

Black Mesa Chapter
Chapter Meeting Minutes
October 21, 2016

- I. Meeting Called to Order by Larry Biltah @ 3:49 pm.
 - A. Invocation provided by Larry Biltah.
 - B. Reading & Approval of Meeting Minutes of September 16, 2016
Motioned by: Richard Sage
Seconded by: Ella Tallis
VOTE: 19-00-07
 - C. Adoption of Agenda
Motioned by: Albert Lee
Seconded by: Louise N Begay
VOTE: 24-00-02

Motioned to Suspend the Rule (Resolutions before Announcement) by: Albert lee
Seconded by: Louise N Begay
VOTE: 22-00-04
- II. Resolutions:
 - A. BMC-17-001: Approve Chapter Housing Discretionary Assistancess for Rose B Begay, Jolynn Yellowhorse, Justin Dalton, Zoey Yazzie, Martha B Ten, Adrienne Greyeagle, Lynn Dean, Stella Begay, Joanie Yazzie, Annie Remiro, Sarah Begay, Susie Begay, Fred J Benally, Louise Claw, Emery Mose, Valentino Mose, Louise N Begay, Dorothy D Yazzie, Lorena Begay, Carlos Begay Jr., Brenda Scott, Marlinda Elthie, Ida Begay, ~~Mary Frazier~~ Alvin Whitehair, Murphy Joe and Bessie Begay. Add-ons: Keith Mike, Alice Bahe, Sara Mailboy, Helen Nelson, Lorraine Sage, Rhonda Sage, Jane Yazzie, and Ronald Kaye.

Josephine Watchman – Absent or no family representative present

Motioned with Add-ons and replacement of names by: Louise N Begay
Seconded by: Lorraine Sage
VOTE: 25-00-02
 - B. BMC-17-002: Approve Chapter Scholarship Assistancess for Monica Jones, Andrew Charley, Carmyn Mailboy, Leslie Joe, and Arlyssia Sells. Add-ons: Shaniah Whitehair, Colin Whitehair, Peyton Sage, Zoey Yazzie, Charmayne Nez, Melanie Francis, Blake Tsosie, Shanaya Todechine, Adrienne Greyeagle, Rayanna Yazzie, and Ray Yazzie Jr.
Motioned with Add-ons by: Gloria Sells
Seconded by: Lorraine Sage
VOTE: 31-00-01
 - C. BMC-17-003: Approve and Accept FY 2016 Carry Over Funds of \$641,362.19
Motioned by: Justin Dalton

Seconded by: Helena Nelson

VOTE: 31-00-01

- D. BMC-17-004: Approve Medical Assistances for Ronald Kaye and Brenda Scott.

Motioned by: Helena Nelson

Seconded by: Lorraine Sage

VOTE: 28-00-04

Motioned to Amend for Add-on by: Bessie Yazzie

Seconded by: Emery Mose

VOTE: 24-00-08

Motioned to add and approve Fred Baloo for Medical Assistance by: Gloria Sells

Seconded by: Lorraine Sage

VOTE: 21-00-13

- E. BMC-17-005: BMC-17-10-005: Request to BIA Roads Maintenance to repair erosion at the crossing on N8066 near Daisy Kiyaani's Resident (white trailer), crossing near Richard Sage's Resident and Rose B. Begay's residents on N8065.

Motioned by: Lorraine Sage

Seconded by: Brenda Scott

VOTE: 31-00-02

- F. BMC-17-006: Requesting Navajo President Russell Begaye, Vice President Jonathan Nez, and NN Council to demand US Congress to Conduct field tour and field hearing on NPL prior to taken any action making major Amendments to PL 93-531, as amended.

Motioned by: Rose B. Begay

Seconded by: Louise N. Begay

VOTE: 28-00-05

- G. BMC-17-007: Approve and Accept the Gaming Revenue's Carry Over Funds of \$13,159.22.

