



TOLIKAN CHAPTER MEETING REPORT

Local Governance Certified Chapter

District (9) - Northern Agency

Planning Meeting [] Regular Chapter Meeting Special Meeting []

Date: 3/21/18

Start/Time: 3:25 am/pm

Quorum: _____

Chapter Officials

Name	Title	Time in/out	Present/Absence
Lena Clark	President	1:30 / 6:38	P
Lovena Lee	Vice President	1:45 / 6:38	P
Louise Scott	Secretary/Treasurer	1:45 / 6:38	P
David Tsosie	Grazing Committee	3:45 / 5:40	P
Davis Filfred	Council Delegate	/	
Arnold Slowman	Chapter Manager	3:25 / 5:40	P
Kathleen Horse	Admin. Assistance	/	

Visitors

Name	Title	Organization	Time in/out
1. John Bloom	Student Principal	Immanuel Mission	3:25 - 4:30
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

Lovena Lee
Lovena Lee, Vice President

Louise Scott
Louise Scott, Secretary/Treasurer

David Tsosie, Grazing Committee

Davis Filfred, Council Delegate

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

TOLIKAN CHAPTER

Planning Meeting Regular Meeting Special Meeting

Date: March 21, 2018 Time: 3:00 P.M.

AGENDA

I. CALL MEETING TO ORDER:

II. INVOCATION:

III. REVIEW AND APPROVE AGENDA:

IV. REVIEW AND APPROVE MINUTES: February 23, 2018

V. ANNOUNCEMENTS: Recognize Immanuel Mission & Red Mesa School Athletic Teams

VI. VISITORS: Food Access Navigation Project

VII. OLD BUSINESS:

1. **Resolution # TC-016:** Approving the 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.

VIII. NEW BUSINESS:

1. **Resolution # TC-017:** Approving the Multipurpose Center Agreement for Senior Center services effective August 1, 2017 ending July 31, 2019 for Navajo Area Agency on Aging (NAAA) and Tolikan Chapter.
2. **Resolution # TC-018:** Approving resolution for Tolikan Chapter Community Clean Up to be scheduled April 23-27, 2018 and to utilize the allocated Unhealthy Food Tax Fund to purchase Trash Bags and Refreshments.
3. **Resolution # TC-019:** Approving resolution to the 23rd Navajo Nation Council for Supplemental Fund for Chapter Stipend Fund in the amount \$12,450.00 for the last four months of the Fiscal Year 2018.
4. **Resolution # TC-020:** Approving resolution to 23rd Navajo Nation Council for match fund from the Undesignated Reserve Fund Balance in the amount of \$1,563,462.00 for the new chapter infrastructure: Right of Way, 3-Phase Power Line Extension and Construction.
5. **Resolution #TC-021:** Approving resolution to Navajo Division of Transportation (NDOT) for Tribal Transportation Improvement Program (TTIP) Fund to set up street lighting from Four Corners Regional Health Center to the intersection of Highway 160 and Navajo Route 35 to Red Mesa Unified School District Compound.
6. **Resolution # TC-022:** Approving resolution to the Navajo Nation Department of Water Resources to assess the earthen dams located in the Tolikan Chapter Community to request for Sihasin Fund to be utilized for dam repairs. The assessment will determine the amount of funds needed.

IX. 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 | |

X. NEXT MEETING DATE: April 27, 2018 @ 12:00 Noon

XI. JOURNMENT:

TOLIKAN CHAPTER

Planning [] Regular Special [] Other []

