

Black Mesa Chapter  
Chapter Meeting Minutes  
September 16, 2016

- I. Meeting Called to Order by Larry Biltah @ 2:33 pm.
    - A. Invocation provided by Jimmy Yellowhair.
    - B. Reading & Approval of Meeting Minutes of July 15, 2016 and August 25, 2016  
Motioned by: Jimmy Yellowhair  
Seconded by: Jane Baloo  
VOTE: 14-00-02
    - C. Adoption of Agenda  
Motioned by: Jane Baloo  
Seconded by: Jimmy Yellowhair  
VOTE: 17-00-01

Motioned to Amend the Agenda for Add-ons (Items #A,B,L-M under Resolutions) by: Dorothy Yazzie  
Seconded by: Jimmy Yellowhair  
VOTE: 16-00-02

Motioned to Suspend the Rules to move Resolutions before Announcements by: Dorothy Yazzie  
Seconded by: Jimmy Yellowhair  
VOTE: 15-00-03
- II. Resolutions:
    - A. BMC-16-09-143: Approve Medical Assistance for Aiden Etsitty with add-ons of Carlos Begay Jr, and adreanne Greyeagle.  
Motioned by: Jimmy Yellowhair  
Seconded by: Dorothy Yazzie  
VOTE: 15-00-03
    - B. BMC-16-09-144: Approve Chapter Scholarship Assistance for Megan Cummings with add-ons of Kristen Tallis, Andrea Charley, Kristen Yellowhair, Makayla Yellowhair, Zoey Yazzie.  
Motioned to Add-on Taju Hudson by: Dorothy Yazzie  
Seconded by: Jimmy Yellowhair  
VOTE: 12-00-06

Motion to Approve by: Dorothy Yazzie  
Seconded by: Jimmy Yellowhair  
VOTE: 12-00-06
  - C. BMC-16-09-145: Accept and Approve Veterans Trust Funds and Budget of \$29,236.23.  
Motioned by: Jimmy Yellowhair  
Seconded by: Dorothy Yazzie  
VOTE: 15-00-05

D. BMC-16-09-146: Request to NDOT, BIA Road Dept. and Apache County to Properly Blade N8066, Top of Mountain to Rough Rock.  
Motioned by: Jimmy Yellowhair  
Seconded by: Dorothy Yazzie  
VOTE: 15-00-05

E. BMC-16-09-147: Request to Navajo County for Emergency Funding of \$20,000  
Motioned by: Jimmy Yellowhair  
Seconded by: Dorothy Yazzie  
VOTE: 15-00-05

F. BMC-16-09-148: Request to NN Council to Re-evaluate NPL Range Unit Implementation  
Motioned by: Jimmy Yellowhair  
Seconded by: Dorothy Yazzie  
VOTE: 15-00-05

ABenallie explained the purpose of the resolution.

DYazzie and CBemore – RDC of NN Council did approve the legislation on Range Unit Boundary Lines with 120 extended days for any modifications. The legislation has been extended again up to 30 days.

G. BMC-16-09-149: Request to Peabody Western Coal Company to Issue Coal Cards to BM Chapter Community Members.  
Motioned by: Jimmy Yellowhair  
Seconded by: Dorothy Yazzie  
VOTE: 15-00-05

H. TABLED - BMC-16-09-150: Supporting Funding Grant Proposal for LCRWCA for Watershed Projects.  
Motioned by: Dorothy Yazzie  
Seconded by: Jimmy Yellowhair  
VOTE: 16-00-04

CBemore gave brief information on grant proposal but not very cleared if it's going to NNC for undesignated and unreserved funds or USDA for \$10 Million. Administration at Tse'siani Chapter is not transparent on current budget and funding balance (very vague). This is why Pinon Chapter is backing off from grant proposal. A meeting needs to take place to discuss how the BMC community will benefit from this proposal.

DYazzie expressed her concern on disputes by some chapters that are in the project. LCRWCA should be helping, with chapter watershed projects, LCR Water Rights of NN. All rain water flows from here to Southern Arizona. Dzilyjiin Regional Council should apply separately for grants that will benefits our chapters. She is disappointed not much is happening locally with the current projects. She advised to work with Nicole Horseherder to modify the resolution and request to review the grant proposal.

