



TÓLIKAN CHAPTER MEETING REPORT

Local Governance Certified Chapter

District (9) - Northern Agency

Planning Meeting Regular Chapter Meeting [] Special Meeting []

Date: 2/16/18

Start/Time: 10:32 am/pm

Quorum: 8

End/Time: 2:30 am/pm

Chapter Officials

Name	Title	Time in/out	Present/Absence
Lena Clark	President	9:00 / 2:30	P
Lovena Lee	Vice President	9:45 / 2:30	P
Louise Scott	Secretary/Treasurer	8:50 / 2:30	P
David Tsosie	Grazing Committee	/	
Davis Filfred	Council Delegate	/	
Arnold Slowman	Chapter Manager	/	
Kathleen Horse	Admin. Assistance	10:32 / 2:30	P

Visitors

Name	Title	Organization	Time in/out
1. Theo Shorty		Maxican letter	10:45 - 2:00
2.		Chapter	
3.			

Chapter Departments & Representatives

Veteran Organization	Peace Maker	TCDC
Senior Citizen Advisory Committee	Health Board Representative	
Community Health Representative	Indian Education Representative	
DNA Representative	Water & Soil Conservation Rep.	

Signatures

Lena Clark
Lena Clark, President

Lovena Lee
Lovena Lee, Vice President

Louise Scott
Louise Scott, Secretary/Treasurer

David Tsosie, Grazing Committee

Davis Filfred, Council Delegate

Tólikan Chapter

Received 2/16/18

Next Planning Meeting:	Date: / /
Next Regular Chapter Meeting:	Date: / /

TOLIKAN CHAPTER

Planning Meeting [X] Regular Meeting [] Special Meeting []

Date: February 16, 2018 Time: 10:00 A.M.

AGENDA

I. CALL MEETING TO ORDER:

II. INVOCATION:

III. REVIEW AND APPROVE AGENDA:

IV. REVIEW AND APPROVE MINUTES:

V. ANNOUNCEMENTS/VISITORS: 1. Jesse Mike, NN Fish & Wildlife

VI. OLD BUSINESS:

1. Resolution # TC-009: Approving resolution to Navajo Nation Council Resource and Development Committee (RDC), Navajo Division of Transportation (NDOT) and Bureau of Indian Affairs (BIA) Regional Office to stay with the Project Construction Priority List for 2018 and to start the N35 highway construction for 6.8 miles in 2018 as scheduled.

VII. NEW BUSINESS:

1. Resolution # TC-010: Requesting resolution to approve the Unhealthy Food Tax detailed budget for \$10,514.00 for Tolikan Chapter.
2. Resolution # TC-011: Requesting resolution to approve the Sales Tax Fund detailed budget for \$40,532.00 for Tolikan Chapter. .
3. Resolution # TC-012: Requesting resolution to approve the Gaming Revenue Fund detailed budget for \$ 11,523.14 for Tolikan Chapter.
4. Resolution # TC-013: Accepting the \$3,000.00 donation from Freeport-McMoRan Inc. for Tolikan Chapter to assist with home heating for elders.
5. Resolution # TC-014: Requesting resolution to Budget and Finance Committee and Naa biki yati Committee of the Navajo Nation Council to allocate \$100,000,000.00 from Sihasin Fund to Capital Projects.
6. Resolution # TC-015: Requesting Tolikan Chapter to approve the Infrastructure Capital Improvement Plan (ICIP) Priority Project Listing for 2019/2024.

VIII. REPORTS:

- | | | |
|-------------------------|-------------------------------|-----------------------|
| 1. Chapter Officials | 5. Chapter Administration | 9. DNA Representative |
| 2. Grazing Committee | 6. Northern Agency Fair Board | 10. TCDC |
| 3. Council Delegate | 7. Veterans Committee | 11. Peace Maker Rep. |
| 4. Senior Local Council | 8. CHR | |

IX. NEXT MEETING DATE:

X. ADJOURNMENT:

TOLIKAN CHAPTER

Planning [] Regular [] Special [] Other []

Quorum: _____

Date: 2/16/18 Time Start: _____ Time End: _____

1. President	<i>Lana Clark</i>	18.
2. Vice President	<i>Lorena Lee</i>	19.
3. Secretary	<i>Lorena Lee</i>	20.
4. Grazing Committee		21.
5. Council Delegate		22.
6. Chapter Manager		23.
7. Admin. Assistant	<i>WJ Jr</i>	24.
8.		25.
9	<i>Wendy Lee, LPA, Df</i>	26.
10.	<i>Bosabudi Nelson - Veterans</i>	27.
11.	<i>Sarah George Community member</i>	28.
12.	<i>Howard Goyette</i>	29.
13.	<i>Irene Beguy H.</i>	30.
14.	<i>Harb Benually</i>	31.
15.	<i>Theo Shorty</i>	32.
16.	<i>Chantie Harrison</i>	34.
17.		35.

