

**Tsaile/Wheatfields Chapter Planning Meeting
November 3, 2014 at 2:00 pm**

AGENDA

I. Order of Business:

- a) Called meeting to order
- b) Pledge of Allegiance
- c) Invocation
- d) Review and Adopt Agenda
- e) Announcements:
 1. November 4, 2014: Election Day - **CHAPTER OFFICE CLOSED**
 2. November 9, 2014: Farm Board Meeting at 10:00am
 3. November 11, 2014: Veterans Day Holiday - **CHAPTER OFFICE CLOSED**
 4. November 12, 2014: Water Users Association /Chinle Central WIA Meeting at 9:00am
 5. November 13, 2014: Veterans Organization Meeting at 5:00 pm
 6. November 18, 2014: Turkey Trot at 10:00am
 7. November 20, 2014: Local Senior Advisory County Meeting at 10:00am
 - 8.

II. Business Action Items:

1. Ratification of Burial Assistance of \$100.00 each.
 - Garrett Yazzie, son of James Yazzie Jr.
 - Zakkeriah Shay, son of Barbara Yazzie
2. Requesting Monetary Donation of \$50.00 each.
 - Carrie Henderson regarding medical travel
3. Accepting the October 31, 2014 Chapter Financial Report
- 4.

III. Reports:

1. Sequel TSI, Presenters: Luella Peterson/Verna Ben
2. Travel Expenses to attend the Grant Writing Workshop:
 - a. October 21-22, 2014 – Red Lion Inn, Farmington, New Mexico
 - b. October 29-30, 2014 – Double Tree, Flagstaff, Arizona
3. Chapter Resources:
4. Council Delegate
- 5.

IV. Date and Time of Next Meeting:

November ____, 2014 at ____am/pm

V. Adjournment:

Thank you for your attendance.

Tsaile/Wheatfields Chapter Planning Meeting Minutes
November 3, 2014 at 2:00 pm

I. Order of Business:

- a. Meeting called to order at 2:20pm by Zane James, Chapter President
- b. Pledge of Allegiance by group
- c. Invocation provided by Zane James
- d. Review and Adopt Agenda
Motion by Sarah James, second by Nelson James
NBegaye: Move Council Delegate Report to top of agenda due return back to meeting in Window Rock regarding election status.
NClaw: Add Chinle Unified School District to Reports
WBecenit: Announced November 5, 2014 the Local Senior Council will host a Turkey dinner.
Votes: 18/00/02 – Acceptance of amendment to agenda
- e. Announcements:
 1. November 4, 2014: Election Day - **CHAPTER OFFICE CLOSED**
 2. November 5, 2014: Local Senior Council Turkey Dinner at the center
 3. November 9, 2014: 10:00am Farm Board Meeting and a Work Shop at Dine' College on November 18, 2014
 4. November 11, 2014: Veterans Day Holiday - **CHAPTER OFFICE CLOSED**
 5. November 12, 2014: 9:00am Water Users Association /Chinle Central WIA Meeting
 6. November 13, 2014: 3:00pm CLUPC Meeting also information the CLUPC selected new Officers with Marjorie Johnson, President; Lucinda Davis, Vice President and Thomas Litson remains Secretary.
 7. November 13, 2014: 5:00pm Veterans Organization Meeting
 8. November 18, 2014: 10:00am Turkey Trot
 9. November 20, 2014: 10:00am Local Senior Advisory County Meeting
 10. November 17, 2014: LeAnna Thompson, AMS requesting all Chapter Resources to donate food item for Community Thanksgiving Dinner at the next regular chapter meeting. Please check your email and sign-up.

Report:

Council Delegate, Nelson S. Begaye extend his appreciation for amendment to the agenda. He reported that he needs and wants to be back in Window Rock before 4:00pm meeting regarding the Election with the Auditor General, Election's Staff and some Delegates. The discussion is based on the concerns of what has happened with this whole Presidential Candidates and the Election Board. In addition in result of that 2 Council Delegate Candidates have been disqualified. 1. Tom White, Jr. and Norman Begay for our area of chapters. Therefore I felt there was no fairness and I have relieved myself as a Candidate for Council too. I have submitted my paperwork to the Election Office. I will continue to serve until January 12, 2015 12:00pm. Now that means the next 2 in line that ran for council will be recognized to the General election but will hold election along with the Presidential election in December. I chose to do this due to family situation and I have received people telling me that I have stolen money to my face. I feel that's enough. So again I need to see what the ruling will be at this meeting in Window Rock.

