TSAILE/WHEATFIELDS CHAPTER
PLANNING MEETING
October 06, 2011

PROPOSED AGENDA

I. ORDER OF BUSINESS
a. Call meeting to order/Invocation
b. Review/Accept Agenda
c. Announcements:
   • 10/11/11: @ 10:00 am Farm Board Meeting (Upper Wheatfields Farmland preparation)
   • 10/12/11: @ 9:00 am 5Chapters Coordination Meeting Round Rock chapter house
   • 10/12/11: @ 6:00 pm Veterans Meeting
   • 10/13/11: @ 9:00 am Flu Shots T/W Chapter
   • 10/16/11: @ 10:00 am Chapter Meeting
   • 10/19/11: @ 4:00 pm Run Across the Navajo Nation

II. REPORTS:

III. BUSINESS ITEMS:
a. Monetary Donation of set $50.00 each:
   1. ADABI
   2. Lukachukai School
   3. Annie Waunkea Life Care, Inc.
   4. Run Across the Navajo Nation
b. Vacancy Announcement 5 positions for the T/W Chapter CLUPC

IV. DATE AND TIME OF NEXT MEETING
October 16, 2011 at 10:00AM

V. ADJOURNMENT:
ORDER OF BUSINESS:
Call meeting to order 1:44 pm by Zane James, Chapter President
Invocation provided by David Kedelty, Chapter Vice-President
Review/Accept Agenda
Motion by Sarah James, second by Charles Chee
Question: Jeremiah Allen, Tsaile community requesting on behalf of sister
Add to agenda:
1. Sarah James, Local Senior Council agenda to request for funds to cover wood for winter assistance.
2. Requesting NTUA for proper coordination regards to Senior Citizen facility
Votes: 11/00/03
Announcements:
- 10/07/11: @ 9:00 am NTUA
- 10/11/11: @ 10:00 am Farm Board Meeting (Upper Wheatfields Farmland preparation)
- 10/12/11: @ 9:00 am 5Chapters Coordination Meeting Round Rock chapter house
- 10/12/11: @ 6:00 pm Veterans Meeting
- 10/13/11: @ 9:00 am Flu Shots T/W Chapter
- 10/16/11: @ 10:00 am Chapter Meeting
- 10/19/11: @ 4:00 pm Run Across the Navajo Nation
- 10/17-21/11: Fall Session of the Navajo Nation Council
REPORTS: NONE
BUSINESS ITEMS: (moved to the regular chapter meeting)
a. Monetary Donation of set $50.00 each: Note: all request by letters.
   1. ADABI- to purchase food October is Domestic Violence Awareness Month
      Motion by Nelson James, second by Charles Chee
      Comment: request a sponsor to attend the chapter meeting on behalf the request.
      Votes: 09/00/04
   2. Lukachukai School- Veterans Day Activities
      Motion by Jeremiah Allen, second by Nelson James
      Represented: Margie Begay explained the event being coordinated with Lukachukai Chapter.
      Concern/recommendation: to the district of the 5 chapters for stronger standing.
      Votes: 13/00/03 (agenda needs to needs to be attached)
   3. Annie Waunkea Life Care, Inc.
      Motion by Thomas Litson, second by Sarah James
      Represented: Mrs. Draper & Mrs. Delton, employees who requested by resolution of the Board to request chapter for assistance in the amount of $
      NOTE: mentioned that 1-person of Tsaile is station at the facility.
      RESP: Explained the restriction of the chapter policy which allows only $50.00 of monetary donation however if the Annie Waunkea Life Care, Inc. should request support resolution then this chapter will not hesitate to assist.
      - A written response to the Annie Waunkea Life Care, Inc. Board with explanation of chapter policy (Chapter President to write letter on T/W letterhead)
• Recommended to the sponsors to request the Navajo Nation Council to assist with needs items by the Supplement Funds through the Honorable Delegate Shepherd.
• Additional recommendation to seek private foundations (ie. Southwest Foundation)

Votes: 14/00/04

4. Run Across the Navajo Nation to purchase food item
   Motion by Jeremiah Allen, second by Mildred Silversmith
   Email request.
   Votes: 12/00/02 Directive to have CSC works the sponsor.

b. Vacancy Announcement 5 positions for the T/W Chapter CLUPC
   Motion by Danny John, second by Charles Chee
   Explained in accordance with Plan of Operation to allow advertisement
   Questions:
   • How did the plan of advertising become this year and who’s discussion was it?
   • Do not know the CLUPC policy but if there are interested member can they apply? Yes.
   Concerns:
   • Meetings are scheduled but the committee members are not attending and named people.
   • Personal expertise are shared.
   Recommendation:
   • To comply by CLUPC Policy and Procedures and its Plan of Operation.
   • To respect each other’s and works as professional in serving the people.
   Votes: 13/00/01 (to allow the CLUPC to call a meeting to address the requesting resignation and the vacancy item with recommendation to the Chapter).

c. Local Senior Council requesting winter assistance for wood, propane & coal purchases.
   Motion by Kathrine John, second by Jeremiah Allen
   Presented by Nelson James, Senior Council Chairperson on behalf the senior council in the amount of $10,000.00.
   In addition request to the Chapter Meeting agenda Reports.
   Question:
   Votes: 10/00/00

d. Requesting NTUA for proper coordination on behalf of the Senior Citizen Facility in Tsaile.
   Motion by Mildred Silversmith, second by Katherine John
   Recommendation:
   To have a T/W Chapter Representative attend the NTUA’s Grand Opening and meet with the General Manager and Deputy regarding the situation.
   Set a meeting with NTUA separately and have a resolution in place.
   Votes: 09/00/00

Motion by Nelson James to amend agenda to add action item, second by Katherine John
Votes: 12/00/01

e. Requesting travel cost for 2 Chapter Officials to the Arizona Legislative Summit on October 13, 2011 in Tuba City, AZ. (David Kedelty and Margie Begay)
   Motion by Sarah James, second by Danny John
   Concern:
   • Albert Hale does not allow to listen to anyone but the President and need to elaborate that he needs to listen to everyone one in general.
Recommendation:
  - Anytime travel is done it is not reported back to the general community and thereafter to share back with us and plan accordingly for future.
  - Encourage to stand for your people regardless of the harsh words voiced by the people.

Votes:

OTHER:
  - Community lost a Veteran and the family is seeking assistance. Community Leaders are needed to attend the gathering. Funds are needed to cover the funeral expenses.
  - The Chapter of this morning assisted the family of Veterans fund of $300.00 and referral is made to Window Rock for $500.00. 21 Gun sloth will take place with purchase of the American Flag. Funeral is this Saturday.
  - Chapter will recognize flag at half-staff in its honor up to Saturday.

DATE AND TIME OF NEXT MEETING
October 16, 2011 at 10:00AM

ADJOURNMENT:
Motion by Nelson James at 4:07 pm, second by Thomas Benally.
Votes: 12/00/00