

TSAILE/WHEATFIELDS CHAPTER MEETING MINUTES

Wednesday, November 16, 2016

I. Order of Business:

- a. Meeting called to order by Chapter President at 2:30pm
- b. Pledge of Allegiance lead by Chapter Vice-President
- c. Invocation provided by Nelson S. Begaye, Council Delegate

- d. Review/Accept Agenda
Motion by Orlando Charley, second by Devon Begay
Add to Agenda Business Item: 3-completed Scholarship Assistance
Add Report of Chapter Audit
Votes: 22/00/

- e. Review/Accept Minutes
Motion by Devon Begay, second by Sarah James
October Regular Chapter Meeting
November Planning meeting
Votes: 23/00/05

- f. Announcements:
 1. November 21, 2016: Tentative Community Thanksgiving Day Dinner (if this okay with people chapter elected officials will purchase food for pot luck.
 2. December 13-14, 2016: Navajo DOT Reservation Wide Transportation Meeting @NN Museum
 3. Congratulated 2017 Elect Chapter Officials, Farm Board, etc. and membership
 4. Farm Board Meeting on Saturday
 5. ABNA workshop on Sunday
 6. Central Veterans Meeting on Monday and getting the community together

II. Business Items

- a. Ratifications:
Motion by Devon Begay to combine both items, second by Max Benally
 1. \$100.00 - Burial Assistance for the late Tom Robert Chee
 2. \$100.00 - Burial Assistance for the late George James Sr.Votes: 25/00/04

- b. Resolution Action Items:
 1. Approving and Accepting CLUPC/Apache County Lease Agreement
Motion by Devon Begay, second by Orlando Charley
Presented by Kathy John, the Apache County and Chapter agreement has expired.
There is a need to continue the agreement for program services.

Question: Are we doing agreement by resolution we should await until the Apache County Supervisor need to be here.
Recommending to call a meeting with the County with current Officials and the new incoming with Council Delegate and the Newly elect Supervisor. If this is not an emergency item.

Substitute Motion by Herman Largo, second by Willis Becenti to do an Administrative meeting with both entities. Chapter President to do a letter.
Votes: 25/00/04

2. Approving and Accepting CLUPC to structure new warehouse/storage
Motion by Sarah James, second by Nelson James
Presented by Kathy John with a need for a warehouse with collaboration with the Farm Board

Comment: Farm Board Secretary with brief history on the item with proposal with need of equipment and warehouse on the chapter compound. That is how we came across this research. This item is a Plan B for renovation and storage materials. Thereafter Farm Board approached CLUPC for this proposal. CLUPC decided to have County keep the lease and GPS the warehouse site and in development of the finalizing this item with Farm Board agenda still coming. So CLUPC accepted Farm Board alternative B Plan. The intend for the 5million is for warehouse and equipment.

Question: is this something to be fixed or renovation with the safety issue?

Comment: Kathy John why should we hold

Question: I have not heard this until now I like the idea of keep the facility for county and building on the chapter compound. We don't understand because all talk is in English. Newly Apache County Supervisor will assist us and keep the area for county services.

Comment: to host a meeting with all entities would be best and hear what recommendations are in place.

Motion by Willis Becenti to TABLE with Administrative review for the next Planning Meeting, second by Herman Largo.

Votes: 25/00/05

3. Approving and Accepting three (3) completed fall 2016 scholarship applications assistances.

Motion by Orlando Charley, second by Sarah James

- Triston B. Black, no show but the chapter president reviewed application to be considered for approval
- Kaylin K. Harvey, presented herself for assistance with full time student at Dine College a need for financial assistance to cover her book cost
- Ethan James, presented by grandparents for assistance whom stated Ethan attends classes in Socorro.

Votes: 25/00/05

III. Reports:

Motion by Orlando Charley, second by Sarah James

- a. Tsaile Health Center: Mrs. Tsosie greeted the community with appreciation for agenda item. She is employed with the Tsaile Health Center as Patience Coordinator. She presented on the health issue of Medicare coverage for 65 years of age eligibility. People need to apply for this before you reach 65. If you don't apply you a penalty of 10% will be charged. This is a federal program of insurance covering the US. Part A will only cover you while you're in the hospital. Part B is outpatient services with cost to you of \$115.00. This Part B works with Social Security income of paying the \$115.00. A lot of people doesn't like paying that amount. It also works with ACCESS that pays Part B and encourage to apply for ACCESS which is a state program. If this happens Social Security doesn't have to pay the \$115.00. This does not pay for

medicine. Part B pays for prescription. Part C is HMO. The big companies also educate and take enrollment with cost if this happens Part B will not be allowed. If you have any questions come by the health center. Always ask questions at the Tsale Center in the business office. ACCESS has eligibility limit with income. Single: \$1,321.00, Married Couple: \$1,783.00. This is part of the Obama Care. Medicare does not pay for eyewear, dentures or medicine.

Question: what if you never went to the hospital during the time you worked and want reimbursement?

RESP: you will not be reimbursed as the funds is already used for others.

Question: The Trump 100 days wants to unravel the ACT. What is the Health Center doing on this?

RESP: It is already Law and Indian Health Services Headquarters are already meeting on this that we are not being told. NM is locking in their patience. Don't know about AZ patience. If Trump does what he is saying it will cost millions.

Question: Some years ago there was an exception of Obama care what's the status?

RESP: Exempt # given is then taken to Tax department. If you didn't you will pay additional \$600 plus.

Question: what if you don't have insurance what do we do?

RESP: Apply for Medicare

- b. Navajo Forestry: Intergrated Resources presentation done at Twin Arrows. Michael Yazzie, Forestry Department for the past 34 years. Forest land presentation. Met with director who encourage for us to continue working with local resources. Forestry Department will take lead along with 12 departments. All the management resources need to help with this program. Crystal area with beavers with sensitive areas as well as Sosila for bearing offers places. Now working on the plan and objectives. Handouts provided for view of the community member of certain mountain area that has concerns. Mr. Yazzie requested continue working together.

Comment: No directive no resources forth coming? This is a working document of 2015 he BIA Sharon Pinto. The forest has to be taken cared with a forest plan with updates every 10 years. What is being taken into account in development of the IRP with developing gas and oil.

RESP: the ball has been dropped. The plan is in the gray area with DOJ etc. The management plan and the SMA (was to keep people from washing their cars in the streams, ATV all over the timber area, etc) for timber is not in function. Now we have to go into contracts. Still looking into it. Right now we are getting the different departments input. And this is not just here.

During this presentation lost quorum to 18.

This item will be on the December Planning meeting to identify 2 Representatives to the IRMP.

- c. CLUPC:
- d. Farm Board:
- e. Council Delegate:
- f. Chapter Officials:
- g. CSC:

IV. Date and Time of Next Meeting: December 1, 2016 at 9:00am

V. Adjournment:

NOTE: prior to making quorum the community shared some announcements:

- Public Hearing in Flagstaff regarding homeless
- Livestock rustlers
- Community Trash