II. Business Action Items:

- a. Ratification of Burial Assistance of \$100.00 each.
 - Garrett Yazzie, son of James Yazzie Jr.
 - Zakkeriah Shay, son of Barbara YazzieMotion by Willis Becenti, second by Mr. Sorrell

Votes: 17/00/03 - Move to the next Chapter meeting

- b. Requesting Monetary Donation of \$50.00 each.
 - Carrie Henderson regarding medical travelMotion by Charles Chee, second by Carlos Chee
Votes: 21/00/01- This might be ratification at the next chapter meeting
- c. Accepting the October 31, 2014 Chapter Financial Report
Motion by Sarah James, second by Sterlin Kedelty

Comments/Questions/Recommendations:

PBegay, CSC: I did not run the report

VJim: Chapter Scholarship application I submitted for my daughter what happen to that?
If your application met deadline of October 30, 2014 it will be on the next regular chapter agenda for approval of assistance.

LSorrell: Will we get copies of the chapter financial report? Yes

Votes: 22/00/03 - Directive to the chapter staff to make sure the financial reporting is reconciled and available for reporting with copies.

- d. Tsail Senior Center Requesting fund for Food/Meals. Sponsor by Minnie Tsosie
Presented by Mrs. Tsosie, Coordinator and provided handout on her verbal presentation of the Senior Center's financial report of data on the congregate meals, home delivered meals, NAAA cost per meal, 2013/2014 NAAA Food Expenditure. She added that the assistance by the Apache County Supervisor has always been there but now he's very busy and she has not been in contact with him for any assistance.

Comments/Questions/Recommendation:

WBecenti: The meeting at Twin Arrows it was reported to the Senior Council with Navajo Nation Budget of 1million plus for Chinle Agency. Where does that money go and according to the Central Office this should not be happening? We need information from these people. They also reported 100% reimbursement.

MTsosie: State reimbursement goes back to the Navajo Nation General Fund expect for 20% which goes to the Administrative Cost.

DLitson: You need to be specific of what cost amount you are asking of the chapter to assist your program with.

MTsosie: \$12,000.00

LEldridge: These people Patterson and Burbank does not work with the Senior Citizens due to paper work not being adequate for submission. I've dealt with them before.

Votes: 21/00/03 - Directive to the Chapter Staff to invite the NAAA Mrs. Curtis and Mrs. Patterson to the next meeting for their information of this discussion and concerns.

III. Reports:

- a. Sequel TSI, Presenters: Luella Peterson/Verna Ben
Sequel TSI is located in St. Michaels and is a facility which is open and taking clients now for interventions with western approaches of services for SMI adults. Criteria of services are for male and female over 18 years of age and has to be on AHCCCS. These individuals will need to be on a referral base by the treatment facility such as the hospital. Services provided in the independent living skills with clients learning how to care for themselves again, how to do their laundry, cooking for themselves and even taking their medications. There are staff

on site and Technicians to assist them. If you have family members or others that you know who are in need of services make that referral to the Behavioral Health and they will make the needs referral to our facility and we'll be glad to take them in.

b. Travel Expenses to attend the Grant Writing Workshop:

- October 21-22, 2014 – Red Lion Inn, Farmington, New Mexico
MBegay reported that as a chapter selected with Travel Authorization to attend this workshop in Farmington and was in travel status during the last chapter planning meeting. However just want to say it was uncomfortable to read the minutes as how it was recommended to pull my travel status. But I attend the workshop that was scheduled. Navajo Nation CHID office hired a consultant to provide this workshop on the “Grant Writing” however we covered a lot of how data should be gathered and any proposal is a team effort thing. Data collection base within the community that you would be concentrating on to your proposal. Timeline and efficiency of the proposal very important. All in all it was process of procedures for the different grants that becomes available. The many attendance were from different chapters with their CSC, CLUPC, Officials, Community Member, and some chapters were represented by groups.

