

Chilchinbeto Planning Meeting
January 02, 2018 @ 6:00 p.m.
MINUTES

- I. **Meeting call to order: 6:02 p.m.**
- II. **Invocation: Rita Zonnie**
- III. **Announcements:**
 - A. January 14, 2018 - Next Regular Chapter Meeting at 1::00 p.m.
 - B. January 02, 2018 – District 8 Grazing Meeting at 9:00 a.m. @ CCH
 - C. January 02, 2018 – Kayenta Chapter Planning Meeting @ 8:00 a.m.
 - D. January 5, 2018 – Planning Meeting at 9 a.m. @ DCG
 - E. January 17, 2018 – Kayenta Regular Chapter Meeting @ 5:00 p.m.
 - F. January 01, 2018 – Holiday - Chilchinbeto Chapter Closed
 - G. Grazing Official Vacancy Status
- IV. **Review/Adoption of Agenda:** Read by Chapter President
Discussion/Comment/Question: None.
Motioned: Eugene Badonie Seconded: Rita Zonnie
Votes: **02** in favor, **00** opposed, **00** abstained
- V. **Reading and Approval of last Chapter Planning Meeting Minutes:** The Last Chapter Planning Minutes on December 12, 2017 is read by Chapter Secretary/Treasurer.
Discussion/Comment/Question: None.
Motioned: Eugene Badonie Seconded: Rita Zonnie
Votes: **02** in favor, **00** opposed, **00** abstained
- VI. **Action Items/Resolution(s)/Financial Report:**
 - A. Grazing Official Appointment: Appointing Mr. Peter Hewey as a Designate Chilchinbeto Chapter Grazing Officer.
 - B. NR59 Road-Side Mowing - Proposed Resolution
 - C. NR59 Transport of Rocks
 - D. Priority Listing: (A) Down Trail Powerline; (B) Multi-Purpose Building; (C) C-Store; (D) Lagoon; (E) Water Storage (Phrase III); (F) Life ; (G) NHA Housing; (G) Beautification – Rock Transport for road erosion improvement.
 - E. Scatter home Powerline Hook-up. Lillie Wilson requested scattered home powerline. Lack of finance for electric connection to her house. Inspection is completed and passed by NTUA but still needs cost estimate for the hook-up. Lillie is requesting funds for the hook-up. Lillie is informed that NTUA can contribute \$1,500 if home site is under her name as the owner of the house. Lillie has an NHA house under her name. She is encourage to change her name to her daughter. Chapter Vice-President will conduct a follow-up on Ms. Wilson’s request.

Discussion/Comment/Question: Lengthy discussion by Officials in regards to the above Action Items. All Action Items are proposed resolutions and will listed on next Regular Chapter Meeting Agenda on January 14, 2018 at 1:00 p.m.

Motioned: Rita Zonnie

Seconded: Eugene Badonie

Votes: 03 in favor, 00 opposed, 00 abstained

VII. Reports:

- A. Council Delegate: Nathaniel Brown reports that President Begay Vetoed Veteran's Trust Fund to 4 percent to be set aside. Council override veto and is trying to increase the Trust Fund to 10 percent to be set aside. Mr. Brown also iterated on attempt to get Peabody Mine to remain open. He suggests a Resolution to put a legislation in put on behalf of the Union Workers who are employed with Peabody. NGS, APS, SRP continues to buy coal. Mr. Brown will make a report at the Regular Chapter Meeting on January 14, 2018.
- B. Chapter Manager: Evelynna Gray reports there is approximately \$600 in Chapter Scholarship Fund. There is not enough for applicants who are requesting Scholarship fund from the Chapter. UFB allocates \$32 Million and \$3Million is allocated for Navajo Nation Scholarship and \$2,700 is allocated for Chapter Scholarship. However, there is not enough money for Scholarship applicants. Chapter Scholarship Funds are depleted. Recommendation is made by Chapter Vice-President to do fund raising (basketball tournament, pow-wow, request donations, etc. to assist applicants. Fund-raising for Chapter Scholarship remains in discussion. Chapter Scholarship Deadline is February 28, 2018.
- C. Chapter Officials: Chapter President reports that several community residents are still waiting for scattered home powerline (Edward White, Danny Smith, Daisy Nez and Chee Mailman).
- D. NTUA – No Report.
- 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: Discussion and recommendation by officials to do fund raising (basketball tournament) to assist scholarship applicants. Further discussion and plans remains open for Scholarship Fund-Raising.

Discussion/Comment/Question: All reports to be referred to Regular Chapter Meeting on January 14, 2018.

Motioned: Eugene Badonie

Seconded: Rita Zonnie

Votes: 03 in favor, 00 opposed, 00 abstained

IX. Next Chapter Planning Meeting Date: February 06, 2018 at 6:00 p.m.


X. Adjournment: 8:44 p.m.

Motioned: Eugene Badonie

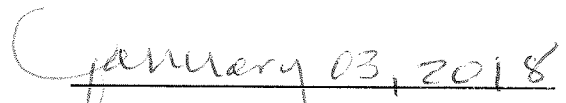
Seconded: Nate Brown

Votes: 03 in favor, 00 opposed, 00 abstained

Respectfully Submitted by Chapter Secretary/Treasurer



Rita M. Zonnie



Date

