

**TSAILE/WHEATFIELDS CHAPTER
PLANNING MEETING
November 04, 2011**

PROPOSED AGENDA

I. ORDER OF BUSINESS

- a. Call meeting to order/Invocation
- b. Review/Accept Agenda
- c. Announcements:
 - 11/07/2011: @6:00pm-Veterans Organization Meeting
 - 11/08/2011: State/County ELECTION & Chapter Office to be closed
 - 11/9-10/2011: CEO Online/Chapter Monitoring Training, Flagstaff, AZ (attending: 3-Chapter Officials & 2-Staff)
 - 11/11/2011: Veterans Day HOLIDAY – Chapter Office Closed
 - 11/13/2011: @10:00am; Veterans Appreciation Day, Tsaile/Wheatfields Chapter House
 - 11/15/2011: Annual 941 Tax Employment Training in Chinle (attending: Chapter Staff)
 - 11/16/2011: @10:00am; Food Distribution Tsaile/Wheatfields Chapter House
 - 11/17/2011: @10:00am; Local Senior Advisory Council Meeting and Senior Center Thanksgiving Dinner Tsaile/Wheatfields Chapter
 - 11/20/2011: @10:00am; Regular Chapter Meeting Tsaile/Wheatfields Chapter House
 - 11/24-25/2011: Thanksgiving Holiday – Chapter office closed
 - 11/29/2011: @10:00am; Update Senior Center Construction Meeting, Tsaile Project site

II. REPORTS:

- a. Apache County:
 - Recorder
 - Supervisor
- b. Local Government Service Center
- c. Southwest Navajo Tobacco Education Prevention Project
- d. Chapter Service Coordinator

III. BUSINESS ITEMS:

- a. Ratifications:
 1. \$140.00 Fuel Purchased for the Navajo Nation Water Resources in repair of Windmill repairs.
 2. \$50.00 monetary donation for CEO One Line Training (Assistance with refreshment)
 3. \$ CEO Training/Travel 11/9-10/11 Flagstaff, AZ.
- b. Chapter Scholarship Fall Semester 2011:
 - 02-students @\$200.00=\$ 400.00
 - 11-students @\$400.0 =\$ 4,400.00
 - 46-students @\$700.00=\$32,200.00
 - 59 students ... TOTAL:\$37,000.00
- c. Resolutions:
 1. Supporting the Canyon De Chelly Comprehensive Health Services, Inc. Board of Director's request to contract for provision of health care services currently provided by

the Navajo Area Indian Health Services, Chinle Services Unit, Pursuant to the Indian Self Determination and Education Assistance Act, as amended (P.L. 93-638)

2. Supporting the Lukachukai Community Board of Education, Inc. for Re-Authorization Grant Status.

IV. DATE AND TIME OF NEXT MEETING

November 20, 2011 at 10:00AM

V. ADJOURNMENT:

**TSAILE/WHEATFIELDS CHAPTER
PLANNING MEETING MINUTES
November 04, 2011**

ORDER OF BUSINESS

- a. Meeting called to order at 3:27 PM by Zane James, Chapter President with invocation
- b. Review/Accept Agenda: Reviewed by Margie R.S. Begay, Chapter Secretary/Treasurer
Motion by Mildred Silversmith, second by Marie White
Votes: 14/00/05
- c. Announcements:
 - 11/07/2011: @6:00pm-Veterans Organization Meeting
 - 11/08/2011: State/County ELECTION & Chapter Office to be closed
 - 11/9-10/2011: CEO Online/Chapter Monitoring Training, Flagstaff, AZ (attending: 3-Chapter Officials & 2-Staff)
 - 11/11/2011: Veterans Day HOLIDAY – Chapter Office Closed
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 - 11/20/2011: @10:00am; Regular Chapter Meeting Tsaile/Wheatfields Chapter House
 - 11/24-25/2011: Thanksgiving Holiday – Chapter office closed
 - 11/29/2011: @10:00am; Update Senior Center Construction Meeting, Tsaile Project site
 - 11/28, 2011: Farm Board Meeting @10:00AM
 - 11/28/2011: Round Rock Chapter 5 chapters coordination

