I. ORDER OF BUSINESS
A. Meeting Called to Order
B. Pledge of Allegiance - Deiyanera Cindy Franklin, Tsehootsoi Dine' Bolta
C. Invocation
D. Review/Accept Agenda
E. Review/Accept Minutes: Tsaile-Wheatfields-Blackrock Meeting Minutes 11/22/17
F. Announcements:
   12/19/17 @ 1pm. Permittee Meeting @ TWB Chapter
   12/23/17 @ 12pm, TWB Chapter Rented
   12/24/17 @ 8am, TWB Chapter Rented
   12/25/17 @ 9am, TWB Chapter Rented
   12/25/17 - Holiday- Christmas – TWB OFFICE CLOSED
   12/29/17 @10am, CLUPC Public Hearing Re: Dine College 25 Year Lease @ TWB Chapter
   12/29/17 @ 4pm, TWB Chapter Rented
   01/09/18 @ 5pm, TWB Veterans Meeting @ TWB Chapter
   01/14/18 @ 9am, WUA Meeting @ TWB Chapter
   01/14/18 @ 10am, CLUPC Meeting @ TWB Chapter

II. BUSINESS ITEMS:
A. Ratifications:
   Monetary Donation:
   1. 01-6720: Olivia Benally, Travel Expense, $50.00
   2. 01-6720: Marie Carroll, Medical Travel, $50.00
   3. 01-6720: Mikayla G. Ned, Student Travel Expense, $50.00
   4. 01-6720: Chennial Benally, Student Travel Expense, $50.00
   5. 01-6604: Christmas Treat Bags for community, $248.73
   6. 01-6604: Senior Center Holiday Dinner Paperware, $84.63
   Burial Assistance:
   1. 17-6722: Lillie Hickman of Tsaile, $100.00

B. New Expenditures:
   1. 01-6720: Darlene Kedelty, $50.00, Medical Travel
   2. 01-6720: Rosita Perry, $50.00, Medical Travel

C. Action Items:
   2. 09-6724: Accepting and Approving Chapter Housing Discretionary Applications, $6,232.90
   3. 15-6101: Requesting to approve the advertisement and hire Part-Time Office Clerk in Mid-January, 2018 (240 hours @ $10.00/hr, including Benefits = $2,678.40.)
   4. 15-6101: Requesting to approve the advertisement and hire Part Time Maintenance Man, 2018 (240 hours @ $10.00/hr, including Benefits = $2,678.40.)
   5. 23: Re-affirming the Purchase of Signage Proposal $35,969.84.
   6. Requesting the NN OPVP to combine the seven schools for New School Construction plan and funds to be a priority.
   7. Re-affirm Tsaile Wheatfields Blackrock Chapter Master Plan
   8. Requesting Navajo Tribal Utility Authority to provide a Preliminary Construction Cost Estimate for Elvira Litson, of Tsaile, AZ, for Powerline Extension.
   9. 23: Requesting approval for Chapter Officials to attend the 2018 NN Chapter Officials Summit on Jan. 29 – 31, 2018 @ Albuquerque, NM.
10. 23: Requesting approval for CSC to attend AZ Chapter’s ICIP Work Session, Jan. 3 & 4, 2017 @ Twin Arrows. $610.50
11. 23: Requesting approval for CSC to attend Basic Emp. Tax Training on Jan. 9 & 10, 2017 @ Flagstaff, AZ. $610.50
12. Richard Anagal

III. REPORTS:

IV. NEXT MEETING: Date and Time
Chapter Planning Meeting: January_______, 2018

V. ADJOURNMENT: Motion to Adjourn
Adjournment at _____

Happy Trails and be Safe
“Merry Christmas and Happy New Year”
I. ORDER OF BUSINESS

A. Meeting Called to Order: 12:26 pm
B. Pledge of Allegiance: Deiyanera Cindy Franklin, Tseehootsoi Dine’ Bi’Olta
C. Invocation: Led by Navajo Nation Vice President Johnathan Nez
D. Review/Accept Agenda: Read by Sec./Tres. Nata’ani

Motion) Max Benally  Second) Sarah James  Vote: 37-0-8

1) Stanley Kedelty: Announcing the public for announcements, Lucinda Davis answered the questions. Does the BIA recognized the old documents, or the entire process must be repeated – in regards to the Dine’ College land lease.

