I. ORDER OF BUSINESS:
   A. Meeting Called To Order:
   B. Pledge of Allegiance:
   C. Invocation:
   D. Review/Accept Agenda:
   E. Review/Accept Minutes: Defer to Chapter Meeting
   F. Announcements:
      11/06/18 Navajo Nation General Election **All Day – Office Closed**
      - TWB Chapter
      11/12/18 **All Day – Office Closed** - TWB Chapter
      11/13/18 Veterans Mtg @ 4 pm
      11/15/18 Joint Thanksgiving Dinner at Tsaile Senior Center
      11/15/18 ABNDN @ 6 pm - TWB Chapter
      11/19/18 Regular Chapter Meeting with Veterans Thanksgiving Dinner @ 10 am –
              TWB Chapter
      11/20/18 Permittee Mtg @ 2 pm – TWB Chapter
      11/22-23/18 Thanksgiving Holiday **All Day – Office Closed** – TWB Chapter

II. BUSINESS ITEMS:
   A. Ratifications:
      1. Monetary Donation: Chenille Benally, $50.00
      2. Monetary Donation: Olivia R. Benally, $50.00
      3. Burial Assistance: Billy Francis Jr., $100.00
   B. New Expenditures:
      1. Anson Etsitty, Veterans Day Event November 11-12, 2018, $50.00
      2. A.D.A.B.I. Domestic Violence Awareness Month, $50.00
   C. Action Items:
      1. Approving and Accepting Financial Reports October 2018
      2. Approving Clean Energy for Healthy Arizona Initiative: The goal of the
         initiative is to achieve 50% clean energy by 2030, Arizona Statewide.
      3. Approving and Support Chuska Health Council’s Recruitment for New
         Members and Continued Operation.

III. REPORTS:
   1. DWUA
   2. IEC
   3. Tsaile Senior Center

IV. NEXT MEETING: Date: November 19, 2018 at 10am

V. ADJOURNMENT:
TSaILE – WHEATFIELDS CHAPTER
Tsaile Wheatfields Blackrock Communities
Chapter Planning Meeting Agenda
Monday – November 5, 2018 @ 10:00 AM

I. ORDER OF BUSINESS:
A. Meeting Called To Order: 10:14 m
B. Pledge of Allegiance: Led by Vice President Begay
C. Invocation: Led by Frank Kedelty
D. Review/Accept Agenda:
   Motion) Frank Kedelty  Second) Alta Kedelty  Vote: 10-0-5

   Add: Dorthea Litson: West Side Road – Apache County Route to return gravel onto the west

E. Review/Accept Minutes:  Defer to Chapter Meeting
F. Announcements:
   11/06/18  Navajo Nation General Election **All Day – Office Closed**
             - TWB Chapter
   11/09/18  Chuska Regional Council Meeting @ 9 am – TWB chapter
   11/12/18  **All Day – Office Closed** - TWB Chapter
   11/13/18  Veterans Mtg @ 4 pm
   11/15/18  Joint Thanksgiving Dinner at Tsaile Senior Center
   11/15/18  ABNDN @ 6 pm - TWB Chapter
   11/18/18  Farm Board Meeting @ 11 am – TWB Chapter
   11/19/18  Regular Chapter Meeting with Veterans Thanksgiving Dinner @ 10 am – TWB Chapter
   11/20/18  Permittee Mtg @ 2 pm – TWB Chapter
   11/22-23/18  Thanksgiving Holiday **All Day – Office Closed** – TWB Chapter

   Recruiting Farmers to collaborate with

II. BUSINESS ITEMS:
A. Ratifications:
   1. Monetary Donation: Chenille Benally, $50.00
   2. Monetary Donation: Olivia R. Benally, $50.00
   3. Burial Assistance: Billy Francis Jr., $100.00

      Motion to Combine) Lorena Eldridge  Second) Willis Becenti  Vote: 12-0-2

B. New Expenditures:
   1. Anson Etsitty, Veterans Day Event November 11-12, 2018, $50.00
   2. A.D.A.B.I. Domestic Violence Awareness Month, $50.00

      Motion to Combine) Willis Becenti  Second) Lucinda Davis  Vote: 12-0-2

RECEIVED
NOV 05 2018
Tsaile/Wheatfields
Chapter
C. Action Items:

1. Approving and Accepting Financial Reports October 2018

***Deferred to Chapter Meeting***

2. Approving Clean Energy for Healthy Arizona Initiative: The goal of the initiative is to achieve 50% clean energy by 2030, Arizona Statewide.

***Previously Approved, Remove from Agenda***


***Removed from Agenda***

 Returned to Agenda Motion) Willis Becenti  Second) Dorthea Litson
 Vote: 12-0-6

Kendra Jackson: Presenting on Chuska Regional Council

Sec./Tres. Nata’ani: Question 1) Is the Chuska Health Council replacing CHR program?

 Chapter funding for CHC is highly consequential on precedence.

Kendra Jackson: Answer 1) No.

President James: Healthcare is a complex situation that requires community involvement.

- Recommending for clearance and guidance from the Auditor General to see the possibility of funding.

4. Approving and Accepting Supporting Resolution to Restore the gravel on top of the west entrance Apache County Road 443

 Motion) Frank Kedelty    Second) Max Benally    Vote: 14-0-4

Dorthea Litson: Presenting for gravel restoration on Apache County Road 443.

III. REPORTS:

1. DWUA

Aaron Begay: Recruiting 30 more farmers to participate in second year grant plant of operation.

Mesa College is willing to offer their greenhouse for donation to the DWUA.

2. IEC
3. Tsaile Senior Center
4. NHA

*Ruth Tsosie:* Taking application for new housing units for consideration.

**IV. NEXT MEETING:** Date: November 19, 2018 at 10am

**V. ADJOURNMENT:** 11:03 am

*Motion* (Frank Kedelty) *Second* (Anelda Kedelty)  *Vote:* All Vote yes