

**FOREST LAKE CHAPTER  
PLANNING MEETING AGENDA  
FOR  
FEBRUARY 23, 2018**

1. Meeting called to Order / Invocation
2. Review of Agenda
3. Approval of minutes from January 2018
4. Announcements
5. Visitors
  - a.
6. Reports
  - Council Delegate/LDA
  - Grazing Representative
  - Community Service Coordinator
  - Senior Center/Senior Council
  - CLUPC
  - Veteran
  - Chapter Officials
7. New Business
  - a. Approval of funds for \_\_\_\_\_ weatherization applicant.
  - b. Fund Approval
8. Resolutions (pending)
  - a.
  - b.
9. Unfinished Business
10. Others
11. Next Planning Meeting:  
Next Chapter Meeting:
12. Adjournment
13. Review and Complete Planning Meeting Review and Monitoring Worksheets



**FOREST LAKE CHAPTER**  
**P.O. BOX 441**  
**HIGHWAY NAVAJO ROUTE 41**  
**PINON ARIZONA 86510-0441**  
PHONE: 928-677-3252 if busy 928-677-3347  
FAX: 928-677-3320

Council Delegate, Dwight Witherspoon  
President, Fern Benally  
Vice-President, Rapheal Boy  
Secretary/Treasurer, Brenda White  
Grazing Representative, Irene Begaye  
Community Services Coordinator, Ella Mae Benally

**RUSSELL BEGAYE**  
PRESIDENT

**JONATHAN NEZ**  
VICE PRESIDENT

**FOREST LAKE PLANNING MEETING**  
**MINUTES**  
February 23, 2018

1. Meeting was called to order at 10:11 a.m. by the Chapter President Fern Benally, invocation for the meeting was given by the Rapheal Boy.
2. Review of Agenda (open agenda for additions)  
Motion to approve the agenda: Rapheal Boy  
Second by Brenda White  
Vote: 3-0-0
3. Approval of minutes from the last month's Planning meeting minutes.  
Motion: Rapheal Boy  
Second: Fern Benally  
Vote: 3-0-0
4. Announcements
  - a. 02/27/18 CLUPC meeting at Forest Lake chapter at 9 am
  - b. 02/28/18 Drought Preparedness at Hardrock chapter at 10 am
  - c. 03/05/18 Black Mesa Review Board meeting at Peabody board room at at 1pm
  - d. 03/05/18 District 4 Grazing Representative at Forest Lake chapter at 10 am
  - e. 03/15/18 Red Dog Gravel meeting at Pinon Road Yard
  - f. 03/15-16/18 NDOT Symposium at Twin Arrows
  - g. 04/05/18 Dzil Yijiin Regional Council meeting at Blue Gap at 9 am
  - h. 04/14/18 Chinle Agency Council meeting at Round Rock at 9 am
5. Visitors
  - a. Lorenzo Begay & Ernest Greyeyes of NAMLRP- Staff reported residents brought to their attention of underground open coal fire near the peabody coal mine (provided maps). Currently assessing the fissures, working with the Hopi Tribe as it is also on their side of the land and collaborating on how to address the situation. Staff also want a supporting resolution from chapter and also inform the residents of the situation. Project is will start in late fall or next spring. The project still needs to gather archeological, environmental clearances, Navajo EPA, 404 and 401 clearances and fonzies. They also need to work with Hopi Tribe and gather their documents. The Nation has limited funding to address this fissure, approximately a million dollars for this project. President asked what the tribe is doing about other fissures, Gloria asked what Peabody is helping with as far as cost as it is their responsibility of cleaning up after mining the land.