

# Tsaile/Wheatfields/Blackrock Chapter

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CHAPTER OFFICIALS: Zane James, President, David Kedelty, Vice-President & Margie R.S. Begay, Secretary/Treasurer  
Council Delegate: Nelson S. Begaye

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## Tsaile/Wheatfields Chapter Planning Meeting Minutes December 1, 2015 at 1:00pm

### I. ORDER OF BUSINESS:

- a. Meeting called to order at 1:15pm by David Kedelty, Chapter Vice-President
- b. Pledge of Allegiance by group
- c. Invocation provided by David Kedelty, Chapter Vice-President
- d. Review and Accept Agenda:  
Motion by Paula Begay, second by Thomas Litson  
ADDED:
  1. Reports:
    - a. Apache County District II
  2. Resolutions:
    - a) Requesting ASC for chapter operation status.
    - b) Requesting the NN Division of Health on update with Health
    - c) Requesting the Council Delegate of Chuska Regional Council status and LDA

Votes: 06/00/03

- e. Announcements:
  1. December 3, 2015: Cell One Tower Dedication- WFC – 10am
  2. December 7, 2015: District 11 Grazing Meeting at Round Rock Chapter 9:00am
  3. December 6, 2015: Farm Board Meeting – 12pm
  4. December 8, 2015: Veterans Meeting – 5pm
  5. December 13, 2015: CLUPC Meeting – 10am

### II. BUSINESS ACTION ITEMS: All business items reviewed, discussed and moved to the next chapter meeting for business action items.

#### A. Ratifications:

1. **\$100.00** Burial Assistance: Marvin Edison of Tsaile, AZ  
Motion by Lucinda Davis, second by Dorothea Litson  
Votes: 09/00/01

#### B. Expenditures:

- 1.

#### C. Resolutions:

1. Requesting Chapter Audit 6 years back.  
Motion by Davon Begay, second by Dorothea Litson

Kim Natanni requested for chapter audit. Outsourcing in working with the Agency ASC.

#### **Comments:**

Devon Begay: LGA Certification this would be a first step.

Chapter President: maybe go back 10 years. NN Auditor General status no request by this chapter.

When this chapter has continuously requested for audit.

Vice-President: way back when we started this administration we had requested for 16 years back but it might be costly.

\$4,000.00 a year.

Need a time line with resolution for scope of work with the Administration Service Center.

Votes: 08/00/03

2. Requesting to Administrative Service Center for chapter evaluation.

Motion by Thomas Litson, second by Dorothea Litson

President provided when LGC was there this chapter has requested for update and possible guidance with work session with a road map. This will go in line with the requesting audit.

**Questions:**

Devon Begay: So did you find any written document in requesting for audit.

Votes: 008/00/04

3. Requesting the NN Division of Health on update with Health

Motion by Leanna Thompson, second by Thomas Litson

President provided the concern brought to his concern. There has been talked of NN established Health Center for status of running on its own 638 contract. Who regulates the Medial Transportation Services. There are many transporting happening and some are from down south. Where does the NN President's Office stand? NAAA questions many areas why there are no Division Directors most importantly we have a Clinic here in Tsaille.

TBegay: Was a Safe Ride Driver which was a concern in areas of run down vehicles. The only requirement for transportation rides is to be registered with NN Business Regulator.

Chapter President: 638 facility has to have the NN sign off for State requirements for what can be done.

Votes: 10/00/02

4. Requesting the Honorable Nelson S. Begaye, Council Delegate to provide status of Chuska Regional Council and the LDA position.

Motion by Lucinda Davis, second by Thomas Litson

Chapter Vice-President the concern with office space, attorney, meeting stipend, Regional operation and the main concern is of the Chuska Regional Council. As the meeting has been cancelled 4 times now with the next schedule on Decemer 18, 2015 at Rock Point.

Chapter President: the other area is the LDA position. As is Delegate is at Twin Arrow for a Leadership Conference. 56,000.00 for position and should be divided among his chapters but NN President veto. What happens with funds? Do we just lose out.

TBegay: as a former LDA, you can lose it to the other delegates. LDA can be very useful and attend these meetings.

Votes: 08/00/04

**III.OTHERS:**

1. Chapter Operation Concern:

Motion by Thomas Litson, second by Dorothea Litson

Sponsor not here and just defer to the next meeting.

Son, indicated it was many things.

Votes: 04/04/0

**IV.REPORTS:**

Motion by Leanna Thompson, second by Ophie Yazzie

1. Apache County District II: Timothy Begay, newly appointed to work with the chapters. Requesting to be on the next regular chapter meeting with power point presentation.

**Comments:**

Chapter President: Inform Mr. Begay at times we lost quorum when we get to Report on the agenda. So we can accept reports when waiting for quorum or written report is also good.

2. Senior Center Supervisor: No Show
3. Indian Education Policy Representative: No Show
4. Community Health Representative: No Show
5. Health Board Representative: No Show
6. Community Land Use Planning Committee: No Show
7. Grazing Committee: At the last grazing training a few of us passed the training and need to pick up the certification. The Round Rock chapter grazing representative does not attend the meeting because he work elsewhere. It has become difficult for 2 grazing representatives to make discussion. The 2 are now making discussions for Round Rock.
8. Farm Board: Before the RDC meeting the Farm Board made reporting and was not please. The whole meeting process did not have direction and they are our oversight without direction. Our people are told to go to BIA and NN but there are no directions on these big issues. As the Farm Board is spending its wheels and can't do anything it was just talk. We want our people to be self sufficient but RDC made recommendation to give to outside sources.

**Comments:**

Chapter President: Just like the Wheatfields Lakeside Store as no one did not want to touch it.

9. Council Delegate: No Show
10. Chapter Officials:
11. Community Service Coordinator:

**IV. DATE AND TIME OF NEXT MEETING:**

December 21, 2015 1:00pm

**V. ADJOURNMENT:**

Motion by Thomas Litson, second by Max Benally at 2:33pm

Votes: All favored