

TSAILE – WHEATFIELDS CHAPTER

Tsaile Wheatfields Blackrock Communities - Chapter Meeting Agenda (Tentative)

Tuesday – December 18, 2018 @ 10:00 AM

*Happy
New Year &
Merry Christmas*

I. ORDER OF BUSINESS:

A. Meeting Called To Order:

B. Pledge of Allegiance:

C. Invocation:

D. Roll Call:

E. Review/Accept Agenda:

F. Review/Accept Minutes:

G. Announcements:

- 12/20/18 Christmas Bazaar @ 9:00 am, TW Chapter
- 12/20/18 ABNDN Mtg. @ 6:00 pm, TWB Chapter
- 12/23/18 ABNDN Workshop on K'ee @ 12:00 pm, TW Chapter
- 01/06/19 DWUA Mtg. @ 10:00 am, TW Chapter
- 01/08/19 Veterans Meeting @ 4:00 pm, TWB Chapter
- 01/15/19 Navajo Nation Inauguration at Window Rock
- 01/17/19 ABNDN Mtg. @ 6:00 pm, TW Chapter
- 01/20/19 ABNDN Work Shop @ 12:00 pm, TW Chapter
- 01/___/19 Grazing Meeting @ ____, TW Chapter
- 01/___/19 Farm Board @ ____, TWB Chapter

II. BUSINESS ITEMS:

A. Ratifications:

- 1. Monetary Donation:
 - a. Tamara Yazzie, \$50.00 (Travel Expense for Appt.)
 - b. Lilly Ben, \$50.00 (Travel Expense for Appt.)
 - c. Corina Hobbs, \$50.00 (Propane)
- 2. Burial Assistance:
 - a. Gregory Francis James, of Wheatfields, \$100.00
 - b. Clifford Begay, of Blackrock, \$100.00
 - c. Haskie Joe Roanhorse, of Bear Spring, \$100.00
 - d. Jeshua S. Charley, of Blackrock, \$100.00

B. New Expenditures:

- 1. Approving Travel for Paula Begay, CSC & Darice Newman, AMS to attend 941/W-2 Recon Workshop on Jan. 2, 2019 in Albuquerque.
- 2. Approving Travel for Paula Begay, CSC & Darice Newman, AMS to attend the 2019 Employment Tax Training on Jan. 10/11, 2019, in Flagstaff.

C. Action Items:

- 1. Approving and Accepting Financial Reports November 2018
- 2. Requesting the Chinle Agency Senior Citizen's Program, The Tsaile/Wheatfields/Black Rock Senior Citizen's Center and The Tsaile/Wheatfields Chapter Officials to Approve an Inter-Governmental Agreement, Herein Attached as Exhibit 'A', To Ensure the Needs of The Senior Citizens Are Served. Sponsor: LSAC
- 3. Requesting the Tsaile/Wheatfields Chapter to Request the Health, Education and Social Services Committee of the Navajo Nation Council to Approve Amendments to the Local Senior Advisory Committees. Sponsor: LSAC
- 4. Supporting Resolution to Apache County Road 442 - 1 mile

5. Approving the Tsaile/Wheatfields Emergency Declaration for upcoming winter season.
6. Accepting the FY2019 Annual Disbursement of Retail Sale Tax funds in the amount of \$92,524.00.
7. Accepting the FY2019 Unhealthy Food Tax funds in the amount of \$24,227.00.

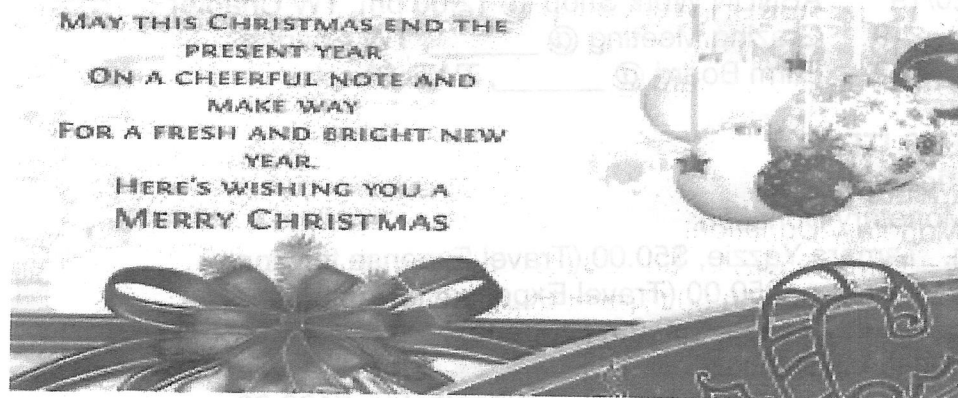
III. REPORTS:

