



# TÓLIKAN CHAPTER MEETING REPORT

Local Governance Certified Chapter

## District (9) - Northern Agency

Planning Meeting [ ] Regular Chapter Meeting  Special Meeting [ ]

Date: 2/23/18

Start/Time: 1:10 am/pm  
End/Time: 4:38 am/pm

Quorum: \_\_\_\_\_

### Chapter Officials

Name	Title	Time in/out	Present/Absence
Lena Clark	President	11:15   5:30	P
Lovena Lee	Vice President	12:00   5:30	P
Louise Scott	Secretary/Treasurer	1:45   5:30	P
David Tsosie	Grazing Committee	1	
Davis Filfred	Council Delegate	1:00   4:38	P
Arnold Slowman	Chapter Manager	12:00   5:30	P
Kathleen Horse	Admin. Assistance	1	

### Visitors

Name	Title	Organization	Time in/out
1. Jesse Mike		WV Fish & Wildlife	12:00-
2.			
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

Louise Scott  
Louise Scott, Secretary/Treasurer

Davis Filfred, Council Delegate

Lovena Lee  
Lovena Lee, Vice President

David Tsosie, Grazing Committee

**Tólikan Chapter**

Received 2/23/18

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

# TOLIKAN CHAPTER

Planning [ ] Regular  Special [ ] Other [ ]

Quorum: \_\_\_\_\_

Date: 2/23/18 Time Start: \_\_\_\_\_ Time End: \_\_\_\_\_

1. President <i>Lena Clark</i>	18. <i>Maria E. [Signature]</i>
2. Vice President <i>Roseanna Lee</i>	19. <i>Bernadette</i>
3. Secretary <i>Louise [Signature]</i>	20. <i>Sheldon [Signature]</i>
4. Grazing Committee	21. <i>Yoli Baboo</i>
5. Council Delegate <i>[Signature] NNC/ROC</i>	22. <i>Lee Toosie</i>
6. Chapter Manager <i>Arnold [Signature]</i>	23. <i>Hordell Castell</i>
7. Admin. Assistant <i>[Signature]</i>	24. <i>Sarah George</i>
8. <i>Betty C. Yazzin</i>	25. <i>Mary Ann [Signature]</i>
9. <i>[Signature]</i>	26. <i>[Signature]</i>
10. <i>Jane Boyce</i>	27. <i>Betty L. Willie</i>
11. <i>CECEIA7 SOSIE</i>	28. <i>Hub [Signature]</i>
12. <i>Rose Z. [Signature] CHR</i>	29. <i>Vahron Brown</i>
13. <i>Lena Castell</i>	30. <i>Rita [Signature]</i>
14. <i>Johnny John [Signature]</i>	31.
15. <i>Dennis [Signature]</i>	32.
16. <i>[Signature]</i>	34.
17. <i>Viviana Hatch Student</i>	35. <i>Jesse Mike (NNDFW)</i>

*Lena Clark  
Full pres only 2/23/18*

## TOLIKAN CHAPTER

Planning Meeting  Regular Meeting  Special Meeting

Date: February 23, 2018 Time: 12:00 P.M.

### AGENDA

#### I. CALL MEETING TO ORDER:

#### II. INVOCATION:

#### III. REVIEW AND APPROVE AGENDA:

#### IV. REVIEW AND APPROVE MINUTES: January 26, 2018

#### 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: Approving the detailed budget for \$10,514.00 for the Unhealthy Food Tax Fund for Tolikan Chapter.
2. Resolution # TC-011: Approving the detailed budget for \$40,532.00 for Sales Tax Fund for Tolikan Chapter. .
3. Resolution # TC-012: Approving the detailed budget for \$ 11,523.14 for the Gaming Revenue Fund for Tolikan Chapter.
4. Resolution # TC-013: Approving Tolikan Chapter to accept \$3,000.00 donation from Freeport-McMoRan, Inc. to assist the elders with home heating.
5. Resolution # TC-014: Approving resolution to Budget and Finance Committee and Naa biki yati Committee of the 23<sup>rd</sup> Navajo Nation Council to allocate \$100,000,000.00 from Sihasin Fund to chapter Capital Projects.
6. Resolution # TC-015: Adopting the Infrastructure Capital Improvement Plan (ICIP) for 2019/2024 for Tolikan Chapter.

