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NOV 30 2018

**TSAILE – WHEATFIELDS CHAPTER
Tsaile Wheatfields Blackrock Communities
Chapter Planning Meeting Agenda
Monday – December 3, 2018 @ 10:00 AM**

Tsaile/Wheatfields
Chapter BY: 

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:** **Defer to Chapter Meeting**
- G. Announcements:**

II. BUSINESS ITEMS:

A. Ratifications:

- 1. Burial Assistance: Gregory Francis James of Tsaile**
- 2. Burial Assistance: Clifford Begay of Chinle**

B. New Expenditures:

C. Action Items:

- 1. Approving and Accepting Financial Reports November 2018**
- 2. Resolution of The Tsaile/Wheatfields Chapter Local Senior Advisory Committee 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 Citizen's Are Served.**
- 3. Resolution of The Tsaile/Wheatfields Chapter Local Senior Advisory Committee 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.**
- 4. Supporting Resolution of the American Indian College Fund Gallup Survey and Research of Diné College Alumni**

III. REPORTS:

- 1. Grazing**
- 2. Farm Board**
- 3. DWUA**
- 4. IEC**
- 5. Tsaile Senior Center**

IV. NEXT MEETING: Date: December 18, 2018 at 10 am

V. ADJOURNMENT:

NOV30 4:19PM

TSaILE – WHEATFIELDS CHAPTER
Tsaile Wheatfields Blackrock Communities
Chapter Planning Meeting Agenda
Monday – December 3, 2018 @ 10:00 AM

I. ORDER OF BUSINESS:

- A. Meeting Called To Order: 10:25 am**
- B. Pledge of Allegiance: Led by Vice President Begay**
- C. Invocation: Led by Vice President Begay**
- D. Roll Call: Conducted by Sec./Tres. Nata'ani (See Sign-In Sheet)**
- E. Review/Accept Agenda:**

Motion) Lorena Eldridge Second) Lucinda Davis Vote: 8-0-3

- F. Review/Accept Minutes: Defer to Chapter Meeting**

G. Announcements:

12/04-05/18 CHR Meeting at Twin Arrows
12/05/18 Grazing Meeting @ Round Rock
12/07/18 Chuska Regional Council Work-Session at CPMD @ 9 am
12/07/18 Farm Board @ 4 pm, TWB Chapter
12/11/18 Veterans Meeting @ 4 pm, TWB Chapter
12/13/18 NHA Veterans Work-Session at Lukachukai Chapter @ 10 am
12/18/18 Chapter Regular Meeting @ 10 am, TWB Chapter
12/18/18 Permittee Meeting @ 2 pm, TWB Chapter
12/20/18 ABNDN @ 6 pm, TWB Chapter
01/15/18 Navajo Nation Inauguration at Window Rock

II. BUSINESS ITEMS:

A. Ratifications:

1. Monetary Donation:

- 1. Burial Assistance: Gregory Francis James of Tsaile, \$100.00**
- 2. Burial Assistance: Clifford Begay of Chinle, \$100.00**

Motion to Combine) Lorena Eldridge Second) Max Benally Vote: 8-0-3

B. New Expenditures:

C. Action Items:

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

******Deferred to Chapter Regular Meeting******

- 2. Resolution of The Tsaile/Wheatfields Chapter Local Senior Advisory Committee 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 Citizen's Are Served.**

Motion) Second) Vote:

*****On Hold. Will Return to Action Item when Sponsor Arrives*****

3. **Resolution of The Tsailé/Wheatfields Chapter Local Senior Advisory Committee Requesting the Tsailé/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.**

Motion) Second) Vote:

*****On Hold. Will Return to Action Item when Sponsor Arrives*****

4. **Supporting Resolution of the American Indian College Fund Gallup Survey and Research of Diné College Alumni**

Motion) Frank Kedelty Second) Max Benally Vote: 8-0-2

Sec/Tres. Nata'ani: Presenting on Behalf of Diné College and American Indian College Fund

5. **Approving Travel for CSC Paul Begay to attend ITG on December 2, 2018**

Motion) Lorena Eldridge Second) Lucinda Davis Vote: 9-0-3

President James: Presenting ITG training information, strongly recommends safe travel, and travel expenses reflect for three days of official travel (two nights).

