

JONATHAN NEZ
NAVAJO NATION PRESIDENT

MYRON LIZER
NAVAJO NATION VICE PRESIDENT

THOMAS WALKER, JR.
COUNCIL DELEGATE



CAMERON CHAPTER

MILTON TSO
CHAPTER PRESIDENT

EMMETT KERLEY
CHAPTER VICE PRESIDENT

MABLE FRANKLIN
SECRETARY/ TRESURER

Cameron Chapter Regular Meeting
Cameron Chapter Modular Bldg, Cameron Arizona
Weds, June 26, 2019 @ 3 p.m.

CHAPTER REGULAR MEETING MINUTES

A. PRELIMINARY:

- a. Call Meeting to Order. 4:48 p.m.
- b. Invocation- Mable Franklin
- c. Reading/Approval of the Agenda-
Motion: James Beard 2nd: Lula Neztosie
-Postpone: Resolution #4 to July 2019
-(ask motioning party) Mark Maryboy request to add Resolution:
Title here.....
Motion Parties: One approves, One opposes...
Motion: Stan Robbins 2nd: Teddy Bedonie
-Stan Robbins request replace Resolution #.....Approved by motioning parties
-Chapter Resolution- Chapter StipendsApproved by motioning parties
-Postpone to July 2-019, #5, Needs Map with acres....Approved by motioning parties
- Old Business resolution removed due to no sponsors
VOTE to accept the agenda and changes 15, No 0, Abstain 2
- d. Reading/Approval of Last Meeting Minutes-
Motion: lula Neztosie 2nd: Stan Robbins
Chris Benally- Will post Agenda on Website targeting our Youth.
VOTE: 12 approve, 0 oppose, 4 abstain

B1 COMMUNITY SERVICE COORDINATOR REPORT & FINANCIAL REPORT

Chris Benally- 3 weeks ago started working for Chapter. 43 yr old. Has a family. Military and finished Page HS, Law Degree, Family want to him to come home. This is your Chapter, government. Working on Statues for Chapter. Learned about water pipeline. Post online. Old Address- IHS. Keys- various people have access. Doors that lock. Sawmill- site belongs to Chapter. Solar units?, Cabinet- requesting FMS- Business in Cameron. Financials- getting ready for Certification. Budget- still being audited. Have just a small amount. Transparency is a priority. ASC- People can complain there. I'm your servant. I don't know you but youth won't come home. Summer Youth Program- Fundings to be approved. \$24,953.44 10 HS, 3 College, Land beautification. Voter Registration. We Welcome you back to your Chapter!! Veterans and others.

Financial Report:

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Emmett Kerley: Chris should not report on the Budget, but is up to Mable Franklin, Sec/Treasurer

Emmett Kerley: 3 applied but they weren't interviewed. Chris Benally applied and interviewed and hired. Chapter resolution allowed Chapter officials to participate in interview and expedite the hiring of current staff. We appreciate his experience. Aftermath of Victoria and Rachell's term of employment left our Chapter crippled. But Chapter resolution requesting support from DCD and resolution to our situation. Billie Baldwin was trained, applied and hired. Working with SPPE and Deric Echo Hawk (Fort Defiance Chapter) helping to get our Chapter back on track financially.

Motion: Amelia Horsen 2nd: Lula Neztosie. VOTE: 12 approve, 0 opposed, 3 abstain

B2 COUNCIL DELEGATE REPORT: Thomas Walker Jr.

Allow time for his report when he arrives.

Thomas Walker arrived and was allowed to REPORT after New Business.

REPORT:

*Summer Youth Employment- Approved Legislation for Summer Youth Employment was approved 3 weeks ago.

*Council also approved and supported the resolution to supplement Chapter official stipend Funds. Third week in July Council will meet again.

*Council session is live and is streamed to the public, Counsel Delegates groom themselves and "put on a performance" for the camera during Chambers. Continue to encourage us to use our word wisely and keep good appearance on World Wide Web.

*July/August to have Resource Development Committee to meet in Cameron. Invite WNA pipeline to do a presentation and report on funding source identified. Water is very important. 20 years from now, our children will use this water. More Congressional visit in Washington DC. Washington like to see requesting parties to come to the table with own funds.

*Hopi is also looking at the pipeline and want some of the water to be piped to Hopi.

*Hopi and Navajo are being encouraged come to an agreement separately regarding Surface water.

