## **Cornfields Chapter Planning Meeting**

## Tuesday, September 02, 2025 4:00 PM

#### MINUTES

- I. Meeting call to Order at 4:15 p.m. by Mr. Tyrone Chee, Council President
- II. Invocation by Mr. Wallace James, Jr., Council Vice-President

# III. Announcement/Introductions

- Regular Chapter Meeting Sunday September 14, 2025 at 1:00 PM
- 2. El Paso Natural Gas, LLC Sheyenne Love, Tribal Relations Introduction
  - Requested to be on the Regular Meeting Agenda for the tabled ROW Renewal. New Grant for lease renewal for Kinder Morgan to continue scheduled maintenance.
- 3. Tse Ho Tsooi Medical Center Roy Dempsey, Community Outreach Specialist TOPIC: Ask me Three (Regular Chapter Meeting)
  - Mr. Dempsey did not attend the meeting, but left a message to state he would be attending the Regular Chapter Meeting.
- 4. Others:
  - Greasewood Springs Community School Regular Board Meeting
    - o September 08, 2025
  - Cornfields Veterans Mtg
    - o September 12, 2025 9:00 am @ Cornfields Chapter
    - Recertifying all Veterans
  - Ganado Unified School Regular Board Meeting @ 6:00 pm
    - o September 11, 2025
  - Hubbells Trading Post Harvest Festival @ 8:00 am 3:00 pm
    - o September 13, 2025

## IV. Reading/Approval of Agenda

M: Ruthie Nez

S: Lawrence Sam

**VOTE: 5 - 0 - 1** 

Motioning party requests the Agenda remains open for any additional items.

The Agenda was read by Mr. Wallace James, Jr., Council Vice-President.

### V. Old Business

 CF-AUG2025-46: A resolution supporting El Paso Natural Gas Company, L.L.C. (EPNG) in seeking a new right-of-way (ROW) grant for the Continued Operation and maintenance of existing Natural Gas Pipelines and related facilities within the Cornfields Chapter Jurisdiction

M: Sharon Smith

S: Ruthie Nez

VOTE: 5 - 0 - 1

Resolution passes to be added to the Regular Chapter Agenda. This Resolution was tabled during the last Regular Meeting due to voting constituents requesting additional information.

#### VI. New Business

1. CF- SEPT2025-49: Requesting Approval for Fiscal Year 2025 Budget Amendment of the Cornfields Chapter Activity Funds for the Month of August 2025 in the Amount of \$6,039.33.

M: Lawrence Sam

S: Wallace James, Jr.

VOTE: 5 - 0 - 1

No Questions posed.

**2. CF-SEPT2025-50:** Reappointing the Supervision of Ms. Alfreda Earle, Cornfields Chapter Manager by Mr. Tyrone Chee, Council President.

M: Ruthie Nez

S: Wallace James, Jr.

VOTE: 5 - 0 - 1

Mr. Tyrone Chee, Council President was asked if he would like to be appointed and he accepted.

No Questions posed.

Judith Shirley, Farm Board Member – Reported that the Farm Board attended a meeting last month in Many Farms for a Joint Farm Board Meeting. Jesse Jim, Director for the Navajo Nation Department of Agriculture questioned why the Cornfields Chapter Farm Board is meeting three times per month. Mrs. Shirley is asking for support from the Chapter Officials for their recommendation. The way that Department if Agriculture is set up today is that each Farm Board Member is paid a \$600 stipend at the beginning of each month and this has been covering all the meetings they have been holding, which was twice a month. The LUP (Land Use Planning) is an additional meeting but they are paid for that separately. So to clarify their meeting schedule beginning September 2025, they will be holding two meetings per month; 1 Regular Farm Board Meeting and one LUP Meeting.

3. CF-SEPT2025-51: Requesting Apache County District II to adopt the road maintenance for N9205 from Hwy191 to N15 through Navajo Station as requested by the residents.

M: Judith Shirley

S: Wallace James, Jr.

VOTE: 6 - 0 - 1

# VII. Others: Meetings:

- 1. Regular Chapter Meeting Sunday, September 14, 2025 1:00pm
- 2. Farm Board:
  - a. Regular Meeting September 09, 2025 9:00am Cornfields Chapter
  - b. Regular Meeting 9:00am Cornfields Chapter
  - c. Land-Use Planning September 16, 2025 9:00am Cornfields Chapter
- 3. Grazing:
  - Joint Permittee Meeting September 09, 2025 at 9:00 a.m. Ganado Chapter
  - b. District 17 Meeting -September 05, 2025 9:00 am Ganado Chapter
  - c. FD Agency Grazing Meeting Pending
- 4. Veterans Organization Friday, September 12, 2025 9:00 am Cornfields Chapter

- Urgent Meeting for budgeting funding for Hardship for each Cornfields Veterans. The Navajo Nation Department of Veterans will be on site to take applications.
- 5. Planning Meeting Tuesday, October 07, 2025 4:00pm
- 6. District 17 October 08, 2025 6:00 p.m.
  - o Cornfields Chapter is hosting this meeting
- 7. Vince James, Council Delegate Will provide his report at the Regular Chapter Meeting on September 14, 2025.
- 8. Benediction: Provided by Ms. Ruthie Nez, Farm Board Member
- 9. Adjournment: 4:58 p.m. by Mr. Tyrone Chee, Council President

Meeting Minutes were prepared and submitted by Ms. Sharon C. Smith, Council Secretary/Treasurer on 09/02/25