TOLIKAN CHAPTER

Planning Meeting [X] Regular Meeting [] Special Meeting []

MINUTES

February 16, 2018

CALL MEETING TO ORDER:

President Clark called the meeting to order at 10:32 A.M. with a quorum present.

INVOCATION: Lovena Lee

REVIEW AND APPROVE AGENDA:

Lovena Lee read and reviewed the agenda.

Motioned: Louise Scott

Seconded: Kathy Nevayaktewa

ACTION: It was recommended that we add an agenda item, Discussion so various items can be discussed. We also need to do an update on the Traffic Count on the west side and Immanuel mission area. President Clark will have the traffic count updated.

Vote: 06-00-00

REVIEW AND APPROVE MINUTES:

Louise Scott reported she distributed the minutes for the previous planning meeting held January 19, 2018 for review. There were no corrections and/or additions to the minutes.

Motioned: Woody Lee

Seconded: Lovena Lee

Vote: 08-00-00

ANNOUNCEMENTS/VISITORS: 1. Jesse Mike, NN Fish & Wildlife

Jesse Mike will be at regular chapter meeting.

Lovena Lee:

2/19/18: President's Day holiday.

2/20/18: Navajo Tax Commission might be at Tolikan Chapter.

Kathy:

2/21/18: Mini Conference here with Social Services

2/26-28/18: Kathy Neveyatewa will in Albuquerque for Employees Benefit Training.

Denise Copeland is requesting for a ICIP Priority Project listing – Arnold Slowman is working on this and is requesting for a resolution to approve the ICIP Priority Project list.

Rosalinda Nelson:

2/18/18: Veterans Meeting at 1:00 p.m.

Lovena Lee motioned; seconded by Louise Scott to amend the agenda to add: TC-016: Requesting Tolikan Chapter to approve the Infrastructure Capital Improvement Plan (ICIP) Priority Project Listing for 2019/2024.

Vote: 08-00-00

Howard Yazzie:

TCDC met yesterday. Their next meeting is on February 30, 2018. Mr. Yazzie encouraged everyone involved in the chapter officials, the committees, Chapter Administration staff (Senior Council, Veterans Committee, chapter officials, council delegates, and grazing committee) and those interested to attend the TCDC meetings. We need to discuss items for the planning meetings. We need to break in people for the next election. There are a lot of discussions and planning to do.

President Clark spoke supporting Howard Yazzie. She explained that changes made on the planning and regular chapter meeting schedule for the year. We need to keep up with all the meetings scheduled for the year to get our projects going. The TCDC needs to be active and progressive.

President Clark introduced Theo Shorty. Mr. Shorty introduced himself. Learning and working and implementing your services in your community involves your duties. I want to provide services needed.

Harris Benally:

The veterans meetings are held the third Sunday of the month.

OLD BUSINESS:

1. Resolution # TC-009: Approving resolution to Navajo Nation Council Resource and Development Committee (RDC), Navajo Division of Transportation (NDOT) and Bureau of Indian Affairs (BIA) Regional Office to stay with the Project Construction Priority List for 2018 and to start the N35 highway construction for 6.8 miles in 2018 as scheduled. President Clark presented the resolution.

Motioned: Lovena Lee

Seconded: Woody Lee

Vote: 08-00-00

President Clark gave the floor to Lovena Lee to conduct the meeting.

NEW BUSINESS:

1. Resolution # TC-010: Requesting resolution to approve the Unhealthy Food Tax detailed budget for \$10,514.00 for Tolikan Chapter. Lovena Lee presented the resolution.

Motioned: Howard Yazzie

Seconded: Louise Scott

ACTION: Kathy Neveyatewa got the floor to present the budget. She reported a meeting was held February 2th to discuss and budget the \$10,514.00. Copies of the budget on Form 4 were distributed and reviewed.

President Clark reported we have not done any spending on last year's funding.

