

Black Mesa Chapter
Chapter Meeting ~~Agenda~~ *Minutes*
December 7, 2014

- I. Meeting Called to Order by Larry Biltah @ 8:56am.
 - A. Invocation provided by Larry Biltah.
 - B. Reading & Approval of Meeting Minutes of 11/7/14
Motioned by: Caroline Bemore
Seconded by: Marlene Biltah
VOTE: 03-00-00
 - C. Adoption of Agenda
Motioned by: Albert Lee
Seconded by: Marlene Biltah
VOTE: 03-00-00
 - D. Announcements:
 - 1. 12/8-12/14 – Scholastic Book Fair @ Black Mesa School
 - 2. 12/16/14 – Chinle Agency NDOT Meeting @ Tse Bonito, NM
 - 3. 1/8/15 – Dzilyjiin Regional Council Meeting @ Pinon Chapter, 9am
 - 4. 1/10/14 – Chinle Agency Council Meeting @ Nazlini Chapter, 9am
- II. Reports and Introduction of Resolutions:
 - A. Council Delegate – Absent.
 - B. Grazing Committee Member – Absent.
 - C. CSC
 - 1. Submit 24 names to Apache County for donated turkeys.
 - 2. Will contact Loretta Jones of PWCC for any donated turkeys for our community members.
 - 3. All heavy equipment vehicles need new batteries and currently new hired operator is collecting price quotes.
 - 4. He will pick up the check at Flagstaff on Monday; \$250,000 from PWCC for Power Line Extension Project.
 - 5. He was informed to use his Annual Leave hours this month which he intends to do after the chapter meeting.
 - 6. The chapter received the other 50% funds from NN and inputted into the system.
 - 7. Wells Fargo Bank made a twice entry for one check and will straighten out the discrepancies with Flagstaff WF Bank this week.
 - 8. He's been trying to find another hay buyer to purchase more hay for the community; if there is none, he will purchase hay from NAPI again.
 - 9. He made brief update on BM Solar Energy Project.
 - 10. AMS attended the MIP training in Albuquerque NM and should be able to do financial reports.
 - D. Call to Public

1. Request for chapter scholarship and housing discretionary assistances.

E. BM Veterans Organization – Absent.

F. BM CLUPC – Daisy Kiyaani

1. She's been very frustrated when trying to get documents on Rural Addressing. Office in Window Rock said BM Chapter has it and vice versa. The list of road names might need to be updated.
2. Requesting to get Dwight Witherspoon involved in getting the coal cards for BM Community members. She expressed being treated unfairly by PWCC.
3. Issues with local wood hauling activities:
 - Green trees are being chopped down.
 - Debris and trashes left behind.
 - Need to notify NN Forestry and/or Dept of Natural Resource and need their involvement on concerns.
 - Ella Tallis supposed to check with NN Forestry and Dept of Natural Resources.
4. Local landfill is very nuisance. An urgent need to act on cleaning up the landfill.
5. A Senior Planner has been hired for LCR Water shed Project and to meet with all Steering Committee members. This person will be working five chapters.
6. Dorothy R Yazzie went to NN DOJ for information on submission to advertise "Request for Proposal" for consultant to assist the CLUPC with updating the manual.
7. Currently being told there are not funds for CLUPC.

G. BM Review Board – Absent.

H. Chapter Officers

1. Larry Biltah will attend the next BM Review Board meeting to do a follow up on the request for coal cards.
2. All were involved in discussion of resolutions, reports by CSC and CLUPC, and chapter projects.

I. CHR – Vacant

J. BMCS/RRCS Board Members – None.

K. Others – None.

III. Updates of On-going Chapter Projects

A. N8066 Road Construction, Phase III & Permanent Bridge

1. Contract workers are conducting the designing of the proposed route for the road construction.
2. Chapter Officers will contact BIA Regional Office for updates and public hearing on the road project.

B. N8065 Low Water Crossing Project

C. North Valley Power Line Extension Project

1. A notification letter from NN DOJ about \$250,000 funds allocation from Peabody Western Coal Company and requesting to pick up the check from Flagstaff AZ.
2. Need to contact NTUA for feasibility studies.

- D. Black Mesa Head Start Building
- E. East Valley (Yalepoint) Waterline Extension Project
- F. BM Solar Energy Project, Phase II
 1. The contractors will continue with the project this coming Monday.
 2. They finally received the supplies and materials for the project.
 3. Jon Colvin held a meeting in November with CSC of BM, Forest Lake and Pinon CSC for updates of the projects.
- G. Telecommunication, Frontier

IV. Resolutions:

- A. BMC-15-12-030: Approve Housing Discretionary Assistance for Joann Chee
- B. BMC-15-12-031: Approve Emergency Medical Assistancess for Regina H. Lynch
- C. BMC-15-12-032: Approve Travel Authorization for CSC and AMS to Attend IRS Training on January 6-7, 2015 in Flagstaff AZ.
- D. BMC-15-12-033: Approve \$300.00 for Chapter Community Christmas Treats for Community Christmas Dinner on December 12, 2014.
- E. BMC-15-12-034: Approve Chapter Scholarship Assistancess for Howard Kiyaani and Evette Tullie.
- F. BMC-15-12-035: Select and Approve Caroline Bemore as Little Colorado River Water Shed Chapter Representative.
- G. BMC-15-12-036: Select and Approve Ray Gilmore as BM CLUP Committee representing North Valley in Black Mesa Chapter Community.
- H. BMC-15-12-037: Urgently Requesting the BIA NPL Office of Pinon to Collect and Remove Branded Horses round up at private residents.
- I. BMC-15-12-038: Select and Approve Andrew Benallie as BM Review Board Chapter Representative
- J. BMC-15-12-039: Request NN President, NN Vice President, NN Council, Speaker of NNC, Dept of Justice and NN Election Board Supervisors to enact judicial reform to have Supreme Court Judge be elected into office and not be appointed.
- K. BMC-15-12-040: Request NN Council to Change Language Qualifications for NN President & NN Vice President to be considered and same as NN Council Language Qualifications.
- L. BMC-15-12-041: Approve and Support NN Council Legislation to pardon and reinstate the Navajo Board of Election Supervisor.

M. BMC-15-12-042: Request Apache County Road Maintenance to conduct spot-gravel Route N8088 and N8066 (from county line in Black Mesa to Rough Rock).

Caroline Bemore motioned to approve all resolutions to be considered at regular chapter meeting on 12/12/14.

Seconded by: Marlene Biltah

VOTE: 03-00-00

NOTE: Chapter Officers discussed to modify the agenda for December regular chapter meeting which is to present all resolutions after the announcements and have all reports conducted afterwards.

V. Adjournment @ 12:23pm

Motioned by: Caroline Bemore

Seconded by: Marlene Biltah

VOTE: 03-00-00

Next Chapter Meeting: Friday, December 12, 2014 @ 3:00 pm

Next Planning Meeting: Friday, January 9, 2014 @ 1:00 pm

