Planning Meeting

January 2, 2020
Time: 8:00 AM
Many Farms Chapter House

I. Call Meeting to Order/Invocation
   Katherine O. Arthur, Chapter President

II. Reading of Agenda
   Aljerino Tsedah, Vice President

III. Discussion Items

   1. Honorable Delegate Begay Report
   2. Resolution –For Community Cemetery
   3. Resolution – Respectfully Requesting NDOT to Maintain and improve Community
   4. Road N8418
   5. Resolution – Change Time for Chapter Meeting Schedule
   6. ALTCS – Byron Wesley, ALTCS Supervisor
   7. Financial Monitoring – December 2019

IV. Adjournment:

   Chapter Meeting January 6, 2020 @ 1:00 p.m.
Many Farms
Planning Meeting
January 2, 2020

Sign-In Sheet
“A Legal Quorum is 17 Registered Voters”

1. President: 
2. Vice President: 
3. Secretary/Treasurer: 
4. Council Delegate: 
5. Grazing Committee: 
6. Farm Board: 
7. Farm Board: 
8. Farm Board: 
9. CSC: 
10. By Design Wesley Arts 
11. 
12. 
13. 
14. 
15. 
16. 
17. 
18. 
19. 
20. 
21. 
22. 
23. 
24. 
25. 
26. 
27. 
28. 
29. 
30. 
31. 
32. 
33. 
34. 
35. 
36. 
37. 
38. 
39. 
40. 
41. 
42. 
43. 
44. 
45. 
46. 
47. 
48. 
49. 
50. 
51. 
52. 
53. 
54. 
55. 
56. 
57. 
58. 
59. 
60. 
Many Farms Chapter
Meeting Report Form

(X) Planning Meeting  ( ) Chapter Meeting

Date: 1.2.2020  Time: 9:00 AM

Name  Title  Present/Absent

Katherine O. Arthur,  Chapter President

Aljerino Tsedah,  Chapter Vice President

Jacqueline J. Begaye,  Chapter Secretary/Treasurer

Kee Allen Begay, Jr.,  Council Delegate

Roland Tso,  Grazing Committee

Billy Begay,  Farm Board

Marlene Thomas,  Farm Board

Vacant,  Farm Board

Francine Harrison,  CSC

Agency: Chinle
District: 10
Quorum: Y

Present/Absent:

P

Present

Present

P

Present

Present

ELECTED OFFICIALS SIGNATURE

Chapter President

Chapter Vice President

Chapter Secretary/Treasurer

Farm Board

Farm Board

Council Delegate

Grazing Committee Member

Farm Board

Farm Board

Farm Board
I. Meeting Called to order at 8:36AM. Invocation done by Billy Begay.

II. Agenda read by Aljerino Tsedah. Katherine O. Arthur commented that the agenda will be open.

III. Discussion Items

1. Honorable Delegate Begay Report
   Katherine O. Arthur – Honorable Delegate will be late he is in a meeting in Chinle. When he arrives we will give him time.

2. Resolution- For Community Cemetery
   Two years ago Veronica Deswood gave permission for a community cemetery, Grazing Official People burying people discuss this item, Roland Tso is not here we are waiting for him to arrvie

