

Black Mesa Chapter
Chapter Meeting Minutes
September 07, 2017

- I. Meeting Called to Order by Marvin Yellowhair at 6:15 pm.
 - A. Invocation provided by Caroline Bemore.
 - B. Reading & Approval of Meeting Minutes of August 11, 2017 – Annie Remiro motioned and seconded by Rose Chee. VOTE: 13-00-03
 - C. Adoption of Agenda with addition to Resolution – Annie Remiro motioned and seconded by Richard Sage. VOTE: 13-00-03

Annie Remiro motioned to suspend the rules and go directly to Resolutions and seconded by Victor Yellowhair. VOTE: 13-00-03

- II. Resolutions:
 - A. BMC-17-09-132: Accept and Approve FY 2018 Funds of \$228,893 for Chapter Operations and Programs Motioned by Alize Z Bahe and seconded by Richard Sage. VOTE: 13-00-03
 - B. BMC-17-09-133: Supporting & Approve Funding Request for Planning/Designing and Construction of Black Mesa Veterans Organization facility Motioned by Billy Biltah and Seconded by Victor Yellowhair. VOTE: 13-00-03
 - C. BMC-17-09-134: Request to Continue with Yale Point Waterline Extension Project for 20 People Motioned by Victor Yellowhair and seconded by Billy Biltah. VOTE: 13-00-03
 - D. BMC-17-09-135: Supporting the Request to NTUA to Extend Power Line Extension to Priscilla Yellowhair's Resident. Motioned by Richard Sage and seconded by Victor Yellowhair. VOTE: 13-00-03
 - E. BMC-17-09-136: Approve\$ 600.00 for Chinle Agency Council Meeting at Black Mesa Chapter on October 14, 2017. Motioned by Richard Sage and seconded by Alice Z Bahe. VOTE: 13-00-03
 - F. BMC-17-09-137: Request to NTUA and NN CIP to Extend Power Line to North Valley Motioned by Annie Remiro and seconded by Victor Yellowhair. VOTE: 13-00-03

- III. Announcements:
 - 1. 9/11/17 – NPL Grazing Officials Meeting @ Pinon NPL, 9am
 - 2. 9/14/17 – Cancelled Permittee Meeting @ BM Chapter, 9am
 - 3. 9/17/17 – NPL Grazing Officials Meeting @ Pinon NPL, 9am
 - 4. 9/21/17 – Red Dog Gravel Meeting @ Pinon NDOT, 10am
 - 5. 10/5/17 – Dzilyijiin Regional Council Meeting @ Hardrock Chapter, 9am
 - 6. 10/14/17 – Chinle Agency Council Meeting @ BM Chapter, 9am
 - 7. 10/11/17 – Flu Shot @ BM Community School, 10am
 - 8. 10/14/17 – Chinle Agency Council Meeting @ BM Chapter, 9am

IV. Reports:

A. Council Delegate, Dwight Witherspoon – Absent.

B. Grazing Committee Member, Francis Honie

1. Brief updates on cancelled permits and rangeland management within NPL.
2. There will be no enforcement on livestock reduction as made by several people. It is not in the plans to do so.
3. Horse roundup this still ongoing within NPL communities and will start again next month at BM Chapter community.

C. CSC, Albert Lee

1. OEH of Many Farms will come on Monday to do another inspection and hopefully this time, it will pass. Then Senior Citizen Program might be able to start at the Chapter House; will be working on it.
2. FY 2018 Fund of \$228,893 will be allocated to the Chapter.
3. Briefly talked about the Head Start Building dedication ceremony. NN Head Start Office will be paying NTUA for monthly billing.
4. Another truck load of hay was delivered last Friday and selling it \$12.00 per bale; a good hay.
5. He went to Window Rock today and visited CIP office about the \$16,000 for bathroom materials.
6. Motor grader is still down and needs to be serviced; water in oil and black and turbo exhaust needs to be replaced.
7. BM Veterans Organization needs to do budget for carry-over funds of \$3,168.99 soon. They are always late and hold up the process of approving the carry-over funds.
8. CPR and First Aid training to be held on Thursday at BM Chapter, 9am
9. The last check transaction will be on September 15th.

