

Black Mesa Chapter
Planning Meeting Minutes
September 03, 2017

- I. Meeting Called to Order by Marvin Yellowhair at 9:39 am.
 - A. Invocation provided by Caroline Bemore.
 - B. Reading & Approval of Meeting Minutes of August 06, 2017 – Motioned by Albert Lee and seconded by Caroline Bemore. VOTE: 04-00-00
 - C. Adoption of Agenda with Additions – Motioned by Albert Lee and seconded by Caroline Bemore. VOTE: 04-00-00
 - D. Announcements:
 - 1. 9/21/17 – 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 – Absent.

 - C. CSC, Albert Lee
 - 1. The chapter's grader is still down; He is working with Navajo County for services and repairs.
 - 2. The front loader is fixed and ready to be use.
 - 3. The kitchen sink is fixed and working now.
 - 4. He attended a meeting with Kevin Black of DOI Reclamation Office at Forest Lake Chapter; He talked about the solar farm near Kayenta and proposed wind turbines at Grey Mountain area; A requests to the chapter for compile water projects.
 - 5. 18 youth workers (SYETP) cleaned the whole chapter house and cut weeds outside.
 - 6. A temporary crossing is being request by local resident at Redhair Crossing on N8065.
 - 7. CIP Office of Window Rock is slow on getting bathroom addition materials for \$16,000; He submitted updated cost estimates.
 - 8. Another load of hay delivered last Friday for the community.
 - 9. Cost estimates for septic tank replacement – Speedy is \$9,697 and Copper Penny is \$16,000
 - 10. The last check transactions will be on September 15, 2017; he and AMS will start working on carry-over funds and budgets.

 - D. Call to the Public - None

 - E. CLUPC, Dorothy R Yazzie – Absent.

 - F. CHR, Lynn Dean – Absent.

 - G. BM Veterans Organization, Richard Claw – Absent.

 - H. BM Review Board, Andrew Benallie – Absent.

 - I. Chapter Officers:

1. Marvin Yellowhair briefly talked about the dedication ceremony for BM Head Start Building on August 25th; waiting for FY 2018 funds to start the program; three positions to be advertise this month.
2. Caroline Bemore attended NDOT's TTIP Public Hearing on August 24th at Chinle; Recommendation to chapters is to follow their road projects and get local supporters to attend the meetings; Jason Yazzie told her the bidding process will begin for low water crossing project.
3. Marlene Biltah attended Red Dog Gravel Meeting; BIA Force Account from Farmington NM are no longer part of the project so NDOT took over with hauling of gravel; it is going slow due to unavailability of belly dump trucks; they will continue with N8066 north of Albert Lee's resident and then onto N8065 with spot graveling.

J. LCRWCA, Daisy Kiyaani – Absent.

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. 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.

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.

IV. Resolutions:

- A. BMC-17-09-132: Accept and Approve FY 2018 Funds of \$228,893 for Chapter Operations and Programs
- B. BMC-17-09-133: Supporting & Approve Funding Request for Planning/Designing and Construction of Black Mesa Veterans Organization facility
- C. BMC-17-09-134: Request to Continue with Yale Point Waterline Extension Project for 20 People

- D. BMC-17-09-135: Request to NTUA to Extend Power Line Extension to Priscilla Yellowhair's Resident.
- E. BMC-17-09-136: Approve\$ 600.00 for Chinle Agency Council Meeting at Black Mesa Chapter on October 14, 2017.

Motioned to Forward All Resolutions to Regular Chapter Meeting by: Marlene Biltah

Seconded by: Albert Lee

VOTE: 04-00-00

- V. The meeting adjourned at 10:44 am.
Motioned by Albert Lee and seconded by Marlene Biltah. VOTE: 04-00-00

Next Chapter Meeting: Thursday, September 07, 2017 @ 4:00 pm

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



Marlene Biltah, Chapter Secretary/Treasurer