#### 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: March 23, 2018

#### X. ADJOURNMENT:

## TOLIKAN CHAPTER

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

### MINUTES

February 23, 2018

#### **CALL MEETING TO ORDER:**

President Clark called the meeting to order at 1:10 p.m. with a quorum present.

**INVOCATION:** Lovena Lee

#### **REVIEW AND APPROVE AGENDA:**

Lovena Lee read and reviewed the agenda.

Motioned: Tamera Benally

Seconded: Arnold Slowman

Vote: 19-00-02

#### **REVIEW AND APPROVE MINUTES:** January 26, 2018

Louise Scott read the minutes for January 26, 2018 regular chapter meeting.

Motioned: Tamera Benally

Seconded: Irene Begay

**ACTION:** An inquiry was made on the water line extension project for Immanuel Mission area, when will this job be done? President Clark explained the job is being completed for the area as scheduled for all residences listed in the plan to the Herbert's residence. Some bathroom additions had to be done first. Arnold Slowman also explained the project is being completed although it slowed down due to the water pressure going all the way to the Herbert's residence. It is taken care of and the project will be completed.

Vote: 22-00-02

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

Jesse Mike introduced himself and presented a power point presentation before the meeting started. President Clark volunteered to interpret for Mr. Mike. He talked about preserving native plants and re-planting some. These plants are used for dye, herb and range plan. The program is going to chapters disseminating information and collecting a survey on plants—what plants should be targeted and to find out how they are used, i.e. tea, yucca, etc. found on the Navajo Reservation. They want to plant using green house, etc. Mining ruined our land. We need to know how to re-plant some plants. We are recognized for using these plants for herb, range and dye.

#### **Rosalinda Nelson:**

3/18/18: Veterans Committee meeting at 1:00 p.m. Everyone is invited.

#### **Arnold Slowman:**

3/09/18: USEPA meeting at 9:00 a.m. Everyone is invited.

-Red Mesa School is doing fund raising selling food. They can deliver, too.

-Social Services—a meeting was held February 20, 2018 with Social Services at Tolikan Chapter. Some information disseminated were numbers for Shiprock Police Department (505-368-1350), Window Rock Police Department (928-871-6581), Criminal Investigation (928-871-7519) and Child Abuse Reporting (505-368-1165). Another meeting will be scheduled and announced.

**Lovena Lee:**

-Voters Registration. If you miss two elections you will be purged. Encouraged people to stay active with their voting rights and to get others to register or re-register to vote.

**Mary Jane Betonie:**

2/23/18: Shoe Game this evening for fund raising. Everyone is invited.

-Local Senior Council meeting will be scheduled and announced.

2/27/18: February birthday dinner at Senior Center.

-Pagosa Spring trip from Senior Center is still planned. The seniors are signing up.

**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. She met with Garret Silversmith yesterday. The project plan is at 85%. They will construct the bridge at Kitsilly Wash first. Congressional appropriation and TTIP funding will be used. The highway construction to the new chapter development is also in the plan.

Motioned: Irene Begay

Seconded: Harold Castillo

ACTION: Can the road be graded again? President Clark said Joe Peterman is the Project Manager for road maintenance. Road maintenance has been requested to include crushing the rocky roads from pavement end to the highway from Rock Point.