Lucinda Davis: Explaining the history of Dine’ College land lease, and the process where CLUPc is the lead in explaining.

President James: Explaining history of the Dine’ College land lease attempts to-date, and CLUPc will be the lead in the establishment of land lease.

Stanley Kedelty: Ensure that all stakeholders adhere to the process.

***People wish to add another Action Item for a supporting resolution**

2) Sec./Tres. Nata’ani: Add Zedriaelle Thompson report to be read during Ratification section of the Agenda.

3) Alvin Johnson: A supporting resolution to complete rural addressing.

4) President James: Add the VP to reports, and placed first on the agenda.

E. Review/Accept Minutes: Tsaile-Wheatfields-Blackrock meeting Minutes 11/22/17

Motion) Mildred Silversmith  Second) Amelda Benally  Vote: 35-0-9

**Accept Minutes by the community**

Allow NNVP to address community, out of agenda order, Motion) Benny Litson  Second) Amelda Benally  Vote: 40-0-6

NNVP Johnathan Nez: In 2018, there will be Navajo Nation-wide efforts to create an organizational, nation-wide culture of promoting Navajo culture and language.
December 28, 2017 – Navajo Nation wide event to bring the original Treaty of 1868 to the Navajo Nation.

*President James:* We hopefully wish for the Navajo executive government to take a definite lead in the re-vitalization efforts of Navajo language and culture.

Regarding the Navajo Nation road construction projects – in particular, the construction of Route N12.

*NN VP Johnathan Nez:* Encourages self-reliance among our people to complete their projects, and not continuously seek assistance from the central government.

**F. Announcements:**

- 12/19/17 @ 1 pm, Permittee Meeting @ TWB Chapter
- 12/23/17 @ 12 pm, TWB Chapter Rented
- 12/24/17 @ 8 am, TWB Chapter Rented
- 12/25/17 @ 9 pm, TWB Chapter Rented
- 12/25/17 – Holiday – Christmas – TWB OFFICE CLOSED
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- 01/09/18 @ 5 pm, TWB Veterans Meeting @ TWB Chapter
- 01/14/18 @ 9 am, WUA Meeting @ TWB Chapter
- 01/14/18 @10 am, CLUPc Meeting @ TWB Chapter

**II. BUSINESS ITEMS:**

**A. Ratifications:**

- **Monetary Donation:**

  **Motion** by Stanley Kedely **Second** by Sarah James **Vote:** 41-0-11

  1. 01-6720: Olivia Benally, Travel Expense, $50.00
  2. 01-6720: Marie Carroll, Medical Travel, $50.00
  3. 01-6720: Mikayla G. Ned, Student Travel Expense, $50.00
  4. 01-6720: Chenille Benally, Student Travel Expense, $50.00
  5. 01-6604: Christmas Treat Bags for community, $248.73
  6. 01-6604: Senior Center Holiday Dinner Paperware, $84.63

- **Burial Assistance:**

  1. 17-6722: Lillie Hickman of Tsaile, $100.00

  **Motion** by Max Benally **Second** by Nelson James **Vote:** 46-0-6

**All Ratifications Approved***
B. New Expenditures:

Motion) Lucinda Davis  Second) Sterling Kedelty  Vote: 42-0-6

1. 01-6720: Darlene Kedelty, $50.00, Medical Travel
2. 01-6720: Rosita Perry, $50.00 Medical Travel

***All New Expenditures Approved***

C. Action Items:

1. Accepting and Approving Financial Reports November 30, 2017

Motion) Mildred Silversmith  Second) Emma Yazzie  Vote: 34-0-8

***Financial Reports Approved***

2. 09-6724: Accepting and Approving Chapter Housing Discretionary Applications. $6,232.90

Motion) Marie White  Second) Kenneth Sorrell  Vote: 28-0-16

1. Pauline Davis: Represented by daughter
2. Lettie Redhouse: Represented by Kee K. Redhouse

***All Applications Approved***

3. 15-6101: Requesting to approve the advertisement and hire Part-Time Office Clerk in Mid-January, 2018 (240 hours @ $10.00/hr, including Benefits = $2,678.40.)