REPORTS:

Motion by Max Benally, second by Lorena Eldridge

- a. Apache County:
 - Recorder, Julia Benally:
LaNora Futton: 48,400
 - District II Supervisor – No Show but to be added to the regular chapter meeting agenda
- b. Local Government Service Center – No Show she's at the Pinon Chapter
- c. Southwest Navajo Tobacco Education Prevention Project – Peter Nez, Jr. - 5 years into working the on prevention of the tobacco on Navajo with all ages. Grant for a study on network among clear air act an organization funded by the National Cancer Institute. Network analysis will be reviewed for the next 5 years.
- d. Chapter Service Coordinator, Paula Begay: (written report)
 - Scattered Project site assessment with CDBG. Chapter was praised of doing a good job.
 - Staff travel to CEO Training in Flagstaff.
 - 34 elderly provided loads of wood. Senior Center provided names of first batch and starting again on 11/14.

- Annual Tax Training in Chinle.
- Use or lose Annual leave from November 27 – December 2, 2011.
- Run Across the Navajo Nation – 10/19/11: Tsaile/Wheatfields Chapter participated with Chapter Officials. Run and Walk was provided in addition. Morning run Bruce Curley, Community Member represented us from here to Tsaile.
- Senior Citizen update with 3 weeks construction delay.
- At 6:00pm Turkey Bingo

Motion by Rita Jishie to add agenda to add CLUPC, second by Mildred Silversmith

Votes: 13/00/03

- e. CLUPC – Lupita McClannhan would like to present on the wanting to present on the discussion of the meeting on Sunday morning of the CLUPC

Votes: 12/00/02

BUSINESS ITEMS:

- a. Ratifications:

Motion by Danny John, second by Mildred Silversmith to combine all the ratification items.

1. \$140.00 Fuel Purchased for the Navajo Nation Water Resources in repair of Windmill repairs.
2. \$50.00 monetary donation for CEO One Line Training (Assistance with refreshment/internet services)
3. \$_____ CEO Training/Travel 11/9-10/11 Flagstaff, AZ. (mandatory schedule)

Votes: 12/00/04 1. At the chapter meeting present on which windmills were worked on.

- b. Chapter Scholarship Fall Semester 2011:

02-students @\$200.00=\$ 400.00
 11-students @\$400.00 =\$ 4,400.00
46-students @\$700.00=\$32,200.00
 59 students ... TOTAL: \$37,000.00

Motion by Lupita McClannahan, second by Lorena John

All 59 students to be informed to attend the chapter meeting or to have a representative.

NOTE: With the expectation of the students that presented at the last chapter meeting

Votes: 16/00/00

- c. Resolutions:

1. Supporting the Canyon De Chelly Comprehensive Health Services, Inc. Board of Director's request to contract for provision of health care services currently provided by the Navajo Area Indian Health Services, Chinle Services Unit, Pursuant to the Indian Self Determination and Education Assistance Act, as amended (P.L. 93-638).

Motion by Lupita McClannhan, second by Dorothea Litson

Sponsor not available but will be at the regular meeting

Votes: 12/00/02

2. Supporting the Lukachukai Community Board of Education, Inc. for Re-Authorization Grant Status.

Motion by Mildred Silversmith, second by Lorena Eldridge

Votes: 12/00/04

Motion by Dorothea Litson to address the Business Item first, second by Paula Begay
Votes: 13/00/03

VI. DATE AND TIME OF NEXT MEETING

November 20, 2011 at 10:00AM

VII. ADJOURNMENT:

Motion by Lorena Eldridge to adjourn at 5:06pm, second by Danny John

Votes: all in favor.