

Gadii'ahi/To'koi Chapter Government

• P O Box 1318 • Shiprock, NM 87420 • Phone (505) 368-1070 • Fax (505) 368-1072 • gadiiahi@navajochapters.org •

Gadii'ahi/To'koi Planning Meeting June 8, 2017

Agenda

- I. Call Meeting to Order
- II. Invocation
- III. Reading/Approval of Agenda
- IV. Reading /Approval of Planning Meeting Minutes: May 4, 2017
- V. Guest(s)
 1. Amber Crotty-Council Delegate – Not in attendance
 2. Alisa Ellison-Capacity Builders – Not in attendance
 3. Dine Iina Ba – Representatives
- VI. Old Business
 1. Resolution Items:
 - a. None
- VII. New Business
 1. Resolution Items:
 - a. GAD/TOK FY 2017-**052**: Financial Report for May 1-31, 2017
 - b. GAD/TOK FY 2017-**053**: Three new CLUPC Members
 - c. GAD/TOK FY 2017-**054**: Unhealthy Food Tax Fund Management Plan
 - d. GAD/TOK FY 2017-**055**: Supporting AMBER Alert Legislation
 - e. GAD/TOK FY 2017-**056**: Heavy Equipment Plan of Operation
 - f. GAD/TOK FY 2017-**057**: Requesting BIA to fix strip on N57
 - g. GAD/TOK FY 2017-**058**: San Juan River Dine Water Users Association Board member Arnold Nelson
- VIII. Reports/Announcements
 1. Farm Board Report
 - a. Area 7 – Land Withdrawal for Designation
 - b. Environmental Studies
 - c. Irrigation Crew Luncheon
 2. Grazing Rep Report
- IX. Next Planning Meeting: July 6, 2017 at 4:00 pm
- X. Adjournment

Chapter Officials

Harry Descheene, President
Arnold Nelson, Vice-President
Sylvia Tyler, Secretary/Treasurer

Council Delegate

Amber Crotty

Grazing Rep

Douglas Deswood

Farm Board Rep

Gilbert Harrison

Chapter Admin

Lynda Hayes, CSC
Janice Biggs, AMS

Health Rep

Maggie Johnson

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Gadii'ahi/To'koi Planning Meeting June 8, 2017

Minutes

- I. Call Meeting to Order: Meeting called to order at 4:13 pm by Harry Descheene.
- II. Invocation given by Harry Descheene.
- III. Reading/Approval of Agenda
Motion to accept by Arnold Nelson, second by Sylvia Tyler. VOTE: 02-00-01.
- IV. Reading /Approval of Planning Meeting Minutes: May 4, 2017 - Meeting minutes read by Harry Descheene.
Motion to accept by Arnold Nelson, second by Sylvia Tyler. VOTE: 02-00-01.
- V. Guest(s)
 1. Amber Crotty-Council Delegate – Not in attendance
 2. Alisa Ellison-Capacity Builders – Not in attendance
 3. Dine Iina Ba – Representatives
- VI. Old Business
 1. Resolution Items:
 - a. None
- VII. New Business
 1. Resolution Items:
 - a. GAD/TOK FY 2017-052: Financial Report for May 1-31, 2017
 - b. GAD/TOK FY 2017-053: Three new CLUPC Members: Joseph (To'koi), Jimmy Walters and Larry Jim from Gadii'ahi/To'koi. Need letter of interest from both Jimmy and Larry.
 - c. GAD/TOK FY 2017-054: Unhealthy Food Tax Fund Management Plan – Fund was disbursed already; however, Chapter needs to submit plan.
 - d. GAD/TOK FY 2017-055: Supporting AMBER Alert Legislation No. – Mr. Harrison commented he mentioned to the Council Delegate that the Amber Alert is good but it's something that happens after the fact. What are we doing before it happens? Mr. Harrison recommended we get a small brochure to the schools and educate the children, provide training here in the community to help each other keep an eye on each other's kids.
 - e. GAD/TOK FY 2017-056: Heavy Equipment Plan of Operation
 - f. GAD/TOK FY 2017-057: Requesting BIA to fix strip on N57- A ROW form with BIA was filled out. Mr. Harrison noted 4 years ago BIA came in and said they had money to fix the cracks and came up with cost estimates and drawings and the NNDOT got involved; however, it got lost.
 - g. GAD/TOK FY 2017-058: San Juan River Dine Water Users Association Board member – Recommendation to nominate Arnold Nelson to be the representative
- VIII. Reports/Announcements

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1. Farm Board Report

- a. Area 7 – Land Withdrawal for Designation – Mr. Harrison reported in the past you had to do the environmental studies ahead of time; however, the NN Council and RDC revised the process. The chapter can withdraw land for community development projects. Individuals are not eligible. Chapters are authorized to request for land. According to the resolution and the Director of land administration; all you need is a letter of interest. Area 7 was used by some people and the NN compensated the owners. Mr. Harrison requested a chapter resolution to support this plan. A recommendation made to move the resolution request to next planning meeting after this is brought to CLUPC.
- b. Environmental Studies – Mr. Harrison gave a background done by Iina Ba in 2012. Iina Ba's representative covered several components. Most DA's really hinge on is the biological assessment of the land and the archeological assessment. When it comes to bio and arch studies, they walk the property and look at everything they need to look at (plants, animals, conditions); biological portion that came up to be considered negative if the project construction was to happen within the nesting timeframe just to be cautious to make sure you don't find any nest. Be aware of the migratory bird season (nesting season) to make sure you make a quick assessment. If you find a nest, take necessary steps to contact departments to remove the nests. On the arch and cultural side, there were previous studies done that were records showing historic sites. Based on the project boundary or irrigation area and buffer areas there were no concern. There was no issue in providing historic preservation. This was done several years ago and none of it expires but for your benefit, we usually go back to historic and fish and wildlife and say we still have this project on the table and as long as you issue a new letter with current dates, we don't have to restudy anything; we just ask for newer documents.
- c. Irrigation Crew Luncheon – Thank you. Something I want to recommend to the Chapter and also to the water users, Mike Isaacson, etc. for everyone that helped us. Recommendation made to have thank you luncheon during the chapter meeting.

2. Grazing Rep Report – District 12 meeting here on August 3, 2017 at 9:00 am. Mr. Deswood informed Mr. Harrison that he has documentation that Area 7 has already been withdrawn and documented by the NN and BIA.

IX. Next Planning Meeting: July 6, 2017 at 4:00 pm

- X. Adjournment: Motion to adjourn by Arnold Nelson, second by Sylvia Tyler. VOTE: **02-00-01**. Meeting adjourned at 5:35 pm.

Submitted by:
Sylvia A. Tyler
6/15/17

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