

Tsaile/Wheatfields/Blackrock Chapter

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CHAPTER OFFICIALS: Zane James, President, David Kedelty, Vice-President & Margie R.S. Begay, Secretary/Treasurer
Council Delegate: Nelson S. Begaye

Tsaile/Wheatfields Chapter Special Chapter Meeting January 29, 2016 at 9:00 am

MINUTES

I. ORDER OF BUSINESS

- a. Call Meeting to Order by Zane James @ 9:18 am
- b. Pledge of Allegiance by Group
- c. Invocation by David Kedelty
Zane James announce Paula Begay will assist in with recording the minutes.
- d. Review/Accept Agenda
Motion by Orlando Charley Second by Jolyncia Davis
Paula Begay, review the special meeting agenda
Zane James, does anyone have any questions, if not, let vote to accept the agenda.
Votes 26-0-5
- e. Announcements
Zane James verbally announced the following events.
 1. Planning Meeting on Feb. 1, 2016 @ 8:00 am, WF Chapter
 2. District Grazing Committee on Feb. 1, 2016 @ 9:00 am, WF Chapter
 3. Veterans Organization Meeting on Feb. 9, 2016 @ 5:00 pm, WF Chapter
 4. CLUPC Meeting on Feb. 14, 2016 @ 10:00 am, WF Chapter
 5. Farm Board Meeting on Feb. 15, 2016 @ 3:00 pm, WF ChapterZane James, any other announcement?
Annette Blackhorse, is the planning meeting at 10:00 am, because Paula said 10:00 am.
Zane James, no correction, the time 8:00 am.

II. BUSINESS ITEMS

1. Supporting Intra-Governmental Agreement between Navajo Division of Public Safety and Navajo Department of Health to permit Navajo Women, Infant and Children Program to use the Northeast Corner of the One Acre Land located at the intersection of Navajo Route 64 and Navajo Route 12 for the purpose of an Office Building and Operating the Navajo WIC Program.
Motion by Devon Begay Second by Orlando

Zane, a couple weeks ago, the WIC facility has been condemb, Navajo Department of Health solicit funds from USDA, in the amount of \$400,000. The Land Drawal is for Department of Public Safety, we are establishing an agreement, intra-governmental agreement with NDPS and WIC, and requesting a supporting Chapter resolution, in moving forward.
Any questions/No Comments.

Annette Blackhorse, thank you very much for your support, it's a very important program within our community for family members, infant. The program is teaching all about the nutrition.