Quorum: _____

Date: 3/21/18 Time Start: _____ Time End: _____

1. President <i>Lena Clark</i>	18. <i>Sadie Iso</i>
2. Vice President <i>Karen Lee</i>	19. <i>Hope Scott</i> <i>Students</i>
3. Secretary <i>Louise Scott</i>	20. <i>Roxanna Tom</i> <i>"</i>
4. Grazing Committee <i>Daniel Tsui</i>	21. <i>Sey Scott</i> <i>"</i>
5. Council Delegate	22. <i>Zanara Clyde</i> <i>"</i>
6. Chapter Manager <i>Anna Shuman</i>	23. <i>Shiana Baya</i> <i>"</i>
7. Admin. Assistant	24. <i>Abigail Baya</i> <i>"</i>
8. <i>Finnie Joke</i>	25. <i>Eden Sun</i> <i>"</i>
9. <i>Roy D Bay of</i>	26. <i>Jada Baya</i> <i>"</i>
10. <i>Russ Sandoval-Atcitty</i>	27. <i>Lakesha Baya</i> <i>"</i>
11. <i>Dwayne Penally</i>	28. <i>Sannica Atene</i> <i>"</i>
12. <i>Mary Jane Betonee</i>	29. <i>Jimm Castro</i> <i>"</i>
13. <i>John Blom</i>	30. <i>Dickota Star</i> <i>"</i>
14. <i>Stanley R. Baya</i>	31. <i>Shari S. Harting</i> <i>"</i>
15. <i>Rose Herbert</i>	32. <i>Tamara Baya</i> <i>"</i>
16. <i>Cecela Aubly</i>	34. <i>Cindy Blum</i>
17. <i>Nellie Bay</i>	35. <i>Margaret Baya</i>

Lena Clark
3/21/18

TOLIKAN CHAPTER

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

Quorum: _____

Date: 3/21/18 Time Start: _____ Time End: 5:40

1. President	18.
2. Vice President	19.
3. Secretary	20.
4. Grazing Committee	21.
5. Council Delegate	22.
6. Chapter Manager	23.
7. Admin. Assistant	24.
8. <i>[Handwritten Signature]</i>	25.
9. <i>[Handwritten Signature]</i>	26.
10. <i>[Handwritten Signature]</i>	27.
11. <i>Brenda Johnson</i>	28.
12. <i>[Handwritten Signature]</i>	29.
13. <i>[Handwritten Signature]</i>	30.
14. <i>Marie L. Hawley</i>	31.
15. <i>William Hawley</i>	32.
16.	34.
17.	35.

TOLIKAN CHAPTER

Planning Meeting Regular Meeting Special Meeting

MINUTES

March 21, 2018

CALL MEETING TO ORDER:

President Clark called the meeting to order at 3:25 p.m. with a quorum present.

INVOCATION: John Bloom

President Clark recognized Immanuel Mission School girls' team (Lady Falcons) who made the State Championship during the New Mexico State Tournament March 3-4, 2018 in Albuquerque. She gave the floor to John Bloom, Principal, who elaborated on the team. The team also won the Christian Sportsmanship Award. Lovena Lee purchased a cake in appreciation for the team winning the championship. The girls on the team are 7th, 8th, 9th, 10th, 11th and 12th graders. They are a good team with good sportsmanship. The coach is Refer Tom. The parents and relatives are appreciated for supporting the team who are learning leadership. The students had cake with everyone and left. Mrs. Lee purchased the cake for Immanuel Mission and Red Mesa School teams recognition.

REVIEW AND APPROVE AGENDA:

Lovena Lee read and reviewed the agenda.

Motioned: Natalie Begay
Vote: 20-00-04

Seconded: Sadie Tso

REVIEW AND APPROVE MINUTES: February 23, 2018

Louise Scott read the minutes for February 23, 2018 regular chapter meeting.

Motioned: Harry Roy

Seconded: Mary Jane Betonie

ACITON: An inquiry was made on the stove and sink for the Senior Center Building, if there is money set aside to purchase them? President Clark explained we have funds set aside from the Sales Tax and other funds. Arnold Slowman is collecting the price quotes for the stove and sink working with the Senior Center main office. The old head start building is being renovated for the Senior Center to move in.

David Tsosie expressed his concern about the Senior Center moving into the old head start building instead of relocating to the new multipurpose site. It would be more feasible to spend money on moving the Senior Center to the new chapter location.

Lovena Lee responded to Mr. Tsosie explaining the Senior Center has a Local Senior Council who meets on a regular basis and has plans. The old head start building is empty. The Head Start Program director, Sharon Singer, took everything. The Senior Center is requesting for equipment to move in temporarily, because the chapter is busy with other activities. Sarah Lee processed a proposal for a grant and the fund was received. Public Employee Program (PEP) is renovating the building. And the Local Senior Council is working on relocating to the new chapter location, too. We are waiting on the electricity and water.

