

Tsaile/Wheatfields Chapter PLANNING MEETING
AGENDA
Wednesday AUGUST 7, 2024 at 10:00 AM

Tsaile/Wheatfields Chapter House

ORDER OF BUSINESS

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Invocation**
- IV. Roll Call**
- V. Review & Adopt Agenda**
- VI. Accepting Last Meeting Minutes**
July 12, 2024 Planning Meeting Minutes

- VII. Old Business**
- VIII. New Business**
 - A. Ratifications/Approval for Assistance to Forward to Regular Meeting**
 - B. Presentation Requests to Forward to Regular Meeting**
 - C. Action Items to Forward to Regular Meeting**
 1. Review Monthly Compliance Form for July 2024, *Presented by Chapter Coordinator in consultation with Chapter Officials.*
 2. Review Monitoring Tool for Chapter President, Vice President and Secretary/Treasurer, *Presented by Chapter Officials and Chapter Coordinator.*
 3. Approving Financial Reporting for the Month of July, 2024, including July 2024 cash receipts and deposits and any new expenditures, *Presented by Chapter Coordinator & Chapter Secretary/Treasurer.*
 4. Res#___ Approving chapter funds to purchase Recorder for all chapter meetings, as a chapter operational and property expense. *Presented by Chapter Secretary/Treasurer & Chapter Administration (ASC).*
 5. Res#___ Requesting the Apache County District 1, State of Arizona, Apache County Roads Department and the Navajo Nation Department of Transportation, to Rehabilitate and Improve Apache County Route 270 for 2.9 miles in the Upper Wheatfields Area, in the Tsaile/Wheatfields Chapter Boundary. *Presented by Upper Wheatfields Community Members.*
 6. Res#___ Requesting the Navajo Nation Community Housing and Infrastructure Department to consider and approve Ms. Theresa Litson as a priority applicant for housing assistance, due to the recent burn out of her

residential structure. *Presented by Chapter Official & Community Member Theresa Litson.*

7. Res#___ Approving and Accepting FY 2024 Supplemental Appropriation Funds for Summer Youth Employment Program in the amount of 25,271.46.
8. Supporting the approval of the Intergovernmental Agreement between the Tsaile/Wheatfields Chapter and the Tsaile Senior Center.

D. Other Discussion Items (to Forward to Regular Meeting)

- a. Requesting the Navajo Housing Authority, its Respective Housing Management and the NHA Board of Directors to consider assigning a vacant NHA housing unit as an elder care home for elders living in the Tsaile/Wheatfields chapter boundary in need of assisted living and care.
- b. Discuss and develop Tsaile/Wheatfields Chapter FY 2025 Budget Process; calendar and timetable, i.e. work session and/or meetings to review budget instruction manual, allocation, budget(s) presentations, and final chapter budget resolution.

IX. Reports

- A. Chapter Administration
- B. Chapter Officials
- C. Council Delegate Slater
- D. Grazing officials
- E. Farm Board
- F. Indian Education Committee
- G. Lukachukai Community School
- H. Community Health Representative

X. Community Concerns & Discussions

XI. Announcements

1. August 8, 2024 at 9:00 AM, Chinle Agency Grazing Mtg.
2. August 11, 2024 at 1:00 PM, Farm Board Mtg.
3. August __, 2024 at 4:00 PM, Veterans Mtg.
4. August 16, 2024 at 10:00 AM, Permittee Mtg.
5. August 18, 2024 at 1:00 PM, Regular Chapter Meeting
6. August 22, 2024 at 10:00 AM, Farm Board Meeting.
7. August 21, 2024 at 1:00 PM, St. Mary's Food Bank.

XII. Roll Call

Time:_____

XIII. Date & Time of Next Meeting:

XIV. Adjournment

Time:_____