

**Tsaile/Wheatfields Chapter Special Meeting  
Tuesday, October 11, 2016**

**MINUTES**

**I. Order of Business**

- a. Call meeting to order @ 1:20 pm
- b. Pledge of Allegiance – David Kedelty
- c. Invocation – Lucinda Davis
- d. Review/Accept Agenda
  - i. Motion by Mildred Silversmith and 2<sup>nd</sup> by Devon Begay
  - ii. VOTE: 14 in favor, 0 opposed and 12 abstained
- e. Announcements

**II. Business Items**

- a. Approving and accepting the Tsaile/Wheatfield
  - i. Motion by Devon Begay and 2<sup>nd</sup> by Verna Jim
    1. Devon Begay – I called Brenda Holgate and there is no timeline she stated to me and I feel it should wait until the audit is complete. So my suggestion is that we wait until the chapter meeting
    2. Stanley Kedelty – Is there a breakdown on where the funding is going to.
    3. Jayne Mitchell – I work with the chapters and with Division of Community Development. I was instructed to come up here. I need to explain a little about the audit. That will not hold your carryover. The audit looks at the previous funding. The funding that is at Wells Fargo and every month you get bank statements. It has your balance in there and all the checks that were printed. The audit will not affect your money. As long as your bank reconciliation is complete. MIP is where they are reconciled. Combining balance sheets, deals with owner equity, assets, etc., and how the funding was utilized. That is how it is utilized. The WIND system is now utilized and the chapter membership can approve the budget line item.
    4. Devon Begay – I went to Brenda Holgate and it is only up till January. I know last year we were overspent \$17,000 in the scholarships and that shouldn't have happened.
    5. Jayne Mitchell – If you are confused and Paula can show you how you can look into the WIND system. Budget form and Budget balance.
    6. Stanley Kedelty – there was a standoff between the Navajo Nation President and Navajo Nation Council has that been resolved.
      - a. Jayne Mitchell – Council went into untouchable funds, took funds from Navajo Nation retirement and the President veto

7. Bernice Harvey – I am originally from Black Rock and instead of prolong this meeting any longer. We should approve this funding. We should just approve this funding and move on.
  - a. VOTE: 33 in favor, 3 opposed and 1 abstained
  - b. Approving Chapter Scholarship
    - i. Motion by Kuhyonre Nata'ani and 2<sup>nd</sup> by Devon Begay
    - ii. VOTE 32 favor, 0 opposed, and 1 abstained.

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

- a. Monday, October 17, 2016 @ 1:00 pm

**IV. ADJOURNMENT**