

Black Mesa Chapter  
Chapter Meeting Minutes  
August 24, 2015

I. Meeting Called to Order by Larry Biltah @ 5:19 pm.

A. Invocation provided by Gloria Johns.

B. Reading and Approval of Meeting Minutes of July , 2015

Motioned by: Dorothy R Yazzie

Seconded by: Lorena Begay

VOTE: 14-00-02

C. Adoption of Agenda

Motioned by: Albert Lee

Seconded by: Ella Tallis

VOTE: 19-00-01

Motioned to Amend the Agenda (add-on Item L-R under Resolutions) by: Ella Tallis

Seconded by: Alice Bahe

VOTE: 17-00-03

Motioned to Suspend the Rules by: Dorothy R Yazzie

Seconded by: Ruby Todechine

VOTE: 19-00-02

D. Announcements:

A. 8/19/15 – LCRWSA Steering Committee Meeting @ Pinon

B. 8/19/15 – Law Enforcement Day @ Pinon, 9am

C. 8/24/15 – CLUPC and Navajo County Meeting @ BM Chapter, 9am

D. 8/24-25/15 – Nationwide GCM Training @ Albuquerque NM

E. 9/1/15 – BM Review Board Meeting @ PWCC, 1p

F. 9/2/15 – CSC and AMS Meeting @ BM Chapter, 10am

G. 9/2/15 – Precinct II GCM Meeting @ Forest Lake, 9am

H. 9/17/15 – CLUPC and Navajo County Meeting @ Holbrook AZ, 9am

II. Resolutions:

A. BMC-15-08-133: Approve Horse (livestock) Management Activities at Black Mesa Chapter Community

Motioned by: Alice Bahe

Seconded by: Dorothy R Yazzie

VOTE: 17-00-03

B. BMC-15-08-134: Accept and Authorize FY 2016 Appropriation and Budget of \$261,587.00

Motioned by: Dorothy R Yazzie

Seconded by: Lorena Begay

VOTE: 15-00-02

Motioned to Approve Item C to K by: Dorothy R Yazzie

Seconded by: Ruby Todechine

VOTE: 17-00-03

- C. BMC-15-08-135: Approve Chapter Scholarship Assistance for Jamie Yazzie (no representative), Christopher Yazzie (no representative), Leslie Joe and Alfred Lee; add-ons: Shanaya Todechine, Kristen Tallis and Michelle Tallis
- D. BMC-15-08-136: Approve Chapter Medical Assistance for Carlos Begay Jr.; Add-ons: Freddie Baloo and Ned Todechine
- E. BMC-15-08-137: Approve \$89.89 Reimbursement to Albert Lee for Joint Meeting of Navajo County and BM CLUPC on August 24, 2015 at Black Mesa Chapter
- F. BMC-15-08-138: Supporting Chinle Agency Veterans Trust Fund of \$24,000 for BM Veterans Organization
- G. BMC-15-08-139: Expressing Appreciation to Infrastructure Committee for Distributing \$250,000 to 6 Chapters and Request the Distribution to be Continue for the Remaining Balance of \$10 Million of Peabody's Infrastructure Commitment Fund
- H. BMC-15-08-140: Requesting to NTUA to Separate the Main Trunk Line for North Valley Power Line Extension Project
- I. BMC-15-08-141: Request for Financial Report from to Chinle DCI on Black Mesa Solar Energy Project Phase II
- J. BMC-15-08-142: Request to NDOT for Road Repairs and Two Crossings on Residential Road to Honie Resident, off Route N8034
- K. BMC-15-08-143: Request to Apache County and NDOT to Assess and Repair Crossings at Upper Yale Point Valley on Route N8088 and North Route N8028
- L. BMC-15-08-144: Request Apache County Road Dept. to Assess and Conduct Soil Conservation for tributaries  
Motioned by: Wesley Joe  
Seconded by: Lorena Begay  
VOTE: 17-00-02
- M. BMC-15-08-145: Request for BIA Roads Dept to Conduct Mowing Services on Route N8066 paved road  
Motioned by: Wesley Joe  
Seconded by: Ella Tallis  
VOTE: 19-00-01
- N. BMC-15-08-146: Request to NDOT and BIA Roads Dept to Construct Crossing across Oraibi to Lee Bedonie's Resident, West of BM Chapter House

Motioned by: Dorothy R Yazzie

Seconded by: Ella Tallis

VOTE: 16-00-04

- O. BMC-15-08-147: Request BIA Roads Dept. to Install Cattle Guard off N8066, turn off to Murphy Joe's Resident

Motioned by: Dorothy R Yazzie

Seconded by: Albert Lee

VOTE: 16-00-04

- P. BMC-15-08-148: Approve Travel Authorization for BMC CLUPC Members and Chapter Officials to Attend Work Sessions with Navajo County Officials at Holbrook

Motioned by: Dorothy R Yazzie

Seconded by: Lorena Begay

VOTE: 17-00-01

Chapter Officers explained the procedures on fund allocations from Navajo Nation using 50/50 formula meaning 50% is based on voter registration and 50% is equally distributed to 110 chapters. Each fund is restricted to use for certain line items. Funding cannot be transfer or use for any unallowable expenses. Voter registrations have reduced since two elections. Carry over funds under LGA Grant Fund have been budgeted for CLUPC and the balance is \$1968.68 ending August 2015.

