

**TSAILE/WHEATFIELDS CHAPTER  
CHAPTER MEETING  
October 16, 2011**

**PROPOSED AGENDA**

**I. ORDER OF BUSINESS**

- a. Call meeting to order/Invocation
- b. Review/Accept Agenda
- c. Review/Accept Minutes
- d. Announcements:
  - 10/17-21/11: Fall Session of the Navajo Nation Council
  - 10/19/11: @4:00pm Run Across the Navajo Nation

**II. REPORTS:**

- a. Any Guest for Reports
- b. Council Delegate
- c. Farm Board
- d. CLUPC
- e. CSC
- f. Chapter Officials

**III. OLD BUSINESS ACTION 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
- c. Local Senior Council requesting winter assistance for wood, propane & coal purchases.
- d. Requesting NTUA for proper coordination on behalf of the Senior Citizen Facility in Tsaile.
- 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)

**IV. NEW BUSINESS ACTION ITEMS:**

- a.
- b.

**V. DATE AND TIME OF NEXT MEETING**

November \_\_\_\_, 2011 at \_\_\_\_\_

**VI. ADJOURNMENT:**

**TSAILE/WHEATFIELDS CHAPTER  
MEETING MINUTES  
October 16, 2011**

**ORDER OF BUSINESS:**

Call meeting to order 11:21 am by Zane James, Chapter President

Invocation provided by Nelson S. Begaye, Council Delegate

Review/Accept Agenda: Reviewed by Margie R.S. Begay

Motion by Rita Jishie, second by Sarah James

Add to agenda:

Question: Michealson Bahe, Chapter Scholarship was told to attend the meeting

RESP: NO funds at this time however names can be provided

Descheenie

How many applications are submitted now and would recommend

RESP: 40applications

Votes: 21/00/05

Review/Accept Minutes: Margie R.S. Begay

Motion by Lorena , Danny John

October 3, 2011 – Special Meeting

No Questions or Concerns

October 06, 2011 – Planning Meeting

Question: There was a question by

Votes: 21/00/07

**Announcements:**

- 10/17-21/11: Fall Session of the Navajo Nation Council
- 10/19/11: @4:00pm Run Across the Navajo Nation
- 10/23/11: @10:00am Farm Board Meeting
- 10/27/11: @ Local Senior Council Meeting
- 11/06/11: @10:00AM CLUPC Meeting
- Introduction of Scholarship Application for recognition for Fall Semester 2012 funding:
  1. Leslie Eldridge, Albuquerque,
  2. Eldridge, Northern New Mexico
  3. Sye Descheenie, Dine' College
  4. Sharon Johnson, Fine Arts at Dine' College
  5. Michelson Bahe, Environmental Science at Dine' College
  6. DeChee, Dine' College
  7. Recall , Construction Technology at UNM
  8. Calendar Goldtooh, Nursing Program at Dine' College
  9. Cordial Chee, Environmental Science at Dine' College
  10. Jeremiah Allen for sister, Donora Allen Socorro, New Mexico
  11. Shaina Lee, Dine' College
  12. Delphine John, Elementary Education at Dine'College

**REPORTS:**

Motion by Nelson James, second by Lettie Nave

- a. Veterans Organization: Paula Begay, Secretary  
 Veterans Organization hosted 2 meetings this week. November 13, 2011 activity will start with flag rising and a brief ceremony. Veterans meeting attendance is now at 13-19 for each meeting which is good. Lukachukai School will be conducting 2 Tuesday of the month conducting meeting. Named Veterans Organization Officers. Any referrals for veteran's assistance made to Chinle Agency.
- b. Council Delegate, Nelson S. Begay  
 FY'2011 deadline of September 30, 2011. This only relates to the Chapter funds not the operation of the Tribal funds in Window Rock. 57million Undesignated Reserve Funds – last year 10% usage to be used first but this 10% is included. There are people that do not want used. Chapter needs to organize the Stipend for the Chapter Grazing and Farm Board. This use to happen with the Chapter Official.  
 Funds for FY'2012 is a concern why the funds are not distributes to the Chapters. RDP are not completed. This will be questioned tomorrow.  
 Bond Financing – if the chapter gets a loan how will they pay back. Tsaile Junction 1) Cross Roads designed with a shovel ready project of million dollars need a potential loan. 2) Edison Laundromat requesting loan.  
 Roads Project needs does not have Tsaile or Wheatfields projects.  
 CIP Projects: funds for such projects – August 15 meeting – Chapter and Resources Committee had a hearing. Permanent 1.1 Billion dollars – 36 commented with 34 favored to use and 2 opposed.  
 Representing 5Chapters with only Tsaile/Wheatfields Chapter has projects which Chapter President is following.  
 These projects at this level really reflects the CLUPC for project. Farm Board Committee is recognized for their work done.  
 Set aside meetings.  
 Questions/Concerns/Recommendation:  
 Michaleson Bahe:  
 Lorena Eldridge: Program starts to NN Finance is slow. Administration Building has been closed with moving on the main works equipment need. By court closure we are not allowed to reenter. Health related issue cause building closure however the relocations site has caused conflicts. We need funds requesting a new building.  
 Lettie Nave: Review a 20year projects. Small Business/Chapter Special Projects should be recommended for chapter under the permanent trust funds. Recommend to re-affirm resolution that was passed. Support the annual funds for the chapter resources. Appreciate the report.
- c. Farm Board, Dorthea Litson  
 We as the farm board only want to assist the people and our goals. 100 farm plots we oversee with half probated. Upper Wheatfields farmland to plan for as the Lower Wheatfields area and same for the Tsaile. At this time probate case ranging at \$4,000.00 attorney fee. We ask for supporting resolution on probate cases.  
 Lower Wheatfields requesting 1year extension for piping project.  
 Lorena Eldridge to add agenda.  
 Danny John: Extend appreciation to the Officials and people for the chapter meeting. Many of you don't attend the Farm Board meetings and try to relay same message at the Chapter meeting. Probate process on the back of the permit. If this not done it really becomes difficult when the original permitted is passes on. Our plan is to work on these probated items. We support the shovel ready project.