3. Resolution- Respectfully Requesting NDOT to Maintain and Improve Community Road N8418
   Katherine O. Arthur – WE meant on the roads of the community, DEcemeber 18 ADOT form Holbrook did not come. For instance BIA road Bitter Springs spot gravel fixing the route asked the head man did not come worker did not know asked to follow up and let us know. Navajo Road Arch aenvir was it done Navajo nation don’t remember follow up, BIA assignment N18 follow up give us suggestion on to improve Apache County they are want on us funds to help DOJ has not approved this is correct, we will meet with DOJ, Water told not right, gravel and 8084 gave to county improve road 4 community road improve county do it if chap and county discussed. Tribal roads bia couty state roads tribal roads has not done anything such as the road on top of meas john Tsoosie church 113 road then to the Gormans down Thomas Road, need resolution. Lorraine Yazzie resolution take out culvert they will follow up we do resolution no work being done, I missed roland Letter for Curleys don’t know. We did reolssuiton to county people wrote letter it was a petition none the less we need funding and plans schedule meeting for 8085 etitty to kee allen don’t know where he is. out of the meeting 8418 we have a resolution. What are your thought ALjerino Tsedah – Contributuon working with Apache County I think Admin needs to call a meeting with DOJ Represenatative to give us detail on well has been an issue. We need to follo
   Roderick Begay 31 came at 9am we meant with him on what to do Patrick snadoval rod beagy two ways first transfer designated department give to depot of water rescource or give it to NDOT secondly funnel division of community
development. He repeated wht he said in email non certified chapter without going through president at all, alocate money to this one. If this happens DWR think he wants to talk to Jason john and garricj silversmith if willing funnel money option B dr ellowmann chapter exist under her, find that route he said I will get around to it, what how law is writen thre hour trainig he can present Patrick Sandoval county mr begay jump on board alos mr jumbo give us trainig chime agency staff he ms LDA five shaper want to participate I don’t want to have abunch of people your welcome it was 14th on Tuesday and Wednesday, were till finding a way all up to him he said transfer monyw to department do they know will thy accept me both wyas which way do we go asst Attorney Eneral, Rod Begay

Aljerino Tsedah Thank you its in motion maybe I have not been Katherine N113 maybe do another resolution.they stay only on there route move it forward I have a bunch of question.

Bck to item three ---email how are we palnnig assign task addressing the roads identifies county BIA NDOT I lik to specific palns for wach road. Establishind supporting chapter resolution for each raod recommended I coude be wrong all roads supporting resolution results we plan your finding who does what pices then resolution after finding County is in the process of finding route with bIA n8086 n18 with NDOT kclearcen compliance possible closure of roads, wha tare your thoughts

Aljerino Tsedah – each road project a resolution
Katheirne – I have a request our there specific idtities come with some way then a resolution

Aljerino Tsedah – Yes I agree, right now item three,
Katherine a support resolution and possible request for funding let me know what is going on. He wrote back im not ready for support resolution

Road 113 only resolution we have 8418 ask the to grade and a leeter
Aalerino -pache county
K- make it county road we are out of mileage finally doing inventory. 41 miles
Katherien
AI his always ready-

--District 8 chilchinbeto planning meeting at 8 you be here he said yes started out early for nothing going back to item 1. Thank you for your continued support
and assistance to our community, we are concerned we look up to yu your report.

4. Kee Allen BEgya – breaking any traditional I don’t have a choice I menat with peolep for the sate I was a pa;; beare for uncle need to be upfront, that’s my situation, be aware of traditional, appreciate the chapter to gather and do reception Navajo land comsion I had three meeting but I came here, first road bonding is the same one area ask chapter sitting down with repr teller main reason for meeting in chine, state is convenig on the 13th az stae leg starting session on the 15th triba day that’s where you meet with all legislature main thing state level low monutin road what can I also include for other four chapter one area m looking veteran facility the other any onformation proposal senior citizen there was an assessment made the deficiencies are they the same third is county road that is apart of the state school bus route I have been asking transportation how has the chapter prioritize project we have to be reasonable which is more likely for us to get the money. Street light intersection like to go through NDOT from Mr Teller , submit funding request I got from him NDOT working with them, the other is farming funding still sitting there, the other area funding is there we already got funding utilti 600 thousand used we still need to improve.

Katherine O. Arthur – Thank you! Veteran Facility none senior citizen we need a new propal still there, county reoads we discussed we do need funding we are saying 41 miles taign care they do have some funding I just told planners, county roads C566—do a resolution base of lake to mag chol 20 grand form chaoter I do have it ..nynber 2 C505 extention Andrew road to north of tso toni family one mile 8084 extention when we were surveying which direction dropm one of them. We did resolution 8084 to end of C505 county agreed to pick it up looking for miney to haul dirt gravel to build it up number two for me..number three A;Jerino Tsedah – inventory somehow the project we have concern about curley road add to inventory, access road to resident it is a bus route point 6 or point 7 maybe remove a county road I think that shoud be a priority.