Paula Begay: Explaining the history of MIP where the Navajo Nation Central government by-passed the procurement process, championed by Rita Largo, and all 106 chapters passed supporting resolutions.

ITG-MIP accounting software is vital to chapter administration.

6. **Approving Travel for Basic Employment/Basic Tax for Indian Tribal Government**

Motion) Lucinda Davis Second) Max Benally Vote: 9-0-3

Paula Begay: Strongly encourages Chapter AMS to attend the training to maintain efficient chapter administration.

7. **Supporting Resolution to Apache County Road 4040 - 1 mile**

Motion) Vice President Begay Second) Sec./Tres. Nata'ani Vote: 8-0-4

Frank Kedelty: Under the previous Apache County administration, the roads were mildly maintained, compared to the current state of rare maintenance.

Requests for Chapter Resolution to start the process, currently only the gravel on the bus route is the obligation of the county, road beyond bus-route is not allowable for maintenance.

Recently, the bus ran-off the County Road, and we intervened to assist. There are three middle school students, and three high school students from Chinle.

Lorena Eldridge: Comment - BIA roads and older roads need to be taken care of in addition to the county road in the discussion.

President James: Encourages chapter officials to provide solutions that require extreme critical thought and creativity that aim to solve our chapter needs.

NHA lady: Encourages for all the leadership to come together to make aggregate decision making.

Delegate BeGaye: Legislative efforts to secure funding for roads is attempted but at the mercy of the voting council and committees

President James: Transportation priorities to conduct in the best interest of the community, to place a priority on the roads.

*******Rose*****Requesting on behalf of 43 year-old daughter – seeking assistance for medical bill \$4k+*******

Mother: Group home is billing the mother to cover the expenses of disabled daughter to AZ DES. Disabled members of the community are not being thoroughly considered during election years.

President James: Please stay after the chapter planning meeting to provide further information to the officials for further guidance.

III. REPORTS:

1. Grazing - None
2. Farm Board

Lorena Eldridge: Land Management Plan is needed for completion, discussion of land permit cancellation. There is discussion for change in Plan of Operation.

Inter-Tribal Agriculture Training, Lorena Eldridge will be attending the training.

3. DWUA - None
4. IEC - None
5. Tsaile Senior Center – None
6. Council Delegate –

- Chinle Senior will be conducting opening this December 2018.

- Recent 2018 elections will be certified in the coming weeks before the start of the 2019.
- New class of council delegates are already discussing the standing committee selections.
- \$12M for road construction is in the works for 2019.
- Diné College Board of Regent term is ending with the end of the outgoing council.
- Veterans Fund \$10.4M is in on-going process.

President James: Comment – Encouraging the Council Delegate to aggressively secure resources and funds as the out-going Delegate Leonard Pete of Chinle.

Sec./Tres. Nata'ani: Kindly requesting for the entities to forward written reports for regular chapter meetings and present reports at the regular chapter meeting – as certain entities are providing compensation and stipends, as stated in policies and procedures.

Lorena Eldridge: Where is the requirement for written reports.

Vice President Begay: Appendix M of the BIM explains the need for Roll Call and for the level of accountability that includes report submission purposes.

Lorena Eldridge: Where in the BIM? What page?

Vice President Begay: Page 158 (Appendix M). BIM requirements.

7. CSC, Paula S. Begay:

August 31, 2018 – Pre-Construction meeting; selecting a vendor for contract on January 7, 2018.

Robert Jumbo resigned from Controller's Office.

Resolution to start preparing for emergency declaration.

IV. NEXT MEETING: Date: December 18, 2018 at 10 am

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

VI. ADJOURNMENT: 12:42 pm

Motion)

Second)

Vote: All Vote Yes

***Delegate BeGaye Arrived: 10:42 am

***Grazing Official, Charles R. Chee Arrived: 12:28 pm