

Chilchinbeto Regular Chapter Meeting

January 14, 2018 @ 1:00 p.m.

MINUTES

- I. **Meeting call to order:** at 4:07 p.m.
- II. **Invocation:** Eugene Badonie
- III. **Announcements:**
 - A. February 06, 2018 - Next Chapter Planning Meeting at 6:00 p.m.
 - B. January 15, 2018 – CCH Closed in Observance of Martin Luther King.
 - C. Grazing Official Status
 - D. Chapter Administrative Assistant Position Status
- IV. **Review/Adoption of Agenda:** Read by Chapter President
Discussion/Questions/Comments: None.
Motion: Elsie Benally Second: Pansy Charley
Votes: **26** in favor, **00** opposed, and **02** abstained
- V. **Reading and Approval of last Chapter Regular Meeting Minutes:** Regular Chapter Meeting minutes from 12/17/18 read by Chapter Secretary/Treasurer
Discussion/Questions/Comments: None.
Motion: Pansy Charley Second: Benjamin Charley
Votes: Votes: **25** in favor, **00** opposed, and **02** abstained
- VI. **Action Items/Resolution(s)/Financial Report:**
 - A. **RESOLUTION NO.: CCH#01-14-2018A** - REQUESTING THE NAVAJO NATION DEPARTMENT OF TRANSPORTATION/ROADS AND THE BUREAU OF INDIAN AFFAIRS ROAD DEPARTMENT TO MOW THE NAVAJO ROUTE 59 FROM JUNCTION 160/NR59 TO APACHE COUNTY LINE AT LEAST 30' FEET WIDTH ON BOTH SHOULDERS.
 - B. **RESOLUTION NO.: CCH#01-14-2018B** – REQUESTING AND RECOMMENDING THE NAVAJO DEPARTMENT OF TRANSPORTATION AND THE BUREAU OF INDIAN AFFAIRS ROAD DEPARTMENT TO CONSTRUCT A BUFFER IN ROAD EROSION ON NAVAJO ROUTE 59 BETWEEN MILE POSTS 32/33.
 - C. **RESOLUTION NO.: CCH#01-14-2018C** - REQUESTING NAVAJO TRIBAL UTILITY AUTHORITY TO PROVIDE ELECTRICAL SERVICE TO THE RESIDENTIAL DWELLING OF MS. LILLIE WILSON.
 - D. **RESOLUTION NO.: CCH#01-17-2018D** – RECOMMENDING TO THE NAVAJO NATION DIVISION OF COMMUNITY DEVELOPMENT AND THE NAVAJO NATION COUNCIL THE CHILCHINBETO CHAPTER PRIORITY PROJECT LIST.
Discussion/Questions/Comments: All above resolutions combined for approval and votes.
Motion: Nancy Badonie Second: Rose Charley
Votes: **25** in favor, **00** opposed, and **02** abstained
- VII. **Reports:**
 - A. Council Delegate: Mr. Nate Brown provided update reports on several proposals and projects: **(1)** Council will meet again next week in Window Rock regarding discussions related to finance, etc.; **(2)** He states he made a resolution on behalf of the Peabody Mine workers so they can remain employed with the mine;

(3) Mr. Brown furthered report on proposed dorms for college students who attend school in various area where there is lack of housing for them. College student are struggling with loans too being too high; (4) Nate will seek funds to complete the multi-purpose building and iterated that a proposal need to be in place; (5) Chilchinbeto Community School regained accreditation for their school and that the current School Principal is doing a good job to meet and maintain the students' academic needs; (6) A meeting is scheduled at Twin Arrows Casino & Resort in regards to the communities' priority lists and that resolutions will be presented; (7) C-Store which the Regional Business Development approved but the funds but will be expiring in March 2018. Melanie Haskan has not complete the requirements to start up the business; (8) NR59 Road for bus stops and bridge erosion and proposed rock transporting; (9) Veterans Organization in Chilchinbeto inactive where other communities Veteran Organization are given money. If Veteran Organization remains inactive, no more funds will be given "Recruit Veterans"; (10) Medicaid Funds, limited funds given to Navajo Nation, whereas, the State of Alaska received their own money for Medicaid. Navajo Nation requested Medicaid dollars for NN but the question of who is going to responsible for the Tribe's money remains an issue. The Alaska Natives are happy and willing to help the Navajo Nation with the concern issue at hand; (11) Grazing official needed for Chilchinbeto community; (12) Bootlegging issue on the NN is a big problem. A meeting is proposed to be scheduled to meet with FBI and State Attorney to address the community's concern for a stronger law. Communities input is strongly encouraged in regards to Title 17 Law. Eugene Badonie comments on Title 17 and states that it's the attorneys who block punishment! They say Fundamental Law is strong but Human Rights takes over; (13) Mr. Brown announced that fund raising for 6 yo child who has needs for cancer treatment is currently on-going with food sale at Flea Market on Wednesday. He requested financial support for the minor child to get treatment.