Vote: 24-00-03

**NEW BUSINESS:**

1. **Resolution # TC-010:** Approving the detailed budget for \$10,514.00 for the Unhealthy Food Tax Fund for Tolikan Chapter. President Clark presented the resolution and explained this is the budget prepared by Chapter Administration and Chapter officials. She gave the floor to Arnold Slowman to report how the budget is prepared. He presented the budget (see attached).

Motioned: Mary Jane Betonie

Seconded: Valeria Brown

ACTION: A recommendation was made to sponsor food preparation training, i.e. cooking egg plant, etc. It was explained that it is already in the plan.

David Tsosie stated that the real purpose of this fund is to be utilized here. We need a special day for our youth population. We need consultants to talk to our children. Or put all the funds in the Equine Therapy Training.

Lovena Lee stated the budget was discussed during the planning meeting and during the budget meeting. There are consultants doing Just Move It and Trail Rides. Any training involving our health or consultant can be hired during the Just Move It and Trail Rides events. Your ideas and recommendations are needed during the meetings.

Betty Yazzie stated that training is good for our children—to tell them about the good and right ways of living. There are a lot of comments about the recent incidents. We need law enforcement services here. We need funds for these services. We need a close working relationship with the

police. That is why we vote and elected chapter officials and leaders.

Mary Jane Betonie reminded everyone that we are talking about the budget prepared for healthy food and training.

Cecelia Tsosie elaborated on her concern about the St. Mary Food Bank food distribution to Tolikan Chapter. A lot of vegetables are going to waste. Can we ask for certain food, coffee, meat, etc? And about the statement made by Betty Yazzie. We hear about various incidents and allegations. Our council delegate should have information for us. We have a lot of money. Why don't we set money aside to have a house built to have a local police?

Vote: 22-00-03

2. **Resolution # TC-011:** Approving the detailed budget for \$40,532.00 for Sales Tax Fund for Tolikan Chapter. President Clark presented the resolution and gave the floor to Arnold Slowman to report on the budget.

Motioned: Mary Jane Betonie

Seconded: Harris Benally

ACTION: An inquiry was made on the per diem, meals and lodging for the Chapter Administration and Chapter officials. What about other committees like Local Senior Council? Arnold Slowman explained the Local Senior Council and the Veterans Committee have a separate category of funding.

Irene Begay stated that we are a Local Government certified chapter. We do not plan. What is learned at the training? We have to have a better plan for next year with our funding. We can let this budget as is now. We need to get the road done, we need police service, Senior Center needs a stove, the committee members need to be included for funding for per diem, lodging and meals, etc.

President Clark thanked Irene Begay for being concerned about the chapter funding. There is a plan for the Senior Center stove, etc.

Vote: 20-00-04

3. **Resolution # TC-012:** Approving the detailed budget for \$ 11,523.14 for the Gaming Revenue Fund for Tolikan Chapter. President Clark presented the resolution.

Motioned: Mary Jane Betonie

Seconded: Sadie Tsosie

ACITON: Arnold Slowman gave the report on the budget prepared: \$1,963.14 for payment to Farmers and Hughes Net for service to Chapter Administration Building; \$1,560.00 for payment to Cellular One for wireless service to Chapter Administration Building; \$2,500.00 for payment to NTUA for Chapter house and Chapter Administration Building; \$4,000.00 for payment to Ikard & Newsome for delivery of propane to Chapter House and Chapter Administration Building; and \$1,500.00 for payment to NTUA and NNWC for Chapter House and Chapter Administration Building.

Mary Jane Betonie inquired on the funding for the Senior Center moving into the old head start building. We have to pay for using the chapter house now. We want to be cover with the

funding when we move to the old head start building.

President Clark explained the Senior Center does the Memorandum of Agreement for using the Chapter House. We will still need the MOU for utilizing the old head start building. The chapter should be responsible for any expenses for the Senior Center to move into the old head start building.

Vote: 17-00-03

4. **Resolution # TC-013:** Approving Tolikan Chapter to accept \$3,000.00 donation from Freeport-McMoRan, Inc. to assist the elders with home heating. President Clark gave the floor to Lovena Lee. Mrs. Lee presented the resolution.