Called in to Meeting with Hopi. Water Right Settlement. Hopi come with certain idea in mind and firm in their request. This can be concluded in 10 years.

C. OLD BUSINESS:

- a. CAMMAY-15-19 #2 CAMERON CHAPTER APPROVING AND RECOGNIZING ETHNOGRAPHIC RESEARCH PROJECT ON CLIMATE CHANGE LED BY DR. DANA E. POWELL, ASSOCIATE PROFESSOR AT APPALACHIAN STATE UNIVESITYAND MR. EARL TULLEY, BOARD MEMBER OF DINE CITIZENS AGAINST RUINING OUR ENVIRONMENT (CARE).

Motion:

2nd:

VOTE:

D. NEW BUSINESS:

- a. CAMJune-26 #1 SUPPORTING AND AUTHORIZING HOUSING DEVELOPMENTS AND UTILITIES INFRASTRUCTURE DEVELOPMENT TO THE FAMILY AND FAMILY MEMBERS OF THE LOWER BLACK FALLS COMMUNITY AND TO SUPPORT AND AUTHORIZE THAT THE

COMMUNITY MEMBERS WITH ASSISTANCE OF CAMERON CHAPTER
START SEARCHING AND PURSUING FUNDINGS FOR LISTED
PROJECTS.

Sponsor: Eilene Tohonie

We're in the Bennett Freeze. No electricity due to 40 years of no development. NPS asked ppl to move out of Wupatki NP. Impacted by Uranium in water sources, so residents have health issues. OEH and NTUA...visited them. We've come to Chapter for Support and Pass resolution and add to Land Use Plan. There is plan to pipe Livestock water from Box Spring. Was told to request Leupp Resolution but they didn't have it, even looked for person who sponsored Resolution. OEH gave her a map that was attachment to Leupp Resolution so there is proposed resolution. We want to Build homes, so we are working on Home Site Leases. Currently they have 6 homes being used. 3 HSL are pending. Residence actively working on HSL.

Motion: Mary Begay 2nd: Betty Knight

Judy L. Tsosie (Elenore Peshlakai's daughter) Appreciation for Eileen working on this for Black Falls community. Elenore- Water is a GREAT need in Black Falls. Eileen- For a year, the community has been hauling water after the deliver of water stopped. Even as an older women, Elenore still hauls water for her sheep. I'm an advocate with disabilities, these homes need to meet ADA standards, make them accessible homes. Running water is a must, along with refrigerators etc.. Milton Tso- At TCRHCC Board Meetings, I stress water and they have the ability to write for funding. CLUPC is doing assessments. HSL status is needed. Key component- Consent from permittee holders can be done by working with GO. Guy Horsen- Black Falls has uranium issues. Good to see electricity from Leupp side to Black Falls. Sewer line to homes can be a problem when there's hard rock, that an equipment can't dig into.

Benson Willie – Letter to Navajo Times. Water from Leupp is viable. Why is WRock so far away? Bring Navajo Nation office to open closer to us. There is a water crisis... Williams Church (Black Falls Church).

Milton Tso- Why is NTUA not fixing water point at Black Fall? Don't know.

*Thomas Walker- Ask for project updates. Watering point was mentioned in Meeting with Winslow IHS. If not used, the water movement in pipeline gets stagnant...creates bacteria. Liability if NTUA water is not moving in pipe. Black Falls community- Residents rely on Water Point at Church. No one objected to turning off water.

Ronald Tohanie- Need to replace water pump. Sitting water has a smell. Water from El Paso is good.

Benson Willie- AZ engineering has their names on project. Ask them.

Emmett Kerley-Probationary period for Chris. He can travel when he is a Permanent employee. Need to do a real good assessment in our Service delivery area. CLUPC- Technical Assistance, check off of list, pertinent data tied to project. Easy to get Grant Funding. We are very limited, funds for fuel for Chapter truck.

VOTE: 15 approve, 0 oppose, 2 abstain

Betty Knight: Brought up Water line issue at Tappan area.
 Milton Tso; need a pump. Don't want to run waterline thru rock bed. IHS/OEH has slow process. They also use their funds for septic tanks.
 Chris Benally- Discretionary Funds not available. Cistern- are available.
 Restroom additions...Getting waterline so can get restrooms.
 Mary Begay- She uses card at GMtn well and Water for livestock. Watering point- no water now. Coming to Cameron TP to get water. Grey Mountain well is closer and more convenient. Fix it? Purchase cards. Wear and tear on vehicle.
 Milton Tso- NTUA well was vandalized, so NTUA won't fix the pump so. TC NTUA water is only for human consumption. Tappen Springs has a water Tank before I was born. It's a process. We're talking about it.

