

Black Mesa Chapter
Chapter Meeting Minutes
October 10, 2014

I. Meeting Called to Order by Larry Biltah at 5:29pm.

A. Invocation provided by Ray Gilmore.

B. Reading & Approval of Meeting Minutes of 9/12/14 with corrections under Resolutions.

Motioned by: Jane Baloo

Seconded by: Priscilla Yellowhair

VOTE: 22-00-06

C. Adoption of Agenda with add-ons to Item C-D under Resolutions:

Motioned by: Ray Gilmore

Seconded by: Jane Baloo

VOTE: 32-00-04

Motioned to Add on Item K-N under Resolution by: Jane Baloo

Seconded by: Lorraine Sage

VOTE: 37-00-00

D. Announcements:

1. 10/11/14 – Chine Agency Council Meeting @ Pinon, 9am
2. 10/12/14 – BMC Veterans Meeting, 1pm
3. 10/13/14 – Precinct II GCM Meeting at Pinon NDOT, 9am
4. 10/14/14 – 2nd Public Hearing on \$554 Million Settlement Funds at Navajo Technical College, Crownpoint, NM
5. 10/20/14 – Red Dog Gravel Meeting @ Pinon NDOT, 10am
6. 10/20-24/14 – Fall Council Session @ Window Rock
7. 10/28/14 – Dzilyijiin Judicial District Meeting @ Chinle NTUA
8. 11/5/14 – Grazing Committee Meeting @ Blue Gap Chapter House, 9am
9. 11/7/14 – NPL Cancelled Permits Interview @ BMC
10. 11/10/14 – SOS Coalition Conference @ Chinle Community Center, 10am

II. Brief Reports/Introduction of Resolutions:

A. Council Delegate, Dwight Witherspoon

1. He announced he lost a younger brother last month and did not attend the September Chapter meeting.
2. RDC's approval is needed for any transfer of funds from project to project. Funds for BMC Head Start Building is still in account and was not taken out according to CIP and DCD offices. Delegate Russell Begay had no knowledge of funds that belongs to the BMC Head Start Building. He thought it was coming from left over of previous correctional centers.
3. Chinle Agency NDOT Meeting on September 16, 2014 – 5-year Transportation Plan was presented and N8066 Road Construction is scheduled in 2019-2020. \$50,000 allocation is to complete feasibility studies in 2015. A request for documents for verification from a community member.
4. He attended Energy Task Force Meeting on solar energy.

5. Watershed Projects – There are 20 chapters involved in the project. \$23,000 is for administration cost and planning. NHLC will assist and partner with NPC and NN Work Force Development to train for certificate.
6. World Indigenous Office of NY – There are 192 nations with the organization. International standards are being recommended for all nations. Any changes that will impact community should be informed for their inputs. A request to conduct a public education so community people will a better understanding of the world indigenous.
7. Met with Interior Secretary Sally Jewel at NHLC Meeting.
8. The NN will receive \$554 million settlement from breach of trust of US Government. 2nd public hearing on October 14, 2014 at Crownpoint NM.
9. He attended a meeting with Peabody Western Coal Company on September 29, 2014. A research was conducted on lease payments in Arizona and found PWCC is low.
10. A work session is scheduled with NDOL on Navajo Preference Employment Act.
11. Dzilyjiiin Regional Council Meeting on October 2, 2014 - Local schools were advised to bring their bus service and repair costs. A recommendation to advocate to state and federal levels to increase funds for transportation department is being discussed.
12. He attended NCA Edvanc-Ed Conference in Twin Arrows (Flagstaff) AZ on October 3-5, 2014.
13. He also attended the public hearing in Chinle on October 06, 2014.
14. HEHSC Meeting - There were questions on reauthorization appeals. No procedures currently so legislation was tabled. A special meeting has been scheduled on Thursday for appeals. Bureau of Indian Education is pushing all BIE schools toward grant status. A concerns were deeply expressed on 6-months reauthorization given to BM Community School is ridiculous because students are tested in Fall and in Spring. The increase of test scores will be show within 6 months; it needs to be a year to see the results of increase. Another concern is the NN is trying to close down the school and it means no road construction for the community. It becomes suspicious.
15. DBOSA is working with NNC's Task Force of 3 members on reauthorization process to reduce required paperwork and delete NDODE's recommendations. When completed, there will be a public notification.
16. Questions on Gloria Johns' position - NNC developed a legislation requesting to continue with LDA personnel up to January 2015 but will see if NN President will sign or veto.

B. Grazing Committee Member, Francis Honie

1.