KAtheine o curley road came to mind funding there who will do work, because not county road his suggestion. Graveling we need. Watermill road valley store, pass charley one route dropm othere those route need to be gravela. Don’t remember road number I will get it to you, Anther north of Black Mmountain Wash is also a bus route, 566 gravel 505, reolstuion represent teller to onsider
Planning Meeting

January 2, 2020
Time: 8:00 AM
Many Farms Chapter House

for our road we alos want funds for senior citizen veterans facility excuse me 9:31 aljerino took over meeting.
Kee Allen Begay thinking secure funding only for raods fis entrance have we gotten any cost estimate on them especially Curleys, improve exit roads what is the cost we will do five for this years are we talking 10 thousand per project the county I resonabale 100 thousand is that a good amount for my five chapter unless I live one changer out, blue gap nazlini and cottonwood as well you guys have chapter meeting on mnday so supporting resolution, because I like to focus on one project more feasible for roads, I live that up to you guys by mondy give me information, I have the sate priority leg dropped last week. State lobbyis nation priority still needs to go before NABI for approval Navajo nation you submitted but ther choater I can incorpate when it comes before just in general.
I did say respecifying project, 100 thousand per chapter al 500, 000 thousand for me 10 13 other delegated ho do we stratigise necessary funding request maybe the other aread justify the nation is erady to allocate funing for these roads 8085 is the only listed,
KAtheirne 0. Arthur- watermill road is 506.
Aljerino Tseday – support resolution for mr. teller
KA- should we do a resolution
Kee state to Arizona state Legislature send Az st president and house of Speaker
KAtheirne three things do we still want on item
Kee focus on roadsds only I asked exit rads have we gotten na
Katherine not yeat but I can quickly get one
Kee kee average 100 grandthusand exit road two county roads maybe get
supporting statement supervisor office that we be good.
KAtheirne – Shirley Fields Bernice begay nd Mr Curley roads. We get estimation
with resolution will be on chapter meeting.9:40am
Kee forward recommending title
KAtheirne thank you sir appreciate that
Kee Street Lights recommendation rep teller he rather have we mean twith
kaeta town
Katherin I can do it tomorrow he went under state
Kee Allen Begay – if you read the response from mr mold and another person th similar to eaht kayent township has done.
KAtheinr – I BUILD Grnat I left it for that matter fo the improvement mr sneed is
helpful being submitted I don’t know

Kee Allen Begay – Mr Congressman several areas making more rounds into
our area request statemtn to him asking to come back this year and provide us
update artesian area, give us update I don’t know what other area to ask for
support. The other one have we Light up Navajo progress on that
KAtheirne O. A not received listin powere assistance I kep saying we gave the
list who does the assisement NTUA says yay or nah we are not inofmred HSL
would they quality ubder they are reluctant to help with house wiring, trying to
keep satus o nit I belive the listing about four out of twenty or more, because to
release information some I don’t know anyboy else

Kee Allen it starte in two months I sent letters to commanders but no response
back in October I sent out information chaoters. Cpaters ask October 7th
continueto help individuals if you remember NTUA is saying they provide us
should be able to get on listng Veterans it does list two veterans being built in
community been asking veterans who will be next in line for recommendation
maybe I will be for sure not a vetenas meeting next week, I need information
from them who are they pushing. I have been asking them schedule meeting
with mr sweli. Why cant you sit with them directly, we don’t know the plan of
operation which is the official they, I have not gotten anything as of today,
KAtheirne O. Arthur – A vice commander Davis Nez I hope he did a five day
comment
Kee allen forward my email
Special session on the 19th one leg that passed president may sign ten days come
on Monday what do I do with ntua esponse from chapter official went with it I
am leanig toward green the key area improvement line and sewer sit back down
with manaagennt again I am hoping he sign cottonwood area thre of four
override not w=passed human right commiision faile by one voe election and
NTUA, 27th winter session several legalstion key area imp using for uranium
sites if you look at it th president veto I shoes not for erride veto public restroom
revises on chapter cmmnetbfd. RDC we have a bigger area provide you more
information transportation is the main area, Water Line approached by several
community member goto OEH if ouhave ask chapeter several projects going
poele might be coming in. I will sit with state legislature support resolution
Planning Meeting

January 2, 2020
Time: 8:00 AM
Many Farms Chapter House

supporting statement again my first priority is the road 860 if told to choose that would be my choice we already meant with the governor.