Lovena Lee reported the budget was completed and forwarded to the Chapter Administration. When the resolutions are approved and forwarded to the Chapter Administration, it needs to take action right away. The equipment requested should be purchased. Health Promotion from Four Corners Regional Health Center use to bring bikes for "Walking and Bike Run", not anymore.

President Clark reported that George Kelly in Beclabito can fix bikes.

Howard Yazzie suggested that a record on the activities should be kept. And have posters made on activities. Website is available for information, too.

Woody Lee stated that the master plan for the new chapter should include a recreation center or area. That area should be utilized. This will be a central area for the community instead of traveling to another area. Lovena Lee mentioned the owner of the other area have requested and it was considered; but it should be re-visited. Woody Lee told the Chapter Administration to honor the resolution and buy the equipment. Howard Yazzie stated that as local government, we need to identify a recreation center. The TCDC needs to identify the area so we can even have a swimming pool, etc.

President Clark said let us put it before TCDC. WE need to start using the area.

Vote: 08-00-00

2. **Resolution # TC-011:** Requesting resolution to approve the Sales Tax Fund detailed budget for \$40,532.00 for Tolikan Chapter. Lovena Lee presented the resolution.

Motioned: President Clark

Seconded: Louise Scott

ACTION: Kathy Neveyatewa got the floor to present the budget completed during the meeting held February 2, 2018.

An inquiry was made on how much money is budgeted for chapter staff from the annual allocation? Kathy said \$2000.00 and it is already gone. Mr. Lee's concern is that what other projects could this money be used for. The tribal vehicle should be used for travel when available. Lovena Lee reported the chapter took money out of maintenance and repair account which should be replenished.

A request was made to get the well above the chapter house going. Rosalinda Nelson reported the wells and windmills are dry and people have to haul water. The well above the chapter house is working.

Vote: 08-00-00

3. **Resolution # TC-012:** Requesting resolution to approve the Gaming Revenue Fund detailed budget for \$ 11,523.14 for Tolikan Chapter. Lovena Lee presented the resolution and gave the floor to Kathy Neveyatewa to present the budget.

Motioned: President Clark

Seconded: Louise Scott

ACITON: Mrs. Neveyatewa reported that this budget is not in the WIND System. This is carry over fund from last year. The fund is used for utility and communication only. We do MOU with the Senior Center to share cost. All the budgets presented are accepted by the ASC.

A brief discussion was held on the communication involving the internet service. Arnold Slowman is working on improving the service. He got the price quote for Hughes. Internet service with Farmers is weak. An inquiry was made on the security system—Kathy Neveyatewa stated that it is up-

graded each year.

Vote: 08-00-00

4. **Resolution # TC-013:** Accepting the \$3,000.00 donation from Freeport-McMoRan Inc. for Tolikan Chapter to assist with home heating for elders. Lovena Lee presented the resolution.

Motioned: President Clark

Seconded: Rosalinda Nelson

ACTION: Kathy Neveyatewa reported this was requested last year for elder home heating assistance matching cost with the chapter. The chapter purchased firewood from Cedar Point. Also from local vendors. With this donation we used \$1,250.00 for the firewood. The chapter serviced 10 elders. There are 42 elders listed with the chapter coming from CHR and the chapter. They get two rows of wood with a bag of coal. The PEP is hauling coal today. We are doing the best serving our elders. Some are getting home delivery. The chapter will also do chimney assessment. Chimney kits are expensive and maybe do a special deal with the company. The elders that are handicapped or are high risk are receiving assistance with firewood and coal.

Vote: 08-00-00

5. **Resolution # TC-014:** Requesting Tolikan Chapter to approve Theo Shorty to serve Tolikan Chapter as the Consultant as Project Manager for the Eight-Chapter Regional Market & Economic Feasibility Study Initiative, partnering with the Northern Arizona University. Lovena Lee presented the resolution.

Motioned: Louise Scott

Seconded: Howard Yazzie

ACTION: Howard Yazzie agrees with the plan to support the Chapter Manager.

Theo Shorty got the floor to explain. Distributed Scope of Work handout from Mr. Shorty. Reviewed the objectives. Doing this by a region is easier, they were told. Market study and land use plan was suggested which includes Tolikan. We called it 8-region chapters. One regional map will be approved. This will be included in your Land Use Plan. This has not been done within the Navajo Nation. The job can be completed. Working together, planning together is possible. ICIP will assist you going after funding. January 31, we met with the chapters. Each chapter will pay \$2,000 for documenting, printing, etc. Project Manager for the eight chapters will work with the chapters. ASU will put a computer information together. I want to help this side of the Navajo Nation. Already assisted Ramah, etc. There will be a two days session with ASU for Tolikan and TeecNosPos chapters. The session is for chapter officials, permit holders. Etc. 20 people can attend. How do you sustain yourself? This is the plan for the land. Just want to include this in your budget. We need to send your Land Use Plan. Where are your grazing areas? This is a six months project.