Question: from a participant on the status of the housing assistance that was supposed to happen 2 years ago. Mr. Brown iterated that SWEAT EQUITY is no longer active due to incomplete plan. However, the housing issue remains open for other options.

- B. Chapter Manager: Eve reported submitted a proposal for Down Trail Powerline which she was informed will take time to see if there is supporting funds available. Evelyn also announced that Rose Gillis is selected for the Administrative Assistant position and that she will starting on Tuesday, January 16, 2018. She also stated that the W-2 for PEP will be ready and that IRS were in compliance and no other issues were identified. Ms. Gray also announced the Community Support for CCS for field trips. There will be a Pow-Wow event at CCS on January 27, 2018. The Peabody coal cards are forthcoming but there are no wood permits! Need resolution to approve wood permit again. The need for wood hauling permits will be presented at next planning meeting on February 06, 2018.

- C. Chapter Officials: Reiterated on topics already presented by the Council Delegate and Chapter Manager.
- D. NTUA – Vercynthia Charley, District Manager and Choice Wireless provided information regarding the current Tower set-up in the community. The need for cell phones by the community is addressed by participants. NTUA welcomed questions, concerns, problems and requests from the community. Becky & Frances from Choice Wireless thanked officials. They covered the different phones available (free phones available with unlimited minutes, text, long distance, internet available through recent tower set-up. This is beneficial for students who are taking college/university classes. Frances present a drawing of the Tower set-up and the reception it provides. Tower set-up was based on community assessment. Will make efforts to provide more information with a power point at next meeting.
Question/Comment: No reception to certain areas! White Mesa, example, ditches etc. Snow by mountain (dead spot) – need reception for quick responses.
Nate: Iterate on phone companies. Cellular One, Verizon are outside entities and pay no tax to NN, whereas, Choice Wireless, money stays on our reservation. Council in agreement with Choice Wireless. Furthermore, NTUA’s money stays on NN which is good for our NN economy!
Anna Gary – comment of phones states elders don’t know anything about phones. The information presented is of use for her information and thanked the workers from NTUA and Choice Wireless for their information.
- E. Black Mesa Review Board. No Report.
- F. CHR: No Report.
- G. CRT: No Report.
- H. Veteran Organization: No Report.
- I. Health Board Committee: No Report.
- J. School Board: No Report.
- K. Navajo County Supervisor: No Report.

VIII. Others:

- A. Chapter Scholarship Funds – Report provided by Chapter Manager.
- B.
- C.

IX. Next Regular Chapter Meeting Date: February 18, 2018

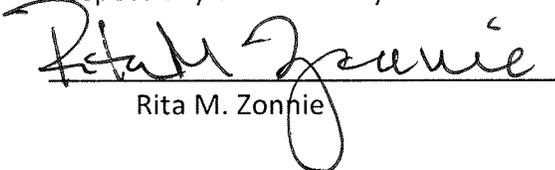
X. Adjournment: 4:56 p.m.

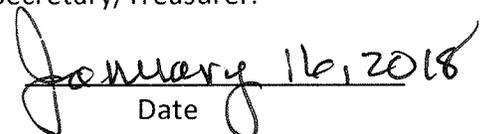
Motion: Leonard Yazzie

Second: Angela Clitso

Votes: **25** in favor, **00** opposed, and **00** abstained

Respectfully submitted by Rita M. Zonnie, Chilchinbeto Chapter Secretary/Treasurer.


Rita M. Zonnie


Date