

**TSAILE/WHEATFIELDS/BLACKROCK
VETERANS ORGANIZATION MEETING
Tsaile/Wheatfields Chapter
December 10, 2013**

AGENDA

I. OPENING OF MEETING

- a. Meeting Call to Order
- b. Invocation
- c. Roll Call
David Tsosie, David Kedelty, Paula Begay, Roy Anagal & Frank Begaye
- d. Review/Accept of Agenda
- e. Review/Accept Last Meeting Minutes
- f. Announcements
 - 1. Local Senior Advisory Council Meeting – Dec. 12, 2013 @ 10:00 am; Tsaile Senior Center
 - 2. Navajo Land Summit –Dec. 18-19, 2013; Twin Arrow Casino
 - 3. Christmas Day – Dec. 25, 2013 – Holiday (Office Closed)
 - 4. Senior Center 1 Year Celebration – Dec. 18, 2013

II. REPORTS

- a. David Tsosie
- b. David Kedelty
- c. Paula Begay
- d. Roy Anagal
- e. Frank Begaye

III. BUSINESS ITEMS

- a. Approving Emergency Financial Assistance from Chapter Supplemental Veterans Funds:
 - 1. Billy Francis Sr.: \$200.00 for Utility Expense to NTUA
 - 2. David Kedelty: \$200.00 to Purchase Wood
 - 3. Richard Anagal: \$200.00 to Purchase Wood
 - 4. Melvin Gatewood: \$200.00 to Purchase Wood
 - 5. Juanita Bahe: \$200.00 to Purchase Wood
 - 6. Julia M. Yazzie: \$200.00 for Utility Expense to NTUA
 - 7. Andrick Bahe: \$200.00 for Utility Expense to NTUA
- b. Approving Emergency Financial Assistance from Veterans Permanent Trust Fund
 - 1. Alton Begay: \$300.00 for Propane, Food and Wood
 - 2. Alton Begay: \$300.00 for Propane, Food and Wood
 - 3. Mildred Silversmith: \$300.00 for Propane & Wood

IV. NEXT MEETING

Date: January 14, 2014 2013 @ 5:00 pm

V. ADJOURNMENT

**TSAILE/WHEATFIELDS/BLACKROCK
VETERANS ORGANIZATION MEETING
Tsaile/Wheatfields Chapter
December 10, 2013**

MINUTES

I. OPENING OF MEETING

- a. Meeting Call to Order by David Tsosie @ 5:30 pm at Wheatfields Chapter
- b. Invocation by Angela Brown
David Kedelty is appointed to take notes.
- c. Roll Call by David Tsosie
David Tsosie (present), David Kedelty (present), Paula Begay (absent), Roy Anagal (present) & Frank Begaye (present)
- d. Review/Accept of Agenda by David Tsosie
Motion by Mildred Silversmith, second Willis Becenti
Vote: 12 in favor, 0 opposed and 1 abstained
- e. Review/Accept Last Meeting Minutes
Motion by Julia Yazzie, second by Willis Becenti
>David Tsosie, read the meeting from the following dates:
 1. November 12, 2013
Votes: 20 in favor, 0 opposed and 1 abstained
- f. Announcements
 1. Local Senior Advisory Council Meeting – Dec. 12, 2013 @ 10:00 am; Tsaile Senior Center
 2. Navajo Land Summit –Dec. 18-19, 2013; Twin Arrow Casino
 3. Christmas Day – Dec. 25, 2013 – Holiday (Office Closed)
 4. Senior Center 1 Year Celebration – Dec. 18, 2013

II. REPORTS

- a. David Tsosie – Mr. Tsosie gave a brief report on the posting of the colors at the Nov. 10, 2013 Gourd Dancing at Dine College Gym by the Tsaile, Wheatfields and Black Rock Veterans Organization. They also posted the colors and sang National Anthem at Dine College on Nov. 11, 2013.
- b. David Kedelty – Mr. Kedelty gave a brief report on his attendance at a recent workshop. He said the rural addressing is still not in place. Instead, there is talk about de-centralization and the chapter's certification is on hold again.
- c. Paula Begay – No Report
- d. Roy Anagal – No Report
- e. Frank Begay – No Report

Motion by Willis Becenti to add to the agenda, second by Angela Brown

Andrick Bahe to Supplemental Funds Assistance and Willis Becenti and Mildred Silversmith to financial assistance request from Trust Funds

Votes: 20 in favor, 0 opposed and 1 abstaine

III. BUSINESS ITEMS

- a. Approving Emergency Financial Assistance from Chapter Supplemental Veterans Funds:
1. Billy Francis Sr.: \$200.00 for Utility Expense to NTUA
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 3. Richard Anagal: \$200.00 to Purchase Wood
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 6. Julia M. Yazzie: \$200.00 for Utility Expense to NTUA
 7. Andrick Bahe: \$200.00 for Utility Expense to NTUA

Motion by Roy Anagal, second by Frank Begaye

Vote: 14 in favor, 0 opposed and 8 abstained

- b. Approving Emergency Financial Assistance from Veterans Permanent Trust Fund
1. Alton Begay: \$300.00 for Propane, Food and Wood
 2. Alton Begay: \$300.00 for Propane, Food and Wood
 3. Mildred Silversmith: \$300.00 for Propane & Wood
 4. Willis Becenti: \$300.00 for Propane and Wood

Motion by Roy Anagal, second by Frank Begaye

Vote: 17 in favor, 0 opposed and 5 abstained

IV. NEXT MEETING

Date: January 14, 2013 @ 5:00 pm with Potluck Dinner

V. ADJOURNMENT

Motion by Julia Yazzie to adjourn the meeting, second by Andrick Bahe @ 7:05 pm