




TSAILE/WHEATFIELDS CHAPTER
Tsaile Wheatfields Blackrock Communities
Chapter Meeting Agenda
Monday – November 19, 2018 @ 10:00 AM



RECEIVED

NOV 16 2018

Tsaile/Wheatfields
Chapter By 

I. ORDER OF BUSINESS:

- A.** Meeting Called to Order:
- B.** Pledge of Allegiance:
- C.** Invocation:
- D.** Review/Accept Agenda:
- E.** Review/Accept Minutes:
- F.** Announcements:
 - 11/20/18 Permittee Mtg @ 2 pm – Wheatfields Chapter
 - 11/22-23/18 Thanksgiving Holiday – Office Closed

II. BUSINESS ITEMS:

A. Ratifications:

- 1. Monetary Donation: Chenille Benally, \$50.00
- 2. Monetary Donation: Olivia R. Benally, \$50.00
- 3. Burial Assistance: Mary Francis of Wheatfields, \$100.00

B. New Expenditures:

- 1. A.D.A.B.I. Domestic Violence Awareness Month, \$50.00

C. Action Items:

- 1. Approving and Accepting Financial Reports October 2018
- 2. Approving and Accepting Supporting Resolution to Restore the gravel on top of the west entrance Apache County Road 443.
- 3. Chapter Scholarships November 2018

III. REPORTS:

- 1. Certification: Recognition of the Active Veterans of Tsaile, Wheatfields & Blackrock Community.
- 2. DWUA
- 3. IEC
- 4. Tsaile Senior Center
- 5. NHA

IV. NEXT MEETING: Date: December 3, 2018 at 10:00 am

V. ADJOURNMENT:

We wish you a Happy Thanksgiving Day full of joy and happiness with your families, relatives and friends. May this day be a beautiful reminder of the wonderful things in life.

NOV16 8:48AM

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**TSaILE – WHEATFIELDS CHAPTER
Tsaille Wheatfields Blackrock Communities
Chapter Meeting Agenda
Monday – November 19, 2018 @ 10:00 AM**

NOV 19 2018

**Tsaile/Wheatfields
Chapter BY: SB**

I. ORDER OF BUSINESS:

- A. Meeting Called To Order: 10:37 am**
- B. Pledge of Allegiance: Led by Vice President Begay**
- C. Invocation: Led by President James**
- D. Review/Accept Agenda: Presented by Sec./Treasurer Nata'ani
Motion) David Kedelty Second) Frank Kedelty Vote: 27-0-9**

**Add: Vice President Begay: Burial assistance – Ben Allen and Gemma Begay;
Correct 'Certification' to 'Certificates'; remove New Expenditure Item 1),
already discussed and resolved.**

- E. Review/Accept Minutes: October 15, 2018 Regular Chapter Meeting Minutes
Motion) Bennie Litson Second) David Kedelty Vote: 25-0-9**

F. Announcements:

- 11/20/18 Permittee Mtg @ 2 pm – TWB Chapter
- 11/22-23/18 Thanksgiving Holiday **All Day – Office Closed** – TWB Chapter
- 12/03/18 Farm Board Meeting @ 1 pm – TWB Chapter
- 12/11/18 Veterans Meeting @ 4 pm – TWB Chapter

**Farm Board Announcement: Lorena Eldridge – Protect the community's new LED
Marquee Sign.**

II. BUSINESS ITEMS:

A. Ratifications:

- 1. Monetary Donation: Chenille Benally, \$50.00**
- 2. Monetary Donation: Olivia R. Benally, \$50.00**
- 3. Burial Assistance: Mary Francis, \$100.00**
- 4. Burial Assistance: Ben Allen, \$100.00**
- 5. Burial Assistance: Gemma Begay, \$100.00**
- Motion to Combine) Max Benally Second) Frank Begay Vote: 29-0-8**

B. New Expenditures:

C. Action Items:

- 1. Approving and Accepting Financial Reports October 2018
Motion) Lorena Eldridge Second) Marie White Vote: 29-0-10**

*****October 2018 Financial Reports Approved and Accepted*****

- 2. Approving and Accepting Supporting Resolution to Restore the gravel on top of
the west entrance Apache County Road 443.
Motion) Bennie Litson Second) Anelda Kedelty Vote: 33-0-8**

Community is requesting for the appropriate restoration of gravel on top of the west entrance Apache County Road 443.

David Kedelty mentioned that the Apache county Road 443 has been restored since the last planning meeting.

Judy Martin recommends that all county roads be included in resolution in the overall Apache County restoration plan.

Frank Kedelty recommends that water trucks be included in the resolution during road restoration of all Apache County roads.

David Kedelty recommends for all road authorities to join resources for more efficient road construction.

President James will incorporate all recommendations into the proposed resolution.

******Supporting Resolution Approved and Accepted******

3. Chapter Scholarship November 2018.

Motion) Mildred Silversmith Second) Frank Begay Vote: 36-0-10

Scholarship recipients introduce themselves and address the community:

Delila F. Begay, Represented by Vice President Begay
Nachae Nez, Represented by David Tsosie
Cory L. Morgan, Represented by Vice President Begay
Maukenzi Moore, Represented by Vice President Begay
Melvina Tom, Represented by Vice President Begay
Dominic Kedelty, Represented by David Kedelty
Adrienne Begay, Representing Self.
Total Scholarship Awarded: \$4,200.00

******All Chapter Scholarships November 2018 Approved******

III. REPORTS:

1. Certificates: Recognition of the Active Veterans of Tsaile, Wheatfields & Blackrock Community.

Paula Begay presenting Certificates of Appreciation to Tsaile-Wheatfields-Blackrock Veterans Organization to veteran participants, representing the Chapter government.

2. DWUA

Aaron Begay presenting DWUA grant Scope of Work, funding source history, and the overall encouragement of local farmers to participate in the DWUA project.

3. IEC

Janie Henderson presenting for IEC on the last meeting in September 2018 for vocational training and learning being made available for students to study welding and related vocations. The continued pursuit for locating funding resources to continue the current operations of the school is always at the forefront of IEC activities.

Tsaile Public School is a "B" School graded on the standards set by the State of Arizona for all schools throughout the state.

Next meeting scheduled on December 12, 2018 Chinle Administration Offices at 3:30 pm.

4. Tsaile Senior Center

5. NHA

Motion to Approve Reports) Frank Kedelty Second) Alta Begay Vote: 41-0-8

IV. NEXT MEETING: Date: December 3, 2018 at 10am

V. ADJOURNMENT: 12:27 pm

Motion to Adjourn) Max Benally Second) Bennie Litson Vote: All Vote Yes