Motioned by: Sara Mailboy

Seconded by: Ronald Kaye

VOTE: 26-00-07

- H. BMC-17-008: BMC-17-10-008: Approve and Allow Arviso Construction Company to utilize the water pond by Windmill #311 for BM Head Start Building Construction.

Motioned by: Justin Dalton

Seconded by: Brenda Scott

VOTE: 30-00-03

- I. BMC-17-009: Request to NTUA to Conduct Cost Estimates to Transfer Electricity to BM Head Start Building.

Motioned by: Richard Sage

Seconded by: Jane Baloo

VOTE: 30-00-04

- J. BMC-17-010: Approve to Change Oraibi Wash to ~~Tse' Binaa'yoli~~ Dzilyijiin Wash
Motioned by: Justin Dalton
Seconded by: Jane Baloo

The groups were separated by choice of recommendations of naming the wash to Tse' Binaa'yoli, Yale Point or Dzilyijiin.

Motioned for Amendment (changed name to Dzilyijiin) by: Jane Baloo
Seconded by: Gloria Sells
VOTE: 16-05-13

- K. BMC-17-011: Approve and Support the Establishment of Dzilyijiin Police District at Pinon
Motioned by: Richard Sage
Seconded by: Just Dalton
VOTE: 29-00-05

- L. BMC-17-012: Opposing the Wells Fargo Online Banking Services for all Navajo Chapters
Motioned by: Jane Baloo
Seconded by: Gloria Sells
VOTE: 29-00-15

- M. BMC-17-013: Request to Navajo OEH to Conduct Cost Estimates for Waterline Extension from Katie Watchman' resident towards Southeast to the Residents of Arlene Etsitty, Matilda Watchman and Albert Watchman (To' daadit'ah).
Motioned by: Jane Baloo
Seconded by: Helena Nelson
VOTE: 29-00-05

- N. BMC-17-014: Approve \$400.00 for Black Mesa Chapter Community Thanksgiving Dinner on November 18, 2016
Motoined by: Sara Mailoby
Seconded by: Helena Nelson
VOTE: 27-00-07

Motioned for Add-on by: Emery Mose
Seconded by: Lorraine Sage
VOTE: 24-00-08

- O. BMC-17-015: Approve Housing Discretionary Assistance for Bessie Yazzie
Motioned by: Jane Baloo
Seconded by: Brenda Scott
VOTE: 24-00-04

III. Announcements:

1. 10/24/16 – NPL Mediation Meeting (Trespassing/State Brands) @ Pinon NPL, 9am
2. 10/28/16 – H60 Road Meeting with Hopi @ Low Mountain, 9am
3. 10/29/16 – Special Chinle Agency Council Meeting @ Chinle, 9am
4. 11/2/16 – District 4 Grazing Committee Meeting @ Whippoorwill, 9am
5. 11/9/16 – CLUPC Meeting with Navajo County @ Holbrook, 10am
6. 11/26-27/16 – Water Testing Presentation @ Whippoorwill Chapter

IV. Reports:

A. Council Delegate, Dwight Witherspoon – Absent.

B. Grazing Committee Member, Francis Honie

1. He completed with livestock tally counts and submitted to NN Dept of Agriculture.
2. Grazing Permit re-issue is stand-still with NN Council, NN President and NN Vice President; deadline is in February 2017 and a request for extension might happen; No paperwork of any kind is being conducted by NN Council/RDC.
3. There are five living permit holders in Black Mesa Chapter community.
4. Community Awareness and Alerts on thieves and cattle rustlers; He has posted and distributed flyers with contact phone numbers.
5. Winter Preparedness – he advised the community members to begin fire wood and coal hauling including hay for livestock.

