

TOLANI LAKE CHAPTER

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President*

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*Thomas Walker Jr.
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*Leslie Williams
Grazing Official*

*Rena Edwards
Secretary Treasurer*

**Planning Meeting
Thursday August 6, 2020
10:00 am (DST)**

**Conference Call #: 1-978-990-5123
Access Code: 185493#**

PLANNING MEETING MINUTES

TELECONFERENCE MEETING

Thursday August 6, 2020

Meeting call to order by:

Meeting calls to order, Thursday August 6, 2020 at _10:15_ am (DST), by Alfred Thomas, Chapter President with a quorum of (_5_ officials + _4_ community member call in = 9). Welcome address to chapter members.

INVOCATION GIVEN BY: Alfred Thomas, Chapter President

Roll Call:

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|-----------------------------------|---------|---|---------|
| 1. Alfred Thomas, President | Present | 4. Thomas Walker Jr., NN Council Delegate | Present |
| 2. Leland Dayzie, Vice-President | Present | 5. Leslie Williams, Grazing Official | Present |
| 3. Rena M. Edwards, Sec/Treasurer | Present | 6. CSC-vacant | none |

Also _4_ community members and guest called in to join us as follows:

1. Cecelia Kescoli
2. Ella Maze, FUSD
3. Priscilla Lane, TL Senior Center
4. Alicia Chee, CD/LDA

DISCUSSION:

- 1) Alfred welcome address: Today's meeting has to be related to Covid19 issues and planning.
- 2) Ella Maze update report on FUSD Distant Learning plan; 2 Option, first one is Remote Learning through internet connection with teachers assistant and 2nd one is Northern Az. Distant learning during entire 1st Semester, but students are on their own with parents assistant, teachers will monitor only; both option is students choice; Ella will return next time to do update report;
- 3) Thomas Walker Jr., joining us today for update from NN Legislation; welcome address; he's waiting on another meeting at Birdsprings chapter; still in social distancing mode entire NN;

numbers of covid19 cases sadly too our people. Even TLC recently lost elders; Thomas offered any kind of assistant that's related to covid19; Community and commercial farming along LCR are in the plans to bring into our community with Walter Phelps's assistance; options are to build industry, 2000 plus acres already available; water tank placed at the Blackfalls by Az Water dept was chosen most need for the community, because the current NTUA Watering Point is not reliable. The tank will continue to stay there until Pandemic dissipates; Pandemic drought is crucial during this time; Drought issues related to livestock; RDC and council discussion on drought Insurance funding; How is it utilized in drought cases. Awaiting response from Dr. Rudy Shebala. Insurance need paid premiums to insurance company. If no participation we get drought funds, but if lots of rains then insurance is not available; NN government bureaucracy not a team player, OPVP always have its own Agenda; discussion on horse population within Navajo Nation; over populated feral horses are being surveyed and more studies are still in process; it's a huge challenge when top leaders and administration oppose selling off feral horses; NN President and Dr. Shebala opposes selling off feral horses and not considering huge drought problem and shortage of forage; (IRMP) Integrated Resource Management Plan done surveys and studies about 1.5 acres, created 589 pages of documents; approval of legislation Cares Act Budget submitted to NN President waiting for signatures but expecting some line item vetoes because president has his own agenda of expenditures; Casino Resorts on NN request for funds to compensate employees who were without pay for 20 weeks, so the council request 24 million; Hazard Pay for Essential Employees 21 million; 10 million budget for Personal Protection Equipment supplies including disinfecting supplies and Care packages; 3.5 million budget for others as needed; 75 million budget for the Dept. of Health for alternative care site; 59 million budget for Solar Project; 50 million budget for Small Businesses; 3.4 million budget for housing improvements request by one delegate for his legislation district but Council suggest to budget for all 110 chapter in amount of 9.6 million; **NOW THIS LIST IS SUBJECT TO LINE ITEM VETO BY PRESIDENT NEZ;**