C. CSC, Albert Lee

D. CLUPC – Jones Begay

E. Dzilyjiiin Regional Community Development Corporation – Ray Gilmore

Motioned to Amend the Agenda to go to Resolutions by: Jones Begay

Seconded by: Daisy Kiyaani

VOTE: 31-00-01

F. CHR - Vacant

G. BM Veterans Organization, Richard Claw – Absent.

- H. BM Review Board, Jones Begay – NO reports due to lack of quorum.
 - I. Chapter Officers - no reports due to lack of quorum.
 - J. Others – none.
- III. Updates on Chapter On-going Projects: No reports due to lack of quorum.
- 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. BM Solar Energy, Phase II
 - F. Telecommunications:
 - 1. Frontier
 - G. East Valley (Yale Point) Waterline Extension
- IV. Requisitions:
- A. None
- V. Resolutions:
- A. BMC-15-10-001: Supporting Increase in Road Funding Formulas and Rural School Transportation Funding for Cost of Repairs/Maintenance for all School Buses at State and Federal Levels for Student Safety.
Motioned by: Wesley Joe
Seconded by: Jimmy Yellowhair
VOTE: 28-00-04
 - B. BMC-15-10-002: Approve the Steering Committee Selection of Jones Begay and Daisy Kayonni for Lower Colorado River Watershed.
Motioned by: Dorothy R Yazzie
Seconded by: Jimmy Yellowhair
VOTE: 30-00-01
 - C. BMC-15-10-003: Approve Housing Discretionary Assistance for Annie Remiro, Steven Remiro, Robert Remiro, Tammie Monrango, Louise N Begay, Bessie Yazzie, Susie Hoskie, Ruby Hoskie, Rose G Chee, Vina Hoskie, Leslie Joe, Murphy Joe, Irene Joe, Rhonda Sage, Leora Sage, Alice Z Bahe, Debbie Teller, Sandra Todecheenie, Daisy Keyonni, Dorothy R Yazzie, Sara Mailboy, Bessie Begay, Wesley Joe, Roger Honie,

Wilson Honie, Josephine Watchman (no show), and Lee Bedonie. Added are Caroline Nez, Alice B Ten. Priscilla Yellowhair and Enos Lee.

Motioned by: Jimmy Yellowhair

Seconded by: Victoria Nez

VOTE: 28-00-04

- D. BMC-15-10-004: Approve Chapter Scholarship Assistance for Betsy Yazzie, Carmyn Mailboy, Ray Yazzie Jr., Leroy Whitehair, Ilene K Benally, Deonrad Benally, and Jamie Yazzie. Added are Leticia Jodie, Megan Greyeagle, Roselala Lee, Lorena Sage and Peyton Sage.

Motioned by: Victoria Nez

Seconded by: Wesley Joe

VOTE: 29-00-03

- E. BMC-15-10-005: Approve Emergency Medical Assistance for Ronald Kaye, Roger Honie and Nona Yazzie.

Motioned by: Jimmy Yellowhair

Seconded by: Jane Baloo

VOTE: 29-00-05

- F. BMC-15-10-006: Approve Travel Authorization for BM CLUP Committee to attend a meeting with Rural Addressing authority and others on 10/7/14 in Window Rock, AZ

Motioned by: Jimmy Yellowhair

Seconded by: Jane Baloo

VOTE: 24-00-09

- G. BMC-15-10-007: Approve to Reinstate the Stipend of BM CLUP at \$100.00 per monthly meeting.

Motioned by: Jane Baloo

Seconded by: Jimmy Yellowhair

VOTE: 27-00-07

- H. BMC-15-10-008: Approve Travel Authorization for Chapter Vice President and Secretary/Treasurer to attend NAIHC and Navajo Nation's Grant Writing Training at Flagstaff AZ on 10/19-30/14, including Albert Lee.

Motioned by: Jimmy Yellowhair

Seconded by: Dorothy R Yazzie

VOTE: 25-00-05

- I. BMC-15-10-009: Approve to purchase materials for Windmill #4T-399 located in Black Mesa Chapter Area in the amount of \$2746.41

Motioned by: Jimmy Yellowhair

Seconded by: Lorraine Sage

VOTE: 21-01-08

- J. BMC-15-10-010: Requesting Navajo DOT for immediate action on Oraibi Wash Low Water Crossing Construction.

Motioned by: Dorothy R Yazzie

Seconded by: Jimmy Yellowhair

VOTE: 23-00-07

- K. BMC-15-10-011: Accept and Approve \$50,000 Allocation from Chapter Capital Project of \$5.5 Million

Motioned by: Louise N Begay

Seconded by: Alice B Ten

VOTE: 24-00-06

- L. BMC-15-10-012: Approve \$390,231.40 Carry Over Funds

Motioned by: Jimmy Yellowhair

Seconded by: Jane Baloo

VOTE: 19-00-8

- M. BMC-15-10-013: Approve Travel Authorization for Accounts Maintenance Specialist and Community Service Coordinator to attend MIP Accounting Training at Albuquerque NM on 10/20-24/14 and 10/27-28/14.

Motioned by: Dorothy R Yazzie

Seconded by: Victoria Nez

VOTE: 18-00-09

- N. BMC-15-10-014: Approve to Purchase Hay and Sell it for \$15.00 per bale to BM Chapter Registered Voters

Motioned by: Ray Gilmore

Seconded by: Jimmy Yellowhair

VOTE: 21-02-00

Motioned to Add on Item #O by: Victor Yellowhair

Seconded by: Daisy Kiyanni

VOTE: 23-01-06

- O. BMC-15-10-015: Requesting the Navajo Nation Council and Navajo Board of Election to Keep Navajo Presidential Candidate Chris Deschine on General Election Ballot.

Motioned by: Victoria Nez

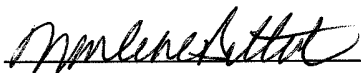
Seconded by: Jimmy Yellowhair

VOTE: 15-04-01

- VI. The Meeting Adjourned due to lack of Quorum.

Next Planning Meeting: Friday, November 07, 2014 @ 4:00 pm

Next Chapter Meeting: Friday, November 15, 2014 @ 1:00 pm



Marlene Biltah, Chapter Secretary/Treasurer