1. Charles R. Chee, Grazing Committee
2. Farm Board Member
3. DWUA
4. Janie Henderson, IEC
5. Minnie Tsosie, Tsaile Senior Center
6. Nelson BeGaye, Council Delegate
7. Paula S. Begay, CSC

IV. **NEXT MEETING:** Date: January 7, 2018 at 2 pm

V. **ROLL CALL:**

VI. **ADJOURNMENT:**



TSAILE – WHEATFIELDS CHAPTER
Tsaile Wheatfields Blackrock Communities - Chapter Meeting Agenda
Tuesday – December 18, 2018 @ 10:00 AM

I. ORDER OF BUSINESS:

- A. Meeting Called To Order: 10:40 am**
- B. Pledge of Allegiance: Led by Vice President Begay**
- C. Invocation: Led by Ex-Officio Max Benally**
- D. Roll Call: Sec./Tres. Nata'ani**
- E. Review/Accept Agenda:**

*Happy
New Year &
Merry Christmas*

Motion) Bennie Litson Second) Emerson Chee Vote: 24-0-5

F. Review/Accept Minutes:

Motion as Written) Lorena Eldridge Second) Max Benally Vote: 22-0-14

Add: Two items

G. Announcements:

- 12/20/18 Christmas Bazaar @ 9:00 am, TW Chapter
- 12/20/18 ABNDN Mtg. @ 6:00 pm, TWB Chapter
- 12/23/18 ABNDN Workshop on K'ee @ 12:00 pm, TW Chapter
- 01/06/19 DWUA Mtg. @ 10:00 am, TW Chapter
- 01/08/19 Veterans Meeting @ 4:00 pm, TWB Chapter
- 01/15/19 Navajo Nation Inauguration at Window Rock
- 01/17/19 ABNDN Mtg. @ 6:00 pm, TW Chapter
- 01/20/19 ABNDN Work Shop @ 12:00 pm, TW Chapter
- 01/02/19 Grazing Meeting @ 9 am, Lukachukai Chapter
- 01/04/19 Farm Board @ 3 pm, TWB Chapter

DWUA: 12/19/18 – Land Grant Office

Remarks by Navajo Nation President Elect Jonathan Nez. Reference to the future platform as the elected Navajo Nation President starting January 2019.

II. BUSINESS ITEMS:

A. Ratifications:

- 1. Monetary Donation:
 - a. Tamara Yazzie, \$50.00 (Travel Expense for Appt.)
 - b. Lilly Ben, \$50.00 (Travel Expense for Appt.)
 - c. Corina Hobbs, \$50.00 (Propane)

Motion to Combine) Benita Litson Second) Lucinda Davis Vote: 33-0-9

- 2. Burial Assistance:
 - a. Gregory Francis James, of Wheatfields, \$100.00
 - b. Clifford Begay, of Blackrock, \$100.00
 - c. Haskie Joe Roanhorse, of Bear Spring, \$100.00
 - d. Jeshua S. Charley, of Blackrock, \$100.00

Motion to Combine) Benita Litson Second) Lucinda Davis Vote: 33-0-9

B. New Expenditures:

1. **Approving Travel for Paula Begay, CSC & Darice Newman, AMS to attend 941/W-2 Recon Workshop on Jan. 2, 2019 in Albuquerque - \$1,425.00.**

Motion) Bennie Litson Second) Lorraine Sorrell Vote: 34-0-9

Paula Begay, CSC: Training with MIP software.

2. **Approving Travel for Paula Begay, CSC & Darice Newman, AMS to attend the 2019 Employment Tax Training on Jan. 10/11, 2019, in Flagstaff – 1,225.00**

Motion) David Tsosie Second) Max Benally Vote: 36-0-8

Paula Begay, CSC: Training for AMS and compliance review Training on MIP and Indian related IRS compliance.

3. **Monetary Donation: Linda Hobbs, \$50.00 (Travel Expense for School)**

Motion to Combine) Second) Vote: 27-0-13

4. **Monetary Donation: Mary Hobbs, \$50.00 (Propane)**

Motion to Combine) Second) Vote: 27-0-13

C. Action Items:

1. **Approving and Accepting Financial Reports November 2018**

Motion) Max Benally Second) Lorraine Sorrell Vote: 35-0-12

******Financial Reports November 2018 Approved and Accepted******

2. **Requesting the Chinle Agency Senior Citizen's Program, The Tsale/Wheatfields/Black Rock Senior Citizen's Center and The Tsale/Wheatfields Chapter Officials to Approve an Inter-Governmental Agreement, Herein Attached as Exhibit 'A', To Ensure the Needs of The Senior Citizens Are Served. Sponsor: LSAC**