- b. CAMJune-26 #2. Support Resolution for Chris Paul Benally-Community Service Coordinator to be added to Cameron Chapter Wells Fargo register payroll account and check signatory.

Sponsor: Cameron Chapter

Motion: Stan Robbin 2nd: James Beard. VOTE:13 approve, 0 oppose, 2 abstain

- c. CAMJune-26 #3. Cameron Chapter to apply for Navajo Hopi Land Commission funds for Roof improvement for Cameron Head Start building.

Sponsor: Cameron Chapter

Motion: Stan Robbins 2nd: Lula Neztosie VOTE: 14 approve, 0 oppose, 1 abstain

- d. **POSTPONED** CAMJune- 26 #4. Cameron Chapter to apply for Navajo Hopi Land Commission funds to complete Compliance clearance for the Cameron Community Cemetery

Sponsor: Cameron Chapter

Motion: 2nd: VOTE:

- e. CAMJune-26-19 #5. Cameron Chapter approves and adopts Special Revenue-Navajo Nation Summer Youth Employment Program in the amount of \$24,953.44.

Sponsor: Cameron Chapter

Motion: James Beard 2nd: Betty Knight. VOTE: 15 approve, 0 oppose, 2 abstain

- f. CAMJune-26-19 #6 APPROVING AND ADOPTING SPECIAL REVENUE-FUND UUF 110 CHAPTERS, CHAPTER OFFICIALS STIPEND/WORKERS COMPENSATION LEGISLATION #0122-19 IN THE AMOUNT OF \$13,615.00 FOR FISCAL YEAR 20109

Motion: Guy Hosen 2nd: Lula Neztosie Vote: 16 approve, 0 oppose, 2 abstain

CAMJune-26-19 #7 SUPPORTING AND RECOGNIZING THE LAND WITHDRAWAL DESIGNATION OF 4,900± ACRES, INCLUDING 400± ACRES AT THE FORMER CAMERON FARM PROJECT SITE AND 4,500± ACRES AT TEES YAHOTYEEL, FOR THE CAMERON CHAPTER ECONOMIC AGRICULTURAL PROJECT, ALSO KNOWN AS CAMERON FARM ENTERPRISE, “ FOR COMMUNITY DEVELOPMENT, WHICH MAY INCLUDE, BUT NOT BE LIMITED TO, THE FOLLOWING PURPOSES; HOUSING, EDUCATION, ECONOMIC DEVELOPMENT, HEALTHCARE FACILITIES, PUBLIC USE, OR GOVERNMENTAL USE; INDUSTRIAL DEVELOPMENT IS NOT SUPPORTED FOR THIS AREA”; AND AFFIRMING THAT THE SPECIFIC PURPOSES OF THIS LAND WITHDRAWAL DESIGNATION ARE TO PROVIDE FOR WILDLIFE CONSERVATION AND IRRIGATED AGRICULTURAL ACTIVITIES OF BENEFIT TO THE CAMERON CHAPTER AND COMMUNITY

Sponsor: Stan Robbins

Studies: water, soil, uranium and other

Motion: Guy Horsen 2nd: James Beard Vote: 15 approve, 1 oppose, 2 abstain

- g. CAMJune-26-19 #8 RESOLUTION OF THE CAMERON CHAPTER IN SUPPORT OF THE WESTERN NAVAJO PIPELINE, PHASE PROJECT.

Motion: Guy Horsen 2nd: Amelia

Substitute Motion & Motion to amend: Betty Knight. 2nd: Benson Willie. VOTE: 14 approve, 0 oppose, 4 abstain

Thomas Walker REPORT

E. REPORTS FOR CHAPTER MEETING:

- a. Chapter PresidentMilton Tso
Proof of Residents will be requiring Travel License Drivers License will change in August. Sticker-Fee increase by \$35.00. 4th of July celebration here at Chapter, with music, watermelon. Was on vacation for 2 weeks.
- b. Chapter Vice President.....Emmett Kerley
CSC - Attended New Employee Orientation last week. To better understand funds, taxes, budget and chapter facilities etc...9 to 5 p.m.
Sihasin Funds- 7 steps process for application.
June 19- DNR Conference All departments shared information. Grazing permits new policy was of interest.
Sihasin – Review of Projects, contracts, big assets, legal agreements.
Navajo office of Government- 1994 Plan of Operation to revisit. Title 26 to revisit too, 5 Navajo Agencies have representations on Commission. Lots of experience and Networking. Multi faceted approach but on focus. Need College/University- to work with more closely. Survey in Navajo Reform to make into a report. Good to see Funding for Summer Youth Program was passed. Coordination with WRock. US Census- Encourage all to participate.