D. Chapter President, Marvin Yellowhair

1. He will submit the approve resolution for Yale Point Waterline Extension; current waterline extension ends at Helen Yellowhair's resident. People live further needs waterline extension.
2. He will be working on proposal for North Valley Powerline Extension Project; need to updates the list of names that are on the project.

E. Chapter Vice President, Caroline Bemore

1. She commended everyone in attendance for attending the chapter meeting.
2. She attended TTIP public hearing that was held on August 24th at Chinle.
3. The Low Water Crossing at Redhair's Crossing on N8065 will be bidding out by NTUA Soon.

F. Chapter Secretary/Treasurer, Marlene Biltah

1. She had attended meetings along with other chapter officers on N8066/N8065 Road Constructions with Delegate Pete and LDA, Sharon Yazzie. They are assisting the chapter officers, tremendously, with Road Construction.
2. The red dog gravel project is being taken care of NDOT since BIA Force Account of Farmington NM has stopped due to BIA Roads reorganizing their the departments.

G. CLUPC, Dorothy R Yazzie – Absent.

H. CHR, Lynn Dean – Absent.

I. BM Veterans Organization, Richard Sage

1. He is currently working as bus driver at BMCS and working with students.
2. He served during peace time, 1981-82; worked as administrative assistant/specialist.
3. As part of BM Veterans Organization, he did clerical duties and oversees the fund and budgets.
4. The funds for BM Veterans Organization were used for emergency assistances and home improvements.
5. There are 32 members and only 25% have attended the monthly meetings; majority are becoming elders.
6. Dorothy R Yazzie is assisting the organization with grant proposal for veteran facility.
7. He appreciated all chapter officials for their support for local veterans organization.

J. BM Review Board, Andrew Benallie – Absent.

K. LCRWCA, Daisy Kiyaani – Absent.

L. BMCS School Board Member – None.

M. RRCS School Board Members – None.

N. Other: Camilla Hosteen of PUDS

1. Two IEC members that accompanied Ms. Hosteen were Della Begay of Forest Lake and Stanley Bedonie of Pinon.
2. FY 2017-2018 Johnson O'Malley Program Fund of \$87,804.16
 - a. Five staff for Navajo Language/Culture and one bus driver are funded by JOM
 - b. Instructional supplies and enrichment (cultural) field trips
 - c. Consultant Fees
 - d. IEC stipends, travel and conference fees
 - e. Indirect Cost
 - f. Equipment
3. FY 2017-2018 Title III Fund of \$15,003.00 – Limited Native Language and English Learners
 - A. Instructional Supplies
 - B. Travel and registration fees for six teachers
 - C. Cost of substitute teachers
 - D. Parent involvement and indirect costs
4. Monthly school calendars with events at Middle School –cup of coffee to parents, family fun nights.
5. Schedules of Child Find Days – 9/18/17, 11/20/17, 01/22/18, and 3/24/18

V. Updates on Chapter On-going Projects:

A. N8066 Road Construction Phase III & Permanent Bridges

1. C. Bemore attended NDOT TTIP at Chinle on August 24, 2017 and requested to add chapter access road and parking lot. A local community people are needed and voice their interest and support when meetings are schedule. The project is scheduled to start by 2021.

- B. North Valley Power Line Extension Project
 - 1. Chapter officers and CSC will begin updating the proposal for the project.

- C. Black Mesa Head Start Building
 - 1. BM Chapter held a dedication ceremony on August 25, 2017.
 - 2. Waiting for NN Head Start Dept. to begin employment recruitment including children for the program.
 - 3. BM Chapter received occupancy certificate.

- D. Frontier Telecommunications – Payment to NTUA from Frontier is pending for connection to towers.

VI. The meeting adjourned at 7:30 pm. M

Next Planning Meeting: Sunday, October 01, 2017 @ 9:00 am

Next Chapter Meeting: Friday, October 13, 2017 @ 4:00 am



Marlene Biltah, Chapter Secretary/Treasurer