- Q. BMC-15-08-149: Request to BIA NPL Office for Consultation on Range Unit Management Plan

Motioned by: Dorothy R Yazzie

Seconded by: Lorena Begay

VOTE: 17-00-01

- R. BMC-15-08-150: Requesting the Hopi Tribe and Navajo Nation to Collaborate with Black Mesa Chapter to Develop and Implement a Management Plan for Oraibi Wash to provide for the optimal equitable monitoring, sharing, and beneficial use of the surface water flows of the Oraibi Wash by Navajo and Hopi Peoples for irrigation, livestock, wildlife, aquifer recharge, watershed restoration, flood control and other purpose

Motioned by: Dorothy R Yazzie

Seconded by: Lucy Lee

VOTE: 13-00-04

III. Announcements:

- A. 8/19/15 – LCRWSA Steering Committee Meeting @ Pinon
- B. 8/19/15 – Law Enforcement Day @ Pinon, 9am
- C. 8/24/15 – CLUPC and Navajo County Meeting @ BM Chapter, 9am
- D. 8/24-25/15 – Nationwide GCM Training @ Albuquerque NM
- E. 9/1/15 – BM Review Board Meeting @ PWCC, 1p
- F. 9/2/15 – CSC and AMS Meeting @ BM Chapter, 10am
- G. 9/2/15 – Precinct II GCM Meeting @ Forest Lake, 9am
- H. 9/17/15 – CLUPC and Navajo County Meeting @ Holbrook AZ, 9am

IV. Reports:

A. Council Delegate, Dwight Witherspoon – Absent.

B. Grazing Committee Member, Francis Honie – Absent.

C. CSC, Albert Lee

1. He announced there are about 366 bales of hay available; price is still \$15.75, tax included.
2. He conducted road and wash crossing assessments last week. Heavy Equipment Operator still needed so he can start fixing the roads to residents.
3. Microwaves will be distributed to recipients of BM Solar Energy Project.
4. The watershed projects cost \$15,274.74.
5. He and AMS are still working on FY 2016 budgets.
6. He reported washed out culverts in Yale Point Valley to NDOT and NTUA.
7. 1" gap part for kitchen sink is needed.
8. He made a brief report on BM Head Start Building. The project stills need additional of \$400,000. The chapter officials (Mr. Witherspoon and Ms. Bemore) met with Melissa Begay of AZ First Things First for available of funds.
9. After being asked about the fencing for chapter's heavy equipment, he informed the community members the carry over funds will be budgeted for fencing.
10. After being questioned on LGA Certification status, the BM Chapter is on waiting list due to unavailability of \$160,000.
11. The Kayenta told him that BM Chapter is out their service unit so no more dumpster service. He checked with Navajo Sanitation on 8 cupid yard dumpster which will cost \$5300 per year. It might be open to the public but will have charge \$1.00 per bag.

D. CHR, Lynn Dean – Absent.

E. BM Veteran's Organization, Richard Sage – Absent.

F. CLUPC, Dorothy R Yazzie

1. She informed that CLUP Manual will be completed by October with assistance from Navajo County.
2. Their next meeting with Navajo County is scheduled on September 17, 2015 at Holbrook.
3. They are still collecting community surveys for updating chapter's demographic. About 100 or more surveys need to be collected.

G. BM Review Board, Andrew Benallie - Absent.

H. Dzilyjiin Regional Community Development Corp., Jimmie Yellowhair - Absent. No meeting yet.

I. Chapter Officers – All three officers participated in discussions of resolutions, funds and reports.

J. Others – None.

V. Updates on Chapter Projects: No updates due to adjournment of the meeting.

A. N8066 Road Construction/Permanent Bridge Project

B. N8065 Low Water Crossing

- C. East Valley Waterline Extension Project (Yale Point)
- D. BM Head Start Building
- E. BM Solar Energy Phase II – Completed in July 2015.
- F. North Valley Power Line Extension Program
- G. Telecommunication – Frontier

VI. The Meeting Adjourned at 7:35pm

Motioned by: Ella Tallis

Seconded by: Sam Honie Jr.

VOTE: 15-00-01

Next Planning Meeting: Friday, September 4, 2015 @ 1:00 pm

Next Chapter Meeting: Wednesday, September 9, 2015 @ 3:00 pm



Marlene Biltah, Secretary/Treasurer