- 4) Leslie reports – during grazing related meeting most discussion is about shortage of livestock and drought; also requesting to hire branding crew and utilize PEP funds; feral horses is a huge problem, its what people asking; filing for Candidate next term due date is Monday August 10, 2020;
- 5) Leland gave an update on the Water Tank at Black Falls that DCD paying for delivery until Pandemic dissipates; Tony Robbins, DCD is assisting to; CLUPC Manual needs certified;
- 6) Rena reports on how Leupp chapter officials plan for Water projects; and update on TLC water delivery schedule is steady now; Leslie suggest to pursue certifying our chapter so we can submit for Grants to pay for large projects also work with USDA;
- 7) Alicia Chee wants to schedule a telephonic meeting with our Council Delegate soon;
- 8) Alfred updates that legislation CJY-66-20, submitted to President's office, and requesting for people's input whether to keep chapter meetings on teleconference and extended or not; this legislation includes CLUPC meetings to; announce that currently Farm Service Agency has drought funds available now, he encourage people to apply. Application process takes 4 weeks for approval; deadline to apply is August 18, 2020; NN Dept of Agriculture's Drought Plan is submitted to RDC and part of that plan includes feral horses issues and plan; new hired CSC Timothy Nelson, is still waiting to complete application process; Next term for NN officials Election filing process deadline is Monday August 10; Waterline Association hired DeWayne Benally as technician, he finally got water pump by Nellie Thomas home, but not enough water pumping to reach to Ervin Begay's area; DeWayne will start on Mel Cody's waterline project in about 2 weeks, so we need to hire a new technician;
- 9) Percy request for a whole new Senior Center building instead of renovation because its deteriorating not worth repairing it; Alfred respond that the Project Manager opposed renovation because it's a module building. Legislation already in place for renovation will need change.

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- Resolutions added to the chapter meeting Agenda are:
 - a. RESOLUTION # TL-08-1A-2020: SUPPORTING & APPROVAL FOR THE NAVAJO NATION COUNCIL AND OFFICE OF THE PRESIDENT & VICE PRESIDENT TO REQUEST THE NATIONAL PARK SERVICE, BUREAU OF RECLAMATION, AND BUREAU OF INDIAN AFFAIRS TO EXTEND THE TERMINATION DATE OF THE QUADRILATERAL AGREEMENT, MEMORANDUM OF UNDERSTANDING DATES SEPTEMBER 16, 1994 AND BRIDGE AGREEMENT DATED JANUARY 13, 2003 FOR ONE YEAR.
 - b. RESOLUTION #TL-08-1B-2020 REQUESTING AND APPROVING THE AMENDMENT OF THE FY2020 P.E.P. BUDGET TO ADD SALARY FOR 4 (FOUR) SUMMER LIVESTOCK BRANDING CREW AND A WATERLINE TECHNICIAN

ANNOUNCEMENT:

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|---------------------------------|-----------------|------------|------------|
| 1. TLC Chapter Planning Meeting | August 6, 2020 | 10am (DST) | Tele-conf. |
| 2. TLC Regular Chapter Meeting | August 10, 2020 | 10am (DST) | Tele-conf. |
| 3. TLC CLUPC Meeting | , 2020 | 10am (DST) | Tele-conf. |
| 4. TL Water User Assoc. Meeting | , 2020 | 10am (DST) | Tele-conf. |
| 5. D5-Grazing Meeting | August 3, 2020 | 10am (DST) | Tele-conf. |
| 6. District V Council Mtg. | Sept., 2020 | pm (DST) | Tele-conf. |
| 7. TLC Veteran s' Meeting | , 2020 | am (DST) | |
| 8. NPL Joint Mtg. | August 19, 2020 | 8am(DST) | Tele-conf. |
| 9. D/5 Permittee Meeting | August 21, 2020 | 9am (dst) | Tele-conf. |
| 10. WNA/GCM | August 18, 2020 | 9am (dst) | Tele-conf. |
| 11. WNAC Meeting | Sept. 2020 | 8am (dst) | Tele-conf. |

C. Adjournment:

Adjournment of meeting announced by Chapter President at 12:45 pm (DST); all in favor unanimously to adjourn Chapter Planning Meeting.

MINUTES TAKEN AND SUBMITTED BY RENA M. EDWARDS, SEC/TREASURER:

Rena M. Edwards Date: _____, 2020