

Black Mesa Chapter  
Planning Meeting Minutes  
May 07, 2017

- I. Meeting Called to Order by Marvin Yellowhair at 10:17 am.
  - A. Invocation provided by Francis Honie.
  - B. Reading & Approval of Meeting Minutes of April 09, 2017 – Motioned to approve by Francis Honie and seconded by Caroline Bemore. VOTE: 04-00-00
  - C. Adoption of Agenda – Motioned to approved by Marlene Biltah and seconded by Francis Honie. VOTE: 04-00-00
  - D. Announcements:
    1. 5/10/17 – BM Chapter Head Start Final Inspection Meeting, 10am
    2. 5/15/17 – Agency Grazing Official Meeting @ Forest Lake Chapter, 10am
    3. 5/17/17 – Permittee Meeting @ BM Chapter, 9am
    4. 6/6/17 – JMI @ BM Chapter, 6pm
    5. 6/7/17 – Dist. 4 Grazing Official Meeting @ Whipporwill Spring Chapter, 9am
    6. 6/15/17 – Red Dog Gravel Meeting @ Pinon NDOT, 10am
- II. Brief Reports/Introduction of Resolutions:
  - A. Council Delegate, Dwight Witherspoon – Absent.
  - B. Grazing Committee Member, Francis Honie
    1. At Dist. 4 Grazing Official Meeting on May 3, 2017, the following topics were discussed:
      - a. Feral Horse Round up – They were told there are some funding available and the 1<sup>st</sup> initial operation will begin from Black Mesa Chapter community; branded horses will be given back to owners and will be based on allowable sheep units of permits; if sheep units exceeds, owners will have to sell the horse(s).
      - b. Grazing Permits – Reissue supposed to start by April 30<sup>th</sup> but the documents are not ready yet; it might be extended again and will need Navajo President signature; 2-year tally count will be considered when reissuing permits; NPL chapters will begin and then onto the rest of the NN.
      - c. Home Site Lease – There is a little change on the application which is an increase of fees; it is being recommended to amend the regulations.
    2. Branding and Tally Count – He noticed there are some decrease of livestock and it is good; livestock owners doing their own branding will not be acknowledge with his signature.
  - C. CSC, Albert Lee – Absent.
  - D. Call to the Public
  - E. CLUPC, Dorothy R Yazzie
    1. She has been assisting BM Veterans Organization with proposal for veteran center on chapter land tract. Preliminary designing and cost estimates of \$1 million are completed. She will be seeking funds through CIP and AML.
    2. She was told that a multi-purpose building will be a good and more than likely the funding might be appropriate for the building; it needs to contain youth center, senior citizen program and community wellness program.

F. CHR, Lynn Dean – Absent.

G. BM Veterans Organization, Richard Claw – Absent.

H. BM Review Board, Andrew Benallie – Absent.

I. Caroline Bemore, Chapter Vice President

1. She attended home site lease training and there a lot of changes being proposed. Example: If seeking home site lease within 30-mile radius of permit holder's resident, a permission of permit holder is required. It will be reduced to 15-mile radius.

DRYazzie expressed her concern about people building homes anywhere and disregard to grazing area for livestock.

J. LCRWSCA – Inactive.

K. BMCS School Board Member – None.

L. RRCS School Board Members - None

M. Others – None.

### III. Updates on Chapter On-going Projects:

A. N8066 Road Construction Phase III & Permanent Bridges

1. An update meeting with Delegate Pete and Sharon Yazzie was held on May 5, 2017 at BM Chapter. A report will be given at the regular chapter meeting.

B. N8065 Low Water Crossing Project

C. North Valley Power Line Extension Project

D. Black Mesa Head Start Building

1. Final inspection meeting is scheduled on Wednesday, May 10, 2017 at 10 am.

E. Frontier Telecommunications

### IV. Resolutions:

A. BMC-17-05-090: Request to NN Dept. of Agriculture for Feral Horses and Donkeys Roundup at BM Chapter Community.

B. BMC-17-05-091: Request for Road Repair and Improvement on Black Stump Road and Crossing

C. BMC-17-05-092: Request for PEP Workers to Install Fence at Todechine's Resident.

D. BMC-17-05-093: Approve Medical Assistant for Brenda Scott and Agnes Todechine.

- E. BMC-17-05-094: Reaffirm for Payment of \$168,254.91 to NN Capital Project Management Dept. for BM Head Start Building Construction.
- F. BMC-17-05-095: Request to Resource Development Committee of NNC and NDOT to Include the N8066/N8065 Project Scope of Work, Preliminary Engineering Activities for BM Chapter Parking Lot and Access Road, Paving of BM Chapter Parking Lot and Access Road and entire Paving of N8066 and N8065 into the NNTTIP in Fiscal Year 2018.
- G. BMC-17-05-096: Approve \$150.00 for JMI Activity on June 6, 2017 at BM Chapter.
- H. BMC-17-05-097: Request for Road Repair and Improvement on Lee Bedonie Road.

Motioned to Forward All Resolutions to Regular Chapter Meeting by:

Seconded by: Marlene Biltah

VOTE: 04-00-00

- V. The meeting adjourned at 11:23 am.  
Motioned by Caroline Bemore and Seconded by Marlene Biltah. VOTE: 04-00-00

Next Chapter Meeting: Friday, May 12, 2017 @ 4:00 pm

Next Planning Meeting: Sunday, June 04, 2017 @ 8:00 am



Marlene Biltah, Chapter Secretary