- October 29-30, 2014 – Double Tree, Flagstaff, Arizona
DLitson reported on her attendance to the workshop sponsored by Navajo Nation CDBG who does water, electricity and housing area of infrastructure. Tools are not in plans yet for the veterans housing of policy and procedures. CDBG can do renovation of housing needs through the block grant. Proposal deadline annually is the first Friday of December.

Comments/Questions/Recommendation:

Certified Chapters can they get this CBDG funds?

LSorrell: Way back when Art Hood was CSC he had put a survey to do this very same type of data collection which is very important. He was going to do the same thing with his data maybe the chapter needs to find that data and update information.

PBegay, CSC: It is very competitive and we do have data. We need to gather all the information. The match funding commitment is very important.

DLitson: CDBG for the past two years did not doing anything we have no right. December 2014 is deadline why at the tail end for workshop?

e. Chapter Resources:

1. Farm Board reported they are working with 6 proposals. Like a grant writer for someone to do all the grants, November 12, 2014 is the Water Users Association and Chinle Central Meeting. We have the Vice President's position that is available. November 16 & 17, 2014 workshop with the maintenance fee. Farm Board November 12, 2014 meeting the Water Users will meet first at 1:00pm. Navajo Nation Water project this is coming through at 8.6million for water study from Sweetwater to Wheatfields and the other to Chinle. There is one from Kayenta to Many Farms or Ganado to Nazlini areas. It pertains to a lot of us but do we think that water is important just the like the last meeting only about 3 or 4 people were at this meeting.
2. CLUPC informed they had their annual meeting with new selection of Officers as announced in the meeting earlier with Marjorie Johnson, President, Lucinda Davis, Vice and remaining Thomas Litson as the Secretary.
3. Grazing Representative reported they had a meeting today at 10:00am. Roland Tso is a good Representative for Grazing and if he is selected as the Council Delegate to fill the vacant position now his position as Grazing will become vacant. The next District Grazing meeting is on December 1, 2014 at Round Rock chapter 10:00am. Water is very important and we utilized in many ways.

4. CSC: I don't know what the Council Delegate reported about the election. I just received a text from Norman and the Council positions are still on the ballot for tomorrow. So the election is still going on and we shouldn't say not to vote. We still have to come out and vote. Ballots are still going on for Nelson and Norman. Last Friday I went to Chinle and saw the protestor and it is was really sad to see all the Veterans protesting with elderly and the kids. So we still have to votes no matter what.

f. Chinle Unified School District #24:

Nelson Claw reported that he will be attending the chapter meetings for update reports and requested to be on all chapter agendas. School is going good and approaching the cold months. Don't want to keep you all but will be making reports.

Comments/Questions/Recommendation:

MBegay: The Tsaille Elementary School parents are concern with the number of students in the classroom of lower grades as in example one 2nd grade class has over 30 students and the Teacher can't handle the students. What is the cause of the over populated classrooms and what is the CUSD Administration doing to correct this? There are too many snow days on your school calendar again you have one this coming Monday. The other area is the PTO meetings again on the calendar it states to be announced. How soon do you announce you are to stay on schedule or cancel the PTO meetings? Parents are uncertain and this is there reason for not participating.

NClaw: School is still accepting students and they cannot be turned away and that is the cause of the many students in the classrooms. Snow days are just projected.

DLitson: Quick comment...there are some of us parents that are verbal and have questioned and pressured the status of the school. And when that happens some of us are told not to be on the school premises. We have students that have interest in science and social studies but the school does to offer that. How are selections made for the curriculum team do you even have any parents selected?

Votes: 10/00/02 - Accepting all the reports including the Council Delegate's

IV. Date and Time of Next Meeting:

November 17, 2014 at 3:00pm

V. Adjournment:

Motion by Sarah James to adjourn the meeting at 3:00pm, second by Lorena Eldridge.

Votes: All favors