

**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 5 Chapters 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
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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:

**TSAILE/WHEATFIELDS CHAPTER
PLANNING MEETING MINUTES
October 06, 2011**

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