) =	
(Fringe Benefits included)	\$10,426.76

Tsaille-Wheatfields wording in Resolution to be changed to 'Ram Pasture,' for consistency.

*****Accepting and Approving PEP Hire of Two Teams total \$10,426.76****

Meeting is Recorded

4. Approving Supporting Resolution for Navajo Department of Transportation – Highway 64 and Highway 12 - Road Side Mowing, Center-Line Stripping, and removal of cattleguards on RT 64, to be provided by Navajo Department of Transportation.

Motion) Stanley Kedelty Second) David Kedelty Vote: 28-0-5

(Presenters: President James.)

Navajo Department of Transportation will be contacted by President James to discuss the community concern for RT 64 maintenance and preventative measures.

5. Reaffirming Recommendation of the Bureau of Indian Affairs, Branch of Forestry Conduct Hazardous Fuel Reduction (HFR) and Wildland Urban Interface (WUI) Treatments to Minimize the Potential for Catastrophic Wildlife to the Communities of Tsaile, Wheatfields and Blackrock.

Motion) Lorena Eldridge Second) Lucinda Davis Vote: 28-0-6

(Presenter: Clyde Benally. Discussion: Carmelita Litson, Marie White, Stanley Kedelty)

BIA representative presenting the responsibilities of BIA HFR and WUI.

Are firewood makers allowed to harvest firewood within direct vicinity of a home? Is there a radius limit to make firewood near a home?

*****Directive: Administration to Invite Navajo Forestry to the chapter for community concern.*****

Many community concerns were notified to Mr. Clyde Benally, and recommended the community begin a conversation and discourse with Navajo Forestry.

*****Approved Reaffirming Recommendation*****

6. Approving Funding for Navajo Nation President Diabetes Relay Run Support from Tsaile-Wheatfields Chapter with healthy snacks and water on Saturday, October 26, 2019 in the amount of \$100.00.

Motion) Lorena Eldridge Second) Elizabeth Becenti Vote: 28-0-6

(Presenters: Paula S. Begay)

Presented as flyer from the Navajo Nation President's Office.

*****Accepted and Approved \$100.00*****

7. Accepting and Approving Housing Discretionary Fund in the amount of \$5,997.74.

Motion) David Kedelty Second) Lucinda Davis Vote: 33-0-3

1. Victoria Notah – Representing self.
2. Verna Jim – Representing self.

*****Accepted and Approved Housing Discretionary \$5,997.74*****

8. Accepting and Approving the Tsaile-Wheatfields Chapter Scholarship awards for Fall 2019 in the amount of \$18,000.00

Motion) David Kedelty Second) Stanley Kedelty Vote: 36-0-2

(Presenters: Students and representatives)

1. Ashley Chee – represented by Janie Henderson. (Carrington College)
2. Asia James – represented by Sarah James (Gilbert College)
3. Venessa James – represented by Sarah James (Adams State College)
4. Ernessa B. Benally – represented by Vice President Begay (NAU)
5. Ninovia M. Quintana – represented by Vice President Begay (Diné College)
6. Kendell Virgil Sorrell – represented by Vice President Begay (Diné College)
7. Mercedes Johnson – represented by Vice President Begay (Diné College)
8. Jeremy Ben – represented by Vice President Begay (Diné College)
9. Shane Harvey – represented by Vice President Begay (Uni. of Phoenix)
10. LeTanya R. Thinn – letter read by President James (Diné College)
11. Glennis Yazzie – represented by Vice President Begay (NTU)
12. Cory Leah Morgan – letter read by President James (Diné College)
13. Mia Williams – represented by Vice President Begay (NAU)
14. Rochelle J. Harvey – letter read by President James (Grand Canyon Uni.)
15. Querida Tallwood – represented by Vice President Begay (Diné College)
16. Cornelia Kedelty – represented by David Kedelty (NTU)
17. Shalana James-Yazzie – representing self (Diné College)
18. Jacey L. Williams – represented by Amelda Kedelty (Diné College)
19. Jeren Ben – represented by Vice President Begay (Mesa Community College)
20. Tina Smith – represented by Vice President Begay (Diné College)
21. Danielita Haskie – represented by Vice President Begay (Grand Canyon Uni.)
22. Monique James – represented by Shalana James-Yazzie (Diné College)
23. Ian Teller – represented by Carmelita Litson (Fort Lewis College)
24. Melvina Tom – represented by Andy Begay (Diné College)
25. Dehlia Begay – represented by Vice President Begay (Grand Canyon Uni.)
26. Hannah Descheenie – represented by Vice President Begay (NTU)
27. Auburn ManyMules – represented by President James (UNM)
28. Andreanna Harvey – represented by Emerson Chee (Carrington College)
29. Annette Blackhorse – letter read by Vice President Begay (Diné College)
30. Shelane M. Yazzie – represented by Shalana James-Yazzie (San Juan College)
31. Sasha Sundiin Tsosie – represented by Nelson James (Fort Lewis College)
32. Jarmondo Lee – representing self NTU)

III. REPORTS:

1. CSC Paula Begay, Chapter Projects

Submitted Written Report, and Read the listing of the chapter projects and status of each chapter project. The Chapter Project Report was already submitted to Delegate Slater to be present all chapter projects to the delegate at his request.

2. Indian Education Council, Janie Henderson

Chinle Unified School District representative – newsletters will be produced and available to school sites, College CAPS is being offered at school sites, story nights in the Navajo Language

Meeting is Recorded

is being offered at school sites, Nazlini and Many Farms Public School has vacant IEC member positions.

IEC conducted Monitoring Activities of schools on September 23, 2019, and will conclude on November 5, 2019.

Johnson O'Malley conference next week.

Introduced Sophie Shorty, employee of the CUSD.

Motion) Lucinda Davis Second) Verna Jim Vote: 30-0-1

- IV. NEXT MEETING: November 4, 2019, 9 am
 - V. ROLL CALL: Called by Sec./Tres. Nata'ani @ 12:30 pm
 - VI. ADJOURNMENT: 12:30 pm
- Motion) Janie Henderson Second) Stanley Kedelty Vote: All Vote Yes