Katehine uranium legislation?

Kee four main areas current five day commnet postion statemtn to council. EPA director main mission assue control from reion 9 san farn area 6 resin of the sites ther area is one trustee for nation what were pushing for one trustee for each site cove area my area close to 30 site tachee cottonwood area that's being worked on at a slow pace position staemt were pushing for the key DOJ and hash out agreement region 9 managing the affairs oneh nation on uranium. The composition of commissioner were pushing ther us 9 we want ti 6 EPA directoe and commssion directo ANL to be on there three be there as technical president veto, cleaning up uranium compensation were ushering for on; health potrion housing and water development that's the overall regading uranium.

AKtheirne – asking when congressmen we need to touch basis with hm it affects us the other Army Corp of Engineer

Kee Allen as a request leeter RDC is meeting with Army Cors net wed or Thursday I like to get onto Window Rock if there are no tother Monday o wont be here two schedule with RDC two areas oversight pushing at he water rightsthe latest one presidents lot of Navajo opessed it udall pushed it Utah potion being being asked to be apart of the discussion upper and lowere is not done. Pauites demading nation to renegotiate settlement reservation gamng portion for land to withdrw nation not supporting.

Aljeino Tsedah- comment persion ODY theres boys and girls club not mention. Because of funding one updated chine agency given additional went to shirock to establish to this day mnone plea of opeerration is bing pushed out it was in ther previously ODY/Boys and Girls Club its still on friv day

Kee Allen - provide a satement have hom vouche for your concern plan of operation does it not say

Aljerin – name has to be on there sub office here

Kee cabn you cal

ALjerine agency was never involved

Kee ends on Sunday maybe today or tomorrow good staemtn I can vouche for it it comes part of director its guanrteed it will be added on,

Kateirne – add on fro chapter meeting

AL that was what I ws thinking
Kee allen nothing from Yvonne
Aljerino I will give her a call
Katheirne — funding it may not be funded anyby else
Marlene Thomas— I did not understand chapter priority list. Powerline
housewiring there are a lot of project, I don’t know since danny farncis unaware
of what’s going on. Question Senior Citizen addition two three years ago what’s
status, upcoming pending funding status. You listed community projects I miss
that almost a year, no economic development another year all these projects it
takes funding. Maybe have it listed on the wall Status of funing a senior citizen
Kee Allen — I posed a question to chapter additional funding I relay on chapter to
provide lovcal veteran senior citizen and they chose to go with rads continue to
seek for funding at wnro rock level no project proposal just imporment I have
that, as you know nazlini is going to get build sdepartment of health DALTC
James Begay from Chinel the need as in chinel five hater got together and it wne
tot chine secured funding additional needed was given to them focus then on
Many Farms im not support inproving hope to get funding for new senior citizen.
Were will we put it do we demolish that will be a cost, areas that needs
discussion at local level. The most need I can push and push the main one 86
across Navajo nation that’s where we are at, it’s not that I forgot it it’s a matter
of prioritizing I have to consider all 16 chapteres another may need I did update
Mr Liite RBDO you cant say we have have six they pick up application ans never
come back for business site lease the start up cost funds are available how the
capability to stat process, I can ask RBDO Director came here I went to the
president I have been saying how do we incorporate famrs funding, we did our
job at council I appropriating funds, I am here helping communication for
officials, we can list them on board appropriating that way people will have a
view wht chapter basically roads and electricity and water line for many famrs
four aterline project happening once funding is estabksuh the project has to be
completed 8085 is on list to get more funing fro all nation prioritize pushing for
8085, lot accomplish some funding are still there. Everythign comes at direction
of chapter
Francine Harrison— Senior Citizen brief update 2010 mr francis coordinator only
lacking funding updated numerous times recently Roselyn begay updated its
been senior council request for addition renovate we lack funding in all areas
OEH evalution is completed addition not doen that, why fix it when were getting
a new building right now as a priority roads as you all know this is my 5th month I am trying to learn it took me hours to find a document have patience with me. Katherine O. Arthurs – any other question thank you for your time and update, coninut=end update for you/leadership