Motioned: Tamera Benally

Seconded: Harold Castillo

ACITION: An inquiry was made if the fund is already being used. And if the quality of the firewood is considered and purchased. Mary Jane Betonie reported the firewood she saw is not good. Did people in Tse Tah area and those affected by the uranium receive some firewood as a priority?

Kathy Neveyatewa reported that Sarah Lee requested for the \$3,000.00 chapter matching fund last year. This is for low income families. The firewood purchased is Ponderosa Pine already cut which was distributed with one bag of coal to 32 seniors in need. The list came from CHR. We will get more coal next week.

Mary Jane Betonie asked about propane and pallets. Kathy Neveyatewa explained those were not purchased.

Vote: 15-00-04

5. **Resolution # TC-014:** Approving resolution to Budget and Finance Committee and Naa biki yati Committee of the 23<sup>rd</sup> Navajo Nation Council to allocate \$100,000,000.00 from Sihasin Fund to chapter Capital Projects. Lovena Lee presented the resolution and explained this is being considered by the council delegates.

Motioned: Arnold Slowman

Seconded: Harold Castillo

ACITION: An inquiry was made if we will get the money. Davis Filfred explained there is a meeting on this on Monday. There was a balance of \$27 million. \$74 million is a total of three requests for electricity. The 24 council delegates will receive \$4 million. I told TeecNosPos Chapter they already got \$4 million. I will not give them any of this fund. I will give funds to chapter with project ready. The fund is from the Sihasin. Tolikan Chapter will get \$1 million. Our project is \$6 million. But we have to consider other chapters. We will get the money before spring.

Vote: 22-00-01

6. **Resolution # TC-015:** Adopting the Infrastructure Capital Improvement Plan (ICIP) for 2019/2024 for Tolikan Chapter. Lovena Lee presented the resolution. The project listing is

attached to the agenda for information. Mrs. Lee reviewed the list with the chapter membership.

Motioned: Mary Jane Betonie  
Vote: 20-00-03

Seconded: Jane Begay

**REPORTS:**

- |                         |                               |                       |
|-------------------------|-------------------------------|-----------------------|
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Davis Filfred presented his report.

Motioned: Harris Benally

Seconded: Tamera Benally

ACTION: David Tsosie reported that Immanuel Mission did not get their lease renewed according to Navajo Nation Land Department. There is someone holding a permit in the area where Immanuel Mission is located. The principal was working on it.

Vote: 22-00-01

David Tsosie reported the schools got cut \$380 million. Aztec Dorm has 100 students. Eight did not return after the incident with the shooting. The dormitory, administration building and dining room are old. We are talking about new buildings.

Soil and Water Conservation—there is poor attendance from the chapters.

Funding for Natural Resources from Washington, D.C. There is funding for livestock.

Grazing Committee—cattle rustling is a problem including Tolikan Community. There is no enforcement. The ranger and police contacts are not dependable. If you see anything, take the license plate number.

Horses—some horses are released and they disappeared. This is going on. If you have valuable properties take care of them.

Navajo Nation Animal Identification System—Mr. Tsosie is working on this. This involves ear tags for livestock. Mr. Tsosie informed the people, they may be getting letters from Navajo Nation Identification System. This system is to prevent disease. If they sell a cow, etc. and if it is not healthy; the ear tag will be used to identify the owner.

The 4-H Program will be presented at Permittees Meeting.

Motioned: Arnold Slowman  
Vote: 20-00-01

Seconded: Rosalinda Nelson

**NEXT MEETING DATE:** March 23, 2018


**ADJOURNMENT:** 4:38 p.m.




Motioned: Harris Benally  
Vote: "1"

Seconded: Rosalinda Nelson

Submitted by:

  
Louise Scott, Chapter Secretary/Treasurer

  
Date