- c. Chapter Sec/Treasurer.....Mae Franklin
 Attended Coconino County Supervisor Meeting and commented so that ADOT who presented at meeting will know Cameron Chapter would still like to meet on the issues that was suppose to be addressed at the Nov. 2018 cancelled meeting.
- d. Grazing Officer.....James Beard
 July 3, Special Meeting. NTUA well & Watering Point.
 July 12th -Permittees Meeting
 Deceased Permits will be a topic. Invited Jennifer Benally...Permit thru probate.
- e. WNA Farm Board.....Lula Neztosie
 July 4th 1st WNFB
 July 10th at 9 Cameron Farm meeting
 July 15th 2nd WNFB meeting at 1 at BIA bldg
 July 12 Joint Farm Board meeting
- f. CLUPC.....Alicia Chee
- g. Coconino County.....Leland Jones
- h. Cameron Agricultural Ad Hoc Committee.....Stan Robbins
 CAAHC meeting tomorrow & NNFish and Game will present.
 July 3- Looking forward to meeting to discuss drought plan response of 2018. Phx meeting- invite from Hopi. Jason John- delivered CAAHC information on Farm
 We need to write a plan. Drought Plan to be revisited. Some things in the plan should be Water truck, 4,000 gal tank- phase 1. Water storage tank at bottom of Grey Mountain. Need to clarify the acres around the Transfer station, status of land withdrawal.
 Milton Tso- Stores at Junction are interested in water. Water for Fire Emergency. Hydrants? Hotel status- Ortegas who operates Mt Valley will schedule another mtg.
 Big Thumb- Still dealing with WRock, plan to break ground this summer. NHLC- \$600,000- to do feasibility study.
 Emmett Kerley- Commercial Use, Solid Waste, Assessments, Water is for Residential use currently.
 Stan Robbins- Sewer Lagoon, housing assessments, need of survey, Took WAFB- Land Withdrawal, they don't know what to do with a large land withdrawal.
 Conservation Area- NNFish and Wildlife...their first time withdrawing for large areas. NAPI- land withdrawal was done by BIA.
 Emmett Kerley- Short cuts NRCS might have some idea. Maps from Theresa Showa- Will show that there was farming on the LCR, historically. Soil & Conservation needs to be resurrected so Federal funds can go to them, right now NRCS Funding can't figure out who to work with on funding projects on Navajo, or piping water for livestock/wildlife.
 Emmett Kerley- Pipelines are all infrastructure.
 Mae Franklin- Need to Set up a Cattle Assoc. that will oversee the waterline O & M.
 Milton Tso- Why does WRock not have a Farm Department, we were suppose to be farmers.
 Stan Robbins- We're dealing with Intergenerational Trauma.

Milton Tso- What we need is to do a Virtual Reality, build a town so we have an idea what Cameron would look like. Copy of Economic Plan? By Dine Hozho.

Emmett Kerley- jurisdictional Boundaries, can have it's disadvantage.

Milton Tso- Grazing Map is used most often.

Stan Robbins- Jason John says Just Do it regarding the Farm.

Thomas Walker- Approval on master leasing, NAPI came about before RDC. Tribal Enterprise and there to stay. Dynamic Plan...They are afraid that they don't understand. Complicated.

- i. Tuba City Regional Health Care Corp.....Thomas McCabe
 - 1. Navajo Health Culture & Language Resource Department.....Elouise M. Niche'e
(Presentation was made before the Chapter Meeting while community members waited to meet quorum.)
- j. USEPA.....Elsa Johnson

F. FINANCIAL REPORT:

G. ANNOUNCEMENTS:

H. NEXT MEETINGS:

- a. June 26 **REGULAR MEETING**
- b. July 3 **PLANNING MEETING**
- c. July 17 **REGULAR MEETING**

I. ADJOURNMENT: 10:16 Adjoun meeting.

Minutes Composed and Compiled by:

Mable H. Franklin, Cameron Chapter Sec/Treasurer

Date: 7-2-19