4. Resolution – Change Time for Chapter Meeting Schedule.

5. ALTCS – Byron Wesley, ALTCS Supervisor

Byron Wesley – home assessment being done transport being done set up nurising home set up assistant living as well ACHSSS. Office in bashas complex. Contract expired under division of Social Service. BIA building asking for office shel with roanhorse deal BIA wanted MOA division of Social Service Department of self reliance contract expired chinle Valley school mied BIA is moving people out contrat not coming back chapeters gave me room lie hardrock a cse mangaer sweetwater and red mesa pinon also gave it to the school contract I came here there might be a chance, noe feb extended Walt Jones. Trying to look for office space three or four then sent=ed to red mesa myself to out myself nhardrodk. Katherine O. Arthurs – thank you what do you all say office space for

Byron
Katherine O. Arthur -Arizona Long term care system. Comments

Aljero Tsedah – im not sure how many chaotere you have approached we do have three to four if other chapters can house others where thes clients are im ok I think one room would be good this time toe I am unsre we need archives proving one
KAtheirne O. Arthur – anyone else

Billy Begay- spaces is need, when someone moevs in they start taking things.

Aljero Tsedah- if were provind room an MOA. Boys and Girls Club we have an MOA inplace went through DOJ then chapter provided space maintneace utility needs to be considered. I support

Marlene chapter resolution and MOA insurance.

Byron- sweetwater gve room and red mease I thought BIA was goingt ogive us room now went to chinle coordinator only has room for one person agenda for the 6th intergoernment agreement, risk management we are under Navajo nation we have igr with achss=ccs uner Navajo nation risk management.

KAtheirne O. Arthur-

Roland Tso – Where do we have space
Planning Meeting

January 2, 2020
Time: 8:00 AM
Many Farms Chapter House

Katherine. Arthur- old veterans office records room, only one room lessen your people
Roland Tso- Space old veterans office that’s it
KAtheirne O. Arthur- it will house nine people – own entry self contained at this time offer from just the one room we do have function going on it’s a busy place the other area general process MOA needs how much your offering for space. Er solution agren=emnt by mondy looking at feberusry 164 process,
Byron – we can work I can look at the building three is fine here.
KAtheirne O. Arthur - January we will work on the MOA agreement processed then we will get 164 without reolotion.
Community Cemetery – katheriern O. Arthur we gor permission for cemetery PZ said yes were at chapter, its for the chapter the consent says 5 across south of many famrs mile post 457, we will go land designation for community cemetary Title 13 not Title 11 the nation given community withdraw 10 acres to designate cemetery
Billy BEgay- make it a secured area so it wont be flooded
K Legal survey, then Anasazi, historical preservation first resolution to land admin give you five years the sooner you get it done. I ma hoping its just the water what ever issues there maybe it will be assessed.
Roland Tso – consent done, iwent to the other valid two permits yours and Deswood 17 bodies already its fenced in, so water five acres we do ten overlap flood zone theeres another one on east side sit down five in a couple areas thie is an urgent matter we need to comjly with policy no more burial open. Land designation then start all process it will take time, I had to put a stop to it byjoes GPS I am doing family plot its not being taken care of five bodies there some families don’t coever it and edsompse it the dogs can get through it complaint against me for signing on one. I need everyone support
KAtheirn appreciate you getting support and signature. Land designation for chapter meeting

6. Time Change Dnay Francis said the first Wednesday planning meeting then the following Monday chapter meeting at 1pm since there use to it we didn’t do anything it has ot changes until a couple . plnning meeting no votes just a few today we said 8 we needed roland here. Chapter meeting we need quorum voters here one day we said move it to 10 am then . we had a quorum we did our business some did not like it, they commented, it dosnt matter to me that’s
why it is on the agenda time for chapter meeting what time should it be we went from one to ten at last chapter meeting January will happen at 10 o'clock. Winter was a problem you will be working in the dark waiting beginning February when do you want chapter meeting.