President Clark recognized the Local Senior Council who were present, Mary Jane Betonie, Francis Begay, Eva Benally and Sarah Lee. The council has a plan and is doing well. Tolikan Chapter has eight projects listed on the Navajo Nation ICIP including the new chapter.

Vote: 20-00-06

ANNOUNCEMENTS:

President Clark:

-Recognized Lovena Lee who is retired from the supervisor position with Tolikan Senior Center. Rusty C. Sandoval-Atcitty was introduced as the new supervisor for the Senior Center. Dwayne Benally is the cook. Sadie H. Tsosie is the driver. President Clark advised the staff to work closely with the chapter and the Senior Council as well as the elders.

Woody Lee:

-The original Treaty of 1868 is being brought to the Navajo Nation in June 2018 to Window Rock. We, from Tolikan Chapter, need to speak on it. This treaty was signed during the long walk to Fort Sumner. We did not win or they did not win, we just met half way and the Treaty was signed. The community members will be educated on the Treaty before June 2018 and plans will be made to visit the document.

Mary Jane Betonie:

04/10/18: Local Senior Council meeting at 10:00 a.m. Mrs. Betonie thanked those that assisted with fund raising.

-Food Bank food distribution was done yesterday, March 20, 2018. This will be held once a month on the third Tuesday of the month.

-The Local Senior Council is selling sodas in the Chapter Administration Building.

President Clark:

-Sheldon Smiley and Lovena Lee are taking care of the voter registration.

-Jim Lowe passed and his funeral is tomorrow.

-Larry Benally also passed. He is from TeecNosPos. His late father, Jimmy Benally, was from Sweetwater.

David Tsosie:

3/23/18: Permittees meeting starting at 10:00 a.m. The chapter officials will be doing a presentation on feral horses.

-Red Mesa School is on spring break.

OLD BUSINESS:

- I. **Resolution # TC-016:** Approving the 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. We are at 90% to starting this project with the \$10 billion congressional appropriation.

Woody Lee motioned; seconded and agreed by Dwayne Benally to approve the resolution and to include the resolutions # TC-018, TC-019, TC-020, TC-021 and TC-022. President Clark reviewed the resolutions as follows:

1. **Resolution # TC-018:** Approving resolution for Tolikan Chapter Community Clean Up to be scheduled April 23-27, 2018 and to utilize the allocated Unhealthy Food Tax Fund to purchase trash bags and refreshments.
2. **Resolution # TC-019:** Approving resolution to the 23rd Navajo Nation Council for Supplemental Fund for Chapter Stipend Fund in the amount \$12,450.00 for the last four months of the Fiscal Year 2018.
3. **Resolution # TC-020:** Approving resolution to 23rd Navajo Nation Council for match fund from the Undesignated Reserve Fund Balance in the amount of \$1,563,462.00 for the new chapter infrastructure: Right of Way, 3-Phase Power Line Extension and Construction.
4. **Resolution # TC-021:** Approving resolution to Navajo Division of Transportation (NDOT) for Tribal Transportation Improvement Program (TTIP) Fund to set up street lighting from Four Corners Regional Health Center to the intersection of Highway 160 and Navajo Route 35 to Red Mesa Unified School District Compound.
5. **Resolution # TC-022:** Approving resolution to the Navajo Nation Department of Water Resources to assess the earthen dams located in the Tolikan Chapter Community to request for Sihasin Fund to be utilized for dam repairs. The assessment will determine the amount of funds needed.

Some questions and answers presented were:

The Chapter Stipend mentioned in Resolution # TC-019 is it for committees? The Chapter Stipend Fund is for the Chapter officials who were short funded for Fiscal Year 2018.

The repair on earthen dams mentioned in Resolution # TC-022 is that for livestock? Yes and other reasons, i.e. gardening, etc.

Regarding Resolution # TC-016, when is the highway construction starting? And the street lighting mentioned in Resolution # TC-021, when will that happen? The funds are still being planned in Washington, D.C. for the highway construction. The construction will probably start until 2019. The street lights—resolutions were adopted in 1996 or 1997 on the street lights for safety and the safety corridor were discussed. It was discussed who will pay for the lights. Lovena Lee reported she attended a meeting last week on transportation safety fund. After a brief discussion, it was suggested to check on utilizing the solar system for the street lights.