Motion) Second) Vote:

******Deferred to January 2018 Meeting – Incomplete Documents******

3. **Requesting the Tsale/Wheatfields Chapter to Request the Health, Education and Social Services Committee of the Navajo Nation Council to Approve Amendments to the Local Senior Advisory Committees. Sponsor: LSAC**

Motion) Second) Vote:

******Deferred to January 2018 Meeting – Incomplete Documents******

4. Supporting Resolution to Apache County Road 442 - 1 mile

Motion) Bennie Litson Second) Weston Carroll Vote: 47-0-12

Frank Kedelty: Requesting for Apache County Road 442 maintenance.

Road 442 is used for school bus route. A current Apache County road worker recommended for a chapter resolution to ask for road maintenance and

Lee Allen: Road maintenance should include the roads to the homes of the community elders.

Lorraine Sorrell: I was not aware that a new road maintenance worker is not being mindful as the last road maintenance worker, covering the culverts.

Annie Gene: Supporting the resolution, as the roads are not maintained.

The road needs to be maintained to support the

There are several elderly members not being cared for

Lupita McClanahan: Supports and re-iterates previous supporters on roads throughout the chapter. Motion to support maintenance on all roads in the chapter.

President James: Historical review of the chapter road plans for maintenance, the chapter funds are only available for limited funds.

In 2016, the administration started to focus on funds to gravel the roads in the Blackrock communities, at a cost of \$2.5 million. The Chapter administration

Central government and other road agencies are focused on the major, used roads verse individual roads, and the perspectives are not shared as the chapter is concerned.

The bidding on Route 12 will commence tomorrow,

Lilly Ben: Encouraging the road maintenance of all turn-offs on paved roads.

Lorena Eldridge: Road maintenance work is exciting, and the continuing leadership is

The Minutes are not fully complete as stated for the past years

President James: Re-iterate the need for the many laws

Frank Kedelty: "Defeating the Purpose," as the original intent of the requested supporting resolution

Lee Allen: Many perspectives were added to original purpose of the supporting resolution.

Momentarily ago, an NHC representative announced available HUD housing. As a community, we are allowing our future generations to live in housing, that does not support the other purpose of individual

Jesse

Paula Begay: 2:10 The discussion on the road has gone

So many people received help

President James: Thank you for your words. It takes an magnanimus effort to maintain the

Call to vote on supporting resolution as requested by Frank Kedelty.

5. Approving the Tsaile/Wheatfields Emergency Declaration for upcoming winter season.

Motion) Lupita McCalahan Second) Sterling Kedelty Vote: 43-0-17

President James: In preparation for chapter-wide emergency

Approved Emergency Declaration

6. Accepting the FY2019 Annual Disbursement of Retail Sale Tax funds in the amount of \$92,524.00.

Motion) David Tsosie Second) max benally Vote: 45-0-14

President James:

7. Accepting the FY2019 Unhealthy Food Tax funds in the amount of \$24,227.00.

Motion) Vera Nez Second) Lupita McClanahan Vote: 46- 0-14

President James:

III. REPORTS:

1. Charles R. Chee, Grazing Committee – No Report. No Submitted Report.
2. Farm Board Member – No Report. No Submitted Report. Announced Permittee Meeting after Chapter Meeting.
3. DWUA – No Report
4. Janie Henderson, IEC – **Written Report Received and Attached to Minutes**

Janie Henderson: Seven School sites are under the IEC, where meetings are held

Christmas Breaks start 12/19/18 to January 3rd, 2019. Please ensure to dress your children are dressed warm.

Children are able to make-up their exams during the holiday.

5. Minnie Tsosie, Tsaile Senior Center

Local Senior Advisory Center Report by LSAC Vice President Sorrel

Lorraine Sorrell: Introduced LSAC

Second Tuesday of every month, LSAC meeting is conducted; supported by LSAC Officers.

6. Nelson BeGaye, Council Delegate
7. Paula S. Begay, CSC - Retrospective

New goals and objectives for the starting new year of 2019. RT 12, Tsaile Senior Center property fence, Senior Center Rehabilitation, Horse Shoe Canyon Powerline Extension, Greenhouse collaboration with Farm Board and DWUA, the prop

Motion to Accept Reports) Second) Vote:

IV. NEXT MEETING: Date: January 7, 2018 at 2 pm

V. ROLL CALL: Sec./Tres. Nata'ani

VI. ADJOURNMENT: 1:29 pm

Motion) Weston Carroll Second) David Tsosie Vote: All Vote Yes