Aljerino Tsedah – 11:20 I think resolution is not needed. It will be like a horse being tied. It will be set what if we were not able to make it Monday right after it will be difficult time for me it's the planners its an internal matter, we relay message to community I think time is the only issue were flexible with no another we just need to tell community fromm to ten maybe by season winter time in the morning and summer move to afternoon. Its best to be flexible. And otherwise.

Billy Begay- I agree I take in wood before it gets dark. I like ten o'clock I like the news. WE get out early.

ARoland tso- By seasonal its best I think we shouldn’t do a resolution lot of chapter are like that, they lose a charter member they postpone meeting respect rescheduled meeting for certain meeting, were bad at our department conference we need to explain to people work with us. Is it 48 hours is in the policy as long as we comply with that. We would talk to them they don’t show up. They have to understand it was only one person that brought it up I would request no resolution. Some brought up Sunday tribal office wont make it on Sunday they have to understand that.

Jackie no resolution complaint was just inform us.

Aljerino Tsedah no resolution change time due to weather.

AKtherine O. Arthur coordinator make a notice 10am on mainday will satrat at 10 at chapter meeting.

Marlene THoams – what about recommend to chapter membership I know winter time are we saying or later change back 80s requires a resolution date and time approved by chapter membership official document, I think you need a resolution I am use to it at 1pm 9 planning meetin.

Aljerino Tsedah thank you let me put myself in your place if you decide to meet on Friday all you meeting will be on Fridays at 10 second Friday. Come that Friday if one of you can't make it something came up then your going to miss your meeting then you can't have any other meeting until the following month resolution will be to that day we can not move it no choice but to wait. Just consent of our community members.
Planning Meeting

January 2, 2020
Time: 8:00 AM
Many Farms Chapter House

Marene Thomas- you work im pretty sure you pain your schedule around it, you work 8 to 5 take leave.

Aljerino Tsedah- I take leave

AKtherin O. Arthur – no personal business

AL- I am flexible with it it no recorn

B- we have a resolution we cant move it around if we don’t make a quorum it won work we have to bring the resolution or make amendments

Roland

Bi don’t think we need a resolution put it on resorcn reschedule for 48 hohurs.

Roland Tso-

KAtherein – resolution we will tie our selves down now if we have no quorum we can change the day to me it works. My main issue I said notice I will speak of it it will be a notice this is a place for discussion it was 10 second thing I remember no Sunday due to worker not able to my idea it still satnds a seson is 10 in the montig what do you think which were deciding against it every resolution is law from this choater

Aljerino Tesad- I agree with the notice, if peoepl agree with 10 we adaptation one of the thing that

7. Financial Monitoring -December 2019

Aljerino Tsedah

Francine Harrison- Just to let you know December 31 was onleave due to family meber first day back at work taken leave up to next week no finacila report

KAthereine for metgin with roads theres a section 80085 schedule

Roland coordination meeting is requested ADOT right away ADOT needs to be culvert buried we need to knw if needed or not nothing flowing north ADOT needs to determine specs NDOT replace according to ADOT sepcs irrigation needs to be at table it needs to be extended NDOT take over apache county needs to be at table persidic meeting

KAthereine – letter for curley

Roland Tso-= we need a courtest blade from county since we have our own grader curleys residence frmaand put culvert in it was exposed not helping al lease one culvert it could cost south side going into Sherilyn front yard corral water accumulates I would like to see a cuvet ubtil we have good sand.
Planning Meeting

January 2, 2020
Time: 8:00 AM
Many Farms Chapter House

Mud is bad we need proper done
Marlene Roalnd where is coordination meeting
Roland depends on when thery are all available

IV. Meeting Adjourned by Aljerino Tsedah at 11:43am