d. CLUPC: Lupita McClanahan

In our last meeting the CLUPC acknowledged the resignation of Kathrine John. Cemetery comments forms available and next CLUPC meeting announced.

e. Community Services Coordinator, Paula Begay

- FY'2012 budget has a process by memorandum and resolution.
- On line Banking of the Chapter with access by the Chapter President and the Secretary will be able to view on line.
- Run Across the Navajo Nation will be here Wednesday evening invited everyone and be here. Let's get involved and also participate Thursday morning.
- Many things being mandated
- Farm Board meeting attend that was good information.

f. Chapter Officials:

Margie R.S. Begay & David Kedelty: 10/13/11: Arizona Legislative Summit- Tuba City

Votes: 20/00/07

**OLD BUSINESS ITEMS: (moved to the regular chapter meeting)**

a. Monetary Donation of set \$50.00 each: Note: all request by letters.

Motion by Sarah James to combine all the , second by Dorthea Liton

1. ADABI- to purchase food October is Domestic Violence Awareness Month

Substitute motion by Rita Gishie sponsor not available and should not be considered, second by Becky Nave.

1-object due to ADABI is always there for the need.

Votes: 09/16/02

2. Lukachukai School- Veterans Day Activities – Margie Begay

3. Annie Waunkea Life Care, Inc. – Mrs. Draper was in attendance she left to another chapter meeting. Letter requested.

4. Run Across the Navajo Nation to purchase food item – Navajo Nation President's & Vice-President's Office

Votes: 25/00/02

b. Vacancy Announcement 1 position for the T/W Chapter CLUPC

Motion by Becky Nave, second by Lettie Nave

Votes: 21/00/06

c. Local Senior Council requesting winter assistance for wood, propane & coal purchases.

Motion by Jeremiah Allen, second by Lettie Nave

Presented by Sarah James: Due to the need of the winter assistance we are asking \$10,000.00 to cover the limited need.

Lettie Nave: Are funds available or is there monies?

New business item requesting budget transfer from allocated funds for equipment purchase of \$10,000.00.

Rita Gishie: Encouraged to do for ourselves and the original amount was \$20,000.00.

Dorthea Litson: As Farm Board you told us to request funds black & white why is it not the same here. You also pushed the CLUPC the same way.

Substitute Motion by Dorthea Litson to combine new business "a", second by Lettie Nave

Votes: 25/00/02

- d. Requesting NTUA for proper coordination on behalf of the Senior Citizen Facility in Tsaile.  
Motion by Nelson S. Begaye, second by Dorthea Litson  
Votes: 25/00/
- 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 Lorena Eldridge, second by Rita Gishie  
Votes: 25/00/00

**NEW BUSINESS ACTIN ITEMS:**

- a. Requesting the Budget Transfer from the Equipment purchase of \$10,000.00 to the Local Senior Council for winter assistance.
- b. Requesting catering services of \$192.29 for the Run Across the Navajo Nation activities 10/19/11.  
Motion by Jeremiah Allen, second by Dorthea Litson  
Votes: 25/00/01
- c. Requesting travel cost of \$1,152.80 for Grant Writing Training in Flagstaff, AZ 10/27-28/11 for Chapter President.  
Motion by Dorthea Litson, second by LeAnn Thompson  
Votes: 24/00/03
- d. Requesting Budget Transfer from the Farm Board Stipend of \$1,000.00 to Grazing Stipend and will be replenished with new monies FY'2012.  
Motion by Jeremiah Allen, second by Nelson James  
Votes: 24/00/02
- e. Requesting the Division of Natural Resources, Office of the President, Resources & Development Committee and Budget & Finance Committee for supplement appropriation for Farm Board and Grazing Official Stipends and to change allocation from a supplemental to base budget allocation.  
Motion by Lorena Eldridge, second by Danny John  
Votes: 23/00/03

Dorthea Litson motion to amend agenda to addition, second by Becky Nave  
Votes: 24/00/02

- f. Supporting the Farm Board in requesting the BIA Staff of Chinle Natural Resources Office the T/W Farm Board decision of handling the Probate Cases pertaining the farmlands of the T/W Community.  
Motion by Lorena Eldridge, second by Lettie Nave  
Lorena Eldridge elaborated on 2 families probate cases. BIA tells us the Farm Board Plan of Operation states authority lays with the T/W Farm Board Committee.  
Votes: 26/00/00

**DATE AND TIME OF NEXT MEETING**

November 03, 2011 at 3:00PM

**ADJOURNMENT:**

Motion by Alice Curley at 2:33PM, second by Lorena Eldridge  
Votes: 23/00/00