

District 6 Joint Council Meeting

Manuelito Chapter House

09-28-2012

AGENDA

I. Meeting Called to order:

Welcome Address:

Roll Call:

___	BaahaaLii Chapter	___	Tse'Chiz'zii Chapter
___	Chichiltah Chapter	___	Tse'Lii'Chii''ii Chapter
___	Kin Ho'zho'nii Chapter	___	Tsayatoh Chapter

Invocation:

II. Presentation:

- 1.
- 2.

III. Old Business:

1. District 6 Joint Council Plan Of Operation
2. NHA Reimbursement for Strategic session in Albuquerque, N.M.

III. New business:

- 1.
- 2.

V. Announcement(s):

1. Oct/03/2012 = McKinley County School Board meeting

VI. Adjournment:

HAVE A SAFE TRIP HOME

District 6 Joint Council Meeting
September 28, 2012
Manuelito Chapter

Chancey Martinez:

- While waiting for representatives from each chapter to arrive, Chancey Martinez asked to give a report before he is excused for attending a funeral. Mr. Martinez reported that the Tribal Infrastructure Fund procedures were amended. A couple of the amendments include the timeline being extended from sixteen (16) months to twenty-four (24) months, however it's a one-time extension; the other amendment is if TIF was awarded the entity may apply for another one while the first one is still open. Also, reported that the ICIP should be in the system now.
- The plan of operation is still being processed. Right now it's still being reviewed by Lauraleen Tapaha. She indicated there is areas in the Plan of Operation that need to be changed because it gives too much authority to the Joint Council. She would like to meet to discuss the areas that need amending; however she is currently busy working on the Shiprock Fair situation. She is requesting a meeting being set up after the second week of October.
- Council Delegate Apachito is planning on having a work session for chapters who have their Land Use Plans certified. He is encouraging all chapters to attend this work session.
- Ferri Silversmith from Southwest Indian Foundation will be here to give a presentation. One thing that Chancey reported is that SWIF will be installing power line and waterlines in the homes they placed from 1994 and 2007.
- He also mentioned there is an opportunity for chapters to establish Memorandum of Understanding with the County when it comes to Fire Stations.
- Chancey was excused.

David Lee:

- Concerned there is a lack of quorum from no Chapter Officials attending the meeting. He sent out announcements to Mr. Mitchell, Mr. Morgan, and Ms. Largo-Nez regarding the meeting. He also sent out the same announcement to the chapters within District 6.
- One thing David would like to have is an appreciation dinner next month for the Officials. He also requested to hold off any meeting until December, once the election is over. Guarena Skeets shared the request Bertha Dahozy made in that she would like the meetings to take place in the afternoons on Friday, to make it easier for those who work to take time off from work to attend. She also recommended the Administrative Staff take over. She also recommended to setup a page on each chapters' webpage specifically for District 6. But she will need the sign-in information for each chapter. The following information will be included: plan of operation, meeting minutes, and letterhead.

Terri Silversmith, Southwest Indian Foundation

-Ms. Silversmith gave an update on the project that involved the homes that were placed between the years of 1999 and 2007. In Bááhááli, there are 4 homes, Chichiltah 3 homes, Rock Springs 3 individuals, and Tseyatoh 4 homes that will be getting a power line and waterline. The bid was supposed to be out in July.

-She also said that once the homes are turned over, once it has been placed and set up, she is encouraging the owners to have a will in place so that there are no disputes later on. She did say that this will be a requirement for new applicants.

-The program is extending to 100 miles service area. They will be working with more communities and building more homes.

-She shared information with each chapter on where the current projects are at.

David Lee asked to be excused, he had a personal matter to attend to. He asked Tony Watchman from Rock Springs to continue the reporting.

Gloria Skeet, Chapter Manager, Bááhááli Chapter

-Gloria informed the group that she had met with Mr. McCoo on the Plan of Operation. He told her that the Plan of Operation has too much authority, so she requested a copy of the two other groups that was approved by the Department of Justice.

-Tony Watchman said that the best thing we can do at this point with the Plan of Operation is to have a work session to compare the three plans of operation and have one that will be readily approved.

-Tony will set up a meeting with Chancey and Lauraleen regarding the current plan of operation.

-The work session for the plan of operation will be scheduled for October 8, 2012 at 9:00 a.m. at the SWIF conference room.

Zander Shirley, Community Services Coordinator, Manuelito Chapter

-Zander shared with the group that he is not happy with the way things are going with District 6. The methodology of the meetings are not up to snuff and its not running smoothly.

-From his official's standpoint, there is no known benefit or development.

Roslyn John, Community Services Coordinator, Chichiltah Chapter

-Roselyn suggested identifying who will be responsible for sending out meeting announcements and preparing the agenda. Zander recommended Manuelito Chapter be responsible for discriminating the information and preparing the agenda. He feels that there has not been a lot of sharing of information

-Tony is concerned with the lack of information on the letterhead, a central office for Chancey, and the identified roles of everyone involved. Cuarena responded that a letterhead has been created, and it was used for the Strategic Work Session. Ellyn Thomas Young shared with the group that Chancey has set up an office at Tseyatoh Chapter.

Upcoming Meetings:

- 1 October 8, 2012: Plan of Operation at SWIF
- 2 October 25, 2012: Regular District 6 Joint Council Meeting, Bááhááli Chapter
- 3 T.B.A.: Meeting with Laureleen Tapahe regarding Plan of Operation

Agenda Items for Next Meeting:

- I. Meeting Called to Order:
Welcome Address:
Roll Call:
Bááhááli Chapter Chiehiltah Chapter Kin Ho'zho'nii Chapter
Tse'Chiz'zii Chapter Tse'Li'Chii Chapter Tseyatoh Chapter
Invocation:
- II. Presentation
- III. Old Business
 - A. District 6 Joint Council Plan of Operation
 - B. NHA Reimbursement for Strategic Session
- IV. New Business
 - A. Strategic Work Session Review
- V. Announcement
- VI. Adjournment

There was a group discussion on the Appreciation Dinner that David had mentioned. The group felt it would be better if it was held in December during the regular District 6 meeting. It will be set up as a potluck luncheon and may or may not have Secret Santa.

These notes were taken by Guarena Skeets. As the meeting was not formally called to order, these are just informal notes.