Some questions and answers with Theo Shorty:

Who will do the survey?

Theo: Project Manager will have student(s) assist with the survey.

Woody Lee expressed his concern about the payment. Our chapter requires three quotations when it comes to purchasing. In this case, we would require three quotations.

Theo: Arizona Research and Hospitality can answer the question. This was approved with a resolution.

Lovena Lee explained the resolution was approved to support Mexican Water Chapter for the Market Study and GEO Study.

Woody Lee asked why we are paying all the money. We already know what our people want. We don't need a genius to study this.

Theo: Professional people want to see things on paper. They ask for statistics, etc. You will pass an opportunity if this chapter does not participate.

President Clark: I refer to Land use Plan—we talked about economic development. We talked about Indian Market, etc. We do not know about GEO study, etc. We have the Land Use Plan which includes a lot of statistics, etc. Our CLUP committee needs to be active. We need help from students and young people. We do not know how to do a map. President Clark asked Theo to come to the regular chapter meeting. We have a lot of plan for economic development, but we need assistance. People want restaurant, Laundromat, etc.

Theo said ASU will help with what President Clark is talking about.

The resolution will be referred to regular chapter meeting. Mr. Shorty stated the resolution is not necessary; therefore, the resolution will be deleted. The rest of the resolution numbers will be adjusted.

Resolution is not needed, so, we will not take a vote.

6. **Resolution # TC-014:** Requesting resolution to Budget and Finance Committee and Naa biki yati Committee of the Navajo Nation Council to allocate \$100,000,000.00 from Sihasin Fund to Capital Projects. Lovena Lee presented the resolution.

Motioned: Louise Scott

Seconded: Woody Lee

ACTION: Woody Lee explained the General Fund has only \$20 million. The Navajo Nation Council requested \$4 million to be distributed to each council delegates to take back to their chapters. This resolution is to allocate \$1 million from the Sihasin Fund to Tolikan Chapter to be utilized to complete a project.

Howard Yazzie: Will they just give us a hard time again? If it is for real it will be good.

President Clark explained the fund will be used for the three phase line. We chapter officials need to support our council delegate. New three phase power line (utilities power line, NNCIP General Fund, AML, CBDG) = \$3,652,999.00 to \$1 million requested.

We need an updated price quote for the water line. The ground work for water line, etc. Arnold Slowman is working on this with Design & Engineer. We will check with Indian health Service if they can cover the water line expense.

Vote: 08-00-00

7. **Resolution # TC-015:** Requesting Tolikan Chapter to approve the Infrastructure Capital Improvement Plan (ICIP) Priority Project Listing for 2019/2024. Lovena Lee presented the resolution and gave the floor to President Clark to present. She read the information from the ICIP listing: (see attached)

Motioned: Woody Lee

Seconded: Howard Yazzie

Vote: 08-00-00

REPORTS:

- | | | |
|-------------------------|-------------------------------|-----------------------|
| 1. Chapter Officials | 5. Chapter Administration | 9. DNA Representative |
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| 4. Senior Local Council | 8. CHR | |

Rosalinda Nelson reported. Funding increase approved. Navajo Nation President was there main concern was the veterans request for funds that is taking 8 to 10 weeks to process. They plan to establish a controller to work with these assistances. Agency Veterans Committee election was held. Vern Lee continues as Commander. Candice Pioche is Co-Commander, Jerry Todacheene is Vice-Commander. Executive Director, Jamecita Peshlakai, got some funds from Arizona and will be working with Arizona Legislation. Tracy Clyde is the new Executive Director for the Administration in Window Rock Advisory Committee. The Advisory Board is now Board of Commission. Indian Health Service will be utilized by the veterans so they will not travel far. March 1-2, will be special day to show appreciation for Tracy Clyde for accepting the position.

All other reports will be referred to regular chapter meeting, motioned by Woody Lee; Seconded by Howard Yazzie.

Vote: 08-00-00

NEXT MEETING DATE: March 16, 2018

ADJOURNMENT: 2:20 p.m.

Vote: "I"

Submitted by:


Louise Scott, Chapter Secretary/Treasurer


Date