Arnold Slowman announced there is a meeting with NDOT on March 26, 2018 starting at 10:00 a.m. to 1:00 p.m. at Tolikan Chapter when some questions could be answered. An assessment has to be done for the street lights. There is a process by the State.

If the street lights cannot be set up, is a frontage road possible. It is really dangerous sometime at the intersection of Highway 160 and N35. It is possible and also setting up speed bumps is good,

It was reported that a diesel truck is seen parked near the housing area in Red Mesa, if that is legal. President Clark explained it is illegal to park the truck in the right-of-way area of the highway as well as vending in the area. The school bus stops there for kids to get off. The school should support us in keeping the right-of-way clear. A recommendation was made by membership to write the resolutions with strong and effective statements with supporting documents attached. It was agreed to forward the resolutions to the appropriate entities.

Vote: 20-00-01

NEW BUSINESS:

1. **Resolution # TC-017:** Approving the Multipurpose Center Agreement for Senior Center services effective August 1, 2017 ending July 31, 2019 for Navajo Area Agency on Aging (NAAA) and Tolikan Chapter. President Clark presented the resolution and explained the agreement is written ar to cover the chapter funds involved for cost sharing.

Motioned: Mary Jane Betonie
Vote: 23-00-01

Seconded: Sadie Tso

REPORTS:

- | | | |
|-------------------------|-------------------------------|-----------------------|
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| 4. Senior Local Council | 8. CHR | |

David Tsosie reported on Department of Agriculture, Utah and New Mexico State universities. He stated that Soil & Water Conservation – there is no status report. Soil & Water Conservation is responsible for the earthen dams. Our water is depleting. Navajo Nation Fish & Wild Life is asking about the feral horses, how come nothing is being done. They wrote to Natural Resources on an approval of feral horses man hunt. But it does not sound right.

Navajo Nation Animal Identification System—the livestock are ear tagged. I will be submitting the information on ear tags, etc. for the livestock owners. They should be receiving letters. Mr. Tsosie has been informing people during his Permittees Meeting, but no action is being done; therefore he is just sending information on ear tags.

Mr. Tsosie informed everyone that the chapter officials will be presenting information on feral horses during his Permittees meeting Friday, March 23, 2018. This discussion is because of the drought and range

management. A lot of people are complaining about the feral horses. There were 78 resolutions submitted from 78 chapters approving to act on feral horses. Tolikan Chapter submitted a resolution opposing the feral horse round up. Mr. Tsosie believes that Tolikan Chapter should rescind the opposing resolution to continue discussion on the feral horses. We have to act on the feral horses, because of the drought and range plan.

Veterinarian management – the cost of medication, etc. is adjusted with a reduced rate, i.e. the chips will be \$50 not \$90, etc. Outside the Navajo Nation, Colorado, etc. the cost will be more. There is a Veterinarian Clinic in Shiprock located across from East 7/11.

Motioned: Mary Jane Betonie
Vote: 13-00-02

Seconded: Harry Roy

Woody Lee reported the original Treaty of 1868 is being brought to Window Rock in June 2018. President Begaye, Vice-President, Speaker Bates and Chief Justice signed the request to bring the Treaty to Navajo Nation. It will be at the Navajo Nation Museum for a month. Funds will be allocated for police security for the Treaty. President Begaye said the treaty will be appreciated with a dance and football game. The Navajo Nation Council said we lost a lot of people during the long walk and a lot of people suffered.

Mr. Lee elaborated on Navajo Nation President Begaye's action on his vetoed items coming from Navajo Nation Council. President Begaye will approve the fund allocations if the application for electricity is submitted first. So Tolikan Chapter is now asking for \$1 million from Sihasin Fund and \$1,563,462.00 from Undesignated Reserved Fund Balance as stated in the resolutions above. Five applications have been submitted and forwarded including ours. The resolutions approved today will be submitted.

Davis Filfred, Council Delegate is attending another meeting today.

Motioned: Harry Roy
Vote: 14-00-01

Seconded: Sadie Tso

NEXT MEETING DATE: April 27, 2018 @ 12:00 Noon

JOURNMENT: 5:40 p.m.

Motioned: Nellie Jake
Vote: "I"

Seconded: Sadie Tso

Submitted by:



Louise Scott, Chapter Secretary/Treasurer

3-23-18
Date