Motion) DORTHEA LITSON  Second) Amelia Benally  Vote: 39-0-8

Sheila Singer: Qualification of office clerk posted.

President James: Qualifications will be made during advertisement.

***Advertisement and Hire of Part-Time Office Clerk Approved***
4. 15-6101: Requesting to approve the advertisement and hire Part Time Maintenance Man, 2018 (240 hours @ $10.00/hr, including Benefits = $2,678.40.)

Motion) Sheila Singer Second) Amelda Benally Vote: 36-0-10

***Advertisement and Hire of Part-Time Maintenance Man Approved, without inquiry.***

5. 23: Re-affirming the purchase of Signange Proposal $35,969.84

Motion) Nelson James Second) Mildred Silversmith Vote: 37-0-5

***Re-affirming the purchase of Signange Proposal Approved, without inquiry***

6. Requesting the NN OPVP to combine the seven schools for New School Construction plan and fund to be a priority.

Motion) Stanley Kedelty Second) Dorthea Litson Vote: 37-0-10

Stanley Kedelty: The history of the funding Navajo schools and the processed involved; and there is a definite need for Navajo leadership to be involved in the process.

***Include the amendment of including NABI Meeting in the resolution.**

***Resolution Approved***

7. Re-Affirm Tsaile-Wheatfields-Blackrock Chapter Master Plan

Motion) Dorthea Litson Second) Nelson James Vote: 38-0-9

President James: The release of the apache county compound to be released to Farm Board use for their use.

***Resolution Approved***
8. Requesting Navajo Tribal Utility Authority to provide a Preliminary construction Cost
   estimate for Elvira Litson, of Tsaile, AZ, for Powerline Extension.

   Motion) Anelda Kedelty    Second) Amelda Benally    Vote: 45-0-6

   President James: Explanation of the preliminary cost.

   ***Resolution Approved***

9. 23: Requesting approval for Chapter Officials to attend the 2018 NN Chapter Official
   Summit on Jan. 29 -31, 2018 @ Albuquerque, NM. $5

   Motion) Mildred Silversmith    Second) Emma Yazzie    Vote: 41-0-8

   ***Travel Approved***

10. 23: Requesting approval for CSC to attend AZ Chapter’s ICIP Work Session, Jan 3 &
   4, 2018 @ Twin Arrows. $610.50

    Motion) Dorthea Litson    Second) Sterling Kedelty    Vote: 37-0-7

    ***Travel Approved***

11. 23: Requesting approval for CSC to attend Basic Emp. Tax Training on Jan. 9 & 10,
    2018 @ Flagstaff, AZ. $610.50

    Motion) Dorthea Litson    Second) Amelda Benally    Vote: 35-0-7

    ***Travel Approved***

12. Richard Anagal
    (Previously addressed)
13. Dine' College 25 Year Land Lease – BIA to Attend Hearing

Motion) Stanley Kedelty    Second) Sterling Kedelty    Vote: 39-0-7

Stanley Kedelty: 3 or 4 years ago, the process started.

Benny Litson: Land was already withdrawn in regards to DC. The main question being presented to-date, is the conservation plan from everyone living on lands across the Navajo Nation.

***Resolution Approved***

14. Dineh Water Users Association – Use of Physical Address

Motion) Benny Litson    Second) Anelda Kedelty    Vote: 37-0-7

Dorthea Litson: Apply for Grants.gov, we are being asked for physical address – SAMS. November 30, 2017, the system has been kicked-out from the system; a supporting resolution to say that this chapter would be our physical address.

Frank Kedelty: There are difficulties in producing a physical address to meet the commercial times of the 21st century.

***Resolution Approved***

III. Reports:

Letter from Zedrialle Thompson: Children’s Story Time - Report received and a “Thank you” to the community.

IV. Next meeting January 2, 2018, 9 am

V. Adjournment:

Motion to Adjourn) All    Second) All    Vote: All say yes

Adjournment at 2:48 pm.