

TSAILE/WHEATFIELDS SPECIAL CHAPTER MEETING
August 29, 2013

AGENDA

- I. ORDER OF BUSINESS:**
 - a. Call meeting to order
 - b. Pledge of Allegiance
 - c. Invocation
 - d. Review/Accept Agenda
 - e. Announcements:

- II. BUSINESS ITEMS:**
 - a. Accepting and Revising the Chapter 2014 Budget
 - b. Fall 2013 Chapter Scholarship Assistance

- III. DATE AND TIME OF NEXT MEETING:**

September 2, 2013 9:00am Chapter Planning Meeting

- IV: ADJOURNMENT:**

TSAILE/WHEATFIELDS SPECIAL CHAPTER MEETING MINUTES
August 29, 2013

I. ORDER OF BUSINESS:

- a. Call meeting to order at 10:195am by Zane James, Chapter President
- b. Pledge of Allegiance by group
- c. Invocation provided by Zane James
- d. Review/Accept Agenda
Motion by Emma Yoe, second by Rita Gishie
Votes: 26/00/01
- e. Announcements:
 - August 29, 2013: Blackrock area Dam damage. Near the Ester BIA Assessment made with photos. The other dam with a large sippage. Alerted the Emergency need.
 - Yesterday entertained the September meeting and the next meeting will not be until October at the Lukachukai Chapter house.

II. ACTION BUSINESS ITEMS:

a. Resolutions:

1. Accepting and Revising the Chapter 2014 Budget
Motion by Nelson James, second by Daniel Haskie
At the last chapter meeting only reviewed and accepted the \$303,000.00 and with the recommendation of the Honorable Delegate we identified additional.
Attached devised 2014 Chapter budget.
Additional request of \$83,000.00
Comments/Questions/Recommendation:
 - The supported and approved 2014 revised chapter budget will be hand carried to the Naby meeting this afternoon and in hopes that the Council will recognize and accept next week during their meeting.Votes: 30/00/01
2. Fall 2013 Chapter Scholarship Assistance
Motion by Emma Yoe, second by Sarah James
Comments/Questions/Recommendation:
 - a) Diore James, Fort Lewis College: Presented by grandmother Sarah James
 - b) Hilnery Kinlicheene, Dine College: Presented himself
 - c) Gilberta Ann Yazzie, Dine College: Presented by Cousin
 - d) Glennis D. Yazzie, Blading Utah: Presented by Sister
 - e) Loretta R. Yazzie, Navajo Technical: Presented by SisterVotes: 28/00/03

III. DATE AND TIME OF NEXT MEETING:

September 2, 2013 9:00am Chapter Planning Meeting

V: ADJOURNMENT:

Motion by Willis Becenti, second by Oliva Benally at 10:45am

Votes: 30/00/01