C. CSC, Albert Lee

1. He attended Red Dog Gravel meeting on 10/20/16 at Pinon NDOT; Hauling of gravel for Black Mesa Chapter will begin on November 1st.
2. Operator Training by BIA will be scheduled soon; each chapter submitted list of operators for their chapters; Black Mesa Chapter has two (Emery Mose and Mose Clark Jr) and alternate as Nathaniel Yellowhorse.
3. He has been contacting solid waste vendors for landfill clean up.
4. The Chapter's carry over funds is being held up due to WIND System be down at Window Rock for three weeks now.
5. He attended CLUPC meeting with Navajo County on Wednesday; Four of them – He, Dorothy Yazzie, Ella Tallis, and Danny Shurter were present for the meeting.
6. A Turkey Trot for Black Mesa is scheduled on November 18th.
7. NAPI has hay available to sell to chapters and planning to purchase with available carry over funds.
8. 10/25/16 – Flu shot at BM Chapter, 9am to 2pm
9. NN Work Force of Chinle informed him more applicants from Black Mesa Chapter community needed for work; weekly orientation is scheduled on Wednesday; he encouraged all young people to apply.
10. Chapter Hauling Truck needs to be taken for services and repair; It might be the transmission.
11. He made a brief update on Head Start Building Construction and North Valley Power Line Extension projects.

D. CLUPC, Ella Tallis

1. The Committee still updating the manual with Navajo County.

2. Marlene Hoskie is also assisting with the data for the manual, but have discrepancies that needs to be corrected.
3. Still waiting for information from NHA on proposed housing projects.
4. The Committee are requesting for ownership of the water flow of Oraibe Wash.

E. CHR, Tammy Rock – Absent.

F. BM Veterans Organization, Richard Claw

1. The Organization will be participating with the joint veteran organizations of all Dzilyijiin chapters at Pinon for Veteran’s Day activities on November 11, 2016.
2. He and Dorothy R Yazzie started working on proposal for Black Mesa Veteran Center; he has a list of data that needs to be collected for the proposal.
3. The Organization still have their monthly meetings on 2nd Sunday of each month.
4. Funds from Chinle Agency Trust Funds have been allocated and most is used for assisting the veterans with \$3000.00.

G. BM Review Board, Andrew Benallie – Absent.

H. Dzilyijiin Regional Community Development Commission, Jimmy Yellowhair - Absent.

I. Chapter Officers – Each officer was involved in discussions and explanations of resolutions and reports (Wells Fargo, IRS penalties & interests, NPL, Black Mesa Head Start building, Police district in Pinon, Army Corp of Engineer, and watershed projects).

LBiltah and CBemore talked about Mr. Robert Black Jr who is currently Navajo County Supervisor. They both explained that he has assisted a lot to Dzilyijiin chapters and very cooperative with chapter officers. Majority of chapter officers support Mr. Black and encouraged community members to remember him on November 8, 2016. He may has changed his party to Republican but his heart is with the Navajo people of the North.

J. LCRWSCA – Absent.

K. BMCS and RRCS School Board - None

L. Others

1. Jarvis Williams of Peabody Coal Company – He left early but left some flyers on coal cards usage procedures; he will try again to come in November meetings.
2. Lee Jack, Sr – candidate for Navajo County Board of Supervisors; he is in support of the red dog gravel projects and will continue with it; he will seek funds to assist the chapters with their projects and other needs; he is requesting for support on November 8, 2016.

V. Updates on Chapter On-going Projects:

- A. N8066 Road Construction, Phase III & Permanent Bridge
- B. N8065 Low Water Crossing Project
- C. North Valley Power Line Extension Project

- D. Black Mesa Head Start Building
- E. Frontier Telecommunications

VI. Old Business: No Action.

- A. BMC-16-09-150: Supporting Funding Grant Proposal for LCRWCA for Watershed Projects.

VII. The meeting adjourned at @ 6:44 pm due to lack of quorum

Next Planning: Friday, November 04, 2016 @ 1:00 pm

Next Chapter Meeting: Friday, November 18, 2016 @ 1:00 pm



Marlene Biltah, Chapter Secretary/Treasurer