

TSAILÉ – 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:**
- 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:

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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*****

3. Approving and Support Chuska Health Council's Recruitment for New Members and Continued Operation.

*****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