I. BMC-16-09-151: Request to Resource Development Committee of NNC for Restoration of Chapter Funds for FY 2016-2017

Motioned by: Jimmy Yellowhair

Seconded by: Dorothy Yazzie

VOTE: 15-00-05

- J. BMC-16-09-152: Opposing proposed Regionalization of Navajo Chapter Government

Motioned by: Jimmy Yellowhair

Seconded by: Dorothy Yazzie

VOTE: 15-00-05

- K. BMC-16-09-153: Request for NN Fuel Excise Tax Fund for Black Mesa Chapter Parking Lot Improvement

Motioned by: Jimmy Yellowhair

Seconded by: Dorothy Yazzie

VOTE: 15-00-05

- L. BMC-16-09-154: Approve the Endorsement of Anne Kirkpatrick, Candidate for US Senate for State of Arizona

Motioned by: Dorothy Yazzie

Seconded by: Jane Baloo

VOTE: 18-00-01

- M. BMC-16-09-155: Approve the Endorsement of Tom O'Halleran, US House of Representative for State of Arizona

Motioned by: Dorothy Yazzie

Seconded by: Jane Baloo

VOTE: 18-00-01

- N. BMC-16-09-156: Request to NN OEH to Conduct Survey and Feasibility Assessments for Waterline Extension for Priscilla Yellowhair

Motioned by: Jimmy Yellowhair

Seconded by: Dorothy Yazzie

VOTE: 15-00-04

Motioned to Add-on by: Jimmy Yellowhair

Seconded by: Priscilla Yellowhair

VOTE: 14-00-05

- O. BMC-16-09-157: Approve BM Chapter's FY 2017 Budget of \$250,465.00

Motioned by: Dorothy Yazzie

Seconded by: Jimmy Yellowhair

VOTE: 16-00-07

Substitution Motioned with Modification to \$34,454 (Code #8705) to be use for local Landfill Clean up instead of purchasing a Bull Dozer by Dorothy Yazzie

Seconded by: Jimmy Yellowhair

VOTE: 12-05-03

Discussion on Navajo election, voting procedures and purge of names for inactive. Chapter Officers encourages all to registered and vote.

III. Announcements:

1. 9/22/16 – Red Dog Gravel Meeting @ Pinon NDOT, 10am
2. 9/21/16 – Grazing Committee Meeting on Home Site Dispute @ Window Rock, 9am
3. 9/22/16 – CLUPC Meeting @ BM Chapter
4. 9/26/16 – N8066 Road Construction Meeting @ BMC, 10am
5. 10/3/16 – District 4 GCM Meeting @ Pinon, 9am
6. 10/6/16 – Dzilyijiin Regional Council Meeting @ Whippoorwill Spring Chapter, 9am
7. 10/8/16 – Chinle Agency Council Meeting @ Low Mountain Chapter, 9am
8. 10/13/16 – RDC Meeting @ Chinle Chapter, 9am

IV. Brief Reports/Introduction of Resolutions:

A. Council Delegate, Dwight Witherspoon - Absent.

B. Grazing Committee Member, Francis Honie

1. Meeting on Range Unit at Forest Lake Chapter on August 23<sup>rd</sup>.
2. Whippoorwill, Blue Gap and Pinon Chapters supports the approved Legislation on NPL Range Unit Boundary Lines.
3. HardRock Chapter did modify the range unit boundary lines but tabled; they need to include the required documents.
4. He explained with BM Chapter, Range Unit 309 was extended to West but back to original line because there was a issue arise by local resident, saying there is no agreement made.
5. He has completed the branding and tally counts almost completed.
6. Grazing Permit Re-issue:
  - a. Eligibility Criteria – The first 5 is being implement; 6<sup>th</sup> is on hold.
  - b. There are 3 living permit holders in BM Chapter area.
  - c. NNC is delaying the process of re-issue of permits.

Fred White questioned on extension of 30 days for range unit boundary lines.

C. CSC, Albert Lee - No Reports due to adjournment.

D. BM Review Board, Andrew Benallie – No reports due to adjournment.

E. CHR, Tammy Rock – Absent.

F. CLUPC, Dorothy R Yazzie – No reports due to adjournment.

G. BM Veterans Organization, Richard Claw – Absent.

H. Dzilyijiin Regional Community Development Commission, Jimmy Yellowhair – No Reports due to adjournment.

I. Chapter Officers

J. LCRWSCA – Caroline Bemore and Daisy Kiyaani, Steering Committee Members – NO Reports due to adjournment.

K. BMCS and RRCS School Board – None.

L. Others – None.

V. Updates on Chapter On-going Projects:

A. N8066 Road Construction, Phase III & Permanent Bridge – Meeting scheduled on Sept. 26<sup>th</sup> at BM Chapter House, 9am for status updates.

B. N8065 Low Water Crossing Project

C. North Valley Power Line Extension Project

D. Black Mesa Head Start Building

E. Frontier Telecommunications

VI. The Meeting Adjourned due to lack of Quorum @ 6:19 pm.

Next Planning Meeting: Friday, October 07, 2016 @ 1:00 pm

Next Chapter Meeting: Friday, October 14, 2016 @ 1:00 pm



Marlene Biltah, Chapter Secretary/Treasurer